

Athens-Hocking-Vinton 317 Board Meeting Minutes

March 27, 2017

- Present:** Garrett Clark, Acting Chair, Dr. Dan Alder, Dr. Steven Evans, Dr. James Gaskell, Paul Grimes, Jeff Griffith, Candy Kemmerer, Julie Mogavero, Greg Polzer and Mark Snider
- Absent:** Gary Corday, Jayne Darling, Dr. Tom Davis, Erin Gibson, Dr. Romola Hopkins, Laura Hopstetter, and Tonya Kennedy
- Guests:** Kelly Cooke, MSP, Dr. Joe Gay, HRS, Kim Jackson, ISBH, Ron Luce, JWCRH, Dr. Sherry Shamblin, HHC, and Regina Smith, HRS
- Staff:** Earl Cecil, Bill Dunlap, Svea Maxwell, Beth Mohammed, and Kim O'Rourke

Mr. Clark called the meeting to order at 7:02pm and introduced new board member Dr. Steven Evans.

I. Adoption of Agenda

17:03:40

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

II. Approval of Minutes

17:03:41

Dr. Gaskell moved to approve the February 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 the Federal Hocking school-based clinic is open. She also said staff members attended a Zero Suicide Academy sponsored by OMHAS.

2. Ron Luce, John W. Clem Recovery House

Mr. Luce reported that the recovery house has eleven in residence.

3. Kelly Cooke, My Sister's Place

Ms. Cooke said they were planning an event for their 40th anniversary and also were discussing services for men.

4. Kim Jackson, Integrated Services for Behavioral Health

Ms. Jackson said the houses and children's program were doing well. She also briefly discussed possible services for parents.

5. Dr. Joe Gay, Health Recovery Services

Dr. Gay said they now have a Vivitrol program in Vinton County and expanded their MAT services in Nelsonville.

V. Staff Updates

1. Bill Dunlap, Deputy Director

Mr. Dunlap said he would be attending the Ohio NAMI Legislative Day on March 28th.

2. Earl Cecil, Executive Director

Mr. Cecil updated the members on the GOSH system which will replace MACSIS on April 1st. He also discussed the state revised reporting training and an OHF needs assessment meeting being held on April 4th. Mr. Cecil also gave a brief update on the Stepping Up (Jail Diversion) project and the levy campaign.

VI. Old Business

1. NAMI Ohio Rehabilitation Facility

Mr. Cecil gave an update on the funding progress for the facility. The architect is reviewing code compliance with the City of Athens. NAMI Ohio is completing a \$213,000 grant application from OHFA for the board, which would leave a \$230,000 short fall in funding.

2. Levy Resolution

17:03:42

Resolution 17-03-07

Mr. Cecil explained the resolution requesting the county auditor to certify information regarding the proposed general election 2017 levy issue. Mr. Grimes moved to approved Resolution 17-03-07; Mr. Snider seconded. A roll call vote was required with the following result: Dr. Alder, Yes, Mr. Clark, Yes, Dr. Gaskell, Yes, Dr. Evans, Yes, Mr. Griffith, Yes, Mr. Grimes, Yes, Ms. Kemmerer, Yes, Ms. Mogavero, Yes, Mr. Polzer, Yes, Mr. Snider, Yes. As no members voted No, the resolution was unanimously approved.

VII. New Business

Mr. Cecil announced that the state auditor had started the board's calendar year 2016 audit on March 6th and the work was substantially completed.

VIII. Adjournment

17:03:43

Ms. Mogavero moved to adjourn the meeting; Mr. Grimes seconded. The motion was unanimously approved. Meeting adjourned at 7:28pm.

Submitted by:

Earl L. Cecil
Executive Director

Garett Clark
Acting Chair