

Athens-Hocking-Vinton 317 Board Meeting Minutes
June 26, 2017

- Present:** Erin Gibson Chair, Dr. Dan Alder, Garrett Clark, Gary Cordray, Dr. Tom Davis, Dr. James Gaskell, Paul Grimes, Dr. Romola Hopkins, Candy Kemmerer, Tonya Kennedy, Julie Mogavero, Greg Polzer, and Mark Snider
- Absent:** Dr. Steven Evans, Jayne Darling, Jeff Griffith, and Laura Hopstetter
- Guests:** Kelly Cooke, MSP, Kim Jackson, ISBH, Shandra Lewis, ISBH, Ron Luce, JWCRH, Ellen Martin, HRS, Dr. Sherry Shamblin, HHC, and Nate Thomson, APP
- Staff:** Earl Cecil, Bill Dunlap, Beth Mohammed, Diane Pfaff and Kim O'Rourke

Ms. Gibson called the meeting to order at 7:03pm.

I. Adoption of Agenda

17:06:56

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

II. Approval of Minutes

17:06:57

Dr. Hopkins moved to approve the May 22, 2017 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 that they received their patient center recertification and they were currently completing their third student training. She also reported on grant activities.

2. Ellen Martin, Health Recovery Services

Ms. Martin reported that there were twenty-nine graduates of the Vivitrol program. She also said the state Medicaid redesign would not be implemented on July 1st.

3. Kelly Cooke, My Sister's Place

Ms. Cooke said they would have a 40th Anniversary party on September 9th at Stewart's Opera House.

4. Nate Thomson, Athens Photographic Project

Mr. Thomson reported they have fifteen students in the youth program and would have fifteen new students in the August class.

5. Ron Luce, John W. Clem Recovery House

Mr. Luce said they have a full house and would have a fundraiser on September 23rd.

6. Kim Jackson, Integrated Services for Behavioral Health

Ms. Jackson said the peer houses and children's program were going well. She also said Athens Job and Family Services has renewed their funding for another year.

V. Staff Updates

Earl Cecil, Executive Director

Mr. Cecil gave an update on the process for the biennium state budget for State Fiscal Years 2018 and 2019. He expects flat funding for the state funds received by the Board for the next two fiscal years.

VI. Nominating Committee

17:06:58

Ms. Gibson said the committee nominates Dr. Gaskell as the SFY 2019 Chair Elect. Dr. Davis moved to approve Dr. Gaskell as the SFY 2019 Chair Elect; Ms. Kemmerer seconded. The motion was unanimously approved.

VII. Old Business

1. Mental Health Rehabilitation Center

17:06:59

Resolution 17-06-10

Mr. Cecil discussed the requirements of the OHFA funding for the NAMI Rehabilitation Center. He requested approval of the resolution authorizing entering into a funding agreement with OHFA. Mr. Polzer moved to approve Resolution 17-06-10 Board Funding Agreements Resolution; Ms. Mogavero seconded. The motion was unanimously approved.

2. Osteopathic Heritage Foundation Partnership Report

17:06:60

Ms. Pfaff presented a report on the partnership of the Board with the Osteopathic Heritage Foundation. Mr. Cecil requested authorization to enter into a second partnership with the foundation to support one time investments for infrastructure enhancements, provider training and cross-system collaborations. Mr. Snider moved to approve authorizing Mr. Cecil to enter into a second partnership with the Osteopathic Heritage Foundation as requested; Dr. Gaskell seconded. The motion was unanimously approved.

3. Board Member Appointments

Mr. Cecil noted that Mr. Snider had made a recommendation for his replacement as he will term out on June 30, 2017. Ms. Darling will not seek reappointment by OMHAS due to a future potential conflict of interest. However, she has made a recommendation for her replacement. Mr. Grimes has been reappointed by the department. We are still looking for a behavioral health professional to replace Dr. Roger Buck.

4. Annual Meeting Awards

The Board members broke into county caucuses to discuss recipients for the annual meeting awards. The Athens County members selected a recipient for the Athens County Behavioral Health Advocate; Hocking and Vinton members deferred to the July meeting. There was consensus of all Board members on the recipients for the Rita Gillick and Taffy Marks awards.

VIII.

New Business

1. Executive Committee Appointments

Mr. Cecil explained that Mr. Clark would appoint two members to the SFY 2018 Executive Committee.

2. SFY 2017 Amended Budget Resolution

17:06:61

Resolution 17-06-11

Mr. Cecil explained the resolution. Dr. Davis moved to approve the SFY 2017 Amended Budget Resolution; Dr. Alder seconded. The motion was unanimously approved.

3. SFY 2018 Budget Resolution

17:06:62

Resolution 17-06-12

Mr. Cecil discussed the SFY 2018 Budget Resolution and worksheets. Ms. Kemmerer moved to approve the SFY 2018 Budget Resolution; Dr. Hopkins seconded. The motion was unanimously approved.

4. CY 2018 County Budget

17:06:63

Mr. Cecil explained the CY 2018 County Budget. Mr. Snider moved to approve the CY 2018 County Budget; Mr. Polzer seconded. The motion was unanimously approved.

5. Board Member Recognition

Ms. Gibson presented Mr. Snider with a certificate for his service to the Athens, Hocking, and Vinton Communities as a member of the Board.

6. Board Member Recognition

Mr. Clark presented Ms. Gibson with a plaque for her services to the Athens, Hocking, and Vinton communities as SFY 2017 Chair.

7. Holiday Schedule

Mr. Cecil discussed closing the office on Monday, July 3rd, as part of the July 4th Holiday. The members gave Mr. Cecil the authorization to close at his discretion.

IX.

Adjournment

17:06:64

Mr. Grimes moved to adjourn the meeting; Mr. Snider seconded. The motion was unanimously approved. Meeting adjourned at 8:35 pm.

Submitted by:

Earl L. Cecil
Executive Director

Erin Gibson
Chair