



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD

www.wcbhb.org

Thursday, January 25, 2024 ~ 6:00 p.m.

Meeting held In-person

1115 Gilman Ave. Marietta, OH

I. Call to Order, Roll Call

A. Vice-President David White called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Jarrett Barnhouse
Mike Beardmore
Larry Hall
Beverly Prigge
Jim Raney
Larry Schwendeman
David White

Absent

Brett Nicholas
Eric Fowler
Ron Rees

Staff

George Goddard
Tim Hahn
Samantha Rogers
Tara Plaughter
Heather Parcell

Guests

Linda Sistrunk - MMH
Sherry Shamblin - Hopewell
Mike Dennis - House of Hope
Mike Holland - MedMark Treatment Center
Stacy Hrinko - MedMark Treatment Center
Heather Statler - Oriana House/Rigel
Suzy Zumwalde - Reasoning & Reflections Counseling
Rick Hindman - L&P Community Resource Center
Patricia Peoples - Cawley & Peoples Funeral Homes

IV. **Public Statements** – Suzy Zumwalde reported that Reasons & Reflections Counseling has recently established a new location at I08 S. 2nd Street in Marietta. Her expertise includes counseling services for youth, adolescents, and adults.

Pat Peoples shared information regarding her collaboration with the City of Marietta to establish an emergency shelter facility. The facility aims to provide accommodations for up to ten individuals seeking a secure place to sleep at night and escape harsh weather conditions.

Rick Hindman, a representative from the Community Resource Center, discussed their association with the emergency shelter. He mentioned that EVE, Inc. and Hopewell operate the New Matamoras satellite office. Presently, four AmeriCorps members are working with them, three of whom have received adequate training. The support teams are actively engaging with the community to offer their assistance. Furthermore, Mr. Hindman noted that the Community Resource Center collaborates with the county release program.

V. **Agenda Revisions** – No revisions were made to the agenda.

VI. **Approval of Minutes – December 7, 2023**

Motion #1.2024

It was moved and seconded (Mike Beardmore and Larry Hall) to approve the December 7, 2023 Board meeting minutes. The motion passed with the following votes:

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

Y= Yes

N= No

A= Abstain

VII. Treasurer’s Report

Members of the Board held a brief discussion on the treasurer’s report. It was noted that GOSH billing was low compared to planned expenses. There was a discussion regarding billing lags that have been experienced with some providers.

Motion # 2.2024

It was moved and seconded (Mike Beardmore, Larry Hall) to accept the December 7, 2023, Treasurer’s report and disbursements. The motion passed with the following votes:

Jarret Barnhouse	Mike Beardmore	Eric Fowler	Larry Hall	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 presented the corrected strategic plan document with corrected formatting. In addition, George reported that he has been in contact with BB2C, who is organizing a mental health day event at the WCBHB office and is actively seeking providers and board members to engage with students.

IX. Staff Reports

Assistant Director Tim Hahn had nothing additional to share.

Peer Recovery Advocate Tara Plaughner had nothing additional to share.

The Right Path – No updates to the report or questions were 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 the Health Resources and Services Administration (HRSA) will be doing their Operational Site Visit at the end of February. Hopewell Health will be submitting its quality data to the Health Resources and Services Administration (HRSA)

and will be submitting quality metrics to the National Committee on Quality Assurance to recertify as a Patient-Centered Medical Home.

- B. **House of Hope** – Mike Dennis, from House of Hope, reports that everything is proceeding smoothly. Additionally, OhioPro is providing board training to all peer-run facilities, as per his statement.
- C. **Integrated Services** – There was no representative in attendance. There were no updates to the report or questions offered.
- D. **Rigel/Oriana House** – Heather Statler of Oriana House reports a significant increase in beds utilized this month.

The agency reports will be filed with the minutes.

XI. Committee Reports

- A. **Program Planning & Oversight/Community Relations** – Beverly Prigge conveyed in a recent meeting that the PP&O Committee reviewed the MedMark Contract.

The next PP&O Committee meeting is scheduled for February 8, 2024, at 5:15 pm.

XII. Old Business –

- A. Strategic Plan Follow-up: George Goddard shared that the confusion stemmed from a formatting problem.
- B. George Goddard's appointment to Executive Director

Motion # 3.2024

It was moved and seconded (Larry Schwendeman, Jarret Barnhouse) to appoint George Goddard as Executive Director. The motion passed with the following votes:

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

XIII. New Business

MedMark – Members of the Board held a brief discussion on the MedMark Contract.

Motion # 4.2024:

The committee recommends authorizing the executive director to negotiate an agreement with MedMark Treatment Center for up to \$55,000 for treatment services for Washington County residents.

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

Motion # 5.2024

It was moved and seconded (Beverly Prigge, Jim Raney) to adjourn the meeting. The motion passed with the following votes:

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

XIX. Good of the Order

XX. Adjournment

The meeting adjourned at 6:54 p.m.

Next Meeting:
February 22, 2024

Respectfully Submitted,
Heather Parcell

Board President Signature