

**Athens-Hocking-Vinton 317 Board Meeting Minutes
September 25, 2017**

- Present:** Garret Clark, Chair, Dr. Tom Davis, Deborah Dreifort, Dr. Steven Evans, Erin Gibson, Paul Grimes, Jeff Griffith, Candy Kemmerer, and Greg Polzer
- Absent:** Dr. Dan Alder, Dr. James Gaskell, Dr. Romola Hopkins, Laura Hopstetter, Tonya Kennedy, and Julie Mogavero
- Guests:** Kim Jackson, ISBH, Ellen Martin, HRS, and Dr. Sherry Shamblin, HHC
- Staff:** Earl Cecil, Bill Dunlap, Svea Maxwell, Beth Mohammed, Diane Pfaff and Kim O'Rourke

Mr. Clark called the meeting to order at 7:05pm.

I. Adoption of Agenda

18:09:14

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

II. Approval of Minutes

18:09:15

Ms. Kemmerer moved to approve the August 28, 2017 minutes; Mr. Griffith seconded. The motion was unanimously approved.

III. Public Comments – None

IV. Agency Updates

1. Dr. Sherry Shamblin, Hopewell Health Centers

Dr. Shamblin announced that her title has changed to Chief Strategy Officer and reported on activities at their clinics.

2. Ellen Martin, Health Recovery Services

Ms. Martin reported on activities for Recovery Month and Cures Act projects.

3. Kim Jackson, Integrated Services for Behavioral Health

Ms. Jackson reported on their children's programs.

V. Staff Updates

1. Bill Dunlap, Deputy Director

Mr. Dunlap reminded the members about the Hocking County Town Hall Meeting.

2. Diane Pfaff, Community Services Manager

Ms. Pfaff reported on Hopewell Health Centers PATH funding for SPMI clients and a grant for homeless SPMI clients.

3. Earl Cecil, Executive Director

Mr. Cecil announced that Women for Recovery will have an open house at Serenity Grove on September 30th; the NAMI Athens Walk the Walk will be held on October 14th and the Board Annual Meeting will be on October 23rd at the Lake Hope Dining Lodge.

VI.

Old Business

1. Annual Meeting

Mr. Cecil briefly updated the members the plans for the Annual Meeting.

2. Adam & Amanda Rehabilitation Center

Mr. Cecil said that the project could not go out to bid until the Ohio Housing Finance Agency approved the plans. Since the board would not meet again until November, the board members recommended that the Executive Committee, in accordance with the board's bylaws, should hold a special meeting to authorize advertising and accepting bids for the project if OHFA approval was received before the next board meeting.

3. Levy

Mr. Cecil reminded the members to vote on November 7th and reviewed the issue numbers/text for each county.

VII.

New Business

1. Capital Grant Resolutions

Mr. Cecil reviewed the Capital Grant resolutions for Athens Metropolitan Housing Authority and Integrated Services for Behavioral Health.

A. OMHAS Capital Grant – Athens Metropolitan Housing Authority

18:09:16

Resolution 18-09-04

Dr. Davis moved to approve Resolution 18-09-04, Athens Metropolitan Housing Authority Capital Project; Ms. Gibson seconded. The motion passed with Candy Kemmerer abstaining.

B. OMHAS Capital Grant – Integrated Services for Behavioral Health

18:09:17

Resolution 18-0-05

Mr. Grimes moved to approve Resolution 18-09-05, Integrated Services for Behavioral Health Capital Project; Mr. Polzer seconded. The motion passed with Candy Kemmerer abstaining.

2. Vinton County Rental House

18:09:18

Mr. Cecil reported the tenant in the Vinton County Rental house had moved. The house needs substantial renovations. He also said it would work well for the New Beginning Peer House as a permanent home for the program. Mr. Griffith moved to approve the

New Beginnings Peer House relocation to the Vinton County Rental House; Mr. Polzer seconded. The motion was unanimously approved.

VIII. Adjournment

18:09:19

Mr. Grimes moved to adjourn the meeting; Mr. Polzer seconded. The motion was unanimously approved. Meeting adjourned at 7:26 pm.

Submitted by:

Earl L. Cecil
Executive Director

Garett Clark
Chair