

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

MINUTES

JANUARY 17, 2007

BOARD MEMBERS PRESENT: R. Minter
J. Clark
R. Whitney
G. Peden
A. Torbett
N. Shiflett
M. Richardson
P. Dietrich

BOARD MEMBERS ABSENT: M. Draves
J. Pelfrey
P. Brinkman
R. Teeters
W. Blaney

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

The January Board meeting was called to order at 6:08 pm by Chairperson A. Torbett. Ms. Torbett welcomed staff, Board Members and guests.

GUESTS: Gary Kreuchauf, Executive Director, Scioto Paint Valley Mental Health Center; Chris Smitley, Integrated Service Systems; Joe Adray, Executive Director, Randall Massie, Clinical Director and Jill Wilson, Lead Clinician for Adolescent Programs, FRS Counseling; Robin Lindquist-Grantz, Project Manager, George Voinovich Center (formerly ILGARD), *Improving Access to Mental Health Services for School-Aged Children*, George Voinovich Center.

G. Peden MOVED to approve the November 15, 2006, Minutes. J. Clark SECONDED and the Minutes were approved unanimously.

The December, 2006, Financial Statement was filed for audit.

R. Whitney MOVED to approve the Vouchers-to-Pay for the period of November 4, 2006 through January 12, 2007. M. Richardson SECONDED and the motion was approved unanimously.

EXECUTIVE DIRECTOR'S REPORT

M. Markley discussed the appropriation change request. The Wal-Mart store in Fayette County successfully challenged its property tax appraisal for 2006. The ADAMH Board is required to refund its share of the taxes Wal-Mart paid to the Fayette County Auditor in the amount of \$6,319.31. Discussion followed.

J. Clark MOVED to approve a revision to the Calendar Year 2006 appropriation for a refund to the Fayette County Auditor in the amount of \$6,319.31. R. Minter SECONDED and the motion was approved unanimously.

M. Markley informed the board legislation passed in 2006 (H.B. 289) which appropriated funds to Family and Children First Councils for the development of annual plans. The legislation designated ADAMH Board's as local fiscal agents (pass through agencies) for these funds.

P. Dietrich MOVED that the Paint Valley ADAMH Board enter into contracts with the following Family and Children First Councils as fiscal agent for H.B. 289 planning grant funds:

| | |
|-------------------------|---------|
| Fayette FCFC | \$7,500 |
| Pike FCFC | \$7,500 |
| Highland FCFC | \$7,500 |
| Ross FCFC | \$4,125 |
| George Voinovich Center | \$3,375 |

G. Peden SECONDED and the motion was approved unanimously.

The ADAMH Board is required to submit an ODADAS Community Plan by February 16. The alcohol and drug addiction services planning committee met prior to the board meeting to review the community plan guidelines and provide feedback to staff.

The community plan serves as the Board's application for state and federal funds. M. Markley reviewed the community plan guidelines and related specific content of the plan which has been developed to date. Discussion followed.

G. Peden MOVED to authorize staff to submit a completed ODADAS FY 2008-2009 Community Plan by the established deadline. M. Richardson SECONDED and the motion was approved unanimously.

Randall Massie and Jill Wilson from FRS Counseling gave a presentation on a new treatment program, known as ATM, *Adolescent Treatment Model*. The ATM is considered an evidence based program and is being funded by a grant from the Health Foundation of Greater Cincinnati.

Robin Lindquist-Grantz, Project Manager, *Improving Access to Mental and Behavioral Health Services for School-Aged Children* grant, updated the Board on progress to date. Ms. Lindquist-Grantz' presentation has been attached to and made a permanent part of these minutes.

M. Markley reviewed the financial aspects of the Health Foundation grant with the Board. The total 3-year grant award is \$277,065. The current contract with the Voinovich Center is in the amount of \$128,677, which leaves a balance of \$148,388. The Voinovich center estimates the cost of performing additional parent and student surveys to be approximately \$14,000. Discussion followed.

R. Minter MOVED to extend the George Voinovich Center contract to August 31, 2007 and allocate an additional \$14,000 for the cost of performing separate parent and student surveys associated with the *Improving Access to Mental and Behavioral*

Health Services for School-Aged Children grant. R. Whitney SECONDED and the motion was approved unanimously.

G. Peden MOVED to go into Executive Session at 7:25 p.m. to discuss the possible sale of Board property. J. Clark SECONDED.

A Roll Call Vote was taken:

| | <u>YES</u> | <u>NO</u> | <u>ABSTENTIONS</u> |
|---------------|------------|-----------|--------------------|
| R. Minter | X | | |
| J. Clark | X | | |
| R. Whitney | X | | |
| G. Peden | X | | |
| M. Richardson | X | | |
| A. Torbett | X | | |
| P. Dietrich | X | | |
| N. Shiflett | X | | |

Motion was approved unanimously.

The Board came out of Executive Session at 8:05 pm.

G Peden MOVED to provide a grant of \$12,000 to the Scioto Paint Valley Mental Health Center for the purpose of leasing space in the Greenfield area to provide mental health, drug and alcohol addiction services. D. Whitney SECONDED and the motion was approved unanimously.

There being no further business, the Chairperson adjourned the meeting at 8:08 pm.

APPROVED:

ATTEST:

Mattie Richardson, Secretary

Arminta Torbett, Chairperson