

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

**MINUTES**

**SEPTEMBER 17, 2008**

**BOARD MEMBERS PRESENT:** R. Minter  
R. Whitney  
S. Turner  
J. Dixon  
W. Blaney  
J. Hopkins  
S. Trobough  
W. McLaughlin

**BOARD MEMBERS ABSENT:** P. Brinkman  
P. Dietrich  
N. Shiflett  
F. Williamson

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

Prior to the board meeting, a joint dinner meeting with Scioto Paint Valley Mental Health Center Board of Directors was held at the Martha Cottrill Clinic in Chillicothe.

The September board meeting was called to order at 7:25 p.m. by Chairman Pro-Tem J. Hopkins. Mr. Hopkins welcomed staff and board members. He also extended a special welcome to new Ross County board member Wayne McLaughlin.

**R. Whitney MOVED to approve the June 18, 2008, Minutes. R. Minter SECONDED and the motion was approved unanimously.**

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

**S. Trobough MOVED to approve the Vouchers-to-Pay for the periods of June 7, 2008 through July 11, 2008; July 12, 2008 through August 8, 2008 and August 9, 2008 through September 12, 2008. S. Turner SECONDED and the motion was approved unanimously.**

**EXECUTIVE DIRECTOR’S REPORT**

M. Markley reported that the Joint Budget Commission (JBC) met on August 27, 2008 to review the ADAMH Board’s Calendar Year 2009 budget and set its levy millage. 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 2009 (tax year 2008).

**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 2009 (tax year 2008). W. Blaney SECONDED and a roll call vote was taken.**

	<u>YES</u>	<u>NO</u>	<u>ABSTENTIONS</u>
<b>R. Minter</b>	<b>X</b>		
<b>R. Whitney</b>	<b>X</b>		
<b>S. Turner</b>	<b>X</b>		
<b>J. Dixon</b>	<b>X</b>		
<b>W. Blaney</b>	<b>X</b>		
<b>J. Hopkins</b>	<b>X</b>		
<b>S. Trobough</b>	<b>X</b>		
<b>W. McLaughlin</b>	<b>X</b>		

**Motion was approved unanimously.**

Mr. Markley explained to board members that after approval of provider contracts in June, the Scioto Paint Valley Mental Health Center was awarded additional funds. The Ohio Department of Alcohol and Drug Addiction Services (ODADAS) awarded \$35,000 for the agency’s “TEAM

Intervention Program” (safe & drug free schools). Also, the Ohio Department of Mental Health awarded \$58,000 to the agency’s SAMI Re-Entry program serving persons with a mental illness or drug addiction that are being released from prison or jail.

**S. Trobough MOVED to approve a contract modification to Scioto Paint Valley Mental Health Center in the amount of \$35,000 for TEAM Intervention Program (safe & drug free schools) and \$58,000 for Forensic Act Program, aka SAMI Re-Entry. R. Whitney SECONDED and the motion was approved unanimously.**

M. Markley explained that in 1986, the ADAMH Board adopted an Ohio Public Employees Retirement System (OPERS) pick-up plan. The plan calls for the board to pay the full portion or the director’s share into the retirement system and 50% of the employees share for the remainder of the staff. The pick-up fringe benefit is also contained in the executive director’s management contract with the board.

Earlier this year, we received notice that our plan needed to be approved in the proper IRS format. This notice was also sent to the Ross County Health Department and the Board of Mental Retardation & Developmental Disabilities (MR/DD). These organizations have pick-up plans similar to the board’s

The resolutions were reviewed by staff of OPERS to ensure compliance with IRS regulations. These resolutions have been attached to and made a permanent part of these minutes.

**W. Blaney MOVED to approve the staff fringe benefit resolution and the executive director’s fringe benefit resolution as drafted. W. McLaughlin SECONDED and the motion was approved unanimously.**

There being no further business, the chairman pro-tem adjourned the meeting at 7:55 p.m.

### **ANNOUNCEMENTS**

The Board’s next meeting will be Wednesday, October 15, 2008.

**APPROVED:**

**ATTEST:**

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**Ralph Minter, Secretary**

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**Penny Dietrich, Chairperson**