

VII. Treasurer’s Report

Eric Johnston asked what the acronym “SAPT BG” stands for on page one of the report under an EVE expenditure, and why there are duplicate lines on the report. Executive Director, David Browne shared that the acronym for “SAPT BG” is Substance Abuse, Prevention, and Treatment Block Grant. Funds are provided to EVE Inc. to support the evidence based prevention curriculum. Line items on the report that seem to duplicate actually separate disbursements of general or levy funds.

Dr. Raney called attention to page two of the report under treatment, indicating that Hopewell Health has not utilized funds available for the sliding fee scale. Sherry Shamblin stated that the electronic enrolling and claims system has been established and staff are working on enrolling clients and submitting requests for payment.

Dr. Binkley made a suggestion to review one section of the report each month in-depth to help members of the Board become familiar with content.

Motion #73.2019. 2019

It was moved and seconded (Dr. Pridgeon, Brett Nicholas) to approve the Treasurer’s report. The motion passed with the following votes:

Adams	Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwartz	Schwendeman	Touschner	White
	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y

VIII. Director’s Report

During the June 27 Board meeting it was approved to authorize the Executive Director to establish a revolving fund to the Boys and Girls (B&G) Club of Washington County in the amount of \$60,000. During the September 26 meeting the Board authorize the Executive Director, David Browne to provide up to \$25,000 toward the Give More social skills program proposal. The County Auditor did not approve either request of funds stating both requests were not proper uses of levy funds. After consulting with the Washington County Behavioral Health Board legal counsel it was determined that the Board is not permitted to loan funds with the expectation of receiving repayment at a later date, however legal counsel did recommend resubmitting the Give More social skills program funding request to the Auditor for reconsideration with additional information provided by counsel.

The fiscal year 2019 annual report has been completed and will be referred to the Program Planning and Oversight Committee (PP&OC) to review during the December meeting before submitting to the Ohio Department of Mental Health and Addiction Services.

IX. Deputy Director's Report

Hilles Hughes shared that Recovery Is Beautiful (RIB) Scholarship recipients will be invited to receive their first installment prior to the December meeting. Members of the Board briefly discussed wordage of the RIB Scholarship agreement.

The Harm Reduction program six month update/report was included in the Board packet.

The Marietta College Nonprofits LEAD program is partnering with the Washington County Behavioral Health Board (WCBHB) to offer a professional development opportunity on Tuesday, January 7. The day long work shop will focus on resiliency, compassion, and self-care. Equitas Health will be providing (7) CEUs to counselors, social workers, medical professionals and other nonprofit agency staff that successfully complete the workshop.

The next full Opioid HUB committee meeting is scheduled for Thursday, January 16 at Gold Star Park starting at 1 p.m. Directly following the HUB meeting will be a free "Question, Persuade. Refer" training that is open to the public.

X. Prevention and Recovery Advocate

Miriam Keith shared a Suicide Awareness Alliance of Washington County flyer with attendees to support the upcoming "Hope for the Holidays" candlelight vigil scheduled for Sunday, December 15 at Muskingum Park starting at 6 p.m. The event is held annually to remember loved ones lost to suicide.

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

XI. Agency Reports

- A. House of Hope** – Mike Dennis shared that there are 5 to 7 members of House of Hope who are participating in the music therapy program. Music sessions are held every Monday starting at 1:30 at the McKinney Center on the Marietta College Campus. Mr. Dennis also brought multiple pieces of artwork created by members of the House of Hope for viewing.
- B. EVE, Incorporated** – There was no representative from the agency in attendance. Nothing was added to the report.
- C. Life & Purpose** – There was no representative from the agency in attendance. Nothing was added to the report.
- D. The Right Path** – There was no representative from the agency in attendance. Nothing was added to the report.
- E. Rigel/Oriana House**- Aleisha Roberson spoke on behalf of the "Compass" Drug Court Program stating that Brandi's Legacy plans to live stream the graduation of a Drug Court client on the "High on Hope" Facebook page this evening.

Aleisha was asked to explain a few acronyms allowing Board members to better understand the report:

- BJA= Bureau of Justice Assistance
- NDIC= National Drug Court Institute
- OCCA= Ohio Community Corrections Association

Candice Jeffers spoke on behalf of Rigel Residential Recovery Center (RRRC) stating that roof repairs on the third street facility are underway. There have been four clients successfully detoxed since detox services started in October. She also shared that there were some discrepancies in an article posted by the Marietta Times in regards to an incident at the third street facility. Dr. Pridgeon made a suggestion to write a letter to the editor providing corrections to the article. RRRC is working with the WCBHB and Community Health Improvement Associates (CHIA) to offer Peer Recovery Support services at the third street facility.

Medication assisted treatment is now being offered at the Rigel office in Reno.

- F. Hopewell Health-** In addition to her report, Sherri Shamblin shared an update on the October utilization report stating that the abnormally high greatest number of days between the first appointment and offered second appointment date was an outlier. The number was pulled by a client who received services through two separate walk in visits.

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

XII. Committee Reports

- A. Program Planning & Oversight** – During the meeting on November 12 the committee discussed the items under New Business on the Agenda. The next PP&OC meeting is scheduled for December 10 starting at 4 p.m. at the Board office.
- B. Community Relations** – A social media workshop was held on November 7 at the Board office to explore the Recovery Is Beautiful Facebook page and navigate the new WCBHB website. During the November 12 Community Relations Committee meeting, attendees created a Community Relations Budget proposal that will be discussed under “New Business” on the agenda.
- C. AoD-** The committee did not meet.

XIII. Old Business

A. December Board Meeting- Dr. Raney made a recommendation to have the December meeting on the third Thursday of the month.

Motion # 74.2019

It was moved and seconded (Dr. Raney, Eric Fowler) to hold the Washington County Behavioral Health Board meeting on December 19 due to the upcoming holiday. The motion passed with the following votes:

Adams	Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwartz	Schwendeman	Touschner	White
	Y	Y	Y	N		Y	Y	Y	Y		Y	Y	Y

B. Annual Board Training- A brief discussion was held on current topics. The subject was referred to the Program Planning and Oversight Committee meeting in December for further discussion and planning. Board members are encouraged to attend.

XIV. New Business

A. Levy Tax Budget- Dr. Raney made a recommendation to approve the Fiscal Year 2020 Levy expenditures budget that was included in the Board packet.

Motion # 75.2019

It was moved and seconded (Dr. Raney, Dr. Pridgeon) to approve the FY 2020 Levy expenditures budget. The motion passed with the following votes:

Adams	Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwartz	Schwendeman	Touschner	White
	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y

B. FY 2020 Tax Budget- Dr. Raney made a recommendation to approve the Fiscal Year 2020 tax budget that was included in the Board packet.

Motion # 76.2019

It was moved and seconded (Dr. Raney, Mike Beardmore) to approve the FY 2020 tax budget. The motion passed with the following votes:

Adams	Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwartz	Schwendeman	Touschner	White
	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y

C. CHIA-AmeriCorps Planning Grant- Although he was not in attendance, Dr. Dick Wittberg submitted an AmeriCorps Planning Contract on behalf of the Non Profit Community Health Improvement Associates (CHIA) for consideration.

Motion #77.2019

It was moved and seconded (Dr. Raney, Brett Nicholas) to approve the CHIA AmeriCorps Planning Contract in the amount of up to \$50,000.

The Board held a lengthy discussion on logistics of the CHIA AmeriCorps Planning Contract.

Motion #78.2019

It was moved and seconded (Eric Johnston, Dr. Pridgeon) to table motion #77.2019 until Dr. Wittberg could be in attendance.

Hilles Hughes contacted Dr. Wittberg via text asking if the contract is time sensitive. She relayed Dr. Wittberg’s response by sharing that if the AmeriCorps Planning Contract is postponed until the December meeting it will be too late to apply for funding and the contract will be lost.

Eric Johnston and Dr. Pridgeon withdrew the motion to table motion #77.2019.

(Return to) Motion #77.2019

It was moved and seconded (Dr. Raney, Brett Nicholas) to approve the CHIA AmeriCorps Planning Contract in the amount of up to \$50,000. The motion passed with the following votes:

Adams	Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwartz	Schwendeman	Touschner	White
	Y	Y	Y	Y		A	Y	A	Y		Y	Y	Y

D. MOU w WC Health Department- OU/PIRE- Executive Director, David Browne made a suggestion to postpone the memorandum of understanding with the Washington County Health Department until additional information is obtained.

E. Community Relations Committee FY 2020 Budget- Eric Johnston made a recommendation on behalf of the Community Relations Committee to allocate up to \$77,000 for the purpose of a Community Relations budget for the following four subcategories:

- Advertising & digital outreach \$50,000
- Public Events \$10,000
- Promotion Items \$ 7,000
- Information Material \$10,000

Motion #79.2019

It was moved and seconded (Eric Johnston, Brett Nicholas) to approve the Community Relations Budget in the amount of up to \$77,000 for FY 2020 for the purpose of supporting Community Relations outreach.

Adams	Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwartz	Schwendeman	Touschner	White
	Y	Y	Y	Y		Y	Y	Y	N		Y	Y	Y

F. **Dogs or other pets-** President Fowler made a recommendation to not allow dogs or other pets at open meetings with the exception of service animals.

Motion # 80.2019

It was moved and seconded (Eric Fowler, Jim Raney) to not allow dogs or other pets with the exception of service animals to attend any Washington County Behavioral Health Board meetings that are open to the public. The motion passed with three (3) No, (5) Yes, and (3) Abstain votes:

Adams	Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwartz	Schwendeman	Touschner	White
	A	Y	Y	Y		Y	Y	A	N		A	N	N

XV. Good of the Order

Eric Johnston asked that attendees remember to act appropriately and be considerate of others especially when speaking.

XVI. Adjournment

The meeting was adjourned at 9:50 p.m.

Next Meeting:
December 19, 2019
7:00 p.m. at the Washington County Behavioral Health Board
1115 Gilman Avenue, Marietta, Ohio 45750

Respectfully Submitted,
 Tara Plaughner

Board President Signature