



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD

www.wcbhb.org

Thursday, August 22, 2024 ~ 6:00 p.m.

EXECUTIVE COMMITTEE MEETING

Meeting held In-person

204 Davis Avenue. Marietta, OH

I. Call to Order, Roll Call

A. Due to a quorum not being met, President Ron Rees called the Executive Committee meeting to order at 6:11 p.m. Executive Committee members in attendance were:

- President, Ron Rees
- Vice President, David White
- Treasurer, Mike Beardmore

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Mike Beardmore
Ron Rees
Jarret Barnhouse
Janet Welch
David White

Absent

Larry Schwendeman
Larry Hall
Brett Nicholas
Eric Fowler
Leann Lucas

Staff

George Goddard
Tim Hahn
Samantha Matheny
Tara Plaugher

Guests

Sherry Shamblin- Hopewell
Cathye Williams- Integrated
Rick Hindman- Resource Center

IV. **Public Statements** – Rick Hindman shared that the Community Resource Center is working alongside Hopewell Health and Memorial Health System to offer a neonatal abstinence program to pregnant women. The program will utilize community health workers, peers, and a doula to support and connect women to community pathways.

V. **Agenda Revisions** – No Agenda Revisions

VI. **Approval of Minutes** – June 27, 2024 & July 25, 2024. A quorum was not met. There was no discussion.

VII. **Treasurer’s Report** – A brief discussion was held on the June and July Treasurer’s reports. George shared that an end-of-fiscal year report will be presented to the Board.

Motion #47.2024

It was moved and seconded (Mike Beardmore, David White) to approve the June and July Treasurer’s reports. The motion will be voted on once a quorum is met.

VIII. **Director’s Report**- George shared that an Administrative Assistant/Recovery Advocate position has been posted to Indeed. Many qualified resumes have been received and interviews are being scheduled.

IX. Staff Reports

Assistant Director- Tim added to his report that the Culture of Quality site review has been set for December 3-4. Sherry Shamblin has agreed to represent behavioral health providers during the review.

Senior Recovery Advocate- Tara gave a quick reminder to attendees of the many upcoming events to raise awareness for overdose, suicide, and recovery.

- The Right Path will host an Overdose and Grief Awareness Walk on National Overdose Awareness Day, Saturday, August 31 at West Muskingum Park (On Gilman Avenue.) starting at 9 a.m.
- The Right Path and Ely Chapman will host the 2nd Annual Wellness Walk/Run on Saturday, September 7.
- The Suicide Awareness Alliance will host a “Walk to Remember” loved ones lost to suicide on Saturday, September 14 at the Armory on Front Street in Marietta. The event will start at 9 a.m.
- The Recovery Summit will be held in Washington County at the Marietta Shrine Club on Friday, September 20. Get those registrations in to attend.
- The 5th annual Recovery Walk is scheduled for 10 a.m. on Saturday, September 28 at East Muskingum Park in Marietta. The event will include local resources, a live remote, a farmers’ market, and a visit from a staff member of the Governor’s office.

The Right Path – No updates to the report or questions were offered.

PAX – No updates to the report or questions offered.

Staff reports will be filed with the minutes.

X. Agency Reports

- A. Hopewell Health** – The report was not included in the original Board packet; copies were shared with attendees. Sherry added to the report that the segment on the REACH open house can be found on the WTAP website. She also shared that April Hehr, Clinical Director for the Marietta Clinic has decided to open a private practice in West Virginia. April will continue to provide services to current clients in Ohio by contracting with Hopewell. April and Derek Huck played pivotal roles in the smooth transition during the 2023 merger.
- B. House of Hope**— There was no representative in attendance. There were no comments or questions offered.
- C. Integrated Services** – Cathye added to the report that hiring and expanding continue.
- D. MedMark**- There was no representative in attendance. The report was not included in the original Board packet, copies were shared with attendees. There were no comments or questions offered.
- E. Marietta Memorial Hospital** – There was no representative in attendance. There were no comments or questions offered.
- F. Rigel/Oriana House**— There was no representative in attendance. There were no comments or questions offered.

- G. **Perfect Purpose-** There was no representative in attendance. There were no comments or questions offered.
- H. **Washington County Dept. of Jobs and Family Services -** There was no representative in attendance. There were no comments or questions on the submitted report.
- I. **Washington County Health Department-** There was no representative in attendance. There were no comments or questions offered.

The agency reports will be filed with the minutes.

XI. Committee Reports

A. Program Planning & Oversight/Community Relations -

The next PP&O Committee meeting will be held at the Board office at 1115 Gilman Avenue on Thursday, September 12, 2024, at 5:15 pm.

XII. Old Business –

- A. **Board Size Reduction** –Conversation continued on the need for Board size reduction during the August PP&OC meeting.

Motion #48.2024

It was moved and seconded (David White, Mike Beardmore) to recommend to the Commissioners that the Washington County Behavioral Health Board size be reduced from an 18 to a 12-member board. The motion will be voted on once a quorum is met.

XIII. New Business

- A. **EVE Inc.-** The EVE Inc. youth prevention services application was reviewed and discussed during the August PP&OC meeting.

Motion #49.2024

It was moved and seconded (David White, Mike Beardmore) to authorize the Executive Director to negotiate a contract for up to \$30,000 with EVE Inc. for the provision of youth prevention services.

- B. **Culture of Quality (CoQ) Policy Update-** There was a minor change to the Ohio Revised Code that is referenced in the CoQ Policy: Contracting Authority under Governance section A.16.

Motion #50.2024

It was moved and seconded (Mike Beardmore, David White) to update the Culture of Quality Contracting Authority Policy to include updates to the Ohio Revised Code. The motion will be voted on once a quorum is met.

XIX. Good of the Order

Ron Rees shared that EVE Inc. will host an auction fundraiser tomorrow night at the Lafayette Hotel. All are encouraged to attend.

George reminded attendees of the Appreciation Dinner next Thursday, August 29 at the Marietta Shrine Club.

Adjournment

The meeting adjourned at 6:49 p.m.

**Next Meeting:
September 26, 2024**

**Respectfully Submitted,
Tara Plaughner**

Board President Signature