

Athens-Hocking-Vinton 317 Board Meeting Minutes

April 24, 2017

Present: Erin Gibson Chair, Dr. Dan Alder, Jayne Darling, Dr. Tom Davis Dr. James Gaskell, Paul Grimes, Jeff Griffith, Dr. Romola Hopkins, Candy Kemmerer, Tonya Kennedy Julie Mogavero, and Mark Snider

Absent: Garrett Clark, Gary Cordray, Dr. Steven Evans, Laura Hopstetter, and Greg Polzer

Guests: Kelly Cooke, MSP, Dr. Joe Gay, HRS, Ron Luce, JWCRH, Ellen Martin, HRS, Emma Ockerman, The Post, Dr. Sherry Shamblin, HHC, Nate Thomson, APP, Hannah Adkins-Wiley, Student, Kevin Whited, Student, Jonah Mullins, PBH

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

Ms. Gibson called the meeting to order at 7:00pm.

I. Adoption of Agenda

17:04:44

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

II. Approval of Minutes

17:04:45

Mr. Snider moved to approve the March 27, 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 on their HRSA site visit and a potential grant from the Ohio Department of Health. She also said they had trained and retained seven counselors.

2. Nate Thomson, Athens Photographic Project

Mr. Thomson said their Annual Exhibition will be May 12th at the Dairy Barn and they were considering a youth photographic project for at-risk youth and youth in the court system.

3. Ron Luce, John W. Clem Recovery House

Mr. Luce said they have a full house and have had to turn people away with encouragement to go to the Logan house. Mr. Luce also said they had completed the final documents for the Federal Home Loan Bank loan and will have an inspection in May.

4. Dr. Joe Gay, Health Recovery Services

Dr. Gay gave a presentation entitled “What Does the Opioid Epidemic Look Like Locally”

V.

Staff Updates

1. Earl Cecil, Executive Director

Mr. Cecil discussed a needs assessment meeting held on April 4th which included the Ohio Heritage Foundation. He discussed how to use the second investment opportunity.

2. Bill Dunlap, Deputy Director

Mr. Dunlap presented Emma Ockerman, Editor-in-Chief of The Post with a graduation gift and complimented her on the coverage of the opiate epidemic in The Post.

VI.

Committee Report

1. Financial Reports

17:04:46

Ms. Gibson said the committee reviewed and recommends board approval of the financial reports as submitted for SFY 2017. Dr. Hopkins moved that the January, February, and March SFY 2017 Financial Reports for the General Fund, SAMI Rental Fund, Hocking Rental Fund, Vinton Rental Fund, Construction Fund, CATIE Fund, and OHF Integration Project Fund be accepted and filed for audit as submitted; Mr. Grimes seconded. Motion was unanimously approved.

2. Respite Building/Adam & Amanda House

17:04:47

Mr. Cecil reviewed proposed repairs and renovations that are needed at the respite building which was built in 1994. He said the repairs and renovations would have to be done regardless of the new construction and recommended completing the repairs and renovations at the same time as the new construction at a cost of \$100,000 funded from the current balance in the construction fund. The executive committee concurred with the recommendation. Dr. Gaskell moved to approve using \$100,000 from the construction fund to make repairs and renovations at the Respite building; Dr. Alder seconded. The motion was unanimously approved.

3. Bid Authorization

17:04:48

Mr. Cecil requested authority to solicit bids for the construction of the mental health rehabilitation center and repairs and renovations to the current respite building. Mr. Snider moved to approve the request; Dr. Davis seconded. The motion was unanimously approved.

VII.

Old Business

1. Levy Resolution #2

17:04:49

Resolution 17-04-08

Mr. Cecil briefly explained the necessity for the second Levy resolution. Ms. Mogavero moved to approve Resolution 17-04-08 Determining to Proceed to Levy a Renewal Tax in Excess of the Ten-Mill Limitation; Ms. Kemmerer seconded. A roll call vote was taken as following:

Dan Alder, Yes, Jayne Darling, Yes, Tom Davis, Yes, James Gaskell, Yes, Erin Gibson, Yes, Jeff Griffith, Yes, Paul Grimes, Yes, Romola Hopkins, Yes, Candy Kemmerer, Yes, Tonya Kennedy, Yes, Julie Mogavero, Yes, Mark Snider, Yes. The motion was unanimously approved.

VIII.

New Business

1. Mr. Cecil discussed the Opiate Addiction resolution requested by OACBHA. Dr. Davis suggested revising the resolution language to include Athens-Hocking-Vinton 317 Board information specifically. Ms. Kennedy said that making the resolution more vague it may leave more options open for funding. The decision was made to table the resolution until the next meeting.
2. Ms. Darling said the Athens County Prosecuting Attorney's Office donated \$20,000 for the Women's Recovery House.
3. Mr. Cecil said Mr. Snider's term ended on June 30th and a replacement for Dr. Buck was need.

IX.

Adjournment

17:04:50

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

Submitted by:

Earl L. Cecil
Executive Director

Erin Gibson
Chair