

Athens-Hocking-Vinton 317 Board Meeting Minutes

January 23, 2017

Present: Erin Gibson, Chair, Dr. Dan Alder, Garret Clark, Gary Cordray, Jayne Darling, Dr. Tom Davis, Dr. James Gaskell, Paul Grimes, Jeff Griffith, Dr. Romola Hopkins, Laura Hopstetter, Candy Kemmerer, Julie Mogavero, and Greg Polzer

Absent: Dr. Roger Buck, Tonya Kennedy, and Mark Snider

Guests: Kelly Cooke, MSP, Dr. Joe Gay, HRS, Kim Jackson, ISBH, Ron Luce, JWCRH, Ellen Martin, HRS, Dr. Sherry Shamblin, HHC, and Nate Thomson, APP

Staff: Earl Cecil, Bill Dunlap, Svea Maxwell, Beth Mohammed, Kim O'Rourke, and Diane Pfaff

Ms. Gibson called the meeting to order at 7:00pm and introduced new member Gary Cordray from Athens County.

I. Adoption of Agenda

17:01:26

Mr. Grimes moved to approve the agenda; Mr. Polzer seconded. The motion was unanimously approved.

II. Approval of Minutes

17:01:27

Dr. Gaskell moved to approve the November 28, 2016 meeting minutes; Dr. Davis seconded. The motion was unanimously approved.

III. Public Comments – None

IV. Agency Updates

1. Dr. Sherry Shamblin, Hopewell Health Centers

Dr. Shamblin reported on the new Logan Primary Care facility and reduced pricing for prescriptions with Schriver's Pharmacy in Vinton County. She also said with proposed changes to the Affordable Care Act, funding for FQHC's may be reduced.

2. Dr. Joe Gay, Health Recovery Services

Dr. Gay said he met with Representative Ryan Smith regarding Medicaid expansion and Behavioral Health Redesign. He said proposed changes in the Affordable Care Act, commonly known as Obamacare, could eliminate Medicaid expansion, funding for federal qualified health centers, and behavioral health parity. He also gave information on a state survey that could be completed by phone. Dr. Gay also reported that he met with Representative Jay Edwards to discuss his concerns.

Dr. Gay announced that he would be retiring in July and that Ms. Martin would become the executive director. Ms. Martin briefly discussed voting on Medicaid expansion.

3. Kelly Cooke, My Sister's Place

Ms. Cooke reported that the VOCA grant they have always received would be lost with the new administration's changes in the Affordable Care Act. She said this grant funds several members of her staff.

4. Nate Thomson, Athens Photographic Project

Mr. Thomson said construction began on the new facility on January 9th and hopes to have it completed by August. He also said the Uptown project has been funded through a grant from the Athens Foundation.

5. Ron Luce, John W. Clem Recovery House

Mr. Luce said a document for the FHLB grant must be approved and that Mr. Cecil would explain further. He also said the Veteran's Administration has released a Call for Proposals for funding for recovery services.

6. Kim Jackson, Integrated Services for Behavioral Healthcare

Ms. Jackson said the Nelsonville children's program began well with 130 children attending and the ribbon-cutting for the Charles Place apartments will be on Wednesday.

V.

Staff Updates

1. Bill Dunlap, Deputy Director

Mr. Dunlap said he and Mr. Cecil would attend the Legislative Day on January 30th. He also said the General Assembly could end Medicaid Expansion and that the Governor had sent a letter to the president regarding a healthcare model.

2. Diane Pfaff, Community Services Manager

Ms. Pfaff distributed brochures regarding Trauma Informed Care.

VI.

Committee Reports

A. One-Time Funding Committee

Ms. Gibson said the committee recommends not using the carryover funds until more is known about Medicaid Expansion being continued as this would impact funding for services. She said they could reconvene the committee in July once the Governor's budget was available.

B. Executive Committee

1. Financial Reports

17:01:28

Ms. Gibson said the committee reviewed and discussed the financial reports for SFY 2017 and recommends that the October, November, and December Financial Reports for the General Fund, SAMI Rental Fund, Hocking Rental Fund, Vinton Rental Fund, Construction Fund, CATIE Fund, and Osteopathic Heritage Foundation Fund be accepted and filed for audit, as submitted. The recommendation was unanimously approved.

2. NAMI Rehabilitation Center

17:01:29

Mr. Cecil shared a brochure created by NAMI Ohio regarding the proposed mental health rehabilitation center. NAMI Ohio has requested that the board provide gap

funding for the project to be reimbursed by NAMI over a period not to exceed five years. Ms. Gibson said she felt that this request would make the Board a “Bank” by front ending the funds for the project and did not feel this would be a good idea considering all of the other Boards that would be using the facility and not contributing to the funding process. The committee recommends to continue to support the NAMI Mental Health Rehabilitation Center as originally proposed and to move forward in good faith with facilitating the design process with the \$30,000 received from NAMI Ohio. Dr. Hopkins moved to approve the recommendation; Dr. Davis seconded. The motion was unanimously approved.

VII. Old Business

1. 2017 Levy Issue

Mr. Cecil explained that the 1 mill, 10 year levy that was approved on November 6, 2007, would expire at the end of 2018 and that the Board should consider placing a levy back on the ballot for the November 2017 general election.

He explained the differences between a single three county levy, which is what had been done in prior years, and three single county levies. He also reviewed the options of a new levy, replacement levy, or renewal levy. He also compared the amounts received by the board and paid by the taxpayer for each option.

VIII. New Business

1. ODMHAS Capital Grant Resolution

17:01:30

Resolution 17-01-06

Mr. Cecil explained the resolution for the Athens Photographic Project capital project. Mr. Polzer moved to approve Resolution 17-01-06; ODMHAS Capital Grant Contract. The motion was unanimously approved.

2. Federal Home Loan Bank of Cincinnati Grant

17:01:31

Mr. Cecil explained that The Clem House had received a grant from the FHLB to partially fund the renovations to the building. The grant requires a restrictive covenant be placed against the deed to the property to require the property be used as described in the grant application for a 15 year period. Mr. Cecil requested authority from the board to sign the restrictive covenant and to have it filed with the county recorder. Dr. Davis moved to authorize the Executive Director to sign the FHLB restrictive covenant for the Clem House grant and file with the county recorder; Ms. Mogavero seconded. The motion was unanimously approved.

IX. Adjournment

17:01:32

Mr. Grimes moved to adjourn the meeting; Ms. Mogavero seconded. The motion was unanimously approved. Meeting adjourned at 8:20pm.

Submitted by:

Earl L. Cecil
Executive Director

Erin Gibson
Chair