

WASHINGTON COUNTY BEHAVIORAL HEALTH BOARD MEETING MINUTES

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Thursday, July 25~ 7:00 p.m.

Washington County Behavioral Health Board Office
1115 Gilman Avenue, OH 45750

I. Call to Order, Roll Call

The meeting was called to order by President Eric Fowler at 7:03 p.m.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

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

Absent

Stephen Schwartz

Staff

David Browne
Hilles Hughes
Miriam Keith
Tara Plaughter

Guests

Christa Holman
Sherry Shamblin
Doug Pfeifer
Doreen Horn
Larry Hall
Nicholas Barton
Michelle Sturgeon
Emily Canaday

IV. Public Statements

Nicholas Barton spoke on behalf of SPERO Health, previously named Self Refind, located on Colegate Drive, Marietta, OH. SPERO Health is an outpatient facility that accepts Medicaid and offers medication assisted and outpatient treatment to clients who are diagnosed with a substance use disorder.

V. Agenda Revisions

The following revisions were made to the agenda:

After Agenda Revision: Oath of Office

New Business: B. Job Description- PAX Coordinator

C. Life and Purpose Contract

D. 812 5th Street Discussion

VI. Oath of Office

Eric Johnston was sworn in as a member of the Washington County Behavioral Health Board.

VII. Approval of Minutes – June 27, 2019

Motion #48 .2019

It was moved and seconded (Dr. Pridgeon, Stacey Adams) to approve the minutes of the June 27, 2019 Board meeting with minor revisions to section 11 part D. The motion passed with the following votes.

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

Y= Yes N= No A= Abstain

VIII. Treasurer’s Report

Dr. Pridgeon voiced his concern on the remaining balance of section 200-0611, Levy, on page 5 of the report. Executive Director David Browne stated that some treatment costs will be coming from the remaining Levy balance.

Motion #49. 2019

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

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

IX. Director’s Report

Dr. Raney asked how the Board is promoting the new Recovery Is Beautiful Scholarship. The Scholarship has been shared with Marietta College, Washington State Community College, local Mental Health and Addiction providers, Opioid HUB stakeholders, and the Recovery Is Beautiful Facebook page. There will be a total of four scholarships granted each year (two Master’s, and two Bachelor’s). The scholarship will be made available for the next 5 years.

X. Deputy Director's Report

Hilles Hughes introduced Emily Canaday as the Washington County Behavioral Health Board's new VISTA provided by OACBHA (Ohio Association of County Behavioral Health Authorities). Emily will be attending the Building Bridges to Careers camp starting July 29. Suicide survivor, and suicide prevention speaker, Kevin Hines is reserved to speak at Washington County High Schools in October. The Opioid HUB celebrated its one year anniversary on July 11. The committee is now working on a needs assessment in preparation for the State report that is due in September. President Fowler asked for additional information on the Washington County Crisis Response Team (WCCRT) "Go Live" date that is scheduled for July 31. The WCCRT is a group of individuals who have received extensive training through the National Organization for Victim Assistance (NOVA). The team will be deployed in the event of a traumatic event taking place in Washington County to provide crisis service to affected individuals. The radio show "The 11th Hour" with Hilles Hughes airs at 11 a.m. on Fridays on WMOA. Attendees were invited to tune in on Friday, July 26 to hear guest speaker Chelsea Eddy, with Hopewell Health Center promoting the Recovery Engagement Team (RET).

XI. Prevention and Recovery Advocate

Miriam Keith and BHB member Dr. Karen Binkley recently wrapped up an Adult Mental Health First Aid training that was provided to employees of the Department of Job and Family Services. The week long Certified Peer Recovery Supporter Training will start at the end of October.

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

XII. Agency Reports

- A. House of Hope** –Dr. Pridgeon requested that attendance be included in monthly reports. Mike Dennis, the Director of the House of Hope will be informed of this request.
- B. The Right Path** – Nothing added to the report.
- C. Life & Purpose** – The Resource Center on Front Street open date has been pushed back to November. The Ohio Department of Transportation has made available an 80/20 grant to support a Mobility Coordinator. The Department of Job and Family Services is willing to fund 20% of the grant. The Mobility Coordinator would be housed at the Resource Center offering assistance to consumers who have transportation issues. Doug Pfeifer added that the utilization report has been modified to offer additional detailed information in regards to the volume and efficiency of the work being provided to clients.

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- D. EVE, Incorporated** – Doreen Horne shared that summer break prevention services are wrapping up at the Washington County Boys and Girls Club. Since completing the requirements to become a Certified Prevention Specialist, Lashley Moser has stepped down from that position. Two part-time staff members will be hired to fill the position and start the prevention certification process. The predicted replacement prevention specialist hours will be a total of 40 hours a week. Michelle Tornes is the new contact in regards to prevention services provided by EVE Inc. Mr. Browne voiced his concern on how EVE staff will fulfill the recent contract approved by the BHB to support prevention services with recent changes in qualified staffing.
- E. Oriana House-** The Rigel Recovery Residential Center is transitioning to become an all-male facility; Brandi’s Legacy will offer assistance to females in Washington County who seek residential treatment services. The third street facility is currently providing a 3.1 low intensity level of care. With the addition of the newly hired CPN (Certified Nurse Practitioner), Rigel Recovery Residential Center will include 3.5 residential and 3.7 withdrawal management levels of care to clients. Interviews continue for qualified LPNs (Licensed Practical Nurse) to fully staff the facility.
- F. Hopewell Health-** Sherry Shamblin referenced the charts found on the Hopewell Health report that was included in the Board packet. The charts refer to outcomes of improvement in symptoms and quality of life after individuals were introduced to “First Episode Psychosis” treatment in contrast to those who were not provided the evidence based treatment. Hopewell Health is one of few agencies in the Country that has the ability to train others on this evidence-based program. Hopewell Health was awarded a grant through Ohio Mental Health and Addiction Services (OMHAS) to expand the First Episode Psychosis treatment (FEP) in Washington County and plans to work with Life and Purpose Behavioral Health to coordinate FEP services in the County before training occurs in September.

The 3 days a week, 6 week long summer groups program is wrapping up. Outcomes from the summer groups program will be shared at the August Behavioral Health Board meeting.

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

XIII. Committee Reports

- A. Program Planning & Oversight** – The committee held a combined meeting with the Community Relations Committee on July 16. Attendees discussed the proposed Culture of Quality Ethics policies that were shared with Board members at the June monthly Behavioral Health Board meeting and the Life and Purpose Behavioral Health contract for FY 2020. In addition, attendees recommended that the Executive Director serve as Chair Pro Tempore of the Program Planning and Oversight Committee (PP&OC) and the Community Relations Committee (CRC). The next PP&OC meeting is scheduled for August 13 starting at 2:30 p.m. followed immediately by the CRC meeting. President Fowler asked if there were members of the Board willing to Chair either committee, please let him know. Mr. Browne encouraged members of the Board to attend and participate in both committees.
- B. Community Relations** – Updates were included in the Program Planning and Oversight committee report.
- C. AoD**- The committee met prior to the start of the monthly Behavioral Health Board meeting. The committee will meet once more before the September 21 Recovery Day date to wrap up coordination of the event. Chair of the committee, Stacey Adams, encouraged all Board members to attend and help set up.

XIV. Old Business

- A. Culture of Quality items (Finance)-**
 - Reserve Funds
 - Federal Funds Sub-recipient Monitoring
 - Written Documentation of Fiscal Operation
 - Federal Fund Internal Controls
 - Federal Fund Cost Principle
 - Federal & State Fund Procurement

The above items were shared with Board members at the June meeting and discussed during the Program Planning and Oversight Committee meeting.

Motion # 50.2019

It was moved and seconded (Dr. Raney, Tony Tuschner) to approve the above Finance, Culture of Quality policies and procedures. The motion passed with the following votes:

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

XV. New Business

A. Culture of Quality items- Ethics- The following policies were shared with members of the Board and will be discussed during the August monthly Board meeting.

- Conflict of Interest- Governing Board
- Conflict of Interest- Employees of Board
- Conflict of Interest- Basic

B. Job Description- PAX Coordinator- Executive Director, David Browne made a recommendation that the PAX Coordinator position be supported by the Board. The PAX Good Behavior Game program was introduced to Washington County Schools January of 2018. The program has been well received in the community. To ensure longevity and stability of the program, Mr. Browne suggested transitioning the position from the Washington County Health Department (WCHD) to the Washington County Behavioral Health Board (WCBHB). Eric Johnston asked that qualifications be included in the position description. President Eric Fowler asked that the County Commissioners be informed of the position transfer.

Motion #51.2019

It was moved and seconded (Dr. Raney, Larry Schwendeman) to establish a PAX Coordinator Position Description.

Hopewell Behavioral Health will be providing \$40,000 toward the program. The Board held a discussion on qualifications of the position, benefits of the transfer, and other logistics.

Motion #52.2019

It was moved and seconded (Dr. Pridgeon, Eric Johnston) to table motion #51.2019 until the August meeting. The motion did not pass; ending in a tie with the following votes:

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

(Continued) Motion #51.2019

It was moved and seconded (Dr. Raney, Larry Schwendeman) to establish a PAX Coordinator Position Description. The motion passed with the following votes:

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

- C. **Life and Purpose Contract-** The WCBHB members held an in depth discussion on the proposed Fiscal Year 2020 Life and Purpose Behavioral Health contract. The proposed contract was also discussed during the combined Community Relations and Program Planning and Oversight Committee meeting.

Motion #53.2019

It was moved and seconded (Dr. Raney, Brett Nicholas) to authorize the Executive Director to contract with Life and Purpose Behavioral Health, Inc. in the amount of \$310,000 for intensive and non-intensive outpatient services and mental health day treatment services for Fiscal Year 2020. The motion passed with the following votes:

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

D. 812 5th Street Discussion- Executive Director, David Browne, met with a Realtor at the 5th street location to discuss a listing price for the property. Board members held a discussion on possible options for the property. Washington County Health Commissioner, Dr. Dick Wittberg would like the property to be used as housing for Washington County VISTA’s who are in recovery. Mr. Browne stated that if the property is kept, updates will be required to bring the building up to code. Key stakeholders will be invited to the upcoming Program Planning and Oversight committee meeting on August 13 to further discuss options. The topic will be included in the August monthly Behavioral Health Board meeting agenda, under Old Business to discuss updates.

XVI. Good of the Order

There was nothing offered for the good of the order.

XVII. Adjournment

The meeting was adjourned at 9:18 p.m.

Next Meeting:
August 22, 2019
 7:00 p.m. at the Washington County Behavioral Health Board
 1115 Gilman Avenue, Marietta, Ohio 45750

Respectfully Submitted,
 Tara Plaugher

Board President Signature