

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

MINUTES

MARCH 18, 2009

BOARD MEMBERS PRESENT: R. Minter
J. Dixon
R. Whitney
N. Shiflett
W. McLaughlin
W. Blaney
P. Dietrich
S. Trobough
J. Hopkins
P. Brinkman
S. Turner
F. Williamson

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

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

GUESTS: Gary Kreuchauf, Executive Director, Scioto Paint Valley Mental Health Center; Karen McDonald-Myers, Executive Director, South Central Ohio Big Brothers/Big Sisters Association; Tom Tise, Chief Financial Manager, FRS Counseling; Barry Bennett, Executive Director and Kathy Henderson, Pickaway Area Recovery Services (PARS); Joe, James and Clyde with Lighthouse Twelve-Step Inc.

R. Whitney MOVED to approve the January 21, 2009, Minutes. W. McLaughlin SECONDED and the motion was approved unanimously.

The February, 2009, Financial Statement was filed for audit.

S. Trobough MOVED to approve the Vouchers-to-Pay for the periods of January 10, 2009 through February 6, 2009 and February 7, 2009 through March 6, 2009. R. Minter SECONDED and the motion was approved unanimously.

EXECUTIVE DIRECTOR'S REPORT

M. Markley explained that every two years the Board is required to submit a community plan to the Ohio Department of Mental Health (ODMH) and the Ohio Department of Alcohol & Drug Addiction Services (ODADAS). The plan for fiscal years 2010-2011 outlines how programs and services will be supported through state and federal funds. Mr. Markley presented an overview of the community plan to board members. The plan is due to the departments by April 13, 2009.

J. Hopkins MOVED to approve submission of the Board's Fiscal Year 2010-2011 Community Plan to the Ohio Department of Mental Health and the Ohio Department of Alcohol & Drug Addiction Services. P. Brinkman SECONDED and the motion was approved unanimously.

Penny Dehner, Director of Information Management/HIPAA Security Officer, provided an overview of the Network of Care (NOC) website.

The Network of Care website provides certain information and services not readily available on the ADAMH website. These services include access to an extensive library of mental health related articles, fact sheets and reports, a secure personal health record/folder, a section which tracks mental health related legislation, insurance resources, etc.

The monthly maintenance fee is \$500 and until this month, was paid for by a grant from the Ohio Department of Mental Health. In May, the service will be up for renewal and at that time the ADAMH board will be responsible for the cost. The California based company which developed the Network of

Care website has offered a 20% discount if we decide to renew, which will be \$4200 per year. Discussion followed.

M. Markley informed board members that the American Association of Suicidology (AAS) Annual Conference is scheduled for April 15-18 in San Francisco. Part of this conference is dedicated to improving crisis services. In addition to her, Juni Frey suggested it would be beneficial for the Director of Crisis Services at the Scioto Paint Valley Mental Health Center and the Director of the Highland County Clinic to attend this conference as well. The crisis center director would be trained in the latest evidence-based crisis techniques.

W. McLaughlin MOVED to approve \$9,000 to send three people to the American Association of Suicidology Conference, April 15-18 2009, in San Francisco CA. F. Williamson SECONDED and the motion was approved unanimously.

M. Markley presented Joe, James, and Clyde from Lighthouse Twelve-Step, Inc. In January this organization came before the board and requested one-time funding to help purchase/renovate a building for their meetings. During the January meeting the board decided to table the issue.

Joe indicated that their current landlord has now offered the option of purchasing the property at 291 S. Paint Street for \$60,000.

It was a consensus of the members to discuss various options with the board's attorney and consider the issue at the April meeting.

M. Markley introduced Barry Bennett and Kathy Henderson from Pickaway Area Recovery Services (PARS) to present an overview of the agency's new treatment program known as Project Impart Hope. The Agency has partnered with the Pickaway County Juvenile Court to implement a new treatment program for high-risk adolescents. The program combines group counseling with substance abuse prevention education known as LifeSkills. The program addresses four critical issues including transportation, accountability, cost of treatment and parental cooperation.

There being no further business, the chairperson adjourned the meeting at 7:30 p.m.

ANNOUNCEMENTS:

The Board's next scheduled meeting is April 15, 2009.

APPROVED:

ATTEST:

Ralph Minter, Secretary

Penny Dietrich, Chairperson