

Athens-Hocking-Vinton 317 Board Meeting Minutes
July 24, 2017

Present: Dr. James Gaskell, Acting Chair, Gary Cordray, Dr. Tom Davis, Deborah Dreifort, Dr. Steven Evans, Paul Grimes, Jeff Griffith, Dr. Romola Hopkins, Laura Hopstetter, Candy Kemmerer, and Greg Polzer

Absent: Dr. Dan Alder, Garret Clark, Erin Gibson, Tonya Kennedy, and Julie Mogavero

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

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

Dr. Gaskell called the meeting to order at 7:05pm, and introduced new board member Deborah Dreifort.

I. Adoption of Agenda

18:07:01

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

II. Approval of Minutes

18:07:02

Mr. Polzer moved to approve the June 26, 2017 meeting minutes; Ms. Kemmerer seconded. The motion was unanimously approved.

III. Public Comments – None

IV. Agency Updates

1. Dr. Sherry Shamblin, Hopewell Health Centers

Dr. Shamblin reported that their Vinton County behavioral health clinic had been approved as a Federally Qualified Health Center and they are working to make their remaining BH sites FQHC eligible.

2. Dr. Joe Gay, Health Recovery Services

Dr. Gay announced this would be his last meeting as his official retirement date is August 4th and reflected on his career at Health Recovery Services.

3. Ron Luce, John W. Clem Recovery House

Mr. Luce said they have a full house and mentioned the 317 Board Update article in the paper. He also said the Clem House is featured in OHFA video advertising and a brief update on other activities.

4. Kim Jackson, Integrated Services for Behavioral Health

Ms. Jackson said the Hocking and Vinton peer house programs were active as well as the Nelsonville children's program which will have an art exhibit at Final Friday.

V.

Staff Updates

1. Bill Dunlap, Deputy Director

Mr. Dunlap announced the Opiate Forum with state officials was rescheduled for August 11th and said an action plan for Athens, Hocking, and Vinton counties would be discussed as well as the opiate epidemic.

2. Diane Pfaff, Community Services Manager

Ms. Pfaff said there is a Hocking County Family and Children First youth photo exhibit at Bowen House on July 28th from 6:00pm-8:00pm. She also said the state budget always includes funds for capital projects and \$20 million dollars had been included for recovery housing but does not include operating funds.

3. Earl Cecil, Executive Director

Mr. Cecil discussed the partnership with the Ohio Heritage Foundation and the second partnership initiative to provide infrastructure improvements, provider training opportunities, and cross-systems collaborations. Proposals must be sustainable and provide one or more required outcomes. The request for proposals and grant application are online and a pre-application session would be held on August 2nd at the Board office.

VI.

Executive Committee Reports

1. Board Financial Reports

18:07:03

Dr. Gaskell said the committee reviewed and recommends that the April, May, and June SFY 2017 financial reports for the General Fund, SAMI Rental Fund, Hocking Rental Fund, Vinton Rental Fund, Construction Fund, CATIE Fund, and OHF Fund be accepted and filed for audit as submitted. Mr. Polzer moved to accept the financial reports as submitted and file for audit; Dr. Hopkins seconded. Motion was unanimously approved.

2. SFY 2016 Board Audit

18:07:04

Mr. Cecil reviewed the CY 2016 Board Audit and discussed the finding that the county auditor's staff incorrectly entered the board's fund balance in the state auditor's computerized reporting system. For future years, board staff will review the entries in the reporting system before they are finalized. Dr. Hopkins moved to accept the CY 2016 Board Audit; Mr. Polzer seconded. Motion was unanimously approved.

VII.

Old Business

1. Mental Health Rehabilitation Center

Mr. Cecil provided an update regarding the Mental Health Rehabilitation Center. The blueprints are scheduled to be completed on Wednesday and would be forwarded to OMHAS and OHFA for review. After their approval, the project will be ready to be put out to bid. Hopefully, the construction contract can be signed by October 1st.

2. Board Member Appointments

Mr. Cecil said Ms. Dreifort was Mr. Snider's replacement and a replacement for Ms. Darling had been sent an application. One additional member is needed.

3. Annual Meeting Awards

A break in the meeting was requested for the Hocking and Vinton County members to discuss nominations for their counties. The following nominations were accepted when the meeting resumed:

Hocking County Behavioral Health Advocate – Erin Finley
Vinton County Behavioral Health Advocate – Kim Haggerty

VIII.

New Business

1. OMHAS Capital Grant

18:07:05

Resolution 18-07-01

Mr. Cecil explained the resolution required by OMHAS for the Women for Recovery capital grant to acquire a facility. Mr. Polzer moved to approve Resolution 18:07:01 Women for Recovery Capital Project; Dr. Davis seconded. Motion unanimously approved.

2. OHFA Fund Appropriations

18:07:06

Resolution 18-07-02

Mr. Cecil explained that the OHFA grant requires their funds to be maintained in a separate account. These appropriations are required to establish spending authority for the OHFA funds. Ms. Kemmerer moved to approve Resolution 18:07:02; Dr. Hopkins seconded. The motion was unanimously approved.

3. Levy Resolution

18:07:07

Resolution 18-07-03

Mr. Cecil explained that the resolution is required for the county auditor and treasurer to collect our levies in 2018. Dr. Davis moved to approve Resolution 18:07:03; Mr. Polzer seconded. A roll call vote was taken with the following results:

Dr. James Gaskell, Yes, Gary Cordray, Yes, Dr. Tom Davis, Yes, Deborah Dreifort, Yes, Dr. Steven Evans, Yes, Paul Grimes, Yes, Jeff Griffith, Yes, Dr. Romola Hopkins, Yes, Laura Hopstetter, Yes, Candy Kemmerer, Yes, and Greg Polzer, Yes.

The motion was unanimously approved.

IX.

Other

1. Board Training

Mr. Cecil reminded members that an annual board member training is required by OMHAS and would be held prior to the August 28th board meeting.

X.

Adjournment

18:07:08

Dr. Davis moved to adjourn the meeting; Mr. Grimes seconded. The motion was unanimously approved. Meeting adjourned at 8:00pm.

Submitted by:

Earl L. Cecil
Executive Director

Dr. James Gaskell
Acting Chair