

WASHINGTON COUNTY BEHAVIORAL HEALTH BOARD MEETING MINUTES

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Thursday, January 25, 2018 ~ 7:00 p.m.
Washington County Behavioral Health Board
344 Muskingum Drive, Marietta, OH 45750

I. Call to Order, Roll Call

The meeting was called to order at 7:00 p.m. by President Karen Binkley.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Jarrett Barnhouse
Michael Beardmore
Karen Binkley
Eric Fowler
Larry Hall
Brett Nicholas
Tony Tuschner
LeeAnn Price
Larry Schwendeman
David White
Charles Pridgeon
Stacey Adams
Jim Raney

Absent

Bill Bauer
Jack Van Kuiken
Cindy Arnold

Staff

David Browne
Miriam Keith
Tara Plaughter

Guests

Jody Kohler, House of Hope
Sheri Harris, EVE, Inc.
Dick Wittberg, Health
Doug Pfeifer, Life & Purpose
Gabby Hague, Life & Purpose
Jennifer Turnes, Oriana House
Dr. Henthorn, Self-Refined
Deanna Chambers, House of Hope

IV. Public Statements

Dr. Henthorn spoke on behalf of Self-Refined, a drug addiction treatment center in Marietta. Dr. Henthorn would like to make himself available as a reference the Board can use when it comes to addiction and services offered in the area.

V. Agenda Revisions

The following revisions were made:

- Oath of Office
- New Business: B. Request For Proposal (RFP)

C. Media Release

D. Board Training

VI. Oath of Office

Charles Pridgeon was sworn in as a member of the Washington County Behavioral Health Board.

VII. Approval of Minutes – December 21, 2017

Motion #1, 2018

It was moved and seconded (Brett Nicholas, Dave White) to approve the minutes of the December 21, 2017 Board meeting. The motion to approve the minutes passed with two abstentions, Eric Fowler and Larry Hall, who were not present at the December meeting.

VIII. Treasurer's Report

David Browne indicated that December is a slow month for the Board due to closure of accounts by the Auditor's office at the end of every year. Funds for a detox/treatment facility in the amount of \$333,333 have been received and will be shown in the January report.

Motion #2, 2018

It was moved and seconded (Tony Touschner, Jim Raney) to approve the Treasurer's report with a unanimous roll call vote.

IX. Director's Report

There are currently two residents at Oxford House, two new members are scheduled to move in during February.

Director of the House of Hope, Deanna Chambers continues to work on estimates for multiple fire and safety projects that need to be completed in order to keep the House of Hope operational.

David Haight, architect for the detox/treatment project and staff from Oriana met to discuss progress on the expected sixteen bed withdrawal management facility due to open in 2018.

X. Community Recovery Advocate

Miriam Keith sent out over 150 emails informing recipients of a Youth Mental Health First Aid course that will be offered in March. The course allows up to 30 attendees; Mrs. Keith has already received multiple registrations and is certain the course will fill up quickly.

The Staff reports were received and will be filed with the minutes.

XI. Agency Reports

A. House of Hope – Mrs. Chambers stated that three members of the House of Hope (HoH) have been working with the Washington County Board of Pathways Employment Solutions and have established employment.

The HoH is currently on fire alert as directed by the State Fire Marshal after an inspection presented twenty six fire violations. Mrs. Chambers is requesting estimates from local businesses that would bring the HoH up to code. Quotes will be presented to members of the HoH Board meeting on February 5th, 2018.

Dr. Bill Bauer provided a report expressing his concerns after completing a walk through at the HoH with David Browne.

B. The Right Path – No updates mentioned

C. Life & Purpose – Doug Pfeifer was pleased to announce Life & Purpose is now certified through the Ohio Mental Health and Addiction Services Board (OMHAS) as a day treatment provider.

D. EVE, Incorporated – Prevention Specialists Sheri Harris and Jessica Dearth continue to work with children in Belpre, Frontier, and Waterford schools.

E. Oriana House- Jennifer Turnes updated members of the Board that the reserve center is currently operating with all staff positions filled and clientele is at forty- two.

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

XII. Committee Reports

A. Program Planning & Oversight Committee – The Program Planning & Oversight Committee (PP&OC) meets weekly at the Board office, Tuesdays at 1:00 p.m. Members of the PP&OC are scheduled to meet with county school Superintendents at the Ohio Valley Educational Service Center on Friday, January 26 to discuss school prevention strategies.

Jim Raney provided attendees with a handout of the Request for Proposal (RFP) that will be used to meet the required Ohio Revised Code mandates, a media release informing the public of the RFP, and revisions to the RFP suggested by Nicole Coil.

- B. Public Information and Education Committee** – An article on the Good Samaritan Law authored by Bill Bauer and Cindy Arnold with revisions offered by the Public Information and Education Committee (PI&E) will be published in the Marietta Times. Brett Nicholas is working on an article expressing the need for Peer Support Specialists in the community.
- C. Budget & Finance Committee**- No updates mentioned
- D. Personnel Committee** – No updates mentioned
- E. CIT Committee (Ad Hoc)** – The CIT committee will start meeting every two weeks.

XIII. Old Business

- A. Reconstitution of Personnel Committee-** Members of the Personnel Committee are as follows:
 - Larry Hall
 - Charles Pridgeon
 - David White
 - Tony TuschnerMeeting time and dates to be determined.

XIV. New Business

- A. Sign up for Committees-** Members of the **Budget & Finance Committee** are as follows:
 - Bill Bauer
 - Cindy Arnold
 - Stacey Adams
 - Larry Schwendeman

Members of the **AoD committee** are as follows:

- Eric Fowler
- Jarret Barnhouse
- Tony Touschner
- Stacey Adams

Members of the **Nominating Committee** are as follows:

- Eric Fowler
- Larry Hall
- David White

Meeting time and dates to be determined

B. Request for Proposal (RFP)

The request for proposal will be used as a template for all proposals made to the Board requesting funding.

Motion #3, 2018

It was moved and seconded (Jim Raney, Brett Nicholas) to approve the Request for Proposal with revisions made by Nicole Coil. The revised RFP was approved with a unanimous roll call vote.

C. Media Release

The media release will be published in local newspapers informing the public that the Behavioral Health Board is accepting Request for Proposals.

Motion #4, 2018

It was moved and seconded (Jim Raney, Charles Pridgeon) to approve the media release that will be published in local newspapers informing the public of the Request for Proposal. The motion to approve the media release was approved with a unanimous roll call vote.

D. Board Training

The Behavioral Health Board will have a Board Training event on February 8 from 10-3:30 p.m. at 700 Pike Street in Marietta.

Motion #5, 2018

It was moved and seconded (Charles Pridgeon, Jim Raney) to make the Board Training event open to the public unless directed otherwise by the Board's legal counsel. The motion to make the Board Training event public passed with three "No" votes, Eric Fowler, Brett Nicholas, and Larry Schwendeman.

XV. Good of the Order

Eric Fowler expressed his appreciation for all the continued hard work shown by staff and members of the House of Hope.

XVI. Adjournment

The meeting was adjourned at 8:32 p.m.

Next Meeting:

February 22, 2018

**7:00 p.m. at the Washington County Behavioral Health Board
344 Muskingum Drive, Marietta, Ohio 45750**

**Respectfully Submitted,
Tara Plaugher**

Board President Signature