

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
May 17, 2017**

**BOARD MEETING
MINUTES**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

F. Williamson	H. Crosier	W. Archer, Jr. (EXCUSED)
J. Brill		

BOARD STAFF PRESENT:

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

GUESTS:

Aaron Copper, NAMI of Southern Ohio
Vickie Congrove, NAMI of Southern Ohio
Vince Yaniga, NAMI of Southern Ohio
Tammy Saunders, PRISM
Roger Cheesbro, FRS

The May 17, 2017 Board meeting was called to order at 6:00 p.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		
E. Walker	X		
J. Ratcliff	X		
Dr. B. Jenks	X		

	PRESENT	ABSENT	EXCUSED
W. Archer, Jr.			X
F. Williamson			X
H. Crosier			X
J. Brill		X	

J. Clark declared a quorum.

S. Angel MOVED to approve the April 19, 2017 minutes as presented.

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

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

J. Byers MOVED to approve the Vouchers-to-Pay for April, 2017 as presented.

M. Wheaton SECONDED. The motion was approved unanimously.

Aaron Copper, Vince Yaniga and Vickie Congrove, from NAMI of Southern Ohio 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 and election results of the Tuesday May 2, 2017 ballot. She presented a recap of the levy results along with a comparison on the last 3 levy campaign results.

Discussion followed.

Annually we provide an insurance review to provide a means for the Board to: (a) meet its responsibilities to persons who may be inadvertently harmed by the activities and operations of the Board, (b) protect itself and its agents against allegations of improper conduct or negligence and (c) to provide for the replacement of Board assets that may be lost because of untoward events.

P. Dehner presented the Directors and Officers Liability Insurance quote. She asked to renew our current Directors and Officers Liability Insurance Policy with Scottsdale Insurance Company through Brendt & Murfin Insurance Agency out of Portsmouth, Ohio.

J. Byers MOVED to approve the renewal of Directors and Officers Liability Insurance policy with Scottsdale Insurance Company through Brendt & Murfin Insurance Agency out of Portsmouth, Ohio.

M. Wheaton SECONDED the motion was approved unanimously.

NEW BUSINESS

The Calendar Year 2018 Budget was approved at the May 2017 meeting; however, at this time the board must approve the Preliminary Budget to place on file with the County Auditor.

There has been much discussion in the Ohio House of Representatives of additional allocations for the SFY 2018; however, that will not be known for sure until the governor signs the budget bill – Due June 30, 2017. The budget can be adjusted for additional funding; however, we are unable to include those numbers in our budget at this time.

S. Angel MOVED to approve the adoption of the 2017 Preliminary Budget and to be placed on file with the County Auditor’s Office.

E. Walker SECONDED the motion was approved unanimously.

Annually, we host a Crisis Intervention Team (CIT) Training for law enforcement agencies in our five county service district. This is a 40 hour training that was started in 2004 but has been continuous since 2013. A total of 114 officers/first responders have completed the training. When the annual budget is approved it is included under consumer support. B.Cade presented a synopsis of Crisis Intervention Team training for law enforcement officers. This training is provided each year to help officers recognize and de-escalate persons in crisis that may have a mental illness or developmental disability.

P. Dehner presented a proposal to the board for an Executive Director Position for NAMI of Southern Ohio. This proposal would be an addition to their contract that includes reimbursement for training, support groups and advocacy billable by the hour The Paint Valley ADAMH Board. The Executive Director position would work with Bill Showman our Planning and Evaluation Coordinator. The Paint Valley ADAMH Board would provide funding of \$30,000. The full time position would begin July 1, 2017 in order to advertise and review resumes.

40 hours per week

3 months at 12.50 per hour 12 weeks X 40 hours = 480 hours X 12.50 = 6,000.

9 months at 15.00 per hour 40 weeks X 40 hours = 1600 hours X 15.00 = 24,000.

Grand total cost of \$30,000.00

This will be a onetime allocation added to their contract. The individual is an employee of NAMI of Southern Ohio and reports to their board of Directors. The Paint Valley ADAMH Board would provide the guidance and technical assistance. The goal here would be to make the one time investment in the organization and provide the leadership to make this a self-sustaining vibrant addition to the service district.

Board members suggested an edit to the Position Description. Please change supervised by: to advised by:

P. Amlin-Snyder MOVED to approve the Executive Director Proposal for NAMI of Southern Ohio.

M. Wheaton SECONDED and the motion was approved unanimously.

P. Dehner provided recommendations for SFY2018 provider agency allocations. In the past four contracting years the board has offered “capacity grants” for providers to train either Peer Support Specialist or Prevention specialist. This has been helpful with prevention but last year no provider wanted to continue and in light of budget constraints they have been removed, however the funds were transferred from capacity grants offered to FRS to their mental health services. Pike recovery while licensed to provide mental health did not submit a budget for those services, so therefore were not transferred. The budget used the same dollars for women’s grant money for both Pike and SPVMHC but that number changes often and we will provide contract modifications when needed for that. These dollars are tied to the 040. The Paint Valley ADAMH board budget submitted to OMHAS says the board will spend in Treatment, Housing, Prevention, Hotline, crisis and Forensic monitor 5.4 million these allocations are for just over 5 million, the remaining dollars will allow for needs to be addressed as they arise.

**Agency Fiscal Year 2018 Contracts / Allocations
From the 2018 budget recommendation**

Non-Medicaid Consumer Support		
Prevention Coalition Activities	\$	15,000
Board Prevention Activities	\$	40,654
Cluster Coordination	\$	15,000
Client Centered Emergency Intervention	\$	20,000
NAMI Of Southern Ohio 52320. + 30000.	\$	82,320
CIT Training	\$	25,000
	\$	197,974
Non-Medicaid Alcohol & Drug		
FRS Counseling	\$	137,147
Pickaway Area Recovery Council	\$	374,094
The Recovery Council	\$	168,346
Scioto Paint Valley Mental Health Center	\$	268,134
SCO Big Brothers Big Sisters	\$	26,644
	\$	974,365

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**Agency Fiscal Year 2018 Contracts / Allocations
From the 2018 budget recommendation
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Non-Medicaid Mental Health		
Scioto Paint Valley Mental Health Center	\$	3,678,819
SCO Big Brothers Big Sisters	\$	137,278
FRS Counseling	\$	15,000
	\$	3,831,097
Total allocations (from above)	\$	5,003,436
	\$	5,404,000
040 budget= Treatment, Housing, Prevention, Hotline and Forensic Monitoring	\$	(400,564)

J. Byers MOVED to enter into Fiscal Year 2018 contracts with providers as presented.

J. Ratcliff SECONDED and the motion was approved unanimously.

The Nominating Committee met prior to the May 17, 2017 Board meeting and put together a slate of officers for the SFY 2018 year; however, officers will not be elected until the annual Board meeting in June.

ANNOUNCEMENTS

Breaking news -Back in February P. Dehner was asked to write a proposal for the 21st Century Cures Act. The Ohio Department of Mental Health and Addiction Services (OMHAS) wrote a federal grant and were awarded 26 million. OMHAS are keeping most of the dollars at the state level. The proposal submitted for a 6 bed detox and 6 bed men’s residential did receive funding. The original funding asked for \$385,640 and \$292,059. was awarded. The Paint Valley ADAMH Board is thrilled to bring those dollars into our service district as well as being able to provide some much needed detox.

Planning Committee Meeting: Wednesday 6/21/2017 @ 5:00 PM (1 hour prior to board meeting)

Board Meeting - Wednesday 6/21/2017 @ 6:00 PM SPVMHC Provider Showcase 5-10 minute presentation.

J. Ratcliff MOVED to enter into Executive Session at 7:11p.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.

E. Walker SECONDED the motion was approved unanimously.

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
J. Clark	X		
S. Angel	X		
M. Wheaton	X		
P. Amlin-Snyder	X		
J. Byers	X		
E. Walker	X		
J. Ratcliff	X		
Dr. B. Jenks	X		

**J. Ratcliff MOVED to return to regular session at 8:11 p.m.
Dr. B. Jenks SECONDED the motion was approved unanimously.**

**J. Ratcliff MOVED to adjourn the May, 2017 regular board meeting.
Phyllis Amlin-Snyder SECONDED and the motion approved unanimously.**

There being no further business, the meeting was adjourned at 8:15 p.m.

APPROVED:

ATTEST:

Faye Williamson, Secretary

Kevin J. Clark, Chairperson