

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD  
February 21, 2018  
MINUTES**

**BOARD MEMBERS PRESENT:**

J. Clark	F. Williamson	Dr. B. Jenks
M. Wheaton	J. Ratcliff	E. Walker
D. Rowland		

**BOARD MEMBERS ABSENT:**

G. Phillips	H. Crosier	P. Amlin-Snyder
W. Archer, Jr	J. Byers	J. Brill

**BOARD STAFF PRESENT:**

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

The February 21, 2018 Board meeting was called to order at 6:00 p.m. by Board Chair Jack Clark. Mr. Clark welcomed Board members, and staff.

**GUESTS:**

None Present

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



The Board conducts Mid-Year Reviews with each of the provider agencies. This allows ADAMH Board staff along with staff of the provider agency to meet face to face and discuss issues facing the system of care and how each will respond and allows the agency to discuss their current needs as it relates to their business. The Board looks at their current contract and how they are meeting their deliverables. Each provider seemed to be doing well meeting their contract deliverables. The board also discusses upcoming changes, challenges and opportunities. The current contract funding levels by specific treatment codes were discussed and a contract amendment to transfer money from one service to another was needed. This does not appropriate additional funds just moving money within their contract. A motion is needed to accept this.

**F. Williamson MOVED to approve the transfer of funds for services under non-Medicaid Mental Health & AoD Treatment reflected in SFY 2018 Exhibit B for Family Recovery Services. The total contract amount for SFY 2018 remains \$131,740.**

**M. Wheaton SECONDED. Motion approved unanimously.**

A motion was also needed for Scioto Paint Valley Mental Health Center.

**E. Walker MOVED to approve the transfer of funds from Pharmacological Management to Mental Health Assessment and Mental Health Group and Partial Hospitalization services in SFY 2018 Exhibit B for Scioto Paint Valley Mental Health Center. The total contract amount for SFY 2018 remains \$4,114,845.**

**D. Rowland SECONDED. Motion approved unanimously.**

The Board was awarded a JAG Grant, however the money is tied up and the Board is unsure of how much will be received. More information will be provided as it is received.

The Board had a request from the Veterans Administration (VA) Hospital in Chillicothe to allow a specific position “Psychiatrist of the Day” (VA Vernacular but will always be a nurse practitioner or physician assistant) at the VA become a health officer. A motion is required to approve this.

**F. Williamson MOVED to allow The Chillicothe VA Medical Center “Psychiatrist of the Day” position be named a “health officer” as described in Ohio Revised Code Section 5122.10. The “health officer” designation is for The Chillicothe VA Medical Center grounds only and has no jurisdiction outside of the property.**

**Dr. B. Jenks SECONDED. Motion approved unanimously.**

In November the Board's three year communications plan was presented. The majority of the funds come out of consumer support, along with advertising to support this plan. A Budget was put together and an appropriation is needed due to the total for 2018 communication plans is 67,484.23. The line item for consumer support is 140,000 which include costs for CIT, NAMI (contract), and Cluster Coordinator comes from that budget line item. A motion is required to approve this appropriation.

**J. Ratcliff MOVED to approve the increase of Consumer Support Appropriation by \$23,000 to fund the 2018 Communication Plan.**

### **Announcements**

**Peer Recovery Support Training-** 18 individuals completed the Peer Recovery Support Training Specialist. The final steps for them are to submit their paperwork, pass test and become certified.

### **Waverly / Pike County – Trauma Informed Care / Governor Initiative**

The Board has provided one Trauma Informed Care training and it was well attended. There are three faith based Trauma informed care trainings scheduled in March. Additionally, SPVMHC Pike County Clinic is offering a group counselling session every Thursday in February at the YMCA for the youth.

**BH Redesign / Managed Care -** The BH Redesign went into effect 1/1/2018. Managed Care companies will take over Medicaid payments for all BH services 7/1/2018

Additionally Ms. Dehner provided a recap of some national and state news that may be of interest.

Congress negotiated a deal that would raise discretionary spending caps by upwards of \$300 billion over two years. Included in this deal is increased funding for non-defense discretionary priorities. This bipartisan budget agreement dedicates funding to address the opioid and mental health crisis by \$6 billion dollars over the next two years.

On the state level Ohio Medicaid announced it will seek federal approval to implement a work requirement to promote financial independence, community engagement and better health outcomes among Medicaid expansion enrollees. Most of the 700,000 Ohioans enrolled in the Medicaid expansion work – 58 percent earned income in the previous year and 44 percent currently meet the work requirement. Additional enrollees are exempt from the requirement based on Ohio law and new federal guidelines. As a result, an estimated 95 percent of the current Medicaid expansion population will meet the work requirement or be exempt, and the remaining 5 percent – about 36,000 individuals – will need to seek work or otherwise comply with the requirement to remain enrolled in Medicaid.

**Next Board Meeting Wednesday 3/21/2018 @ 6:00 PM**  
**Community Planning Committee Meeting @ 5:00 on 3/21/2018**

**J. Ratcliff MOVED to adjourn the meeting.**  
**D. Rowland Motion approved unanimously.**

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

**APPROVED:**

**ATTEST:**

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**Heather Crosier, Secretary**

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**Jack Clark, Chair**