



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD

www.wcbhb.org

Thursday, August 24, 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 Vice-President David White at 6:00 p.m.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Jarrett Barnhouse
Jim Raney
Laura Knab/Silwani
David White
Beverly Prigge
Ron Rees
Brett Nicholas

Absent

Larry Hall
Mike Beardmore
Robert Marion
Eric Fowler
Larry Schwendeman

Staff

George Goddard
Tim Hahn
Samantha Matheny
Tara Plaugher
Heather Parcell

Guests

Cathye Williams – Integrated Services
Candice Walker – Oriana House
Sherry Shamblin – Hopewell
Mike Holland – MedMark Treatment Center
Randall Jedlink – Wash. Co. Juv. & Probate Court
Mike Dennis – House of Hope

IV. Public Statements – Randall Jedlink from the Washington County Juvenile & Probate Court stated that he was attending to observe the board meeting so that he could have a better understanding of what goals the board is trying to accomplish.

V. Agenda Revisions – There were no revisions made to the agenda.

VI. Approval of Minutes – July 27, 2023 – Ron Rees pointed out that his name was misspelled on page 2 of the July minutes.

Motion #41.2023

It was moved and seconded (Laura Silwani, Ron Rees) to approve the July 22, 2023 Board meeting minutes with changes made. 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	Dave White
Y					Y	A	A	Y	Y		A

Y= Yes

N= No

A= Abstain

VII. Treasurer’s Report

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

Motion # 42.2023

It was moved and seconded (Laura Silwani, Larry Schwendeman) to accept the July 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	Dave White
Y					Y	Y	Y	Y	Y		Y

VIII. Director’s Report

Interim Executive Director George Goddard stated that he has not heard back from the commissioners regarding the discussion about extending the lease contract for the property used by House of Hope.

George Goddard announced that the OneOhio Recovery Foundation which oversees prevention and recovery efforts with money from the opioid settlements will be allotting an estimate of \$150,000.00 per year for Washington County. The commissioners have been in discussion to decide where the money would be put to best use, and want to focus on early childhood mental health prevention services.

George Goddard stated that the Eastern Ohio Regional Medical Center in Belmont County has applied for a planning grant to open a 24-bed residential Substance Use Disorder (SUD) facility for the Mid-Ohio Valley (MOV) Region.

IX. Staff Reports

Assistant Director Tim Hahn had no additional information to add to his reports except that the Strategic Planning Meeting will be held on September 30th at the Emergency Operations Center at 204 Davis Ave from 9 a.m. to 3 p.m.

Peer Recovery Advocate Tara Plaughner shared that the Drug Overdose and Grief Awareness Walk is scheduled for August 26, 2023, at 9 AM, the event will be located at East Muskingum Park in Marietta. Tara shared that the upcoming Recovery Walk will be on September 16, 2023, the event will be located at East Muskingum Park in Marietta. Tara also stated that The Recovery Summit deadline for registration is September 1, 2023.

The Right Path – There were no updates to the report or questions offered.

PAX – There were no updates to the report or questions offered.

Staff reports will be filed with the minutes.

X. Agency Reports

A. Hopewell Health – Sherry Shamblin of Hopewell Health shared that Hopewell Health recently celebrated their 10th anniversary as an integrated healthcare agency since their formation from the merger of Family Healthcare, Inc. and Tri-County Mental Health and Counseling Services, Inc. back in 2013.

B. House of Hope - Mike Dennis of House of Hope shared that Ohio Department of Mental Health and Addiction Services (OHMAS) has an available \$20,000.00 grant for peer run

facilities to use for a Recovery Event. The deadline for the grant is Monday, August 28, 2023.

- C. **Integrated Services** – Cathye Williams of Integrated Services shared that there have been early childhood grants coming out of the Ohio Children’s Alliance program.
- D. **Memorial Health Systems** – There was no representative in attendance. There were no updates to the report or questions offered.
- E. **Rigel/Oriana House** – Candace Walker of Oriana House shared that preparations for their Recovery Day Event are underway. Candace will contact Tara Plaughner with the details of the event. Candace shared that Oriana House would like to make Recovery Day an event for everyone.
- F. **Department of Job and Family Services** – There was no representative in attendance. There were no updates to the report or questions offered.

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 committee held brief discussions on the Building Bridges 2 Careers contract and the Culture of Quality policy updates.

The next PP&O Committee meeting is scheduled for Sept 14, 2023, at 5:15 pm

- B. **Ad Hoc Committee** – Meeting not scheduled.

XII. Old Business-

There was no old business discussed.

XIII. New Business

- A. **Building Bridges 2 Careers (BB2C) – SSP Program** - This program is for student leaders and students to work through problems by coming up with solutions including social issues, mental issues, etc. This is adult-facilitated where school personnel are committed to the project.

Motion # 43.2023

Motion It is the Committee's Recommendation to authorize the Executive Director to negotiate a contract with Building Bridges 2 Careers for the SSP program for up to \$15,000.

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

- B. **Culture of Quality (COQ) Policies – Unanticipated Contract Service Provider Foreclosure and Conflict of Interest Policy** – Revisions to current CoQ policies included minor text edits to align to updated CoQ standards.

Motion 44.2023

It is the Committee's Recommendation - To approve the updates to the Unanticipated Contract Service Provider Foreclosure and Conflict of Interest Policies.

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

C. Executive Session – Director Goddard requested that the meeting move into Executive Session to discuss issues related to personnel. The meeting entered into executive session at 6:30 pm and was adjourned ended at 6:49 PM

Motion 45.2023 –

It was moved and seconded (Ron, Laura) to authorize the Executive Session.

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

XIX. Good of the Order

Dr. Jim Raney pointed out that with Recreational Marijuana being on the November ballot, the board should consider whether to develop an official position on the subject. It was discussed that the board would remain neutral on the subject, and that we will continue to support the people of Washington County that are in need of services.

Brett Nicholas would like to thank the board for the condolence card.

XX. Adjournment

The meeting was adjourned at 6:53 p.m.

**Next Meeting:
 September 28, 2023**

**Respectfully Submitted,
 Heather Parcell**

Board President Signature