



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD

www.wcbhb.org

Thursday, May 23, 2024 ~ 6:00 p.m.
Meeting held In-person
204 Davis Avenue. Marietta, OH

I. Call to Order, Roll Call

A. President Eric Fowler called the meeting to order at 6:02 p.m.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Jarrett Barnhouse
Mike Beardmore
Eric Fowler
Ron Rees
Larry Schwendeman
Janet Welch
David White

Absent

Brett Nicholas
Larry Hall
Leann Lucas

Staff

George Goddard
Tim Hahn
Heather Parcell
Tara Plaughter
Samantha Rogers

Guests

Mike Dennis – House of Hope
Sherry Shamblin - Hopewell
Deanna England – Oriana House/Rigel

IV. Public Statements – No Public Statements

V. Agenda Revisions – Remove House of Hope from new business.

VI. Approval of Minutes – April 25, 2024

Motion #21.2024

It was moved and seconded (Mike Beardmore, Ron Rees) to approve the April 25, 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	Janet Welch	David White
Y	Y	Y				Y	A	Y	Y

Y= Yes

N= No

A= Abstain

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

Motion # 22.2024

It was moved and seconded (Dave White, Ron Rees) to accept the April 25, 2024, Treasurer’s report and disbursements. The motion passed with the following votes:

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

VIII. Director’s Report

The Executive Director, George Goddard, has indicated that the meeting with OACBHA provided valuable insights into the Medicaid matter. The state's assessment highlighted that the boards were inundated with superfluous data, leading to a lack of crucial information regarding eligibility.

IX. Staff Reports

X.

Assistant Director Tim Hahn shared that the C.I.T. training session featured a smaller class size than usual.

Peer Recovery Advocate Tara Plaugher highlighted the opportunity to secure a partisan grant. The Peer Recovery Training is scheduled to take place from August 5-9, 2024.

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.

XI. Agency Reports

- A. Hopewell Health** – Sherry Shamblin from Hopewell Health has confirmed that preparations are in progress for the upcoming summer programs as the current season nears its end. Additionally, Reach is in the planning phase for a summer program, while the Mobile Response Stabilization Service (MRSS) is experiencing ongoing expansion.
- B. House of Hope**— Mike Dennis from House of Hope reported that the transition of Brandi Beaver to the position of Executive Director is progressing smoothly.
- C. Integrated Services** – No representative was in attendance, and there were no updates to the report or questions offered.
- D. Rigel/Oriana House**— No representative was in attendance, and there were no updates to the report or questions offered.
- E. 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.

XII. Committee Reports

- A. Program Planning & Oversight/Community Relations**— George Goddard reported a meeting with Tim Hahn, Mike Dennis, and Joel Erb from House of Hope, where they identified misallocated funds and effectively rectified the budget concern, preventing House of Hope from exceeding its budget.

George Goddard highlighted that utilizing the carryover from the FY2023 SOS funds facilitated the installation of 10 Naloxone boxes in Washington County.

The next PP&O Committee meeting is scheduled for June 13, 2024, at 5:15 pm.

- B. Evaluation Committee** – The committee will convene a meeting with Larry Schwendeman to address the outstanding evaluations and will arrange the meeting via email.
- C. Scholarship Committee** – Tara Plaughter will distribute copies of the applications to the committee, which will convene to determine the scholarship recipients.
- D. Nominating Committee** – Currently, there are no updates available to share.

XIII. Old Business – No old business was discussed.

XIV. New Business

- A. Specialized Dockets** – Members of the Board held a brief discussion on annual funding for specialized dockets, including the Mental Health Court and COMPASS Drug Court.

Motion # 23.2024:

It was moved and seconded (Ron Rees, Janet Welch). For the Board to approve \$75,000 in funding for the Mental Health Court program for FY25

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

Motion # 24.2024:

It was moved and seconded (Ron Rees, Eric Fowler). For the Board to approve \$75,000 in funding for the Compass Drug Court program for FY25.

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

Motion # 25.2024:

It was moved and seconded (Larry Schwendeman, Mike Beardmore). For the Board to approve any carryover of up to \$43,000 to be carried over from ATP funds from FY24 to FY25

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

B. Family & Children First Council – Members of the Board held a brief discussion on the continuation of Title XX funding for Family and Children First Counsel.

Motion # 26.2024:

It was moved and seconded (Larry Schwendeman, Ron Rees). For the Board to approve up to \$40,000 in Title XX funding for Family & Children First for FY25

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

C. HOPEWELL DBTA - Members of the Board held a brief discussion on the Hopewell DBTP program.

Motion # 27.2024:

It was moved and seconded (Ron Rees, Janet Welch). For the Board to authorize the Executive Director to negotiate a contract for up to \$25,500 with Hopewell Health Services for the DBTA program.

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

D. HOPEWELL DBTA - Members of the Board held a brief discussion on the Hopewell Zones and Regulation program.

Motion # 28..2024:

It was moved and seconded (Ron Rees, Larry Schwendeman). For the Board to authorize the Executive Director to negotiate a contract for up to \$48,000 with Hopewell Health Services for the Zones of Regulation program

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

XIX. Good of the Order

XX. Adjournment

Motion # 29.2024

It was moved and seconded (David White, Eric Fowler) To adjourn the meeting. The motion passed with the following votes:

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 7:01 p.m.

**Next Meeting:
June 27, 2024**

**Respectfully Submitted,
Heather Parcell**

Board President Signature