

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

June 21, 2017
MINUTES

BOARD MEMBERS PRESENT:

J. Clark	F. Williamson	P. Amlin-Snyder
J. Byers	E. Walker	Dr. B. Jenks
W. Archer, Jr	H. Crosier	

BOARD MEMBERS ABSENT:

J. Brill	J. Ratcliff	M. Wheaton
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BOARD STAFF PRESENT:

P. Dehner	L. White	J. Nestor
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A Public Hearing on the Calendar Year 2018 preliminary budget was called to order by Chairperson J. Clark at 6:01pm

The budget was distributed and Chairman J. Clark asked if there were any comments concerning the ADAMH Board's Proposed Calendar Year 2018 Budget as presented for Board review at the May 17, 2017 meeting. The floor was opened for public discussion. No comments or questions were received from those in attendance. The Public Hearing was closed at 6:06 pm.

The June 21, 2017 Board meeting was called to order at 6:06 p.m. by Chairperson J. Clark. Mr. Clark welcomed Board members, staff and guests.

GUESTS:

Matt Markley, Executive Director, SPVMHC
Marsha Rulon, President of Scioto Paint Valley Mental Health Center Board of Directors
Nicole M. Donovan of Bricker & Eckler LLP
Teresa Graham, BBBS of South Central Ohio
Aaron Copper, NAMI of Southern Ohio

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

J. Clark declared a quorum.

J. Clark noted one additional item added to our agenda that was not sent in your board packets. It is highlighted on your agenda. We will need to approve a contract modification for one of our providers. P. Dehner asked the board for approval to adopt the amended agenda.

E. Walker MOVED to adopt the amended agenda.

J. Byers SECONDED. Motion approved unanimously.

P. Amlin-Snyder MOVED to approve the May, 2017 minutes.

E. Walker SECONDED. Motion approved unanimously.

The May 2017 Financial Statements were reviewed and filed for audit.

F. Williamson MOVED to approve the May, 2017 Vouchers-to-Pay.

P. Amlin-Snyder SECONDED. Motion approved unanimously.

Matt Markley, Executive Director from Scioto Paint Valley Mental Health Center shared a brief explanation of the services they provide to the community for the Provider Showcase.

UNFINISHED BUSINESS

P. Dehner provided the Board with a levy update and provided further detail on results by precinct in Ross County. Precincts in Chillicothe proper voted yes by 57%, but county was only a 42% yes. P. Dehner stated the issues are many; and it will be difficult to convince large property owners the value of the levy, however these items will be addressed. In January 2017, PVADAMH staff began working with Organizational Resources Group to create a 5 year strategic plan, which includes a communication's plan that will look to address this specific issue. The strategic plan will be presented to the Board for input and finalization, possibly at the September meeting.

NEW BUSINESS

P. Dehner presented contract modifications for Pike County Recovery Council in the amount of \$30.00 for Women's grants awarded by Ohio Department of Mental Health and Addiction Services (ODMHAS). Discussion followed.

F. Williamson MOVED to approve a contract modification in the amount of \$30.00 to Pike Co. Recovery Council for Women's Grant.

J. Byers SECONDED and the motion was approved unanimously.

Agency Designation: Each year we need to renew our commitment to designate an agency that will provide the following functions:

- Appoint a chief clinical officer.
- Evaluate and approve all voluntary and emergency commitments to a state hospital.
- Evaluate all commitment affidavits referred by a probate court, coordinate forensic cases and monitor acquitted by NGRI on conditional release.

E. Walker Moved be it resolved, that in accordance with Ohio Revised Code (ORC) section 340.03(A)(11), the Paint Valley ADAMH Board hereby designates the Scioto Paint Valley Mental Health Center to perform the following functions as specified in ORC section 5122 for the period commencing July 1, 2017 and ending June 30, 2018: 1) evaluations and approval of voluntary admissions pursuant to 5122.10, 2) evaluations of involuntary admissions pursuant to 5122.05(A), 3) evaluations of affidavits referred by Probate Court pursuant to 5122.15, 4) treatment of all clients committed to the Agency pursuant to 5122.15. Resolved, further that the Scioto Paint Valley Mental Health Center shall designate a Chief Clinical

Officer (CCO) pursuant to ORC section 5122.01(K) to perform such functions as specified in sections 5122.01(K), 5122.12(F), 5122.141(B), 5122.18, 5122.21, 5122.03, 5122.05, 5122.15(G), and 5122.23. Resolved, further that the Scioto Paint Valley Mental Health Center shall report the results of its evaluations of affidavits to the Probate Court in the manner prescribed by said court and to the Executive Director of the Paint Valley ADAMH Board or their designee. Reports of evaluations of emergency admissions and summary reports on all voluntary admissions shall be submitted to the Executive Director of the Paint Valley ADAMH Board or their designee. Resolved, further that the Scioto Paint Valley Mental Health Center shall perform the functions as designated by the Paint Valley ADAMH Board in such a manner as to protect the rights of the client(s) pursuant to ORC section 5122.29.

W. Archer Jr. SECONDED and the motion was approved unanimously.

The Community Planning Committee met prior to the Board meeting and presented their report to the Board. All priorities have been updated with progress. The Consumer Operated Service priority will be discontinued. P. Dehner asked the board for approval of the Community Plan with the one priority discontinued, submission by June 30, 2017.

J. Byers MOVED to approve the submittal of the Community Plan by June 30, 2017.

F. Williamson SECONDED. Motion approved unanimously.

P. Dehner reminded the Board that the Paint Valley ADAMH Board was awarded the Crisis Text Line Mini-Grant in the amount of \$1,000.00 from OACBHA. The Board will purchase crisis text line banners for each of the 22 school districts to be placed in the high school hallways. A motion is needed to accept this grant.

Dr. B. Jenks MOVED to accept the Crisis Text Line Mini-Grant.

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

P. Dehner announced at the May, 2017 Board meeting the Paint Valley ADAMH Board was also awarded \$292,059 from OMHAS for the 21st Century Cures Act Funding for a 6 bed detox and 6 bed men's residential facility in Greenfield, Ohio, in collaboration with SPVMHC.

W. Archer Jr. MOVED to accept the 21ST Century Cures Act Grant.

Dr. B. Jenks SECONDED the motion was approved unanimously.

J. Clark presented a recommended slate of officers from the Nominating Committee.

Nominated: J. Clark	Chairperson
F. Williamson	Vice Chairperson
P. Amlin-Snyder	Treasurer
Heather Crosier	Secretary
Elma Walker	Member-at-large

J. Clark asked if there were further nominations from the floor. None were noted.

W. Archer Jr. MOVED to approve the FY 2018 nominations of Board Officers.

J. Byers SECONDED. Motion approved unanimously.

Announcements:

BH Redesign & Budget Updates

BH Redesign was announced it has been pushed back from July 1 to a currently undetermined date. The Paint Valley ADAMH Board contracts are already out with new codes and Medicaid Rates. When the new date is announced the Board will make adjustments to the contracts; however, no additional allocations will be made.

The Ohio House proposed an additional 54 million for ADAMH Boards to create withdrawal management centers and mental health crisis centers in their version of the budget. The Ohio Senate removed those provisions. Talking points and Ohio Legislative contacts were distributed to all Board members and asked to make the calls to advocate on behalf of boards.

Summer Recess – No July or August Meeting

Board Meeting Wednesday 9/20/2017 @ 6:00 PM FRS-Provider Showcase

Joint Budget Meeting Wednesday 8/23/2017 @ Noon

Attendance by Board members is not required but appreciated.

Mental Health and Recovery Celebration Banquet Mental Health AND Recovery Advocates of the Year/CIT Officer of the Year/ Recognition for volunteers **Tuesday 9/12/2017 6-9 PM.** Location The Sunroom at the Brick in Frankfort, Ohio. Discussion was held and P.Dehner stated she would keep the board members informed as the event moves forward.

F. Williamson MOVED to approve the Mental Health AND Recovery Celebration as presented.

P. Amlin-Snyder SECONDED. Motion approved unanimously.

P. Amlin-Snyder MOVED to go into Executive Session at 6:54 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; to consider the investigation of charges or complaints against a public employee.

J. Byers SECONDED. Motion approved unanimously.

A Roll Call vote was taken:

	<u>YAYS</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
J. Clark	X		
P. Amlin-Snyder	X		
J. Byers	X		
E. Walker	X		
Dr. B. Jenks	X		
W. Archer, Jr.	X		
F. Williamson	X		
H. Crosier	X		

H. Crosier MOVED to return to regular session.

F. Williamson SECONDED the motion was approved unanimously.

The Board returned to regular session at 7:53 p.m.

F. Williamson MOVED to accept the Resignation of Sherry Angel from the Paint Valley ADAMH Board of Directors effective May 17, 2017.

W. Archer SECONDED. Motion approved unanimously.

Faye Williamson was excused from the meeting after vote.

P. Amlin-Snyder MOVED to amend the agenda to add consideration of appointment and employment of the Executive Director and to approve a contract between the Board and the Executive Director.

J. Byers SECONDED. Motion approved unanimously.

E. Walker MOVED to appoint and employ Penny Dehner as Executive Director and to approve a contract between the Board and Penny Dehner. W. Archer Jr. SECONDED. Motion approved unanimously.

A Roll Call vote was taken:

	<u>YAYS</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
J. Clark	X		
P. Amlin-Snyder	X		
J. Byers	X		
E. Walker	X		
Dr. B. Jenks	X		
W. Archer, Jr.	X		
H. Crosier	X		

**W. Archer MOVED to adjourn the meeting.
E. Walker SECONDED. Motion approved unanimously.**

There being no further business, meeting adjourned at 8:02 p.m.

APPROVED:

ATTEST:

Faye Williamson, Secretary

Kevin J. Clark, Chairperson