



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD

www.wcbhb.org

Thursday, June 27, 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 6:00 p.m.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

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

Absent

Brett Nicholas
Larry Hall

Staff

George Goddard
Tim Hahn
Heather Parcell
Samantha Rogers

Guests

Mike Dennis – House of Hope
Brandi Beaver – House of Hope
Joel Erb – House of Hope
Linda Sistrunk – Marietta Memorial Hospital
Callie Leasure – Southern Ohio Counseling Center
Rick Hindman – Community Resource Center
Deanna England – Oriana House/Rigby
Alice Stewart – DJFS (Children Services)

IV. Public Statements – No Public Statements

V. Agenda Revisions – No Agenda Revisions

VI. Approval of Minutes – May 23, 2024

Motion #30.2024

It was moved and seconded (Larry Schwendeman, Dave White) to approve the May 23, 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		A		Y	Y	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 # 31.2024

It was moved and seconded (Larry Schwendeman, Janet Welch) to accept the June 23, 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	Y

VIII. Director’s Report

Executive Director, George Goddard provided an update on the on-going conversations about availability of Medicaid data that are taking place with OhioMHAS and Ohio Department of Medicaid. No solutions to guarantee necessary access have been identified at this time.

IX. Staff Reports

Assistant Director Tim Hahn had no updates to the report.

Peer Recovery Advocate Tara Plaughner had no updates to the report or questions were offered.

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** – No representative was in attendance, and there were no updates to the report or questions offered.
- B. House of Hope**— Mike Dennis from House of Hope shared that operations at the organization are running smoothly. Currently, they are focused on summer activities and upcoming plans.
- C. Integrated Services** – No representative was in attendance, and there were no updates to the report or questions offered.
- D. Marietta Memorial Hospital** – Linda Sistrunk from MMH shared an update on the new reporting system, which now includes data from the Emergency Room. She also noted that their goals are being met.
- E. Rigel/Oriana House**— Deanna England from Oriana House had nothing new to add.
- F. Washington County Dept. of Jobs and Family Services**— Alice Stewart noted that three staff members in the Washington County prevention program have completed training in the Positive Parenting Program (Triple P). Triple P is acknowledged as one of the most effective evidence-based parenting programs worldwide. It provides parents with simple and practical strategies to nurture strong, healthy relationships, manage their children's behavior effectively, and prevent issues from surfacing.

The agency reports will be filed with the minutes.

XI. Committee Reports

A. Program Planning & Oversight/Community Relations— George Goddard summarized the contracts set to be discussed and voted on during the new business.

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

B. Evaluation Committee – The committee will discuss this during the executive meeting session.

C. Scholarship Committee – Ron Rees noted that there was a total of 10 applicants. Derrick Fox, Lacey Wilson, and Justin Keith were chosen by the committee as the scholarship recipients.

D. Nominating Committee – The nominating committee shared the nominees selected for the 2025/2025 chair positions.

Motion # 32.2024:

It was moved and seconded (Larry Schwendeman, Eric Fowler) to elect Mike Beardmore as Treasurer of the Washington County Behavioral Health Board. 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	Y

Motion # 33.2024:

It was moved and seconded (Ron Rees, Eric Fowler) to elect David White as Vice President of the Washington County Behavioral Health Board. 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	Y

Motion # 34.2024:

It was moved and seconded (Larry Schwendeman, Mike Beardmore) to elect Ron Rees as President of the Washington County Behavioral Health Board. 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	Y

XII. Old Business – No old business was discussed.

XIII. New Business

A. FY2025 Budget – Members of the Board held a brief discussion on the FY2025 budget.

Motion # 35.2024:

It was moved and seconded (Dave White, Ron Rees) to approve the proposed FY2025 budget.

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	Y

B. House of Hope FY2025 - Members of the Board held a brief discussion on the increase in funding for House of Hope.

36.2024:

It was moved and seconded (Ron Rees, Dave White) to authorize the Executive Director to negotiate a contract for up to \$155,000 with House of Hope.

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	Y

C. Integrated Services for Behavioral Health GOSH - Members of the Board held a brief discussion on the FY2025 contract

Motion # 37.2024:

It was moved and seconded (Dave White, Janet Welch) to authorize the Executive Director to negotiate a contract for up to \$50,000 with Integrated Services for Behavioral Health for GOSH billing.

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	Y

D. Hopewell Health GOSH - Members of the Board held a brief discussion on the FY2025 contract

Motion # 38.2024:

It was moved and seconded (Janet Welch, Mike Beardmore) to authorize the Executive Director to negotiate a contract for up to \$314,000 with Hopewell Health Centers for GOSH billing.

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	Y

Motion # 39.2024:

It was moved and seconded (Janet Welch, Larry Schwendeman) to authorize the Executive Director to negotiate a contract for up to \$33,000 with Hopewell Health Centers for GOSH jail billing.

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	Y

E. Oriana House GOSH - Members of the Board held a brief discussion on the FY2025 contract.

Motion # 40.2024:

It was moved and seconded (Dave White, Ron Rees) to authorize the Executive Director to negotiate a contract for up to \$235,000 with Oriana House for GOSH billing.

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	Y

F. Southeastern Ohio Counseling Center GOSH - Members of the Board held a brief discussion on the FY2025 contract.

Motion # 41.2024:

It was moved and seconded (Ron Rees, Leann Lucas) to authorize the Executive Director to negotiate a contract for up to \$50,000 with Southeastern Ohio Counseling Center for GOSH billing

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	Y

G. C-Harm-Ed FY25 - Members of the Board held a brief discussion on the FY2025 contract.

Motion # 42.2024:

It was moved and seconded (Dave White, Leann Lucas) to authorize the Executive Director to negotiate a contract for up to \$29,650 with the Washington County Health Department for the C-Harm-Ed 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	Y

H. Job Description - Members of the Board held a brief discussion on the new job title.

Motion # 43.2024:

It was moved and seconded (Ron Rees, Janet Welch) to approve the new job description: Senior Recovery Advocate

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	Y

I. Executive Session – To go into executive session to discuss the evaluation of personnel.

Motion # 44.2024:

It was moved and seconded (Ron Rees, Eric Fowler) to enter into executive session.

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	Y

J. Executive Director Evaluation – The board discussed the annual evaluation of the Executive Director.

Motion # 45.2024:

It was moved and seconded (Ron Rees, Eric Fowler) to accept the Executive Director’s Evaluation.

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	Y

XIX. Good of the Order

Please keep Larry Hall and family in your thoughts as they go through some difficult times.

XX. Adjournment

Motion # 46.2024

It was moved and seconded (Jarrett Barnhouse, 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	Y

The meeting adjourned at 7:22 p.m.

**Next Meeting:
 July 25, 2024**

**Respectfully Submitted,
 Heather Parcell**

Board President Signature