

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

MINUTES

JUNE 18, 2008

BOARD MEMBERS PRESENT: R. Minter
J. Clark
R. Whitney
G. Peden
M. McDaniel
M. Draves
J. Dixon
P. Brinkman
P. Dietrich
N. Shiflett
W. Blaney
J. Hopkins

BOARD MEMBERS ABSENT: S. Turner
S. Trobough

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

A Public Hearing was convened at 6:05 p.m. Chairman R. Minter, asked for comments concerning the ADAMH Board's Proposed Calendar Year 2009 Budget. This budget was first presented for Board review at the May 21, 2008 meeting. The floor was open for public discussion. No comments or questions were received from those in attendance. The Public Hearing was closed at 6:07 p.m.

The June board meeting was called to order at 6:08 p.m by Chairman R. Minter.

M. Markley welcomed board members, guests and staff.

GUESTS: Sandra Stephenson, Director, Ohio Department of Mental Health; Robin Lindquist-Grantz, Project Manager, Ohio University's Voinovich School of Leadership and Public Affairs; Chris Smitley, Director of Operations, Integrated Service Systems-Roweton; Joe Adray, Executive Director, FRS Counseling; Karen McDonald-Myers, Executive Director, South Central Ohio Big Brothers/Big Sisters Association.

R. Whitney MOVED to approve the May 21, 2008, Minutes. P. Brinkman SECONDED and the motion was approved unanimously.

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

J. Hopkins MOVED to approve the Vouchers-to-Pay for the period of May 10, 2008 through June 6, 2008. M. McDaniel SECONDED and the motion was approved unanimously.

EXECUTIVE DIRECTOR'S REPORT

M. Markley informed the Board that since State law prohibits ADAMH Boards from directly operating services, it is necessary to delegate certain legal responsibilities to a contract/provider agency. Since 1988 the Board has designated the Scioto Paint Valley Mental Health Center to perform the following functions on its behalf: appoint a Chief Clinical Officer (CCO), evaluation and approve all voluntary and emergency admissions to a State hospital, evaluate and approve all commitments affidavits referred by a probate court (ORC 5122), coordinate forensic cases and monitor NGRI acqutees on conditional release (ORC 5119.57).

M. Markley recommended that the Board continue the Scioto Paint Valley Mental Health Center designation to perform these functions.

P. Brinkman MOVED be it resolved, that in accordance with Ohio Revised Code (ORC) section 340.03(K), the Paint Valley ADAMH Board hereby designates the Scioto Paint Valley Mental Health Center to perform the following functions as specified in ORC section 5122 for the period commencing July 1, 2008 and ending June 30, 2009: 1) evaluations and approval of voluntary admissions pursuant to 5122.02(B), 2) evaluations of involuntary admissions pursuant to

4122.05(A), 3) evaluations of affidavits referred by Probate Court pursuant to 5122.13, 4) treatment of all clients committed to the Agency pursuant to 5122.15. Resolved, further that the Scioto Paint Valley Mental Health Center shall designate a Chief Clinical Officer (CCO) pursuant to ORC section 5122.01(K) to perform such functions as specified in sections 5122.01(K), 5122.12(F), 5122.141(B), 5122.18, 5122.21, 5122.03, 5122.05, 5122.15(G), 5122.23 and 5122.31. Resolved, further that the Scioto Paint Valley Mental Health Center shall report the results of its evaluations of affidavits to the Probate Court in the manner prescribed by said court and to the Executive Director of the Paint Valley ADAMH Board or his designee. Reports of evaluations of emergency admissions and summary reports on all voluntary admissions shall be submitted to the Executive Director of the Paint Valley ADAMH Board or his designee. Resolved, further that the Scioto Paint Valley Mental Health Center shall perform the functions as designated by the Paint Valley ADAMH Board in such a manner as to protect the rights of the client(s) pursuant to ORC section 5122.29. G. Peden SECONDED and the motion was approved unanimously.

M. Markley recommended that the Board extend contracts and allocation amounts to provider agencies for FY 2009. It was noted that all provider contracts have been reduced by 3% (excluding Family & Children First Councils, Integrated Service Systems Medicaid-only provider) and Out of County (Medicaid) Providers).

M. McDaniel MOVED to extend contracts and allocation amounts to the following providers for FY 2009:

Mental Health Services

Scioto Paint Valley Mental Health Center	\$6,687,301
Big Brothers/Big Sisters Association	\$ 174,879
Integrated Service Systems/Roweton	\$ 556,000
FRS Counseling	\$ 141,316
NAMI of Southern Ohio	\$ 25,000
Family & Children First Councils	\$ 143,335
Out of County Providers	\$ 333,477

Alcohol & Drug Addiction Services

FRS Counseling	\$ 253,831
Pickaway/Fayette Recovery Services	\$ 442,003

Pike County Recovery Council	\$ 310,469
Scioto Paint Valley Mental Health Center	\$ 700,992
Big Brothers/Big Sisters Association	\$ 38,500
Out of County Providers	\$ 587,439

Medicaid

Medicaid MH	\$6,656,857
Medicaid A&D	\$1,527,874
Preadmission Screening & Resident Review	\$ 30,000

J. Clark SECONDED and the motion was approved unanimously. Discussion followed.

R. Lindquist-Grantz, Project Manager, from Ohio University’s Voinovich School of Leadership and Public Affairs, presented the final draft of the strategic plan on “Improving Access to Services for School-Age Children” project. If approved, the strategic plan will be submitted to the Health Foundation of Greater Cincinnati. This will complete the ADAMH board’s grant responsibilities to the Foundation. Discussion followed. *The draft plan has been attached to and made a permanent part of these minutes.*

M. Draves MOVED to accept the Strategic Plan for the “Improving Access to Services for School-Age Children” project as drafted. G. Peden SECONDED and the motion was approved unanimously.

M. Markley announced the retirement of four Board members: Kevin (Jack) Clark (ODMH appointment) and Mattie McDaniel (Ross Commissioner appointment) after both serving ten years and Glen Peden (Pickaway Commissioner appointment) and Monica Draves (Fayette Commissioner appointment) after both serving eight years. M. Markley presented a plaque and commendation letters from Sandra Stephenson, Director of ODMH, County Commissioners, Ohio Representative John Schlichter and Ohio Senator John Carey. Director Stephenson was in attendance to honor each of the retiring members.

ANNOUNCEMENTS

The Board's next scheduled meeting will be our annual dinner/meeting with board members and staff of the Scioto Paint Valley Mental Health Center. This will be held on Wednesday, September 17, 2008.

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

APPROVED:

ATTEST:

Mattie McDaniel, Secretary

Ralph Minter, Chairman