



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD

www.wcbhb.org

Thursday, April 27, 2023, ~ 6:00 p.m.

Meeting held In-person

1115 Gilman Ave. Marietta, OH

I. Call to Order, Roll Call

The meeting was called to order by President Michael Beardmore at 6:00 p.m.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Larry Hall
Michael Beardmore
Jim Raney
Jarrett Barnhouse
Beverly Prigge
Brett Nicholas
Laura Knab/Silwani
Eric Fowler
Tony Tuschner – Arrived @ 6:12 PM

Absent

Robert Marion
Larry Schwendeman
Ron Rees
David White

Staff

David Browne
George Goddard
Tara Plaughter
Heather Parcell
Tim Hahn

Guests

Mike Dennis - House of Hope
Joel Erb – House of Hope
Brandi Beaver – House of Hope
Danny Chambers – House of Hope
Clarissa Hendershot – House of Hope
Sherry Shamblin – Hopewell Health Centers
Candice Walker – Oriana House
Cathye Williams – Integrated Services
Kayla Howard – OhioRise

Public Statements – Kayla Howard of Integrated Services OhioRise discussed the Intensive Coordinator Flex Funds and provided several recent examples of how these funds have been distributed to help children.

IV. Agenda Revisions – Add E under New Business to amend the MRSS Contract. Add F under New Business for a new co-chair for PP&OC

V. Approval of Minutes – March 23, 2023

Motion #12.2023

It was moved and seconded (Brett Nicholas, Eric Fowler) to approve the March 23, 2023 Board meeting minutes. The motion passed with the following votes:

Jarret Barnhouse	Mike Beardmore	Rob Marion	Eric Fowler	Larry Hall	Laura Silwani	Brett Nicholas	Beverly Prigge	Jim Raney	Ron Rees	Larry Schwendeman	Tony Tuschner	Dave White
Y	A		Y	Y	Y	Y	Y	Y				

Y= Yes

N= No

A= Abstain

VII. Treasurer’s Report

Members of the Board held a brief discussion on the March treasurer’s report.

Motion # 13.2023

It was moved and seconded (Laura Silwani, Brett Nicholas) to accept the March 2023 Treasurer’s report and disbursements. The motion passed with the following votes:

Jarret Barnhouse	Mike Beardmore	Rob Marion	Eric Fowler	Larry Hall	Laura Silwani	Brett Nicholas	Beverly Prigge	Jim Raney	Ron Rees	Larry Schwendeman	Tony Tuschner	Dave White
Y	Y		Y	Y	Y	Y	Y	Y				

VIII. Director’s Report

Executive Director David Browne shared that the budgets estimated for the rest of this year using discretionary funds will most likely be drawn down completely. Any remaining funds are earmarked for specific purposes, and will be carried over into the next fiscal year. Also shared was the reminder that the board needs to have 6 months of funds in reserve to align with standards included in Culture of Quality.

David Browne and Assistant Director George Goddard discussed that the budgets submitted to the Ohio House Finance Committee include multiple cuts and that those cuts in conjunction with a potential increase in Medicaid reimbursement rates, and the potential loss of Medicaid coverage for many individuals now that verifications are occurring again could significantly impact board funding. George Goddard recommended using caution in budgeting discussions for FY24 until allocation amounts are confirmed.

IX. Staff Reports

Assistant Director George Goddard discussed several applications that the board has received for FY24 Funding. The deadline to get applications in is April 30, 2023. The board will review the applications until the June board meeting.

George Goddard discussed the new web pages that were created by Heather Parcell on the wcbhb.org site. Heather shared the pages she has been working on including a page dedicated to behavioral health careers scholarships and a page listing higher education programs in the region that provide behavioral health career tracks.

Assistant Director Tim Hahn had no additional information to add to his reports with the exception of stating that the Crisis Intervention Team (CIT) training has 16 participants this year.

Tara Plaugher the Recovery Advocate had no additional information to add to her reports with the exception of stating that at the 2023 CIT conference, 6 individuals from Washington County received honorable mentions.

PAX – There was no representative in attendance.

The Right Path – There was no representative in attendance.

Staff reports will be filed with the minutes.

X. Agency Reports

- A. Family Counseling & Rehabilitation Center of Ohio** – No Report Submitted. There was no representative in attendance.
- B. EVE** – No representative in attendance
- C. Hopewell Health** – Sherry Shamblin from Hopewell Health shared that the new signs are now up at the Marietta office. Sherry also stated that the biggest hurdle they are having is the transitioning of medical records. It was also stated that Hopewell Health has posted job positions on its website and that clinicians and case managers are in short supply.
- D. House of Hope** – Nothing new to add
- E. Integrated Services** – Cathye Williams shared that they have hired Holly Gersell, LPC to their team. Cathy also shared that Integrated Services has officially purchased 209 Lancaster Street, this will give them more permanent office space in Marietta. The hope is to move sometime this June.
- F. Memorial Health Systems** – No representative in attendance
- G. Rigel/Oriana House**- Candice Walker representing Oriana House discussed that Samantha Barnes has been involved with Project Dawn to be able to get Narcan out to the county residents who need it. Candice also stated that they had 29 clients in the 3.5 Clinically Managed High-Intensity Residential Treatment Program, and 6 clients in the 3.1 Low-Intensity Residential Program last month.
- H. Ohio Department of Jobs and Family Services** – No representative in attendance

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

XI. Committee Reports

- A. Program Planning & Oversight/Community Relations** – Laura Silwani shared that the Program Planning & Oversight/Community Relations committee discussed the House of Hope FY24 application for funds and recommended board approval of that contract. The committee also will be reviewing the By-Laws and Standing Rules and Procedures.

XII. Old Business-

There was no old business discussed.

XIII. New Business

- A. House of Hope** – The board had a brief discussion about the FY24 Funds Application presented by House of Hope.

Motion 14.2023

It was moved and seconded (Laura Silwani, Brett Nicholas) To authorize the Executive Director to negotiate a contract with House of Hope for an amount of up to \$138,000 for services to be provided in FY24:

Jarret Barnhouse	Mike Beardmore	Rob Marion	Eric Fowler	Larry Hall	Laura Silwani	Brett Nicholas	Beverly Prigge	Jim Raney	Ron Rees	Larry Schwendeman	Tony Tuschner	Dave White
Y	Y		Y	Y	Y	Y	Y	Y			Y	

- B. Nominating Committee for Officers** – Board President Michael Beardmore appointed Brett Nicholas as Chair of the Nominating Committee along with Larry Hall and Larry Schwendeman to serve.
- C. Scholarship Committee** - Board President Michael Beardmore appointed Rob Marion as Chair of the Scholarship Committee. Michael Beardmore, David White, Anthony Tuschner, and Brett Nicholas will also serve on the committee.
- D. Appreciation Dinner** - A brief discussion was held regarding the 2023 Appreciation Dinner that will be on July 20 from 6-8 PM.
- E. Removing Doug Pfeiffer of L&P Services from the MRSS (Mobile Response Stabilization Services) Contract** – The board held a brief discussion about amending the prior motion to approve the MRSS contract by removing L&P Services from the MRSS Contract motion from the and replacing that with Hopewell Health Centers.

Motion 15.2023

It was moved and seconded (Brett Nicholas, Eric Fowler) To remove L&P Services from the MRSS Contract and to replace L&P with Hopewell Health Centers:

Jarret Barnhouse	Mike Beardmore	Rob Marion	Eric Fowler	Larry Hall	Laura Silwani	Brett Nicholas	Beverly Prigge	Jim Raney	Ron Rees	Larry Schwendeman	Tony Tuschner	Dave White
Y	Y		Y	Y	Y	Y	Y	Y			Y	

- F. Co-Chair for the Program Planning & Oversight/Community Relations Committee.** – Board Member Beverly Prigg volunteered to be the Co-Chair for the PP&O Committee.

XIX. Good of the Order

The Next Program Planning & Oversight/Community Relations meeting is scheduled for May 11, 2023, at 5:15 PM

XX. Adjournment

The meeting was adjourned at 6:57 p.m.

Next Meeting:
May 25, 2023

**Respectfully Submitted,
Heather Parcell**

Board President Signature