

**PAINT VALLEY ALCOHOL, DRUG ADDICTION AND
MENTAL HEALTH SERVICES BOARD**

MINUTES

JANUARY 21, 2009

BOARD MEMBERS PRESENT: R. Minter
R. Whitney
S. Turner
P. Brinkman
P. Dietrich
W. Blaney
S. Trobough
W. McLaughlin
F. Williamson

BOARD MEMBERS ABSENT: J. Dixon
N. Shiflett
J. Hopkins

BOARD STAFF PRESENT: M. Markley
J. Frey
S. Knab
T. Allensworth
C. Garrison

The January board meeting was called to order at 6:05 p.m. by Chairperson P. Dietrich. M. Markley welcomed staff, board members, and guests.

GUESTS: Fonda Dawkins and Liz Henrich from Ohio Association of County Behavioral Health Authorities (OACBHA); Teri Minney, Adult Parole Authority, Pauline, Joe, James with Lighthouse Twelve-Step Inc.; Gary Kreuchauf, Executive Director, Scioto Paint Valley Mental Health Center; Karen McDonald-Myers, Executive Director, South Central Ohio Big Brothers/Big Sisters Assoc.; Thomas Johnson, Executive Director, Pike County Recovery Council.

In keeping with state law, Sharon Knab, notary public, administered the Oath of Office to Wayne McLaughlin.

R. Whitney MOVED to approve the November 19, 2008, Minutes with the correction of Faye Williamson correct spelling of her name. W. McLaughlin SECONDED and the motion was approved unanimously.

The December, 2008, Financial Statement was filed for audit.

R. Minter MOVED to approve the Vouchers-to-Pay for the periods of November 15, 2008 through December 5, 2008 and December 6, 2008 through January 9, 2009. S. Turner SECONDED and the motion was approved unanimously.

EXECUTIVE DIRECTOR'S REPORT

M. Markley recommended provider contract amendments due to recent state budget cuts. The Ohio Department of Alcohol & Drug Addiction Services (ODADAS) has reduced the Women's Services Grant for two ADAMH providers: the Scioto Paint Valley Mental Health Center's grant was reduced by \$2,371, for a total award of \$93,605 and Pike County Recovery Council's grant was reduced by \$1,013, for a total award of \$39,987.

W. McLaughlin MOVED to approve contract amendments (reductions) for the Scioto Paint Valley Mental Health Center in the amount of \$2,371 and for Pike County Recovery Council in the amount of \$1,013. F. Williamson SECONDED and the motion was approved unanimously.

M. Markley introduced members of Chillicothe's Lighthouse Twelve-Step, Inc. Lighthouse representatives gave an overview of the organization and described the activities provided for the AA community. The organization's current leased building (291 S. Paint St.) has fallen into disrepair and cannot accommodate the space demands of the group's increased participation.

The Lighthouse members are in negotiations for property located at 285 E. 7th Street (formerly South Bridge Diner). The organization is requesting one-time financial assistance from the ADAMH Board to help with the purchase and renovation of this building.

After discussion, it was a consensus of the Board to table the issue at this time. Lighthouse members were invited to attend a future meeting of the ADAMH Board and present a more concrete proposal at that time.

M. Markley introduced Fonda Dawkins and Liz Henrich, Ohio Association of County Behavioral Health Authorities (OACBHA). Representatives of OACBHA gave a power point presentation and board training on the state environment as it relates to community mental health. The presentation focused on general funding issues, Medicaid, local levies, state hospitals, future concerns and advocacy issues. Discussion followed.

There being no further business, the chairperson adjourned the meeting at 7:25 p.m.

ANNOUNCEMENTS:

The Board's next scheduled meeting is February 18.

APPROVED:

ATTEST:

Ralph Minter, Secretary

Penny Dietrich, Chairperson