

WASHINGTON COUNTY BEHAVIORAL HEALTH BOARD MEETING MINUTES

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Thursday, February 22, 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 7:02 p.m. by President Karen Binkley.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Jarrett Barnhouse
Eric Fowler
Karen Binkley
Bill Bauer
LeeAnn Price
Brett Nicholas
Tony Tuschner
Cindy Arnold
Jack Van Kuiken
David White
Stacey Adams
Larry Schwendeman
Jim Raney
Charles Pridgeon
Larry Hall

Absent

Michael Beardmore

Staff

David Browne
Miriam Keith
Tara Plaughner

Guests

Doug Pfeifer, Life & Purpose
Dick Wittberg, Health
Coda Click, Rigel

IV. Public Statements

There were no public statements.

V. Agenda Revisions

No revisions were made to the Agenda.

VI. Approval of Minutes – January 25, 2018

Motion #6, 2018

It was moved and seconded (LeeAnn Price, Brett Nicholas) to approve the minutes of the January 25, 2018 Board meeting with a minor revision made to page four section B.

The motion to approve the minutes passed with one abstention, Jack VanKuiken, who was not present at the January meeting.

VII. Treasurer's Report

Incoming Levy funds will remain separate from current funds of the Behavioral Health Board. An additional spreadsheet will be provided in the monthly board packet with a breakdown of levy expenditures in the following categories: prevention, treatment, and recovery. This will allow a clear view of levy fund usage.

Motion#7,2018

It was moved and seconded (Stacey Adams, Brett Nicholas) to approve the Treasurer's Report; it passed in a unanimous roll call vote.

VIII. Director's Report

David Browne informed members that after a meeting with Washington County School Superintendents to talk about prevention strategies for local schools; all who attended are willing to work together as a team.

Dick Wittberg mentioned how enthusiastic Superintendents are about the PAX Good Behavior Program initiative.

The PAX Good Behavior training will be available to school staff for the upcoming 2018/2019 school year in addition to the free training available now.

IX. Community Recovery Advocate

Miriam Keith and Karen Binkley will host two Youth Mental Health First Aid classes in March 2018. A five day Certified Peer Recovery Support training will take place in June 2018.

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

X. Agency Reports

- A. House of Hope** – Upon acquisition of a fifteen year lease between the Behavioral Health Board (BHB) and the County Commissioners for the House of Hope establishment on County House Lane in Marietta, Ohio, the Behavioral Health Board and House of Hope will enter into an agreement to split costs for repairs up to \$15,000.

Motion#8, 2018

It was moved and seconded (**Bill Baurer, Tony Toushner**) to enter an agreement with the House of Hope for up to \$15,000 in contingent to the attainment of a 15 year lease between the BHB and County Commissioners. The motion passed unanimously with a roll call vote. Tony Touschner was temporarily absent.

- B. The Right Path** – An all you can eat spaghetti dinner will be held on Sunday, March 18 starting at 4 p.m at Spagna’s Restaurant in Marietta.
- C. Life & Purpose** – Doug Pfeifer was invited to participate in an Echo (Extension for Community Healthcare Outcomes) Q&A with school students on how to react to bullying. Dr. Bauer stated how wonderful of a job Mr. Pfeifer did in providing answers to some difficult questions.
Case managers plan to offer support at local shelters during flooding.
- D. EVE, Incorporated** – No updates mentioned
- E. Oriana House-** Coda Click, Clinical Coordinator for Rigel stated that the program is approaching its one year anniversary and is now fully staffed. Rigel provides AoD (alcohol and other drugs) services to Oriana clients in addition to county residents.

XI. Committee Reports

- A. Program Planning & Oversight Committee** – The Request for Proposals (RFP) deadline is April 30. Members of the Program Planning and Oversight Committee would like to postpone a meeting with the Washington County Commissioners to discuss projected levy funds expenditures until May 18 allowing more time to review incoming proposals.
- B. Public Information & Education Committee** – The committee plans to continue providing public information and education during local annual events. A professional exhibit would be ideal in presenting a uniform presence for the public to become familiar with. The committee meets weekly at the BHB to work on articles that are published in the Marietta Times. The committee plans to bring a budget to the Board requesting funds for an exhibit, secure WI-FI at the BHB office, and the purchase of a laptop that will be used to work on behavioral health matters articles during weekly meetings.
- C. Budget & Finance Committee-** Mr. Browne would like to expand the administrative budget to allow for a Deputy Director position. Members of the

Board were asked to review the Deputy Director Job description and be prepared to discuss the topic at the next scheduled meeting.

- D. Personnel Committee** – An updated job description of the Executive Director position was shared with board members. All staff positions will be revised and voted on during upcoming meetings in 2018.
- E. CIT Committee (Ad Hoc)** – The fourth annual CIT training event is scheduled for May 7-11, 2018.

XII. Old Business

There was no old business.

XIII. New Business

- A.** The Suicide Awareness Alliance of Washington County will be hosting a “Walk to Remember” loved ones lost to suicide on Saturday, April 14, 2018 at Indian Acres Park starting at 9:00 a.m. Pre-registration forms can be found on any iHeart radio station website, or the “Recovery Is Beautiful” Washington County Behavioral Health Board Facebook page.
- B.** Cindy Arnold shared a personal story of attending a GAP (Greif Action Prevention) meeting recently. She would like Board members to think about initiating a new GAP Coalition in Washington County.

XIV. Good of the Order

Nothing was offered for the good of the order.

XV. Adjournment

The meeting was adjourned at 8:50 p.m.

Next Meeting:

March 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