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Thursday, May 28~ 7:00 p.m.
Washington County Behavioral Health Board
Virtual Meeting

I. Call to Order, Roll Call

The meeting was called to order by President Eric Fowler at 7:01 p.m.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Jarrett Barnhouse
Michael Beardmore
Karen Binkley, Ed. D.
Eric Fowler
Larry Hall (7:06)
Eric Johnston
Brett Nicholas
Jim Raney, Ph. D.
Larry Schwendeman
Tony Touschner (7:24)
Chas Pridgeon Ph. D.

Absent

David White

Staff

David Browne
Hilles Hughes
Miriam Keith
Tara Plaugher

Guests

Aleisha Roberson, Compass
Sherry Shamblin, Hopewell
Micayla Lyons, RIB Scholarship
Chrissy Durham, RIB Scholarship
Dr. Wittberg, CHIA
Suzy Zumwalde, RIB Scholarship
Caitlin Simmons, EVE Inc.
Erin Taylor, Integrated
Robert Marion, Hopewell
Doug Pfeifer, L&P
Adryanne Garrett, Hopewell
Billie Welsh, Brandi's Legacy
Emily Canaday, VISTA

IV. Public Statements

There were no public statements offered.

V. Agenda Revisions

The following revisions were made to the agenda:

- XIII. New Business: E. Future Board Meeting Location

Approval of Minutes – April 23, 2020

Motion #12.2020

It was moved and seconded (Dr. Pridgeon, Larry Schwendeman) to approve the minutes of the April 23, 2020 Virtual Board meeting with minor revisions. The motion passed with the following votes.

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

Y= Yes

N= No

A= Abstain

VI. Treasurer's Report

Mike Beardmore called attention to page five of the report showing COVID-19 emergency funds made available to Life and Purpose Behavioral Health and Hopewell Health. David Browne shared that pages six and seven of the report were generated by the QuickBooks software and can be used as an example of what the new Treasurer's report will look like once the transition from Excel to QuickBooks is complete. Members of the Board also discussed the Oriana House withdrawal management expenditure on page one of the report, and the utilities and occupancy expenditures that can be found under administrative costs on pages four and seven of the report.

Motion #13.2020

It was moved and seconded (Larry Schwendeman, Dr. Pridgeon) 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	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

VII. Director's Report

David Browne shared that the majority of COVID-19 emergency funds made available to service providers are being used to expand telehealth services. Mr. Browne predicts telehealth services will continue to be provided as an alternative to receiving in-person services beyond the COVID-19 distancing guidelines.

Dr. Pridgeon asked for an update on the 812 5th street location. Mr. Browne shared that there were two parties interested in purchasing the lot with intentions of providing transitional housing for women. Since COVID-19, conversations on purchasing has ceased. Mr. Browne will reach out to both parties and provide an update during the June Board meeting.

VIII. Deputy Director's Report

In addition to her report, Hilles Hughes shared that Valerie Betkoski, registered nurse, leading the harm reduction program is working on the first year report of the harm reduction program.

The Board received Personal Protective Equipment (PPE) that was made available to local service providers. Special Thanks to Miriam Keith for making deliveries throughout the county to providers in need of the PPE.

The Recovery Engagement Team (RET) has started to meet but does not have a date set to start making in-person contact with referrals. The RET one day training with guest speaker Dan Malloy has been rescheduled for December 1, 2020. The Washington County RET will be inviting Hocking, and Wood County teams to attend the training.

Crisis Intervention Team Training has been rescheduled for November 16-20.

IX. Prevention and Recovery Advocate

Vice President, Brett Nicholas took the liberty of speaking for the Board by giving praise to Miriam for her years of service and reminding her that she will be missed by many. Enjoy your retirement Miriam!

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

X. Agency Reports

- A. House of Hope** – There were no updates or questions offered.
- B. EVE, Incorporated** – There were no updates or questions offered.
- C. Life & Purpose** – Dr. Binkley asked for an update on the Resource Center. Doug Pfeifer stated that renovations to the front street facility are nearly complete. He plans to open the center mid-summer.
- D. The Right Path** – There were no updates or questions offered.
- E. Rigel/Oriana House**- There were no updates or questions offered.
- F. Hopewell Health**- There were no updates or questions offered.
- G. PAX**- There were no updates or questions offered.
- H. Community Health Improvement Associates (CHIA)** - There was no report included in the Board packet. Dr. Raney asked for an update. Dr. Wittberg shared that continued financial large grant funding to support the program looks to be uncertain. However mini grants have been secured allowing a budget of roughly \$84,000.

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** – Eric Johnston shared that the committee met virtually in May. The committee discussed gathering quotes for billboards, extending

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the Crisis Text Line radio advertisement, rescheduling the recognition event for late 2020 or early 2021, and reviewed social media reports from the Recovery Is Beautiful Facebook page and the WTAP advertisement campaign.

The upcoming August 7 First Friday event sponsored by the Washington County Behavioral Health Board will be a virtual collaboration that will include a “Rev up for Recovery” car show lead by Compass Drug Court staff and clients, a tribute to loved one lead by the Suicide Awareness Alliance of Washington County, and the Students Solving Problems group plan to participate as well.

- C. **AoD-** The committee met prior to the Board meeting to discuss Recovery Day planning. Hilles Hughes will contact the City Health Department in regards to COVID-19 guidelines when hosting a public event.

- D. **Nominating Committee-** The following nominations were recommended by the committee:

President: Eric Fowler
Vice President: Eric Johnston
Treasurer: Mike Beardmore

President Fowler opened the floor for additional nominations. No further nominations were made.

Motion #14.2020

It was moved and seconded (Dr. Binkley, Mike Beardmore) to close the floor for nominations. The motion passed with the following votes:

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

XII. Old Business

- A. **Culture of Quality Update-** Tara Plaugher shared that the report created by Marietta College students has been received and will be used as a reference to complete the financial section of the Culture of Quality.
- B. **Virtual Board Training-** Tara Plaugher shared that current presenters are short staffed and unable to schedule a virtual training at this time. Alternate options including virtual trainings and presenters are being considered.

XIII. New Business

- A. **Compass Drug Court Extension Agreement-** In October of 2018 the Washington County Behavioral Health Board authorized the Executive Director to enter into an eighteen month contract with Oriana House to initiate a drug court in Washington

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County. The agreement expired April 2020. An extension agreement was included in the Board packet for review. President Fowler asked for an update on how the program is functioning during the pandemic. Following COVID-19 guidelines, weekly drug court hearings are held virtually. While attending weekly drug court hearings David Browne shared that clients have mentioned social distancing has made sobriety tough due to a lack of support and camaraderie. Compass Drug Court staff continue to meet in-person with clients and hold each member accountable.

Motion # 15.2020

It was moved and seconded (Eric Johnston, Larry Schwendeman) to support the Compass Drug Court extension agreement in the amount of \$52,998.02. The motion passed with the following votes:

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

- B. Calendar Year 2021 Tax Budget-** Executive Director Browne shared the 2021 tax budget with members of the Board. The budget will be added to the June agenda for approval.
- C. Voucher/Payroll signing- Deputy Director-** Tara Plaugher asked that the Board consider granting the Deputy Director signing privileges for payroll and vouchers in the event that the Executive Director is unavailable.

Motion # 16.2020

It was moved and seconded (Eric Johnston, Dr. Pridgeon) to grant payroll and voucher signing privileges to the Deputy Director. The motion passed with the following votes:

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

- D. Recovery Summit 2020 Registration –** Miriam Keith asked that the Board consider funding the ten dollar registration fee for up to sixty Washington County residents with lived experience to attend the annual Recovery Summit held in Zanesville.

Motion # 17.2020

It was moved and seconded (Eric Johnston, Brett Nicholas) to provide the ten dollar registration fee not to exceed \$600 for Washington County residents with lived experience to attend the 2020 Recovery Summit event in Zanesville. The motion passed with the following votes:

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

- E. June & Future Board Meeting Location-** After a lengthy discussion, the Board came to a consensus to continue to offer the monthly full Board meeting virtually until further notice. It was suggested to continue to provide a virtual attendance option once in-person meetings are held. No official motion was made in regards to this topic.

XIV. Good of the Order

Dr. Pridgeon declared an official pronouncement of “Thank You” to Miriam Keith for her years of service to the Board. Miriam’s years of hard work has shown to be a true asset to the community.

XV. Adjournment

The meeting was adjourned at 8:46 p.m.

Next Meeting:
June 25, 2020
7:00 p.m. at the Washington County Behavioral Health Board
Via Virtual Meeting

Respectfully Submitted,
Tara Plaugher

Board President Signature