

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

September 20, 2017

MINUTES

BOARD MEMBERS PRESENT:

J. Clark	F. Williamson	Dr. B. Jenks
H. Crosier	J. Brill	M. Wheaton
D. Rowland		

BOARD MEMBERS ABSENT:

W. Archer, Jr	P. Amlin-Snyder	E. Walker
J. Ratcliff	J. Byers	

BOARD STAFF PRESENT:

P. Dehner	M. Swisher	L. White
J. Nestor	M. Sheets	

The September 20, 2017 Board meeting was called to order at 6:04 p.m. by Chairperson J. Clark. Mr. Clark welcomed Board members, staff and guests.

GUESTS:

Roger Cheesbro, Executive Director FRS
Erin Holdsted, Clinical Director FRS

Melinda Sheets administered the Oath of Office to new board member Deidre Rowland.

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
J. Clark	X		
F. Williamson	X		
Dr. B. Jenks	X		
H. Crosier	X		
M. Wheaton	X		
J. Brill	X		
D. Rowland	X		

PRESENT	ABSENT	EXCUSED
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J. Ratcliff	X
W. Archer, Jr.	X
P. Amlin-Snyder	X
J. Byers	X
E. Walker	X

J. Clark declared a quorum.

**F. Williamson MOVED to approve the June, 2017 minutes.
Dr. B. Jenks SECONDED. Motion approved unanimously.**

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

**F. Williamson MOVED to approve the June, July, August, 2017 Vouchers-to-Pay.
Dr. B. Jenks SECONDED. Motion approved unanimously.**

Erin Holsted, Clinical Director from FRS Counseling Center shared a brief explanation of the services they provide to the community for the Provider Showcase.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Each year we contract with Pike Recovery Council and Scioto Paint Valley Mental Health Center for an estimate of Women’s Grant funding, and each year we need to provide a contract modification when the exact amounts are announced. This year it was in the amount of \$39.00.

**M. Wheaton MOVED to approve the contract modification for the Women’s Grant program with Pike Recovery.
J. Brill SECONDED. Motion approved unanimously.**

The Joint Budget Commission met August 23, 2017 to review the 2018 budget and vote on the current levy collection rate. The JBC is comprised of the prosecuting attorney, auditor, and treasurer from each of our five counties. The tax rate was set at (1) mil.

Dr. B. Jenks MOVED the adoption of the following Resolution:

WHEREAS, this Board of Trustees of the Paint Valley ADAMH District in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2018; and

WHEREAS, the Paint Valley ADAMH Joint Budget Commission has certified its action thereon to the Board together with an estimate by the County

Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation be it

RESOLVED, by the Board of Trustees of the Paint Valley ADAMH District, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of the rate of each tax necessary to be levied outside the ten mill limitation as follows in each County of the District: and be it further

RESOVLED, that the Executive Director of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said District.

F. Williamson SECONDED the Resolution and the roll being called upon its adoption the vote resulted as follows:

	<u>YES</u>	<u>NO</u>	<u>ABSTENTIONS</u>
Jack Clark	X		
Faye Williamson	X		
Heather Crosier	X		
Melissa Wheaton	X		
Dr. Brian Jenks	X		
John Brill	X		
Deidre Rowland	X		

Motion was approved unanimously.

P. Dehner called up Jim Nestor Director of Finance to present the State Audit Report the year ended December 31, 2016. Mr. Nestor noted the last page of the audit, show no findings. P. Dehner congratulated Jim and all staff on a job well done.

H. Crosier MOVED to accept the State Audit results for the year ending December 31, 2016.

D. Rowland SECONDED and the motion was approved unanimously.

On July 7th of this year The Ohio Department of Mental Health and Addiction Services announced that Ross County had been designated as an expansion county for the Addiction Treatment Program (ATP) within the Drug Courts. P. Dehner requested information from all three drug courts.

Ross County Court of Common Pleas – Judge Michael Ater.

Ross County Court of Common Pleas, Family Court – Judge J. Jeffrey Benson, Chillicothe Municipal Court Judge Toni Eddy.

August 10, 2017 allocation dollars were announced and Ross County was awarded a total of \$258,853. The courts will receive administrative fees in the amount of 10,679.61 which leaves 248,173.39 for treatment costs. This money will flow through the PVADAMH Board office but the Board will not be allowed any administrative costs.

J. Brill MOVED to accept the Ross County ATP Grant Funding.

M. Wheaton SECONDED and the motion was approved unanimously.

At the last board meeting a motion was passed to accept the 21st Century Cures Act funding (for the residential treatment facility in Greenfield) Which has changed from a men's facility to a women's facility. This decision was to more accurately address the need and it was thought it would be more agreeable to the neighborhood. SPVMHC ran into a small issue and had to get a permit that pushed this project back, but they are hopeful to have the first 6 women enter the program mid-October.

P. Dehner presented an appropriation change for 275,456.50 reflecting expected dollars spent on these two grants by year end 2017.

M. Wheaton MOVED to accept the proposed appropriation changes.

J. Brill SECONDED and the motion was approved unanimously.

P. Dehner stated The Auditors of the State office have provided that each entity that receives federal funding must have policies around how funding is awarded and accounted for. The Board received the exact federal regulations, and another board's policy to develop a policy and have had it reviewed by counsel.

P. Dehner presented policies around this requirement to the Board and per our by-laws board members must be given the opportunity to review any policy change for thirty days. A motion to accept these policies will be at the next board meeting.

3.13.01 Federal Funds Policy Cost Principles
3.13.02 Federal Funds Policy Internal Controls
3.13.03 Federal Funds Policy Procurement
3.13.04 Federal Funds Policy Cash Management.

Additionally the Board created a policy around the Board Vehicle. Belinda Cade the office manager researched with insurance companies the general requirements and was reviewed by legal counsel. The policy for the Board Vehicle will be reviewed by the Board for 30 days and a motion to approve this policy will also be needed in the next Board meeting.

Beginning in January of 2016 the staff of The Paint Valley ADAMH Board began working on a Strategic Plan.

Our efforts are guided by five elements of such a system:

1. Focusing on Clients and Families
2. Ensuring Timely Access to Care
3. Promoting Healthy, Safe, and Drug-Free Communities
4. Prioritizing Accountable and Outcome-Driven Financing
5. Locally Managing Mental Health and Addiction Systems of Care.

We did not change any of our previous Mission, Vision or Value statements. As the Board moves forward and toward a Recovery Oriented System of Care the strategic plan will remain a living document to allow changes along the way. As goals and outcomes are developed they will be brought to the Board for approval. For example Section V – Organizational Capacity Strategic Action plan 1 and 2 call for an organization assessment and a staffing plan. The Board has been working on this goal and hopes to have an adapted Organizational Chart with revised Position Descriptions that accurately reflect duties and fit the individual's strengths. Approval of the strategic plan will be at the next Board meeting. P. Dehner asked Board members to email her with questions or suggestions. Additionally, as the Board has looked at the levy failures and analyzed the results the Board must reach out to the farming (land owner population) and there is confusion between The Paint Valley ADAMH Board, Paint Valley School District and Scioto Paint Valley Mental Health Center. The Board staff has been meeting to develop some strategies to help with that communication. The Board hopes to present in October or November the Communications plan.

Announcements:

Recovery Celebration Recap-Pictures from the event on 9/12/17 were shown during the Board meeting. The event was extremely successful and the Board has a profit around \$1500.00 to be placed in the Friends of ADAMH account for future levy attempts.

P. Dehner noted the plasma screen was purchased in 2005 and is 12 years old. The Board is looking to purchase a LED display to place in a different area of the room to utilize the room better as well as reduce printing costs by using the display. The galley would be moved to the opposite end of the room. This would allow more seating and better use of the room for trainings.

Community Plan, OMHAS Acceptance-The Board received a letter from the Ohio Department of Mental Health and Addictions Services that our Community plan SFY2018 was accepted on August 21, 2017.

BH Redesign and Budget Updates-The Ohio Governor's budget was presented in January of 2017, the Ohio House made changes, the Ohio Senate made more changes. The governor vetoed some of the changes. The Ohio House voted to override the Governor's veto. The Ohio Senate voted to override as well. BH Redesign as it stands now is set to be implemented January 1, 2018. BH redesign is requiring not only the agency that performed the service but the rendering provider and which employee with what credentials and the reimbursement levels will vary based on the credentials. As it stands now Managed Care will take over for Medicaid reimbursement as of July 1, 2018.

Additional Funding-The Ohio House did put in and it is currently in the budget for all ADAMH Boards to receive \$75,000. Per county for two years. The funding is for local boards to address the opiate epidemic. The Board is currently working on developing a program that will best utilize the funds across all of the counties and that will have data outcomes. It is the Boards intent to utilize the data to educate the voters on what it actually takes to recover. The Board hopes to help the providers with residential care in the process as this service is expected to be the hardest hit with BH Redesign. The funding has not been released but the Board is confident it will be received.

"Assisting the working poor"- New pilot program with Scioto Paint Valley Mental Health Center. Most Individuals with insurance still have high deductibles or large co-pays making treatment sometimes impossible. The board will be working with SPVMHC to lower co-pays utilizing sliding fee scale and reducing deductibles. This will be for mental health services only as the program develops.

Additional money has been announced and the Board is waiting for the final amounts and parameters but it will be at least \$47,058 for 2 years for recovery housing supports – these funds are not for capital (building) but supports.

Capital funding – Recovery Housing & 19-20 Capital-OMHAS announced \$20 million for recovery housing and a simple application process was sent out to all the individuals that may be interested in all five counties. The Board received three applications. One from SPVMHC who has purchased the old Lighthouse Baptist Church on the hill across from their Martha Cottrill center. Their intent is to house thirty six men in recovery housing. Zion Baptist Church is asking to rehab two sites on east 5th street to house fifteen recovery beds. Also received was an application for Pickaway Area Recovery Services for a total of eight beds (two apartments per building with one bedroom room for two beds. None of the applications have been approved but have been submitted and made the deadline.

Board Meeting Wednesday 10/18/2017 @ 6:00 PM
Provider Showcase: South Central Ohio Big Brothers / Big Sisters

Dr. B. Jenks MOVED to adjourn the meeting.
F. Williamson SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 7:36 p.m.

APPROVED:

ATTEST:

Heather Crosier, Secretary

Kevin J. Clark, Chairperson