

**Athens-Hocking-Vinton 317 Board Meeting Minutes**  
**August 28, 2017**

**Present:** Garret Clark, Chair, Dr. Dan Alder, Gary Cordray, Deborah Dreifort, Dr. Steven Evans, Dr. James Gaskell, Paul Grimes, Jeff Griffith, Dr. Romola Hopkins, Candy Kemmerer, Julie Mogavero and Greg Polzer

**Absent:** Dr. Tom Davis, Erin Gibson, Laura Hopstetter, and Tonya Kennedy

**Guests:** Kelly Cooke, MSP, Ellen Martin, HRS, and Dr. Sherry Shamblin, HH

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

David Gill, Pharmacist presented an informational training to the Board regarding opiates and distributed a handout of his presentation.

Mr. Clark called the meeting to order at 7:20pm.

**I. Adoption of Agenda**

**18:08:09**

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

**II. Approval of Minutes**

**18:08:10**

Dr. Gaskell moved to approve the July 24, 2017 meeting minutes; Dr. Hopkins 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 ongoing construction projects.

**2. Ellen Martin, Health Recovery Services**

Ms. Martin reported on the Athens City/County Health Department's needle exchange program and briefly discussed the opiate crisis.

**3. Kelly Cooke, My Sister's Place**

Ms. Cooke invited Board members to their 40<sup>th</sup> Anniversary Event on September 9<sup>th</sup> at Stuart's Opera House in Nelsonville.

**V. Staff Updates**

**1. Bill Dunlap, Deputy Director**

Mr. Dunlap reported on the Opiate Forum with state officials held on August 11<sup>th</sup> and said

several board members attended.

**2. Diane Pfaff, Community Services Manager**

Ms. Pfaff reported on a fundraising event to be held at the Dairy Barn on October 12<sup>th</sup> beginning at 5:30pm by the Women for Recovery. She also said the John Clem Recovery House would have a fundraising event on September 23<sup>rd</sup> and NAMI Athens will have a speaker at the Athens Public Library and their Family-to-Family support group on September 5<sup>th</sup>.

**3. Earl Cecil, Executive Director**

Mr. Cecil reported on two meetings of the eight southeast Boards regarding developing regional detox services. He discussed the lack of residential services for men. He also met with the three boards that share IT personnel with us to discuss enhancements to our backup systems.

**VI. Old Business**

**1. Adam-Amanda Rehabilitation Center**

Mr. Cecil briefly updated the members that we are waiting for OHFA to review and approve the blueprints for the Adam-Amanda Rehabilitation Center. OMHAS has already approved and we cannot advertise the project for bids until plan approval by both funders.

**VII. New Business**

**1. Budget Amendments**

**18:08:11**

Mr. Cecil informed the board that the new state budget provides an additional \$75,000 of discretionary funding for each county and requested authorization to amend the contracts with Hopewell and Health Recovery to utilize this funding for residential treatment for men and the related care coordination. Mr. Polzer moved to approve authorization for budget amendments; Ms. Mogavero seconded. The motion was unanimously approved.

**2. Levy Campaign Funding**

**18:08:12**

Mr. Cecil requested authorization to transfer \$30,000 to the 317 Board Levy Renewal Committee for the upcoming 2017 levy campaign. Mr. Grimes moved to approve the funding request; Dr. Gaskell seconded. The motion was unanimously approved.

**VIII. Adjournment**

**18:08:13**

Dr. Hopkins moved to adjourn the meeting; Mr. Polzer seconded. The motion was unanimously approved. Meeting adjourned at 7:42pm.

Submitted by:

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Earl L. Cecil  
Executive Director

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Garett Clark  
Chair