



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD

www.wcbhb.org

Thursday, June 22, 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
Beverly Prigge
Robert Marion
Larry Schwendeman
Laura Silwani
Eric Fowler
David White
Tony Touschner
Ron Rees
Brett Nicholas

Absent

Jarrett Barnhouse

Staff

David Browne
George Goddard
Tara Plaucher
Heather Parcell
Tim Hahn

Guests

Sherry Shamblin - Hopewell Health Center
Cathye Williams - Integrated Services
Candice Walker - Oriana House
Jason Varney - Oriana House
Shoshanna Brooker - Common Pleas Court

Public Statements – Shoshanna Brooker, Magistrate for the Washington County Court of Common Pleas General Division announced that she will be on the November Ballot for Municipal Court Judge. She discussed her experiences living in Marietta, Ohio, and working for the court. She also shared that she would like to improve the collection of data to help secure funding from the state in the future and that she would like to see specialized dockets for Veterans in the future.

Agenda Revisions – No Agenda Revisions

IV. Approval of Minutes – April 27, 2023, Board Minutes – Change the typos on page six on the motion numbers, should be motion numbers 23.2023 and 24.2023.

Motion #25.2023

It was moved and seconded (Ron Rees, Brett Nicholas) to approve the May 25, 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 Touschner	Dave White
	Y	Y	A	Y	Y	A	Y	Y	A	Y	Y	Y

Y= Yes N= No A= Abstain

VII. Treasurer’s Report

Members of the Board held a lengthy discussion on the May treasurer’s report regarding the increased costs this year for placing indigent patients. This has greatly increased in the past 12 months due to a lack of openings at the state hospital.

Motion # 26.2023

It was moved and seconded (Brett Nicholas, Larry Schwendeman) to accept May 25, 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 Touschner	Dave White
	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

VIII. Director’s Report

Executive Director David Browne had no additional information to add to his report. There was a brief discussion on the FY24 and FY25 proposed budget to be voted on at the July board meeting.

IX. Staff Reports

Assistant Director George Goddard discussed how board financial files were backed up. The backup system includes digital and hard-copy records. There is also additional security through the county where originals of hard copy documents are kept and the server’s backup.

Assistant Director Tim Hahn discussed that he will be conducting Mental Health First Aid Training for Angel’s Harbor in July. Tim also discussed updated requirements for Culture of Quality (CoQ) that will require updates to some current policies. He stated that he will select 2-3 policies at a time for review and update by the board.

Tara Plaugher the Recovery Advocate shared that the Peer Recovery Training scheduled for August now has 10 people registered.

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 representing Hopewell Health discussed that they are working hard to get the electronic files transferred. Eric Fowler called attention to the drastic decrease in appointment cancellations as shown on the Hopewell Utilization Report. Sherry contributed the reduction to the Belpre Clinic offering walk-in hours in addition to appointments, to better serve clients.
- D. **House of Hope** – No representative in attendance.
- E. **Integrated Services** – Cathye Williams representing Integrated Services announced that they have moved into their new location at 2730 Washington Blvd., Belpre Ohio.
- F. **Memorial Health Systems** – No representative in attendance.
- G. **Rigel/Oriana House**- Candice Walker representing Oriana House discussed that they are at 35 clients and that they have a capacity of 36.
- 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 3 funding requests for the continuation of current projects in FY 2024.

The next PP&O meeting is July 13, 2023, at 5:15 pm.

- B. **Scholarship Committee** – As chair of the scholarship committee, Rob Marion announced the 3 winners out of 11 applicants for the 2023 scholarship. The winners are Elena Cisar, Maggie Tuten, and Kayla Howard. They will be recognized at the July 20, 2023, Appreciation Dinner. It was also discussed that Scholarship Policy will be put on the agenda for the July PP&O meeting to review and discuss any changes that need to be made for the 2024 scholarship applicants.

XII. **Old Business-**

There was no old business discussed.

XIII. **New Business**

- A. **Slate of Officers:** The Nominating Committee held open nominations for the 2024 Board Positions.
 - a. **Treasurer** – Jarrett Barnhouse

Motion #27.2023

It was moved and seconded (Dr. Raney, Brett Nicholas) to elect Jarrett Barnhouse as Treasurer of the Washington County Behavioral Health Board. 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 Touschner	Dave White
	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y

b. **Vice President-** Mike Beardmore, David White

Motion #28.2023

It was moved and seconded (**Brett Nicholas, Ron Rees**) to have a roll call vote for Vice President for the following nominees: Mike Beardmore and David White. Dave White was voted in as Vice President of the Washington County Behavioral Health Board with a majority vote.

Mike Beardmore

Rob Marion
 Laura Silwani

Dave White

Mike Beardmore
 Eric Fowler
 Larry Hall
 Brett Nicholas
 Beverly Prigge
 Jim Raney
 Ron Rees
 Larry Schwendeman
 Tony Touschner
 Dave White

c. **President -** Eric Fowler

Motion #29.2023

It was moved and seconded (**Mike Beardmore, Jim Raney**) to elect Eric Fowler as President of the Washington County Behavioral Health Board. 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 Touschner	Dave White
	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

B. Hopewell Behavioral Health Contract – The Board briefly discussed the request for FY24 funding for Outpatient Non-Intensive Services, Intensive Outpatient Program for Substance Use Disorder, Adult Mental Health Day Treatment, and funding for the SOAR and REACH Programs.

Motion 30.2023

It was moved and seconded (**Ron Rees, Larry Schwendeman**) to authorize the Executive Director to negotiate a contract with the Hopewell Health Centers for an amount up to \$314,000 to include: up to \$150,746 for Outpatient Non-Intensive Services, up to \$35,072 for Intensive Outpatient Program for Substance Use Disorder, up to \$34,000 for Adult Mental Health Day Treatment, and up to \$94,182 in funding for the SOAR and REACH Programs 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 Touschner	Dave White
	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

C. Integrated Services Contract – The Board briefly discussed the request for FY24 funding for Outpatient Non-Intensive Services.

Motion 31.2023

It was moved and seconded (Laura Silwani, Jim Raney) to authorize the Executive Director to negotiate a contract with Integrated Services for an amount of up to \$75,000.00 for Non-Intensive Outpatient 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	Y	Y	Y

D. Oriana House Contract - The Board briefly discussed the request for FY24 funding for Outpatient Treatment, Residential treatment for non-Medicaid residents, and Room & Board. The board discussed using a stepped-down budget to draw down the Room & Board funds as the funding source currently used for that expense will not be available in FY25.

Motion 32.2023

It was moved and seconded (Jim Raney, Eric Fowler) to authorize the Executive Director to negotiate a contract with Oriana House for an amount of up to a total of \$420,000 for services to include: up to \$50,000 for Outpatient Treatment Services, up to \$100,000 for 3.1 and 3.5 levels of residential services for non-Medicaid Washington County residents, and up to \$270,000 for Room & Board for Washington County residents, 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	Y

E. Amended Motion -

Motion 33.2023

It was moved and seconded (Jim Raney, Eric Fowler) to vote down the motion to amend the motion to split the Oriana application and table the room and board portion of the Oriana House contract until they come back with a new number.

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	Y	Y	Y

XIX. Good of the Order

Eric Fowler stated that he has completed his Ethics training and reminded everyone to check their emails and to get their training done.

XX. Adjournment

The meeting was adjourned at 7:35 p.m.

Next Meeting:
July 27, 2023

Respectfully Submitted,
Heather Parcell

Board President Signature