

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

MINUTES

SEPTEMBER 25, 2007

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

BOARD MEMBERS ABSENT: R. Whitney

BOARD STAFF PRESENT: M. Markley
T. Allensworth
C. Garrison
S. Knab

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 7:55 p.m. by Chairman R. Minter. Mr. Minter welcomed staff and board members. Mr. Markley introduced three new members. Jim Hopkins, Highland County; Sue Turner, Fayette County and Judy Dixon, Pike County.

P. Dietrich MOVED to approve the August 10, 2007, Minutes. M. McDaniel SECONDED and the motion was approved unanimously.

The August Financial Statement was filed for audit.

P. Dietrich MOVED to approve the Vouchers-to-Pay for the period August 4, 2007 through September 9, 2007. N. Shiflett SECONDED and the motion was approved unanimously.

Mr. Markley noted that as officers of a public organization, board members are required by the Ohio Revised Code to take an oath of office. All members present who had not been sworn in, were asked to rise, raise their right hands and repeat the oath of office administered by Sharon Knab, Notary Public.

M. Markley reported that the Joint Budget Commission (JBC) met on August 10 to review the ADAMH Board's calendar year 2008 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 2008 (tax year 2007).

Mr. Markley thanked board members who were present at the JBC meeting.

P. Brinkman 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 2008 (tax year 2007). W. Blaney SECONDED and a roll call vote was taken.

| | <u>YES</u> | <u>NO</u> | <u>ABSTENTIONS</u> |
|-------------|------------|-----------|--------------------|
| R. Minter | X | | |
| J. Dixon | X | | |
| G. Peden | X | | |
| P. Dietrich | X | | |
| J. Clark | X | | |
| J. Hopkins | X | | |
| M. Draves | X | | |
| S. Turner | X | | |

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|------------------------|----------|
| P. Brinkman | X |
| M. McDaniel | X |
| Dr. N. Shiflett | X |
| W. Blaney | X |

Motion was approved unanimously.

In August, the board received an additional Fiscal Year 2008 allocation from the Ohio Department of Mental Health (ODMH), called "Safety Net Funds". This allocation is intended to help financially strapped ADAMH Boards restore cuts they may have made to provider programs and services. NAMI Southern Ohio provides educational and self-help programs for consumers and families in our five county area.

Mr. Markley stated that in June the board voted not to renew NAMI Southern Ohio's contract due to funding constraints. With the additional "Safety Net Funds", Mr. Markley recommended that the board renew the NAMI contract for Fiscal Year 2008 in the amount of \$34,560. Discussion followed.

G. Peden MOVED to reinstate the contract with NAMI Southern Ohio for Fiscal Year 2008 in the amount of \$34,560. J. Hopkins SECONDED and the motion was approved unanimously.

Mr. Markley informed board members that ODMH FAST (Family and System Team) monies are allocated to local family & children first Councils are to provide a youth mentoring program for multi-need youth who are at risk of being removed from their homes. This year, the Ross County Family & Children First Council requested that ADAMH contract directly with Integrated Service Systems (ISS) to provide the youth mentoring program. Mr. Markley recommended an amendment to the ISS Fiscal Year 2008 contract in the amount of \$16,000. Discussion followed.

J. Hopkins MOVED to approve a FY 2008 contract modification of \$16,000 to Integrated Service Systems to provide the youth mentoring program. G. Peden SECONDED and the motion was approved unanimously.

There being no further business, the chairman adjourned the meeting at 8:20 p.m.

APPROVED:

ATTEST:

Mattie McDaniel, Secretary

Ralph Minter, Chairman