

Athens-Hocking-Vinton 317 Board Meeting Minutes
May 22, 2017

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

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

I. Adoption of Agenda

17:05:51

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

II. Approval of Minutes

17:05:52

Dr. Gaskell moved to approve the April 24, 2017 meeting minutes; Mr. Polzer seconded. The motion was unanimously approved.

III. Public Comments – None

IV. Agency Updates

1. Dr. Sherry Shamblin, Hopewell Health Centers

Dr. Shamblin reported they would be in a featured article in the SAMHSA newsletter and they were one of three agencies permitted to apply for a grant. She also reported their REACH program has included twenty more children and hired a wellness coordinator.

2. Dr. Joe Gay, Health Recovery Services

Dr. Gay reported on their Byrne grant.

3. Ron Luce, John W. Clem Recovery House

Mr. Luce said they have a full house and have six people on a waiting list. He also said he had met with Tracy Plouck, director of OMHAS and they would be receiving funding from the Ohio Recovery Housing. Mr. Luce said SAMHSA has reorganized and is recognizing recovery houses and he would be attending an event by SAMHSA in Minneapolis and presenting a webinar on recovery housing for COHHIO.

4. Kim Jackson, Integrated Services for Behavioral Health

Ms. Jackson said the peer houses and children's program were going well.

V.

Staff Updates

1. Bill Dunlap, Deputy Director

Mr. Dunlap said the Board was asked to host an Opiate Forum by the Governor's office and OMHAS. He said he would send information soon.

2. Diane Pfaff, Community Services Manager

Ms. Pfaff reported on an increase in funding for housing and other fees may be raised to fund the increase. This will cover recovery housing as well. HUD is required to service chronic homelessness.

Earl Cecil, Executive Director

Mr. Cecil said eight surrounding boards meet quarterly and in May discussed budget funding, detox centers, crisis centers, and Medicaid redesign. He said Medicaid would move to managed care in January 2018. Mr. Cecil also said a Stepping Up workshop was held at Hocking Lodge. The two main priorities that were recognized are residential detox and more mental health services in emergency rooms. He also discussed the OMHAS audit report and the state audit. Mr. Cecil said the State Controlling Board had approved the grant for the Adam-Amanda house and received funding for the CURES grant.

VI.

Nominating Committee

Ms. Gibson said the committee will nominate Dr. Gaskell as the 2019 Chair Elect at the June meeting.

VII.

Old Business

1. Mr. Cecil said NAMI Ohio had the groundbreaking ceremony for the Adam-Amanda house on May 20th. Mr. Snider and Mr. Polzer attended. He also said there would be more approval needed before construction could begin.

2. 17:05:53

Resolution 17-05-08

Mr. Cecil discussed the revised Opiate Resolution handout. Dr. Davis moved to approve Resolution 17-05-08; Ms. Kemmerer seconded. The motion was unanimously approved.

VIII.

New Business

1. 17:05:54

Mr. Cecil explained the SFY 2018 Community Plan Update. Dr. Hopkins moved to approve the SFY 2018 Community Plan Update; Dr. Davis seconded. The motion was unanimously approved.

2. Mr. Cecil discussed the annual meeting nominations. There was discussion on changing the amount of awards given and which awards to present each year. Mr. Cecil said if the special awards were to be presented the recipients names would have to be approved in July in order for the artist to make them. There was also discussion on changing the name of the awards to Behavioral Health Advocate award. Ms. Gibson appointed three members as leaders to gather nominations; Athens, Mr. Polzer, Hocking, Ms. Kemmerer, and Vinton, Mr. Griffith.

3. Mr. Cecil discussed board member vacancies. He said a replacement was needed for Dr. Buck and Mr. Snider. He also said Ms. Darling may have to resign her position on the Board if the Women's Recovery House should receive funding from the Board at any time.
4. Mr. Cecil gave a brief update on the OHF and distributed a handout.

IX.

Adjournment

17:05:55

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

Submitted by:

Earl L. Cecil
Executive Director

Erin Gibson
Chair