

WASHINGTON COUNTY BEHAVIORAL HEALTH BOARD MEETING MINUTES

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Thursday, October 25~ 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

Stacey Adams
Jarrett Barnhouse
Karen Binkley, Ed. D.
Eric Fowler
Larry Hall
Brett Nicholas
Charles Pridgeon, Ph. D.
Jim Raney, Ph. D.
Stephen Schwartz
Larry Schwendeman
Anthony Touschner
David White

Absent

Cindy Arnold
Michael Beardmore
LeeAnn Price

Staff

David Browne
Miriam Keith
Tara Plaughter

Guests

Hilles Hughes
Mike Dennis, HoH
Janice McFarland, L&P
Christa Holman, Rigel
Sherry Shamblin, Hopewell
Val Betkoski, WCHD
Eric Johnston

IV. Public Statements

V. Agenda Revisions

The following revisions were made:

Old Business	D. Forensic Monitor Position
New Business	A. Agency Monthly Reports

VI. Approval of Minutes – September 27, 2018

Motion #78, 2018

It was moved and seconded (Tony Touschner, Stacey Adams) to approve the minutes of the September 27, 2018 Board meeting. The motion to approve the September 2018 minutes passed with one abstention, David White, who was absent at the September meeting.

VII. Treasurer's Report

David Browne shared the 2019 tax budget that was presented to the Washington County Commissioners.

Motion #79, 2018

It was moved and seconded (Dr. Pridgeon, Brett Nicholas) to approve the Treasurer's report; the motion passed with a unanimous roll call vote.

VIII. Director's Report

Oriana House has applied for an occupancy permit for the Women's Home on Third Street. The purchase of the property is contingent on the approval of the occupancy permit. There is one million dollars available for substance abuse and mentally ill (SAMI) housing. Washington County currently has six single SAMI units located on Cisler Drive. The Washington County Behavioral Health Board and Washington County Community Action would like to use the available funds to update the current units and possibly add additional single and family units on the Cisler lot.

IX. Deputy Director's Report

David Browne stated that the County Commissioners signed a contract with Oriana House in the amount of \$150,000 to initiate a Drug Court for Washington County.

Fort Frye school district has reserved \$5,000 to go toward the cost of an additional PAX Good Behavior Training. A PAX Good Behavior Training cost roughly \$35,000. Fort Frye school district has 16 teachers interested in taking the training, leaving 24 vacant spots that coordinator Tammy Harris feels will fill quickly. The training is scheduled to take place on January 22, 2019. David Browne suggested that the Board fully fund the training, allowing Fort Frye to use the allocated money elsewhere. The January training will be open to all Washington County schools.

Sherry Shamblin informed attendees that Nationwide Children's Hospital may have resources available to assist in funding the PAX Good Behavior Game Training in the future.

X. Prevention and Recovery Advocate

Miriam Keith was pleased to announce that seventeen individuals signed up to be participants in the Ohio NAMI chapter after attending an informational session on October 23, 2018.

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

XI. Agency Reports

- A. House of Hope** – Members of the House of Hope (HoH) have started using the second floor space more often since the purchase of new flooring. Harvest of Hope is now providing the HoH with bi-monthly food deliveries, reducing nearly all food costs. Mike Dennis stated that he is still waiting for a reply on two grants that were submitted to help initiate an art workshop and extend the activity coordinator's hours.
- B. The Right Path** – No updates mentioned.
- C. Life & Purpose** – The Washington County Health Department and Life & Purpose are working together to offer Telehealth services using Skype to Washington County residents who have health issues that hinder them from leaving the house.
- D. EVE, Incorporated** – No report offered.
- E. Oriana House/Rigel Recovery**- New Clinical Director, Christa Holman, recently started on October 15, 2018. No other updates mentioned.
- F. Hopewell Health**- Sherry Shamblin stated that all programs the Washington County Behavioral Health Board have helped to fund are up and running and working well. Jail services have been so well received that services have expanded an extra day a week.

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

XII. Committee Reports

- A. Program Planning & Oversight** – The committee meets the second and fourth Tuesday of the month at the Behavioral Health Board from 1-3 p.m. The committee has been working on a tentative organizational chart, reviewing

board policies/procedures and has prepared a summary of the results from the recent board evaluation/questionnaire. The result of the board evaluation are as follows:

Section A- Suggests strategic planning is needed.

Section B- Suggests that members are not entirely aware of their responsibility as a member of the board. Orientation is recommended.

Section C- There is no current evaluation form used for the Executive Director. Dr. Binkley asked if any members of the board were willing to take part in creating an Executive Director Evaluation form. No members volunteered for this task.

Section D- Suggests that board members are unsure of what is in the by-laws.

Section E- Was not discussed

- B. Public Information and Education** – Board member LeeAnn Price was the author of the Suicide Awareness article that was submitted to the Marietta Times for publication in November.
- C. Personnel** – The Personnel committee has been incorporated into the Program Planning and Oversight committee.
- D. AoD-** Nothing offered.

XIII. Old Business

A. Board Training Topics- Some ideas that were suggested were:

- Roberts Rules of Order
- Board associated legal responsibilities
- Strategic Planning

B. Administrative Assistant Position Description- The position description was included in the monthly board packet.

Motion #80, 2018

It was moved and seconded (Dr. Raney, Brett Nicholas) to approve the Administrative Assistant Position Description.

Board members held a discussion on logistics of the position and if there should be a first reading of the position before voting.

Motion#81, 2018

It was moved and seconded (Tony Touschner, Stacey Adams) to table motion #80 until the next scheduled board meeting. The motion passed to table motion #80 until the next scheduled meeting with three “no” votes, Dr. Pridgeon, Dr. Raney, and Eric Fowler.

C. Contract with Oriana-

Motion #82, 2018

It was moved and seconded (Dr. Raney, Brett Nicholas) to authorize the Executive Director to enter into a contract with Oriana House in the amount of \$150,000 for 18 months to help with initial funds of a Drug Court for Washington County. The motion passed with a unanimous “yes” roll call vote.

D. Forensic Monitor Position Description- The position description was included in the monthly board packet.

Motion#83, 2018

It was moved and seconded (Dr. Raney, Eric Fowler) to approve the Forensic Monitor position description. The motion to approve the Forensic Monitor position description passed with one abstention, David White.

XIV. New Business

A. Agency Monthly Reports- The policy was shared at the meeting.

Motion#84, 2018

It was moved and seconded (Dr. Raney, Eric Fowler) to approve the proposed Agency Monthly Reports policy/procedure. The motion to approve the proposed Agency Monthly Reports policy **did not pass** with 7 “no” votes.

No

Stacey Adams
Eric Fowler
Larry Hall
Larry Swendeman
Jarrett Barnhouse
Tony Touschner
David White

Yes

Dr Binkley
Dr. Raney
Dr. Pridgeon
Brett Nicholas
Stephen Schwartz

To reduce extensive conversations during the monthly Behavioral Health Board meeting the proposed policy would not require a staff member from contract agencies to attend the meeting. Larry Hall suggested limiting speaking time. Tony Touschner requested a change of wordage in the policy.

Motion#85, 2018

It was moved and seconded (Tony Touschner, Larry Hall) to remove the wordage “as a member of the public” under section 5. of the policy. The motion to strike out the wordage “as a member of the public” passed with two “no” votes, Dr. Raney and Larry Schwendeman.

B. PAX Training- A discussion on the topic was held during the Director report.

Motion#86, 2018

It was moved and seconded (Brett Nicholas, Stacey Adams) to fund a PAX Good Behavior Training for up to \$35,000 that would be open to all Washington County Schools. The motion to fund a PAX Training for up to \$35,000 for Washington County Schools passed with a unanimous “yes” roll call vote.

C. Program Planning and Oversight Committee Meeting Times- There have been members of the board that would like to attend the bi-weekly meetings but are unable to attend due to work. After a discussion on times and dates it was agreed to try one night and one day meeting time a month. The Program Planning and Oversight Committee (PP&OC) will continue to meet the second and fourth Tuesday of the month at the Behavioral Health Board but will start offering one evening and one afternoon meeting time start January 2019.

Tuesday, January 8, 6-8 p.m.

Tuesday, January 22, 1-3 p.m.

Eric Fowler expressed his appreciation for all the hard work and effort that has come from members of the PP&OC.

XV. Good of the Order

There are currently three vacant spots on the board. Attendee Eric Johnston has recently submitted an application to become a member of the Washington County Behavioral Health Board to the Washington County Commissioners for review.

Behavioral Health Board Meeting dates for November and December are as follows:

- November 15
- December 13

XVI. Adjournment

The meeting was adjourned at 9:01 p.m.

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Next Meeting:
November 15, 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