

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
January 17, 2018
MINUTES**

BOARD MEMBERS PRESENT:

Dr. B. Jenks	H. Crosier	P. Amlin-Snyder
M. Wheaton	J. Ratcliff	J. Brill
G. Phillips	J. Clark	J. Byers

BOARD MEMBERS ABSENT:

F. Williamson	W. Archer, Jr	E. Walker
D. Rowland		

BOARD STAFF PRESENT:

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

The January 17, 2018 Board meeting was called to order at 6:09 p.m. by Board Chair Jack Clark. Mr. Clark welcomed Board members, staff and guests.

GUESTS:

Julie Decamp, SCOBBS
Roger Cheesbro, FRS
Liz Henrich, OACBHA
Brittney Koza, OACBHA

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

J. Clark declared a quorum.

J. Ratcliff MOVED to approve the November 15, 2017 minutes.

Dr. B. Jenks SECONDED. Motion approved unanimously.

P. Dehner advised the Board an additional report was included this month with the Financials to better understand Board Financial operations.

The November & December 2017 Financial Statements were reviewed and filed for audit.

G. Phillips MOVED to approve the November & December, 2017 Vouchers-to-Pay.

M. Wheaton SECONDED. Motion approved unanimously.

UNFINISHED BUSINESS

P. Dehner provided in her memo some additional information regarding the potential for a new levy on the November ballot. We will hold further discussion on this topic at the February Board Meeting.

NEW BUSINESS

Per Ohio Revised Code:

340.02 Organization of board of alcohol, drug addiction, and mental health services. (F) Each year each board member shall attend at least one in-service training session provided or approved by the department of mental health and addiction services.

Liz Henrich, Associate Chief Executive Officer of Ohio Association of County Behavioral Health Authorities (OACBHA) presented this training.

Announcements

Peer Recovery Support Training -The Board along with providers and the drug coalitions have 19 confirmed individuals to begin training for five consecutive Saturdays at the Board office. The Ohio Mental Health and Addictions Services Agency is conducting the Peer Recovery Support Specialist free of charge. The Board will provide a light breakfast and lunch for the students and instructors.

Waverly – Trauma Informed Care / Governor Initiative- The ADAMH Board is involved in bringing Trauma informed Care training to Pike County. A meeting will be held to discuss implementing a “Handle with Care” Program. This effective program lets teachers, bus drivers, administrators and other staff that the student should be “handled with care” today. When a student has law enforcement involvement at the home, whether that is a domestic violence call, or a drug call, law enforcement simply sends a text message to someone designated at the school to let them know “handle john smith with care today”. Additionally The ADAMH Board will be hosting meeting in Pike County, where various types of Trauma Informed Care (Schools, Law enforcement, Faith Based, Community) trainings and the capacity needs for each. These meetings are a result of 13 young women from Waverly City Schools and their meetings with Speaker Rosenberger, and Governor Kasich. All involved will work to coordinate as much training as necessary to meet the need along with developing a strategy for after school programming complete with transportation home for the students. This initiative will first focus on the group of students; following by Waverly City Schools, then expand to all of Pike County with hopes of replicating to all five counties in the Board area.

Training / OACBHA- P. Dehner invited Board members to attend training Hosted by OACBHA on Tuesday 1/30/18. No member is able to attend.

Point in Time Count Donation- annually the homeless are counted in January and the Board has donated an item for the homeless. This has typically been a stadium blanket or hat, gloves and scarf. This year the Board will be donating backpacks, and flashlights.

PAX – Training / Grants and Contract Personnel- The Board was awarded an additional grant from The Ohio Office of Criminal Justice Services (JAG). This is for the PAX Good Behavior Training being conducted throughout the state with teachers. This grant as well as the grant that was received for PAX from Judge Benson’s office requires us to have a PAX Partner. The PAX Partner will not only be a cheerleader for the teachers, but also will be responsible to assure the teachers

are using PAX to fidelity and gather data for outcomes. The Board has offered a contract to Amey VanVorhees for a 20 hour a week position from now until the 2nd week of June.

Board Meeting Wednesday 2/21/2018 @ 6:00 PM
No Committee meeting in February.

M. Wheaton MOVED to adjourn the meeting.
J. Brill Motion approved unanimously.

There being no further business, meeting adjourned at 7:23p.m.

APPROVED:

ATTEST:

Heather Crosier, Secretary

Jack Clark, Chair