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**Thursday, March 28, 2024 ~ 6:00 p.m.**

**Meeting held In-person**

**204 Davis Avenue. Marietta, OH**

1. **Call to Order, Roll Call**
   1. President Eric Fowler called the meeting to order at 6:06 p.m.
2. **Pledge of Allegiance**
3. **Welcome and Introductions**

**Present Absent Staff Guests**

Jarrett Barnhouse Mike Beardmore George Goddard Linda Sistrunk - MMH

Eric Fowler Leann Lucas Tim Hahn Dolan Malepa - MMH

Larry Hall Brett Nicholas Heather Parcell Alice Stewart - DJFS

Ron Rees Mike Dennis – House of Hope Larry Schwendeman Heather Statler – Oriana House/Rigel

David White Tracey Schwendeman - Community

1. **Public Statements –** Tracey Schwendeman provided the board with a statement regarding a surge in overdose cases that she attributed to alterations in drug compositions, with increasingly potent doses being distributed. She went on to discuss needs for recovery supports and recovery housing.
2. **Agenda Revisions –** Moved new business to occur directly after the treasurer’s report.
3. **Approval of Minutes – February 22, 2024**

***Motion #12.2024***

**It was moved and seconded (Ron Rees and Larry Schwendeman)** to approve the February 22, 2024, Board meeting minutes. The motion passed with the following votes:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Jarret Barnhouse | Mike Beardmore | Eric Fowler | Larry Hall | Leann Lucas | Brett Nicholas | Ron Rees | Larry Schwendeman | Dave White |
| Y |  | A | A |  |  | Y | Y | Y |

Y= Yes N= No A= Abstain

1. **Treasurer’s Report -** Members of the Board held a brief discussion on the treasurer’s report.

***Motion # 13.2024***

**It was moved and seconded (Ron Rees, Beverly Prigge)** to accept the February 22, 2024, Treasurer’s report and disbursements. The motion passed with the following votes:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Jarret Barnhouse | Mike Beardmore | Eric Fowler | Larry Hall | Leann Lucas | Brett Nicholas | Ron Rees | Larry Schwendeman | Dave White |
| Y |  | Y | Y |  |  | Y | Y | Y |

1. **New Business**
2. **Vacation Policy –** Members of the Board held a brief discussion on the updated vacation policy.

***Motion # 14.2024:***

**It was moved and seconded (Eric Fowler and Dave White)**. For the board to approve the proposed revisions to the current vacation policy to include aligning the accrual cap to the policies used by the county. The motion passed with the following votes:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Jarret Barnhouse | Mike Beardmore | Eric Fowler | Larry Hall | Leann Lucas | Brett Nicholas | Ron Rees | Larry Schwendeman | Dave White |
| Y |  | Y | Y |  |  | Y | Y | Y |

1. **Vacation Balance *-*** Members of the Board held a brief discussion on the vacation balance policy.

***Motion # 15.2024***

**It was moved and seconded (Eric Fowler and Larry Schwendeman)** To approve the payout of any excess vacation hours already accrued to bring employees' vacation balances within the parameters established by the annual cap.The motion passed with the following votes:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Jarret Barnhouse | Mike Beardmore | Eric Fowler | Larry Hall | Leann Lucas | Brett Nicholas | Ron Rees | Larry Schwendeman | Dave White |
| Y |  | Y | Y |  |  | Y | Y | Y |

1. **Appreciation Dinner:** Members of the Board held a brief discussion about when to schedule the appreciation dinner. It was decided to schedule the event in August.
2. **Director’s Report**

The Executive Director, George Goddard, had no further information to convey, apart from referencing the upcoming event on April 19th, titled "HOPE: The New Epidemic."

1. **Staff Reports**

Assistant Director Tim Hahn shared valuable insights regarding the EMDR (Eye Movement Desensitization and Reprocessing) treatment that individuals employed by agencies in Washington County were able to attend.

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.

1. **Agency Reports**
2. **Hopewell Health –** There was no representative in attendance. There were no updates to the report or questions offered.
3. **House of Hope—**Mike Dennis from House of Hope shared that Brandi Beaver will take over when he retires in September 2024. He also stated that he hopes the board will be able to match funds related to a capital funds request that he is working on with the commissioners.
4. **Integrated Services –** There was no representative in attendance. There were no updates to the report or questions offered.

1. **Rigel/Oriana House**— Heather Statler from Oriana House reported an upsurge in residential treatment, with 28 new intakes.
2. **Washington County Dept. of Jobs and Family Services –** Alice Stewart from Jobs and Family shared that the prevention program is progressing successfully and is poised for expansion. Additionally, she mentioned an upcoming event, the "Party at the Park for Prevention," scheduled for April 27 at Muskingum Park from 12:00 PM to 3:00 PM.

The agency reports will be filed with the minutes.

1. **Committee Reports**
2. **Program Planning & Oversight/Community Relations—** George Goddard shared that the committee collectively decided against moving forward with the proposal for the Family Counseling and Rehabilitation Center of Ohio. Additionally, he underscored the necessity of revisiting the vacation policies. Furthermore, the committee concurred on scheduling a financial meeting before the session on April 11, slated to commence at 5 p.m.

The next PP&O Committee meeting is scheduled for April 11, 2024, at 5:15 pm.

1. **Old Business –** No old business was discussed.

**XIX. Good of the Order**

Eric Fowler shared his appreciation for the Washington County Health Department's initiative in exchanging 1988 needles.

1. **Adjournment**

***Motion # 16.2024***

**It was moved and seconded (Eric Fowler and Ron Rees)** To adjourn the meeting.The motion passed with the following votes:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Jarret Barnhouse | Mike Beardmore | Eric Fowler | Larry Hall | Leann Lucas | Brett Nicholas | Ron Rees | Larry Schwendeman | Dave White |
| Y |  | Y | Y |  |  | Y |  | Y |

The meeting adjourned at 7:10 p.m.

***Next Meeting:***

**April 25, 2024**

**Respectfully Submitted,**

**Heather Parcell**

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Board President Signature