



Thursday, September 22 ~ 6:00 p.m.
Meeting held In-person
1115 Gilman Ave. Marietta, OH

I. Call to Order, Roll Call

The meeting was called to order by President Mike Beardmore at 6:00 p.m.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Mike Beardmore
Jarrett Barnhouse
Eric Fowler
Larry Hall
Laura Knab/Silwani
Robert Marion
Brett Nicholas
Beverly Prigge
Jim Raney
Larry Schwendeman
Tony Touschner
David White

Absent

Alicia Abramski

Staff

David Browne
George Goddard
Tara Plaugher

Guests

Doug Pfeifer, L&P
Carla Archer, Oriana
Heather Parcell, Community
Mike Dennis, House of Hope
Jennifer Simmons, FCRC
Sherry Shamblin, Hopewell
Jason Varney, Oriana
Candice Jeffers, Oriana
Jim Lawrence, Oriana

IV. Public Statements

There were no public statements offered.

V. Agenda Revisions-

Move Old Business- RRRC Subsidized Funding directly after Agenda Revisions.

VI. Rigel Recovery Residential Center Subsidized Funding-

CEO of Oriana House, Jim Lawrence shared the Washington County Rigel Recovery Residential Center (RRRC) Annual Census document with members of the Board. The census shows that on average 3.93 detox beds are used per day, lower-than-expected detox use is the primary reason for the increase in subsidized costs. Oriana's projected budget for detox required no less than 6 beds to be used per month. The referrals are not coming in. David Browne added that RRRC was not granted permission to bill West Virginia Medicaid due to services already available in West Virginia. Jim Lawrence shared that Summit County ADAMH Board is facing a similar situation in regard to low detox utilization and reevaluating funding.

Eric Fowler called attention to advancements in medication-assisted treatment and the availability of the service in the area that could also be a contributing factor to the lower-than-expected use of the detox program. Dr. Raney asked if the contract that was approved by the Board in July has been signed by Oriana yet, David Browne shared that the FY23 contract has not been signed and will need to be renegotiated.

Motion #39.2022

It was moved and seconded (Laura Silwani, Brett Nicholas) to authorize the Executive Director to negotiate a new FY 23 contract with Oriana House. The motion passed with the following votes:

Abramski	Barnhouse	Beardmore	Fowler	Hall	Marion	Nicholas	Prigge	Raney	Schwendeman	Silwani	Touschner	White
	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Y= Yes			N= No			A= Abstain						

Motion #40.2022

It was moved and seconded (Laura Silwani, Brett Nicholas) to authorize the Executive Director to draw down the remaining catchment area detox funding to support detox services in Washington County through December 2022. The motion passed with the following votes:

Abramski	Barnhouse	Beardmore	Fowler	Hall	Marion	Nicholas	Prigge	Raney	Schwendeman	Silwani	Touschner	White
	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y

VII. Approval of Minutes – August 25th, 2022

Motion #41.2022

It was moved and seconded (Laura Silwani, Larry Hall) to approve the minutes of the August 25th, 2022 Board meeting. The motion passed with the following votes:

Abramski	Barnhouse	Beardmore	Fowler	Hall	Marion	Nicholas	Prigge	Raney	Schwendeman	Silwani	Touschner	White
	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

VIII. Treasurer's Report

David Browne called attention to page 4 of the report that shows Oriana House catching up on sliding fee scale claims billed through the GOSH system.

Motion # 42.2022

It was moved and seconded (Laura Silwani, Beverly Prigge) to accept the Treasurer's report and disbursements. The motion passed with the following votes:

Abramski	Barnhouse	Beardmore	Fowler	Hall	Marion	Nicholas	Prigge	Raney	Schwendeman	Silwani	Touschner	White
	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

IX. Director's Report

David Browne introduced Heather Parcell, Heather will be filling the administrative assistant position starting October 3, 2022.

X. Staff Reports

Assistant Director, George Goddard added to his report that the OhioRISE, MRSS program funding details are still unknown. He is reviewing the current proposal and contract procedure and working on strengthening that process.

Staff reports will be filed with the minutes.

XI. Agency Reports

- A. Family Counseling & Rehabilitation Center of Ohio-** Jennifer Simmons shared that the Family Counseling & Rehabilitation Center of Ohio (FCRCO) recently moved to 639 St. Rt. 821 Broughton Complex 1 Room 4. In addition to the many services FCRCO offer they have added youth services through the OhioRISE program and recently received a three-year certification through Ohio Mental Health and Addiction Services.
- B. Hopewell Health-** Sherry Shamblin shared that Hopewell Health just finished up a great annual review. Hopewell has added transportation services to clients and are in need of qualified drivers. Sherry also called attention to the First Responder Initiative flyer that was included in the Board report adding that the program is expanding services to family members of first responders.
- C. House of Hope-** Mike Dennis added to his report that the House of Hope has set the monthly highest attendance record. The House of Hope Board has decided that since attendance is increasing and the current space is limited, the search for a new location is in motion.
- D. Integrated Services-** There was no representative in attendance. There were no updates to the report or questions offered.
- E. Life & Purpose Behavioral Health-** Doug Pfeifer shared that Life & Purpose Behavioral Health just wrapped up its annual CARF (Commission on Accreditation of Rehabilitation Facilities) survey.
- F. Memorial Health Systems –** There was no representative in attendance. There were no updates to the report or questions offered.
- G. Rigel/Oriana House-** Carla Archer, a representative for Compass Drug Court shared that a graduation ceremony is scheduled for Monday at 2 p.m., the ceremony is open to the public. The Alumni peer group meeting schedule is set for the first and last Saturday of each month starting at 7 p.m.
Candice Jeffers, a representative for RRRC shared that the first annual Recovery Celebration is scheduled for Friday, September 30th starting at 10 a.m. There will be a talent show, recovery stories, food, games, and fellowship.
- H. The Right Path –** There was no representative in attendance. There were no updates to the report or questions offered.

The agency reports that were received will be filed with the minutes.

XII. Committee Reports

- A. Program Planning & Oversight/Community Relations** – In addition to the report, George Goddard shared that the committee plans to work on ways to fill the Recovery Housing needs in the area. Committee meeting agenda items including proposals to the Board can be submitted to the new email, committees@wcbhb.org. The next meeting is scheduled for Thursday, October 13 starting at 5:15 at the Board office.

XIII. Old Business-

- A. November and December Board Meeting Dates-** Members of the Board will further discuss this at the October Board meeting.

- XIX. Good of the Order-** Tony Touschner mentioned a monument scheduled to be placed on October 9 at Gold Star Park in Marietta to pay tribute to those suffering from Post-Traumatic Stress Disorder and suicide ideation.

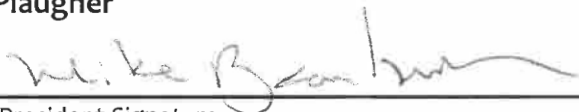
Dr. Raney shared that the County Commissioners plan to host a County-Wide planning meeting. He recommends the Board attend and have a voice in the planning.

XX. Adjournment

The meeting was adjourned at 7:28 p.m.

Next Meeting:
October 27, 2022

Respectfully Submitted,
Tara Plaugher



Board President Signature



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD