

www.wcbhb.org

Thursday, January 28~ 6:00 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 6:02 p.m.

II. Welcome and Introductions

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Jarrett Barnhouse	David White	David Browne	Linda Sistrunk
Michael Beardmore	Tony Touschner	Aleisha Roberson	Dick Wittberg
Eric Fowler		Shaeleigh Sprigg	Rob Marion
Larry Hall		Tara Plaugher	Carla Archer
Eric Johnston			Sherry Shamblin
Laura Knab			Erin Taylor
Brett Nicholas			Micayla Lyons
Charles Pridgeon, Ph. D.			Jovonnah Burns
Jim Raney, Ph. D.			Doug Pfeifer
Larry Schwendeman (6:5	2)		Caitlin Simmons
			Michelle Tornes

III. Public Statements

There were no public statements offered.

IV. Agenda Revisions

The following revisions were made to the agenda:

New Business
B. Recruitment and Retention

V. Approval of Minutes – December 17, 2020

Motion #1.2021

It was moved and seconded (Dr. Pridgeon, Brett Nicholas) to approve the minutes of the December 17, 2020 Board meeting. The motion passed with the following votes.

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	А	Y	Υ	Y	Y	Y			
	Y= Yes				N= N	١o	A= A	bstain	1		

Washington County Behavioral Health Board Minutes, continued January 28, 2021 * Page 2 www.wcbhb.org

VI. Treasurer's Report

Motion #2.2021

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

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

VII. Director's Report

David Browne shared that he and President Fowler plan to meet with Land of Goshen's Attorney Friday at noon to review and sign the contract to sell the 5th street location. The location is currently being used as Recovery Housing. Land of Goshen has also decided to move clients from the House of Hope to Ironton, Ohio. This move will leave Washington County with no Women's residential treatment program.

The contract to fund a Peer Recovery Support program at Marietta Memorial Hospital is being finalized.

The Southeastern Collaborative has access to \$750,000 in Recovery funds, David would like to request access to the funds then make available to Oriana House that has recently expressed interest in expanding services in the area.

VIII. **Program Director**- Aleisha Roberson shared that in addition to the County Recovery Engagement Team (RET) that responds to referrals in the community biweekly, the new City Quick Response Team (QRT) has been responding to referrals in the area every Thursday.

In addition to Adult, and Youth Mental Health First Aid trainings that are available, Aleisha is working on brining Teen Mental Health First Aid to the area. She plans to share the program at the February County School Superintendent meeting.

Conversations have begun on providing a Mental Health Court here in Washington County. The SAMI (Substance Abuse and Mental Illness) court system would offer treatment in lieu of conviction, similar to the Compass Drug Court system that has shown to be an asset to the community.

IX. Compliance Director- Shaeleigh Sprigg shared that the Culture of Quality site survey will not be scheduled until fall due to COVID restrictions the Ohio Association of County Behavioral Health Authorities (OACBHA) are following. Until then, plan on seeing revisions and updates to current policies and procedures in preparation for the on-site review.

Washington County Behavioral Health Board Minutes, continued January 28, 2021 * Page 3

www.wcbhb.org

The Workforce subcommittee of the Opioid HUB has applied for a grant through the Appalachian Reginal Council in the amount of \$500,000. If the grant is approved, the subcommittee cross-river collaboration plans to use funds to strengthen current and create new workforce programs and support.

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

X. Agency Reports

- **A.** House of Hope Members of the Board held a discussion on proposing the House of Hope consider relocating the program to a location closer to town.
- **B. EVE, Incorporated** David Browne shared that he and Aleisha held a meeting with Michelle Tornes, Fiscal Director at EVE Inc. on January 14 to discuss transitioning from providing prevention funds to a yearly grant award in the amount of \$20,000 to support EVE programs starting in June 2021. As shown in monthly reports, EVE prevention services have nearly come to a halt due to the pandemic and school systems engaging in PAX strategies.
- C. Life & Purpose There were no updates to the report or questions offered.
- **D.** The Right Path There were no updates to the report or questions offered.
- E. Rigel/Oriana House- There were no updates to the report or questions offered.
- F. Hopewell Health- There were no updates to the report or questions offered.
- 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 Behavioral Health- There were no updates to the report or questions offered.

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

XI. Committee Reports

A. Program Planning & Oversight – Dr. Raney shared that the committee met virtually on January 12 to discuss a four-point agenda. (1)The need for a 120 day notice in the event that the Board wishes to cancel or substantially amend a contract with a service provider. (2)There was a request to provide payroll assistance for contract service providers. There are several Federal and State

Washington County Behavioral Health Board Minutes, continued January 28, 2021 * Page 4 www.wcbhb.org

programs that are offering payroll assistance relief. Members of the committee agreed that there was no action needed by the Board in regards to this request. (3)Minor revisions were made to the Standing Rules and Procedures to reflect updated notifications regarding all meetings open to the public and the meeting agenda staff changes. The suggested revisions were shared in the Board packet. (4)Need for another round of strategic planning to involve new Board members and staff in developing improvements in Board operations, programs, and goals to assure common understating and support.

B. Community Relations – Eric Johnston shared that the committee met virtually on January 12 to discuss updates on progress made with providers and private insurance, the WTAP social media contract that was included with the Executive Director's report, and the Marietta Times article in response to the Dispatch training article. The scholarship meeting is scheduled for February 2 to further discuss providing continuing education opportunities free of charge to the community including Peer Recovery Support and Chemical Dependency Counselor Assistant training.

Larry Hall led a conversation on how pleased members of the Board are with services provided through the WTAP social media contract.

XII. Old Business

A. Revisions to Standing Rules & Procedures to reflect Sunshine Laws- The suggested revisions to the Standing Rules and Procedures were included in the Board packet. Minor revisions reflect Sunshine Laws that include posting open meeting information to the Recovery Is Beautiful Facebook page, and the Washington County Behavioral Health Board website (www.wcbhb.org).

Motion # 3.2021

It was moved and seconded (Eric Johnston, Laura Knab) to accept the suggested updates to the Standing Rules and Procedures as shared with the Board.

After continued discussion of the suggested revisions it was decided to allow staff to further revise the document to better suit the needs and functions of the Board and revisit the suggestions during the February meeting.

Motion #4.2021

It was moved and seconded (Eric Johnston, Dr. Raney) to table the previous motion (3.2021) to accept the suggested updates to the Standing Rules and Procedures.

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

Washington County Behavioral Health Board Minutes, continued January 28, 2021 * Page 5

www.wcbhb.org

XIII. New Business-

A. CoQ Items- Shaeleigh Sprigg shared that the following items were included in the Board packet for review and are needed in order to fill in some gaps and update previous policies in the Culture of Quality.

- Executive Director Performance Evaluation
- Smoke Free Workplace
- Reasonable Accommodation in Employment
- o Client Grievances

(Updated) Executive Director Performance Evaluation- Shaeleigh shared that the current policy was updated to include a scheduled timeline.

Motion # 5.2021

It was moved and seconded (Eric Johnston, Laura Knab) to adopt revisions to the Executive Director Performance Evaluation as shared in the Board packet. The motion passed with the following votes:

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

(New) Smoke Free Workplace- Shaeleigh shared that although the building is a smoke free facility, the Board does not have a policy.

Motion # 6.2021

It was moved and seconded (Eric Johnston, Eric Fowler) to approve the Smoke Free Workplace policy. The motion passed with the following votes:

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

(Updated) Reasonable Accommodation in Employment- Shaeleigh shared that the policy was revised to include visitors.

Motion # 7.2021

It was moved and seconded (Eric Johnston, Dr. Pridgeon) to approve the Reasonable Accommodation in Employment policy. The motion passed with the following votes:

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

(Updated) Client Grievances- Shaeleigh shared that the policy was updated to better reflect the Ohio Revised Code.

Motion # 8.2021

It was moved and seconded (Eric Johnston, Laura Knab) to approve the Client Grievances policy. The motion passed with the following votes:

Washington County Behavioral Health Board Minutes, continued January 28, 2021 * Page 6 www.wcbhb.org

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

B. Recruitment & Retention- Continued discussion during previous Scholarship Advisory Meetings brought about the need for behavioral health provider staff strengthening.

Motion # 9.2021

It was moved and seconded (Eric Johnston, Larua Knab) to provide \$10,000 to the following contracted service providers; Life & Purpose Behavioral Health, Rigel Recovery Services, Integrated Services for Behavioral Health, and Hopewell Health Centers for Behavioral Health to support staff recruitment, retention, and continued education in the total amount of \$40,000. The motion passed with the following votes:

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

XIV. Good of the Order-

Eric Johnston encouraged all Board members to attend a committee meeting when possible.

After further discussion of selling of 5th Street it was decided to allow the Executive Director sign the contract agreement in the event that Eric Fowler is unable to attend due to scheduling.

Motion # 10.2021

It was moved and seconded (Dr. Raney, Brett Nicholas) to allow the Executive Director sign the contract for the sale of 5th street in the event that President Fowler is unable to attend. The motion passed with the following votes:

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

President Fowler called attention to the following tentatively scheduled upcoming events:

- May 10-14~ Crisis Intervention Team Training
- June 10 ~ Annual Recognition Night at Washington State Community College
- August 16-20~ Week-long Peer Recovery Support Training
- September 18~ Recovery Walk
- October 4-8 ~ Week-long Chemical Dependency Counselor Assistant Training

XV.Adjournment

The meeting was adjourned at 7:46 p.m.

Next Meeting:

February 25, 2021

When: Feb 25, 2021 06:00 PM Eastern Time (US and Canada) Topic: February Washington County Behavioral Health Board Meeting Register in advance for this webinar: https://us02web.zoom.us/webinar/register/WN_KIgrufg1SuqbGtCTrJYh8g After registering, you will receive a confirmation email containing information about joining the webinar.

Respectfully Submitted, Tara Plaugher

Board President Signature