

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

MINUTES

SEPTEMBER 20, 2006

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

BOARD MEMBERS ABSENT: J. Pelfrey
R. Teeters

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

After the joint dinner meeting with Scioto Paint Valley Mental Health Center at the Martha Cottrill Clinic in Chillicothe, the September Board meeting was called to order at 7:30 pm by Chairperson A. Torbett. Ms. Torbett welcomed staff and Board members.

G. Peden MOVED to approve the June 21, 2006, Minutes. J. Clark SECONDED and the Minutes were approved unanimously.

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

R. Whitney MOVED to approve the Vouchers-to-Pay for the periods of June 17 through July 14, 2006, July 15 through August 4, 2006, August

5 through September 8, 2006. G. Peden SECONDED and the motion was approved unanimously.

EXECUTIVE DIRECTOR’S REPORT

M. Markley reported that the Joint Budget Commission met on August 30 to review the ADAMH Board’s calendar year 2007 budget and set its levy millage. The Board currently collects a 1-mill property levy first passed in 1982 and renewed in 2001. The Budget Commission consists of the Auditor, Treasurer and Prosecuting Attorney from each of the five counties in the service district. M. Markley noted that the Commission has the authority to reduce levy millage if it determines proceeds are not needed by the Board. At its August meeting the Commission voted to allow the ADAMH Board to collect the full 1-mill for Calendar Year 2007 (tax year 2006).

R. Minter MOVED to accept the action of the Joint Budget Commission permitting the Paint Valley ADAMH Board to collect the 1-mill levy proceeds for Calendar Year 2007 (tax year 2006). P. Brinkman SECONDED and a roll call vote was taken.

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

Motion was approved unanimously.

M. Markley informed members that when the Board approved contract allocations in June, staff inadvertently omitted two line items from Scioto Paint Valley Mental Health Center’s FY 2007 contract: 1) The agency is eligible to receive a block payment of \$31,200 for services rendered clients

covered under the Federal Medicare program. This is intended to compensate the agency for the cost of providing services not reimbursed by Medicare; 2) \$22,600 for the provision of mental health services to inmates at the Ross County jail. Discussion followed.

R. Minter MOVED to approve a FY '07 contract modification of \$53,800 for the Scioto Paint Valley Mental Health Center. W. Blaney SECONDED and the motion was approved unanimously.

M. Markley indicated that providers have billed considerably more in Medicaid Drug and Alcohol services than was anticipated at the beginning of the year. He recommended an increase to this line item of \$400,000.

R. Whitney MOVED to increase the ADAMH Board's Calendar Year 2006 revenue and expenditure appropriations for Drug and Alcohol Medicaid by \$400,000 each. P. Dietrich SECONDED and the motion was approved unanimously.

M. Markley informed the Board that Suicide Prevention Coalitions are operating in Fayette, Pike and Ross Counties and that the Pickaway County coalition will hold an initial organizational meeting on September 22, 2006.

M. Markley also informed the Board that the Phase II Site Investigation of Lang's Dry Cleaning property was completed and the report received on August 7. Based on the results of the investigation, Lawhon & Associates, Inc. did not recommend further investigation or remediation at this time. Legal counsel reviewed the report and recommended we proceed with the closing. Closing on the property occurred on August 29 and demolition is being scheduled for mid-October.

There being no further business, the Chairperson adjourned the meeting at 8:05 pm.

APPROVED

ATTEST

Mattie Richardson, Secretary

Arminta Torbett, Chairperson