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Thursday, July 23~ 7:00 p.m.
Meeting held via Zoom video conference

I. Call to Order, Roll Call

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

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Jarrett Barnhouse
Mike Beardmore (7:31)
Eric Fowler
Larry Hall
Eric Johnston
Jim Raney, Ph. D.
Tony Tuschner Technical difficulties (7:25)
Chas Pridgeon, Ph. D. Technical difficulties (7:46)

Absent

Brett Nicholas
Larry Schwendeman
David White

Staff

David Browne
Shaeleigh Sprigg
Tara Plaughter
Hilles Hughes

Guests

Eric Brockmeier, Oriana
Aleisha Roberson
Billie Welsh, Land of Goshen
Doug Pfeifer, Life & Purpose
Dr. Wittberg, CHIA
Erin Donofrio, Life & Purpose
Micayla Lyons, RIB scholarship
Robert Marion, Hopewell
Erin Taylor, Integrated
Barbara Schafer, BB2C
Emily Canaday, AmeriCorp
Sherry Shamblin, Hopewell
Tasha Werry, BB2C

IV. Public Statements

Emily Canaday's year of AmeriCorp service with the Washington County Behavioral Health Board (WCBHB) has ended. Dr. Wittberg shared that Emily is transitioning from the WCBHB to working with the Community Health Improvement Associates (CHIA) as a Project Coordinator.

V. Tasha Werry & Barb Schafer- Career Mentor Program

In September of 2019 Executive Director, David Browne approved a grant in the amount of \$5,000 to Building Bridges 2 Careers (BB2C) to fund a mentoring program. Mentor Coordinator, Barb Schafer, shared that the program had fifty mentors in five of the seven school districts in Washington County during the 2019-2020 school year reaching ninety nine students. Dr. Raney asked what the main goal of the program is. Executive Director of BB2C, Tasha Werry explained that the program focuses on learning how to communicate with others, decision making skills, career based education, being

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responsible, and creating a support system. Tasha shared the 2020 student responses to their favorite part of having a mentor. Dr. Raney asked if BB2C plans to expand the program to the High School level. Barb Schafer shared that there are no plans to expand the program at this time. Dr. Raney made a suggestion to include mentor comments on their experience. Tasha Werry expressed her appreciation toward the Board for providing funding for the mentoring program.

VI. Agenda Revisions

The following revisions were made to the agenda:

XIV. Old Business B. Board Training

VII. Approval of Minutes – June 25, 2020

Due to technical difficulties, there was not a quorum to vote on the June 2020 minutes. There was no discussion or revisions offered.

VIII. Treasurer's Report

Executive Director, David Browne, shared that the July report was created using Excel and QuickBooks, future reports will be generated using the QuickBooks software only. Dr. Raney requested that the "Percentage Used" column be included in the QuickBooks layout if possible. Due to technical difficulties, there was not a quorum to vote on the June 2020 Treasurer's Report.

IX. Director's Report

Eric Fowler asked for an update on the Fifth Street location. Executive Director Browne shared that Land of Goshen is not interested in purchasing the location at this time. Dr. Wittberg shared via chat that the Community Health Improvement Associates (CHIA) are very interested in contracting with the Washington County Behavioral Health Board (WCBHB) to offer a Women's recovery housing program using Certified Peer Recovery Supporters to staff the facility. Members of the Board made a request for an official proposal for review.

President Fowler also mentioned that there are still three members of the Board that need to complete the online Ethics training. Mr. Browne shared that once the Ethics training has been complete he would like the Board to participate in a free virtual Pink Slip training provided by the Ohio Association of County Behavioral Health Authorities (OACBHA).

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X. Deputy Director's Report

The report was a collaboration between Hilles Hughes and Shaeleigh Sprigg. Shaeleigh Sprigg will be taking on some of the projects Hilles has been involved in. Hilles Hughes shared that she has officially moved to Sarasota Florida and Friday will be her last day with the Board. The epidemiological article that was submitted to the Marietta Times will also be included in a newsletter created by SAMHSA (Substance Abuse and Mental Health Services Administration). The Workforce, Opioid HUB subcommittee has created a cross river collaboration with the West Virginia SUD (Substance Use Disorder) Collaborative.

Shaeleigh Sprigg expressed her excitement about continuing the good work Hilles has been involved in and looks forward to new projects. She mentioned the epidemiological study that was included in the Board packet and shared that she plans to continue the relationship with the County Coroner and gather additional data in regards to fatalities.

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

XI. Agency Reports

- A. House of Hope** – There were no updates to the report or questions offered.
- B. EVE, Incorporated** – There were no updates to the report or questions offered.
- C. Life & Purpose** – There were no updates to the report or questions offered.
- D. The Right Path** – Tara Plaughter shared that the three mini farmers market events held in Marietta, Belpre, and Newport were well attended by volunteers and recipients. The Right Path for Washington County looks forward to hosting similar events in 2021.
- E. Rigel/Oriana House**- There were no updates to the report or questions offered.
- F. Hopewell Health**- Eric Johnston was informed that Hopewell was only taking Medicaid. Representative for Hopewell Health, Sherry Shamblin was no longer in attendance at the time of the question. Hilles Hughes reached out to Adryanne Garrett via text. Adryanne shared that during the COVID-19 shutdown, Hopewell was referring private pay individuals to the Counseling & Wellness Center due to the shortage of staff, but are now reevaluating capacity.
- G. PAX**- There were no updates to the report or questions offered.
- H. Community Health Improvement Associates (CHIA)** - There were no updates to the report or questions offered.

- I. **Integrated Services for Behavioral Health-** There were no updates to the report or questions offered.

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

XII. Committee Reports

- A. **Program Planning & Oversight** – Dr. Raney shared that the committee did not meet and does not plan to meet until further notice. He also mentioned that he has not been reappointed as the committee chair.

- B. **Community Relations** – Eric Johnston shared that the committee continues to meet virtually on the second Tuesday of the month. During the July meeting, the committee reviewed the quarterly social media reports and plans to invite a representative from WTAP to discuss logistics of the reporting. The committee has decided not to move forward at this time with ordering additional promotion items due to the cancelling of events for 2020.

Eric Fowler shared that the Washington County “Compass” Drug Court recently held their first graduation honoring two individuals for completing the five phase program. The final phase of the program is a community Payback Project that requires Drug Court participant’s to create unpaid work that is aimed at giving something back to local communities. Tracey Lamp created a “Dunking for Donations” dunk tank fundraiser event scheduled for Friday, August 21 at 202 Davis Avenue in Marietta. All proceeds from the event will benefit the Women’s Treatment Center, Brandi’s Legacy. President, Eric Fowler, reminded attendees that the Compass Drug Court hearings are open to the public and continue to meet on Monday’s at 2 p.m.

Eric Brockmeier spoke on behalf of the Compass Drug Court and Oriana House sharing appreciation for continue support provided by the WCBHB.

- C. **AoD-** Eric Fowler shared that the committee has not met since deciding the Recovery Day event would be cancelled. He suggested that the committee reconvene in the near future.

XIII. Old Business

- A. **Position Descriptions- Executive Committee-** Eric Fowler called attention to the Executive Committee meeting minutes that show the committee met on July 10 to review, discuss, and vote on the Program Director and Compliance Director Position descriptions. Both positions were unanimously approved.

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Shaeleigh Sprigg will move into the Compliance Director position. The available Program Director position will be posted on Indeed, the Recovery Is Beautiful Facebook page, and included in the classified section of the Marietta Times for two weeks.

- B. Budget-** David Browne shared that the current budget does not show the twenty percent cut he had expected due to the pandemic, however things could change in the future. The budget was not voted on at this time due to the lack of a quorum.

XIV. New Business

- A. Prevention Coordinator and Recovery Advocate Position Descriptions-** The Prevention Coordinator and Recovery Advocate Position Descriptions were included in the Board packet for review. Dr. Raney called attention to page two of the Recovery Advocate Position description making a recommendation to change the Public Information and Education Committee to the Community Relations Committee. The position descriptions were not voted on at this time due to the lack of a quorum.

XV. Good of the Order

Technical difficulties were resolved allowing a quorum to be met. Technical difficulties included the inability to share screen, and participate in discussion however, members of the Board that were in attendance were able to hear conversation throughout the meeting. Eric Fowler asked members of the Board if they would like to continue with voting on agenda items; members of the Board were in agreement to continue.

Approval of the June 25, 2020 Minutes

Discussion was held earlier in the meeting. No additional discussion was held.

Motion # 23.2020

It was moved and seconded (Eric Johnston, Eric Fowler) to approve the minutes of the June 25, 2020 Board meeting. The motion passed with the following votes.

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

Y= Yes

N= No

A= Abstain

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Approval of the Treasurer's Report

Discussion was held earlier in the meeting. No additional discussion was held.

Motion # 24.2020

It was moved and seconded (Eric Johnston, Mike Beardmore) to approve the Treasurer's report.

The motion passed with the following votes:

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

Approval of the Prevention Coordinator Position Description

Discussion was held earlier in the meeting. There was no additional discussion or revisions offered.

Motion # 25.2020

It was moved and seconded (Eric Johnston, Dr. Raney) to approve the Prevention Coordinator Position. The motion passed with the following votes:

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

Approval of the Recovery Advocate Position Description

Discussion was held earlier in the meeting that included a minor revision.

Motion # 26.2020

It was moved and seconded (Eric Johnston, Dr. Raney) to approve the Recovery Advocate Position with the suggested revision to change "Public Information and Education Committee" to the "Community Relations Committee" on page two of the position description. The motion passed with the following votes:

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

Approval of the FYs 2021, 2022 Budgets

Discussion was held earlier in the meeting. No additional discussion was held.

Motion #27.2020

It was moved and seconded (Eric Johnston, Eric Fowler) to approve FYs 2021 and 20202 Budgets.

The motion passed with the following votes:

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

Mike Beardmore commended Shaeleigh and the review committee for fantastic work put into completing the Washington County Epidemiological report that was included in the Board packet.

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Dr. Prigeon asked for an update on submitted Board applications to the County Commissioners. David Browne shared that the applications have been received by the Clerk but further action has not taken place. Mr. Browne will follow-up on the status of the submitted WCBHB member applications.

President, Eric Fowler, made a suggestion to reach out to members of the Board that have experienced technical difficulties this evening to offer assistance with troubleshooting.

Tony made a suggestion to allow Snickers to attend all future virtual meetings. Members of the Board were in agreement to allow Snickers to attend. 😊

XVI. Adjournment

The meeting was adjourned at 8:41 p.m.

Next Meeting:

August 27, 2020

**7:00 p.m. at the Washington County Behavioral Health Board
1115 Gilman Avenue, Marietta, Ohio 45750**

**Respectfully Submitted,
Tara Plaugher**

Board President Signature