

Athens-Hocking-Vinton 317 Board Meeting Minutes

February 27, 2017

- Present:** Erin Gibson, Chair, Dr. Dan Alder, Garret Clark, Jayne Darling, Dr. James Gaskell, Paul Grimes, Jeff Griffith, Dr. Romola Hopkins, Candy Kemmerer, Tonya Kennedy, Julie Mogavero, and Greg Polzer
- Absent:** Gary Corday, Dr. Tom Davis, Laura Hopstetter, and Mark Snider
- Guests:** Dr. Joe Gay, HRS, Ron Luce, JWCRH, Ellen Martin, HRS, Dr. Sherry Shamblin, and Nate Thomson, APP
- Staff:** Earl Cecil, Bill Dunlap, Svea Maxwell, Beth Mohammed, Kim O'Rourke, and Diane Pfaff

Ms. Gibson called the meeting to order at 7:00pm.

I. Adoption of Agenda

17:02:33

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

II. Approval of Minutes

17:02:34

Ms. Mogavero moved to approve the January 23, 2017 meeting minutes; Dr. Gaskell 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 near completion and an open house would be held in April. She also said they would have a HERSA site visit in April. Dr. Shamblin updated the members on other various activities.

2. Dr. Joe Gay, Health Recovery Services

Dr. Gay said the phone number for the state survey line that he had given the members the previous month is not active. He also said the uncertainty of Medicaid Expansion is a very important issue for clients. Dr. Gay said he attended the Behavioral Health Redesign meeting in Jackson held the morning of February 27th. He explained the state has estimated that the new system is to provide \$50 million in additional funding but providers state-wide are projecting a reduction of \$40 million in reimbursements; leaving \$90 million gap unexplained. Dr. Gay also reported that in the year 2000, HRS treated 14 people with opiate addiction; in 2016, 687 treated had an opiate addiction with over half using heroin.

3. Nate Thomson, Athens Photographic Project

Mr. Thomson said Peer Support organizations are working well together. He also reported on the progress of their new facility.

V.

Staff Updates

1. Bill Dunlap, Deputy Director

Mr. Dunlap briefly discussed the Behavioral Health Redesign meeting held the morning of February 27th. He also discussed applying for a grant for syringes for a needle exchange program created through the Athens County/City Health Department. Mr. Dunlap also updated the members on the CARA project.

2. Diane Pfaff, Community Services Manager

Ms. Pfaff presented a video regarding Trauma Informed Care. She also reported that the Homeless Region 17 was awarded a \$2 million grant for youth homelessness.

3. Earl Cecil, Executive Director

Mr. Cecil discussed the Redesign meeting and said the state will move to national standard codes and was planning to go live on July 1, 2017; however, providers stated that they are not ready to go live as IT systems need updated and tested and service delivery methods reworked. Mr. Cecil also updated the members on the GOSH system which will replace MACSIS on April 1st. He also said the first round OHF partnership agreement would end on June 30th and there will be a needs assessment meeting on April 4th for the second OHF funding cycle. Mr. Cecil gave a brief update on the Stepping Up (Jail Diversion) project.

VI.

Executive Committee Report

Executive Director Evaluation and Compensation

17:02:35

Ms. Gibson requested an Executive Session to discuss the executive director evaluation and compensation. Ms. Mogavero moved to go into Executive Session to discuss the executive director evaluation and compensation; Mr. Grimes seconded. A roll call vote was called with the following results: Ms. Gibson, Yes, Dr. Alder, Yes, Mr. Clark, Yes, Ms. Darling, Yes, Dr. Gaskell, Yes, Mr. Griffith, Yes, Mr. Grimes, Yes, Dr. Hopkins, Yes, Ms. Kemmerer, Yes, Ms. Kennedy, Yes, Ms. Mogavero, Yes, Mr. Polzer, Yes, The motion was unanimously approved. Executive Session began at 7:48pm. Ms. Gibson announced that the board was out of executive session at 8:01pm.

17:02:36

The Board discussed the executive director's evaluation. Dr. Hopkins moved to approve the executive director evaluation as submitted; Mr. Polzer seconded. The motion was unanimously approved.

VII.

Old Business

1. NAMI Ohio Rehabilitation Facility

17:02:37

Mr. Cecil gave an update on the funding progress for the facility. NAMI is requesting \$213,000 from OHFA and six of the seven area boards have committed \$70,000. He asked that the Board commit \$20,000 to the project which would bring the remaining balance

necessary to \$150,000. Mr. Polzer moved to approve providing \$20,000 for the NAMI Ohio Rehabilitation Facility construction; Dr. Gaskell seconded. The motion was unanimously approved.

2. **17:02:38**

Mr. Cecil requested authority to sign the OHFA grant application being prepared by NAMI Ohio for \$213,000 and to sign the OhioMHAS capital grant application being prepared by staff for \$500,000. Both grants are for construction funds for the rehab center. Ms. Kemmerer moved to approve the requests; Mr. Polzer seconded. The motion was unanimously approved.

3. **Levy Committee**

Ms. Gibson requested one person from each county serve on a levy committee. Dr. Alder said he would serve for Athens County, Ms. Gibson will serve for Hocking County, and Mr. Griffith will serve for Vinton County. She also said anyone else can volunteer if they wish.

VIII. **New Business**

1. **Board Member Resignation**

Ms. Gibson reported that Dr. Roger Buck has resigned from the Board as he has located outside the board area.

IX. **Adjournment**

17:02:39

Mr. Grimes moved to adjourn the meeting; Dr. Hopkins seconded. The motion was unanimously approved. Meeting adjourned at 8:14pm.

Submitted by:

Earl L. Cecil
Executive Director

Erin Gibson
Chair