

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

April 19, 2017

BOARD MEETING

MINUTES

BOARD MEMBERS PRESENT:

J. Clark	S. Angel	M. Wheaton
P. Amlin-Snyder	J. Byers	E. Walker
H. Crosier		

BOARD MEMBERS ABSENT:

Dr. B. Jenks	F. Williamson	J. Ratcliff
W. Archer, Jr.	J. Brill	

BOARD STAFF PRESENT:

P. Dehner	L. White	B. Cade
J. Nestor		

GUESTS:

Julie DeCamp, BBBS,	Barry Bennett, PARS/FRC,
Jonathan Bennett PARS,	Tammy Saunders, PRISM,
Roger Cheesbro, FRS.	

The April 19, 2017 Board meeting was called to order at 6:08p.m. By Chairperson J. Clark. Mr. Clark welcomed Board members, staff and guests.

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

J. Clark declared a quorum.

S. Angel MOVED to approve the March 15, 2017 minutes as presented.

M. Wheaton SECONDED. The motion was approved unanimously.

The March, 2017 Planning Committee Minutes were reviewed.

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

P. Amlin-Snyder MOVED to approve the Vouchers-to-Pay for March, 2017 as presented.

J. Byers SECONDED. The motion was approved unanimously.

Barry Bennett, Executive Director for Pickaway Area Recovery and Fayette Recovery shared a brief explanation of the services they provide to the community for the Provider Showcase.

UNFINISHED BUSINESS

P. Dehner provided the board members with a Levy update for the election on May 2, 2017. The Paint Valley ADAMH Board levy was endorsed by ALL five county Sheriff's. 20,000 Neighbor to Neighbor post cards have been signed, returned and ready to be mailed. The absentee chase mailings are completed daily. Also, we have completed a mailing to all KNOWN Primary voters who are registered democrats as our polling results showed democrats were more in favor of the issues. Examples of the postcards to be mailed were provided to the board members. She sent an email to the board members containing a copy of a letter to the editor for them to send to their local newspaper in support of the levy. Signs are continuing to be placed in strategic locations (based on car counts from Ohio Department of transportation). Signs will continue to be placed throughout the 5 county areas.

Discussion followed.

P. Dehner informed the board about Behavioral Health Redesign and procedural coding change along with the new rendering provider changes. Some Providers voiced that residential treatment facilities will be forced to shut down if the rules stand.

The Ohio Department of Medicaid recently sent some additional changes they were purposing to The Ohio Administrative code as they relate to staffing requirements and residential services.

These proposed rule changes required:

5160-27-09 Substance Use Disorder Treatment Services.

(D) Residential staffing requirements

(3) LOC3.3: At a minimum, the following staffing requirements must be met:

(a) Medical director

(b) Registered nurse onsite per sixteen residents during day shift

(c) Psychiatrist or psychiatric nurse practitioner on site at least five hours per week for every sixteen residents

(d) Primary care physician or physician extender onsite at least 2.5 hours per week for every sixteen residents

As of last Friday April 14, 2017 the Ohio Department of Medicaid has backed off of the purposed staffing changes; however a final draft of the rules has not been seen.

NEW BUSINESS

P. Dehner presented a contract modification for FRS Counseling to reallocate dollars from one procedure code to a different code in the amount of \$31,171. The maximum contract amount will remain the same and Exhibit B will be amended to reflect the dollars reallocated.

**S. Angel MOVED to approve the SFY 2017 contract modifications for FRS.
E. Walker SECONDED. The motion was approved unanimously.**

P. Dehner presented a contract modification for Scioto Paint Valley Mental Health Center (SPVMHC) to reallocate dollars from different procedure codes (service codes) to procedures codes SPVMHC is seeing more need. Total contract amount will remain the same as June 16, 2016 Contract Modification. This Contract Modification is needed to reflect reallocation of prior approved funds. The maximum contract amount will remain the same and Exhibit B will be amended to reflect the dollars reallocated.

S. Angel MOVED to approve the SFY 2017 contract modifications for Scioto Paint Valley Mental Health Center.

P. Amlin-Snyder SECONDED. The motion was approved unanimously.

P. Dehner informed the board historically, we review the Director's & Officer's liability insurance policy in April. However in trying to secure quotes we discovered the quotes were based on being a non-profit organization. We are a political sub-division of the state; we will continue to gather appropriate Director's & Officer's Liability Insurance policies quotes and present those under unfinished business next month. Discussion followed.

P. Dehner notified the board regarding funding levels received from State and Federal governments which are required to pass for our 2018 Calendar Year Budget.

J. Nestor presented three reports to the board, the forecast for the remainder of Calendar Year 2017 Budget, the calendar year comparison report for our proposed budget for Calendar Year 2018, along with projections through Calendar Year 2022. He also presented the proposed 2018 Calendar Year budget for review and approval. Discussion followed.

P. Amlin-Snyder MOVED to approve the Calendar year 2018 budget as presented.

J. Byers SECONDED the motion was approved unanimously.

P. Dehner asked the board for approval of the SFY 2018, 040 Budget submission to the Ohio Department of Mental Health and Addiction Services by May 5, 2017. Discussion followed.

S. Angel MOVED to approve the submittal of the SFY 2018, 040 Budget to the Ohio Department of Mental Health and Addiction Services by May 5, 2017.

E. Walker SECONDED the motion was approved unanimously.

P. Dehner asked the board for approval of the SFY 2018, Service Inventory spreadsheet submission to the Ohio Department of Mental Health and Addiction Services by May 1, 2017. Discussion followed.

J. Byers MOVED to approve the submittal of the Service Inventory to the Ohio Department of Mental Health and Addiction Services by May 1, 2017.

S. Angel SECONDED the motion was approved unanimously.

P. Dehner informed the board a nominating committee needs to be formed, that consists of three (3) people per the By-Laws. J. Clark announced those 3 people would be: Jack Clark, Sherry Angel, and Phyllis Amlin-Snyder.

ANNOUNCEMENTS

Breaking news – Family Recovery Services -has learned they had the winning bid on property to be utilized for residential treatment services in Highland County. One year ago I worked with them for an OMHAS capital award and this is the next step in that process.

Hilltop Gardens Dedication- 4/21/2017 @2:30 PM 102 Dawn Lane, Waverly, Ohio.

ELECTION: Tuesday 5/2/2017 – Please take a sign with you for your yard.

Nominating Committee Meeting: Wednesday 5/17/2017 @ 5:30 PM (30 minutes prior to board meeting)

Board Meeting - Wednesday 5/17/2017 @ 6:00 PM NAMI of Southern Ohio Provider Showcase 5-10 minute presentation.

J. Clark MOVED to enter into Executive Session at 7:04p.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.

M. Wheaton SECONDED the motion was approved unanimously.

A Roll Call was taken:	YES	NO	Abstain
J. Clark	X		
S. Angel	X		
M. Wheaton	X		
P. Amlin-Snyder	X		
J. Byers	X		
H. Crosier	X		
E. Walker	X		

M. Wheaton MOVED to return to regular session at 8:03 p.m.

E. Walker SECONDED the motion was approved unanimously.

M. Wheaton MOVED to adjourn the April, 2017 regular board meeting.

J. Byers SECONDED and the motion approved unanimously.

There being no further business, the meeting was adjourned at 8:05 p.m.

APPROVED:

ATTEST:

Faye Williamson, Secretary

Kevin J. Clark, Chairperson