

WASHINGTON COUNTY BEHAVIORAL HEALTH BOARD MEETING MINUTES

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Thursday, May 24, 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

Stacey Adams
Cindy Arnold
Jarrett Barnhouse
Bill Bauer, Ph. D.
Michael Beardmore
Karen Binkley, Ed. D.
Eric Fowler
Larry Hall
Brett Nicholas
LeeAnn Price
Charles Pridgeon, Ph. D.
Jim Raney Ph. D.
Larry Schwendeman

Absent

Anthony Tuschner
Jack Van Kuiken
David White

Staff

David Browne
Brent Phipps
Miriam Keith
Tara Plaughter

Guests

Ashley Sprouse- Hopewell
Erin Hains- Hopewell
Kate Jiggins- Hopewell
Lori Smith- Career Center
Stephen Schwartz- Prospect
Coda Click- Rigel
Dick Wittberg- Health Dept.
Sheri Shamblin- Hopewell
Barb Westfall- Guest
Sheri Harris- EVE Inc.

IV. Public Statements

Lori Smith spoke on behalf of the Washington County Career Center's Aspire programs. Aspire helps members of the community gain free education through a variety of individual programs that range from obtaining a GED (generalized education degree), employment ready education, or ACT work keys, designed to help the individual develop better workplace skills. Aspire classes are offered at multiple locations in Washington County.

Kate Jiggins, Director of the Medication Assisted Treatment Project at Hopewell Health Centers stated that Hopewell Health is happy to announce they are offering an opioid and other substance treatment program to Washington County residents.

Erin Hains explained that Hopewell Health provides a Rapid Access program offering wrap around services to individuals seeking help with opiate use and other substances. Rapid Access services offer quick access to our medication assisted program which includes recovery support services as well access to non-narcotic medication, such as Vivitrol, designed to help with opiate and alcohol use/abuse. Rapid Access services can also, help with basic fundamental needs, such as housing, connecting the client with the Department of Job and Family Services to obtain a medical card/ food assistance, higher education, and employment services. Rapid Access services in Washington County are offered Monday-Thursday 8 a.m. – 6 p.m. and Friday 9 a.m. – 5 p.m. Hopewell Health Centers accepts a variety of payment methods such as Medicaid, Medicare, private insurance, and a sliding fee scale to help individuals with no insurance.

V. Agenda Revisions

The following revisions were made:

- Old Business:
- A. Hopewell Health Center, In-home Family Systems Therapy
 - B. Hopewell Health Center, Medication Assisted Treatment
 - C. Washington County Children Services, Kinship Care Program
- New Business:
- A. Nominations Committee, Executive Board member Reelection

VI. Approval of Minutes – April 26, 2018

Motion #29, 2018

It was moved and seconded (Brett Nicholas, Charles Pridgeon) to approve the minutes of the April 26, 2018 Board meeting. The motion passed with three abstentions, Larry Hall, Cindy Arnold, and Karen Binkley, who were not present at the April 26, 2018 Board meeting.

VII. Treasurer’s Report

Dr. Bauer pointed out that page three of the report shows an advancement of \$20,000 to Life and Purpose; that advancement is to assist with cash flow at the agency.

Motion #30 , 2018

It was moved and seconded (Bill Bauer, Stacey Adams) to approve the Treasurer's report. The motion passed with a unanimous "yes" roll call vote.

VIII. Director's Report

David Browne gave an update on section II of his report stating that the House of Hope has a new Director, Michael Dennis. The Program Planning and Oversight Committee has extended an invitation for Mr. Dennis to attend the next scheduled meeting allowing a formal introduction. Behavioral Health Board Deputy Director Phipps is working with Joel Erb, Treasurer of the House of Hope, to bring the building up to code.

Negotiations continue for a lease at the Washington County Home; a clearer layout of future plans for a local withdrawal management facility location will be available in the near future.

PAX Good Behavior Partner training is set for August 8, 2018.

IX. Deputy Director's Report

In addition to his report, Brent Phipps stated that a grant opportunity was brought to his attention for suicide prevention funds. The submission deadline date for the grant is June 4, 2018. A collaboration with the Washington County Behavioral Health Board, Marietta College, and Washington State Community College will be made to initiate grant funds.

X. Community Recovery Advocate

Miriam Keith informed attendees that she has been working on a new event, "Recovery Day" with Brent Phipps, and Cathy Harper. Coda Click mentioned that her team is also working on something similar and would like to collaborate for the event. Updates will be presented to the Board as they become available.

The upcoming Recovery Summit 18 is scheduled for August 3. Mrs. Keith is working on finding transportation for the event. She also reminded members of the board that in previous years the Behavioral Health Board has helped with scholarships for consumers and their families to attend the event.

Brett Nicolas recommended that the Board fund up to \$600 to cover the \$10 fee for up to 60 consumers and/or family of consumers to attend the 2018 Recovery Summit.

Motion #31, 2018

It was moved and seconded (Brett Nicholas, Charles Pridgeon) to fund up to \$600 to cover the fee for up to 60 individuals to attend Recovery Summit 18. The motion passed with a unanimous roll call vote.

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

XI. Agency Reports

- A. House of Hope** – Dr. Bauer mentioned his interest of seeing positive changes with new management at the House of Hope.
- B. The Right Path** – The annual Fish Fry at the Marietta VFW is scheduled for Friday 25, 2018 with a live and silent auction.
- C. Life & Purpose** – Doug Pfeifer was proud to announce that two SOAR Mental Health Day Treatment clients from Belpre Elementary school received an award for “Most Improved” student for the 2017-2018 school year.
- D. EVE, Incorporated** – Sheri Harris informed attendees that prevention services will start at the Boys and Girls Club once the 2017-2018 Marietta School year comes to an end.
- E. Oriana House**- Coda Click was pleased to share that she has already seen significant changes at the Oriana Reserve center in Reno, Ohio since Eric Brockmeier took on the Director position.

Miss Click mentioned that Rigel currently has two clients on the vivitrol program. Al-Anon meetings are scheduled to be offered at the Rigel site. Currently the caseworker to client ratio is 1:15.

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 will have three recommendations to the Board that will be mentioned during New Business. The proposal submitted by Mike Moore for a summer camp program has been retracted from review due to lack of applicants.

Dr. Raney stated that his article updating the public on progress made with levy funds is scheduled to print the first week of June in the Marietta Times.

Dr. Raney shared his gratefulness toward Doug Pfeifer for sharing the dates and times for Trauma-Informed Schools trainings. Mr. Pfeifer asked that any individuals interested in attending the training contact the office to RSVP and ensure available space. Dr. Bauer offered a 1 hour credit to Marietta College students that attend the training.

- B. Public Information and Education Committee** – Bret Nicholas stated that the approved article authored by Jim Raney is scheduled to be published in the Marietta Times in June.
- C. Budget & Finance Committee**- No updates mentioned
- D. Personnel Committee** – Dr. Pridgeon stated that the Personnel Committee is working with Director Browne and Deputy Director Phipps on a compensatory time policy and a job description for a Prevention and Recovery Advocate; once completed, recommendations will be brought to the Board for approval.
- E. CIT Committee (Ad Hoc)** – Dr. Binkley was pleased with the outcome of the Crisis Intervention Team training week feedback from participants.
- F. AoD Committee**- No updates mentioned

XIII. Old Business

- A. Hopewell Health Center In-home Family Systems Therapy**- Dr. Raney recommended that the Board authorize the Executive Director to contract with Hopewell Health Centers on a reimbursable basis up to \$50,000 to provide In-home Family Systems Therapy to residents of Washington County.

Motion #32, 2018

It was moved and seconded (Jim Raney, Brett Nicholas) to authorize the Executive Director to contract with Hopewell Health Centers to provide In-home Family Systems Therapy to Washington County residents on a reimbursable basis up to \$50,000. The motion passed unanimously in a roll call vote

- B. Hopewell Health Center Medication Assisted Treatment Services**- Dr. Raney made a suggestion to contract with Hopewell Health Centers on a reimbursable basis up to \$50,000 to provide Medication Assisted Treatment Services to residents of Washington County.

Motion #33, 2018

It was moved and seconded (Jim Raney, Charles Pridgeon) to contract with Hopewell Health Centers to provide Medication Assisted Treatment Services to Washington County residents on a reimbursable basis up to \$50,000. The motion passed with a unanimous “yes” roll call vote.

- C. Washington County Children Services, Kinship Care Program**- Dr. Raney made a recommendation to provide a grant of \$20,000 to Washington County

Children Services for their kinship care program to provide supportive services and/or necessary capital improvements to the homes of kinship care children affected by drug and/or alcohol use of their immediate family.

Motion #34, 2018

It was moved and seconded (Jim Raney, Larry Schwendeman) to award Washington County Children Services with a \$20,000 grant for their kinship care program. The motion passed with a unanimous roll call vote.

XIV. New Business

A. Nominations Committee- The following are nominations made by the Board:

President	Vice-President	Treasurer
Eric Fowler	Mike Beardmore	Bill Bauer
Karen Binkley	Brett Nicholas	
	Jack VanKuiken	

XV. Good of the Order

The June 2018 Board meeting will be held at the Life and Purpose Board office located at 207 Colegate Drive, Marietta, Ohio 45750.

The Washington County Behavioral Health Board will have an audit initiated by OMHAS (Ohio Department of Mental Health and Addiction Services) during the week of June 25, 2018.

XVI. Adjournment

The meeting was adjourned at 8:58 p.m.

Next Meeting:

June 28, 2018

**7:00 p.m. at Life and Purpose Behavioral Health office, 207 Colegate Drive,
Marietta, Ohio 45750**

Respectfully Submitted,
Tara Plaugher

Board President Signature