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Thursday, April 23~ 7:00 p.m.
Meeting held via Zoom webinar

I. Call to Order, Roll Call

The meeting was called to order by President Eric Fowler at 7:05 p.m.

II. Moment of Silence for those effected by COVID-19

III. Welcome and Introductions

Present

Jarrett Barnhouse (7:19)
Michael Beardmore
Karen Binkley, Ed. D.
Eric Fowler
Larry Hall
Eric Johnston
Brett Nicholas
Jim Raney, Ph. D.
Larry Schwendeman
Chas Pridgeon, Ph. D.
Tony Touschner

Absent

David White

Staff

David Browne
Hilles Hughes
Miriam Keith
Tara Plaugher

Guests

Sherry Shamblin
Tammy Harris
Aleisha Roberson
Dakota Goldsberry
Christina Durham
Billy Welsh
Robert Marion
Ann DiMarino
Mike Dennis
Adryanne Garrett
Dick Wittberg
Doug Pfeifer

IV. Public Statements

There were no public statements offered

V. Agenda Revisions

There were no revisions offered.

Approval of Minutes – February 27, 2020

Motion # 8.2020

It was moved and seconded (Dr. Raney, Larry Schwendeman) to approve the minutes of the February 27, 2020 Board meeting. The March Board meeting was cancelled due to COVID 19 restrictions. The motion passed with the following votes.

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Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
	Technical Difficulties	Y	Y	A	Y	Y	Y	Y	Y	Technical Difficulties	

Y= Yes

N= No

A= Abstain

VI. Treasurer's Report

David Browne called attention to page one of the report showing the Board forwarded \$20,000 in State funding to Life and Purpose Behavioral Health as reimbursable funds but would like to change the allotment to a grant that would go toward COVID-19 emergency funding.

Motion #9. 2020

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

Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Technical Difficulties	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	

VII. Director's Report

Marietta College students provided initial assistance of transferring financial records from Excel to QuickBooks as a semester project. Although the semester has come to an end, David Browne shared that the project has provided a steep learning curve, but the transfer is moving along. Once the transfer is complete, David would like to schedule a finance committee to discuss new reporting formats.

VIII. Deputy Director's Report

Hilles Hughes shared that the County Opioid HUB held a virtual meeting on April 22. A Behavioral Health panel will provide service updates in regards to COVID-19. The webinar is scheduled for Friday, May 1. A registration link to attend the webinar will be sent out via-email to members of the Board.

Hilles and Miriam provided content to create a public service announcement that will air on local radio channels promoting the crisis text line. Hilles and Tara have been updating the Washington County Behavioral Health Board website and the Recovery Is Beautiful Facebook page with up-to-date resources and telehealth services being offered in the area. Things continue to move forward despite the pandemic.

Dr. Raney commended staff for their efforts during this time.

The public service announcement was played for attendees.

IX. Prevention and Recovery Advocate

Miriam Keith shared that she will be assisting staff at the House of Hope with updating and/or creating required accreditation documentation and making routine calls to

members during the shutdown. She and House of Hope staff will be delivering pizzas to members' homes on Monday, April 27.

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

X. Agency Reports

- A. House of Hope** – A video was created by Marietta College students showcasing the Washington County House of Hope, peer run organization. Mike Dennis mentioned students that created the video are asking for feedback before submitting the final product. Once revisions have been completed, the video will be shared with members of the Board and on social media platforms. During the pandemic, staff at the House of Hope along with Miriam Keith and Peer Recovery Supporter, Brandi Beaver, have been making daily phone calls and delivering care packages to members of the House of Hope.
The video was shared with attendees during the meeting.
- B. EVE, Incorporated** – There were no questions offered.
- C. Life & Purpose** – There were no questions offered.
- D. The Right Path** – There were no questions offered.
- E. Rigel/Oriana House**- There were no questions offered.
- F. Hopewell Health**- There were no questions offered.
- G. PAX**- There were no questions offered.
- H. Community Health Improvement Associates (CHIA)** - There were no questions offered.

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

XI. Committee Reports

- A. Program Planning & Oversight** – The committee did not meet.
- B. Community Relations** – The committee met virtually on April 14 to discuss the WTAP stigma commercials, the iHeart radio public service announcement, WTAP social media analytic report that was included in the Board report, and plans to reschedule the Recognition night once restrictions have been lifted. Eric Johnston shared his appreciation toward Emily Canaday for taking the time to create the WTAP social media report and mentioned seeing positive changes

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in the Recovery Is Beautiful Facebook page content since Tara has been managing it.

The WTAP Stigma 30 second commercials were played during the meeting.

C. AoD- The committee met virtually prior to the full Board meeting. Planning continues for the Saturday, September 19 Recovery Day event.

The committee would like to have three to four speakers willing to share their recovery story during the event. Pre-Recovery day event ideas:

- Rev Up Recovery (car show) – Could happen during the First Friday event on August 7
- A Recovery Walk- date to be determined
- Recovery Summit- This is an annual recovery conference that is scheduled for August 21 in Zanesville.

XII. Old Business

A. Scheduled Event Updates

- **CIT-** A virtual meeting will be held on May 4 to discuss possible reschedule dates.
- **Sternwheel-** Scheduled for September 11th-13th
- **Recognition Banquet-** The event has been postponed until further notice.
- **Board Training-** The previous agenda was to offer ASAM Levels of Care, Ethics, and Roberts Rules of Order. After contacting all presenters, it was decided that ASAM, and Ethics training could easily be offered virtually. Roberts Rules of Order training requires playing out scenarios and will be rescheduled when small gatherings are permitted. To accommodate distancing requirements, Tara Plaughter suggested moving forward with the ASAM Levels of Care and Ethics training virtually.

Motion# 10.2020

It was moved and seconded (Dr. Raney, Eric Fowler) to offer virtual Board training that will include ASAM Levels of Care and Ethics. The motion passes with the following votes:

Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Technical Difficulties	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	

XIII. New Business

A. COVID-19 Grants- David Browne shared that the Ohio Department of Mental Health and Addiction Services (OhioMHAS) and the Washington County Behavioral Health Board

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(WCBHB) want to ensure service providers stay staffed to accommodate behavioral health needs during this time. Mr. Browne made a recommendation to the Board to provide up to \$30,000 on a grant basis to each of Life and Purpose Behavioral Health, Integrated Services, Hopewell Health, and Oriana to offer financial support during COVID-19 effects. Members of the Board held a discussion on logistics of the grants including reporting of the provided funds and following the Ohio Revised Code guidelines.

Motion # 11.2020

It was moved and seconded (Eric Johnston, Eric Fowler) to offer a grant up to \$30,000 to each of Life and Purpose Behavioral Health, Integrated Services, Hopewell Health, and Oriana to provide financial support during COVID-19 effects. Recipients will be required to submit a one page budget narrative of the requested funds. The motion passed with the following votes:

Barnhouse	Beardmore	Binkley	Fowler	Hall	Johnston	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Technical Difficulties	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	

XIV. Good of the Order

Dr. Raney called attention to the WCBHB Standing Rules and Procedure #6 that states the President of the Board shall appoint a three member nominating committee during the April Board meeting.

President Fowler opened the floor to volunteers:

- Larry Hall
- Eric Johnston
- Brett Nicholas

The nominating committee will announce a slate of nominees for President, Vice President, and Treasurer at the May meeting. A Board member can only be nominated for one office.

In addition, Dr. Binkley mentioned the Executive Director Evaluation process started around this time last year.

Hilles Hughes shared that the Students Solving Problems (SSP) group field trip to Heidelberg University in Tiffin, Ohio has been cancelled due to COVID-19. Stakeholders discussed including the SSP group to participate in the First Friday and Recovery day events.

Tara Plaugher shared that the WCBHB will be funding a Peer Recovery Supporter week-long training in October. The forty hour training is required to become a Certified Peer Recovery Supporter in the State of Ohio. The application process to attend the training will be shared on the Recovery Is Beautiful Facebook page, the WCBHB website, and with email distribution lists.

XV. Adjournment

The meeting was adjourned at 8:34 p.m.

Next Meeting:
May 28, 2020
7:00 p.m. via Zoom Webinar

Respectfully Submitted,
Tara Plaugher

Board President Signature