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**Thursday, April 25, 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 6:04 p.m.
2. **Pledge of Allegiance**
3. **Welcome and Introductions**

**Present Absent Staff Guests**

Jarrett Barnhouse Brett Nicholas George Goddard Cathy Williams - Integrated

Mike Beardmore Larry Hall Tim Hahn Sherry Shamblin - Hopewell

Eric Fowler Larry Schwendeman Heather Parcell Brandi Beaver– House of Hope

Leann Lucas Tara Plaugher Heather Statler – Oriana House/Rigel

Ron Rees Samantha Rogers Rick Hindman – CRC

David White Barb Schafer – BB2C

 Tasha Werry – BB2C

1. **Oath of Office –** Janet Welch was sworn in as a new Washington County Behavioral Health Board member.
2. **Public Statements –** Rick Hindman, representing the Community Resource Center, announced that the organization is actively assisting four individuals experiencing homelessness in securing long-term housing solutions. Moreover, the Community Resource Center has been conducting weekend outreach initiatives in underprivileged communities to distribute informative materials, including those detailing the Pathways program.
3. **Agenda Revisions –** No agenda revisions
4. **Approval of Minutes – March 28, 2024**

***Motion #17.2024***

**It was moved and seconded (David White, Leann Lucas)** to approve the March 28, 2024, Board meeting minutes. 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 | Janet Welch | David White |
| Y | A | Y |  | A |  | Y |  | A | 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 # 18.2024***

**It was moved and seconded (Ron Rees, David White)** to accept the March 28, 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 | Janet Welch | David White |
| Y | Y | Y |  | Y |  | Y |  | Y | Y |

1. **Director’s Report**

The Executive Director, George Goddard, reported an attendance of 34-35 individuals at the event held on April 19, themed "HOPE: The New Epidemic." Anne Moss Rogers delivered a compelling presentation that several participants reported as being powerful emotionally engaging. George announced that FY23 SOS 3.0 funding will be carried over despite earlier guidance to the contrary. George shared that discussions during the last Program Planning & Oversight meeting centered on identifying critical areas requiring attention and potential initiatives to address them with these funds.

1. **Staff Reports**

Assistant Director Tim Hahn did not have any new information to disclose except for extending an invitation to attend the C.I.T. graduations scheduled for Friday, May 3, 2024.

Peer Recovery Advocate Tara Plaugher did not have any new updates to provide, except for receiving a single application for the Recovery Is Beautiful Scholarship.

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. **BB2C –** Tasha Werry from BB2C presented the Career Mentor Program, a collaborative initiative connecting seventh and eighth-grade students with volunteer community members. This program involves one-on-one mentorship to help students cultivate essential skills such as communication, goal setting, and time management. Additionally, Tasha discussed the Student Solving Problems program, a youth-led prevention initiative currently engaging 226 students from seven local high schools and three middle schools in Washington County. This program provides a secure environment where students can address behavioral concerns, challenges, and opportunities within their schools and communities. Terry also discussed the Makerspace Recovery Community Support program, serving as a creative hub for hands-on learning within the community.
3. **Hopewell Health –** Sherry Shamblin of Hopewell Health Centers highlighted the collaboration between Hopewell and BB2C, with a focus on creating a supportive environment for individuals in the recovery community to promote positivity and motivation. She also mentioned the positive reception of Hopewell's Makerspace programs by its members and shared details about an upcoming summer program.
4. **House of Hope—** Brandi Beaver from House of Hope shared her excitement about the increase in the number of people coming to the House of Hope. What started out as only 12 people has increased to 34 new people coming. She attributes the increase to the article that was published in the Marietta Times to help increase awareness.
5. **Integrated Services –** Cathy Williams from Integrated Services reported that they currently serve 17 clients. She also highlighted the necessity of having Naloxone boxes in Marietta and emphasized the potential benefits for residents.

1. **Rigel/Oriana House**— Heather Statler of Oriana House emphasized the availability of the Family Matters program to all. She further explained how the grant that they received enables Rigel/Oriana House to provide linkage and services to incarcerated individuals in need.
2. **Washington County Dept. of Jobs and Family Services—**No representative was in attendance, and there were no updates to the report or questions offered.

The agency reports will be filed with the minutes.

1. **Committee Reports**
2. **Program Planning & Oversight/Community Relations—** George Goddard introduced the new program by Paxis Institute, which now includes teenagers. Additionally, George mentioned that WCBHB is collaborating with the Southern Ohio Counseling Center (SOCC) to develop a contract for some clinical services.

The next PP&O Committee meeting is scheduled for May 9, 2024, at 5:15 pm.

1. **Old Business –** No old business was discussed.
2. **New Business**
3. **FY25 Paxis Expenses –** Members of the Board held a brief discussion on the FY2025 Paxis expenses.

***Motion # 19.2024:***

**It was moved and seconded (Eric Fowler and Dave White)**. For the board to approve the purchase of training, materials, and teacher kits in the amount of $25,826 to implement PAXIS within Washington County:

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| Jarret Barnhouse | Mike Beardmore | Eric Fowler | Larry Hall | Leann Lucas | Brett Nicholas | Ron Rees | Larry Schwendeman | Janet Welch | David White |
| Y | Y | Y |  | Y |  | Y |  | Y | Y |

1. **Committee Assignments**
	1. **Evaluation Committee –** will consist of Eric Fowler, Larry Schwendeman, Mike Beardmore, and Janet Welch
	2. **Scholarship Committee –** will consist of Eric Fowler, Leann Lucas, Ron Rees, and David White
	3. **Nominating Committee –** will consist of Eric Fowler, Larry Hall, Jarret Barnhouse, and Brett Nicholas

**XIX. Good of the Order**

 Mike Beardmore won a copy of Roberts Rules of Order for being the first board member to complete the rules training.

 Eric Fowler expressed his admiration for how the community united and supported each other during the recent flood.

1. **Adjournment**

***Motion # 20.2024***

**It was moved and seconded (Ron Rees, Jarret Barnhouse)** 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 | Janet Welch | David White |
| Y | Y | Y |  | Y |  | Y |  | Y | Y |

The meeting adjourned at 7:10 p.m.

***Next Meeting:***

**May 23, 2024**

**Respectfully Submitted,**

**Heather Parcell**

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Board President Signature