

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

**February 15, 2017  
BOARD MEETING  
MINUTES**

**BOARD MEMBERS PRESENT:**

J. Clark	S. Angel	F. Williamson
J. Ratcliff	M. Wheaton	P. Amlin-Snyder
E. Walker	Dr. B. Jenks	J. Brill

**BOARD MEMBERS ABSENT:**

W. Archer, Jr.                      J. Byers

**BOARD STAFF PRESENT:**

P. Dehner                      B. Cade                      J. Nestor

**GUESTS:**

Julie DeCamp, BB/BS                      Kayla Myers, OSU Student  
W. McLaughlin

The February 15, 2017 Board meeting was called to order at 6:09 p.m. by Chairperson J. Clark. Mr. Clark welcomed Board members, staff and guests.

<b>A Roll Call was taken:</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>J. Clark</b>	<b>X</b>		
<b>S. Angel</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>J. Ratcliff</b>	<b>X</b>		
<b>P. Amlin-Snyder</b>	<b>X</b>		
<b>E. Walker</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>J. Brill</b>	<b>X</b>		
<b>M. Wheaton</b>	<b>X</b>		
<b>W. Archer, Jr.</b>			<b>X</b>
<b>J. Byers</b>			<b>X</b>

**J. Clark declared a quorum.**

**P. Amlin-Snyder MOVED to approve the January 18, 2017 minutes as presented.**

**Dr. B. Jenks SECONDED. The motion was approved unanimously.**

The January, 2017 Financial Statement was reviewed and filed for audit.

**F. Williamson MOVED to approve the Vouchers-to-Pay for January, 2017 as presented.**

**Dr. B. Jenks SECONDED. The motion was approved unanimously.**

## **UNFINISHED BUSINESS**

P. Dehner provided the board members with an update of the Levy Campaign for May 2, 2017 election. As a part of the update, she gave an overview of the two (2) levy strategy meetings and a levy consultant's suggestions for the campaign with an option to utilize a polling company to develop messaging. Mrs. Dehner and the Board Chairperson composed a letter asking for contributions to the levy campaign to help with costs associated with running the levy campaign. She presented the board with the Levy Campaign Budget. The total levy campaign budget is \$50,000 with a balance carryover from the November, 2016 campaign of \$31,623.51 leaving funds needed of \$20,000. Discussion followed.

**J. Brill MOVED to appropriate \$20,000 to the May 2, 2017 levy campaign from Consumer Support.**

**S. Angel SECONDED. The motion was approved unanimously.**

## **NEW BUSINESS**

J. Clark presented the suggested committee assignments for 2017. Any board member who would like to serve on a different committee than suggested, please contact B. Cade. Discussion followed.

J. Clark presented the board with a schedule of contract agency provider's presentations for upcoming board meetings. P. Dehner and B. Cade will coordinate agency provider scheduling.

P. Dehner provided data reports stating number of clients served with dollars and services provided by provider agency.

CRISIS Client number

**ANNOUNCEMENTS**

21<sup>st</sup> Century Cures Act - P. Dehner and Matt Markley put together an application for the Lynn Goff Clinic located in Greenfield. This is an underutilized facility that is proposed to become a detox center and/or men’s residential. She also submitted a proposal from Hopewell Clinic for Medication Assisted Treatment expansion.

Planning Committee Meeting – Wednesday, March 15, 2017 at 5:00 pm.

Next Board Meeting - Wednesday, March 15, 2017 at 6:00 pm.

**J. Clark MOVED to go into Executive Session at 7:23 p.m. To: a) Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; b) to consider the employment of an Executive Director.**

**P. Amlin-Snyder SECONDED the motion.**

**A Roll Call vote was taken:**

	<u>YAYS</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
<b>J. Clark</b>	<b>X</b>		
<b>S. Angel</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>J. Ratcliff</b>	<b>X</b>		
<b>M. Wheaton</b>	<b>X</b>		
<b>P. Amlin-Snyder</b>	<b>X</b>		
<b>E. Walker</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>J. Brill</b>	<b>X</b>		

**S. Angel MOVED to return to regular session.**

**M. Wheaton SECONDED the motion was approved unanimously.**

The Board came out of Executive Session at 7:44 p.m.

**Dr. B. Jenks MOVED to adjourn the meeting.**

**S. Angel SECONDED and the motion approved unanimously.**

There being no further business, the meeting was adjourned at 7:45 p.m.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Faye Williamson, Secretary**

\_\_\_\_\_  
**Kevin J. Clark, Chairperson**