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Thursday, December 12, 2024 ~ 6:00 p.m. Meeting held In-person 1115 Gilman Ave. Marietta, OH

- I. Call to Order, Roll Call
 - A. President Ron Rees called the meeting to order at 6:00 p.m.
- II. Pledge of Allegiance
- III. Welcome and Introductions

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Ron Rees			
Susan Arnold			
Jarret Barnhouse		George Goddard	Rick Hindman - CRC
Mike Beardmore	Larry Hall	Tim Hahn	Rene Redd — Alzheimers Association
Eric Fowler		Samantha Rogers	Brad severs - Integrated Services
Brett Nicholas		Tara Plaugher	Larkin Warsinskey - socc
Janet Welch		Colt Morningstar	Rick Hindman - CRC
Larry Schwendeman			Annelle Edwards - Eve
David White			Robin Bozian - Eve

- IV. Public Statements Rene with the Alzheimer's association introduced herself. She is the program manager and also does consultation for families with Alzheimer related issues. She also mentioned their care consultation program. She informed the board that the association has two support groups, one in Belpre and the other located in Marietta. They meet on the first Friday of the month at the O'Neil center.
- V. Agenda Revisions Dental insurance was brought up before the board to insure that it had been implicated to the members working at the Washington county behavioral health board. It was said that it has been brought to a moot point.
- VI. Approval of Minutes October, Novembers minutes on December 5th 2024

Motion #53.2024

It was moved and seconded (Brett Nicholas and David white) to approve the October, November, 2024 Board meeting minutes. The motion passed with the following votes:

Jarret	Mike	Eric	Larry	Brett	Susan	Janet	Ron	Larry	Dave
Barnhouse	Beardmore	Fowler	Hall	Nicholas	Arnold	Welch	Rees	Schwendeman	White
Y	Y	Y		Y	Y	Y	Y	Y	Y

VII. Treasurer's Report

There were no additions to the treasures report for October and November.

Motion # 54.2024

It was moved and seconded (Brett Nicholas, Larry Hall) to accept the October, November, 2024, Treasurer's report and disbursements. The motion passed with the following votes:

Jarret	Mike	Eric	Larry	Brett	Susan	Janet	Ron	Larry	Dave
Barnhouse	Beardmore	Fowler	Hall	Nicholas	Arnold	Welch	Rees	Schwendeman	White
Y	Y	Y		Y	Y	Y	Y	Y	Y

VIII. Director's Report

Executive Director George Goddard presented that Terry Russel offered to pay for expenses to renovate the Old Children's Home at 344 Muskingum Drive which could open up 24 bed spaces while collaborating with Belmont, Harrison, and Monroe Counties, but choosing the other proposed location (House of hope location) would only allow 18 but would be entirely under the authority of Washington County.

Staff Reports

Assistant Director Tim Hahn Commented on the Culture of Quality meeting he developed a good relationship with members and that there will also be a mental health and first aid training at CRC January 8th-9th.

Senior Peer Recovery Advocate Tara Plaugher shared that 4 Board members received their NOVA (National Organization of Victim Assistance) certifications and the benefits it provides to the Washington county crisis responders.

Peer Recovery Advocate Colt Morningstar informed Board members on the Community Transition Program for previously incarcerated individuals with a substance use and/or mental health disorder and the funding it provides for recovery supports. He also provided an overdose awareness chart that shoed the trending overdose rate in Washington county from Emergency Department statistics from the last the 8 months.

The Right Path – Are expanding on Last month's plans.

PAX — Washington County Head start teachers and staff are now trained in PAX GBG that has been modified for PreK. The trained districts are: Marietta, Belpre, Matamoras, Ewing School. They also provide home based learning options.

IX. Agency Reports

- A. Hopewell Health No Comment
- B. House of Hope Rick Informed board members of a new AED machine that was funded with the help of MHS

C

D. Integrated Services – There was no representative in attendance. There were no updates to the report or questions offered.

- E. Rigel/Oriana House -There was no representative in attendance. There were no updates to the report or questions offered.
- F. Memorial Health System There was no representative in attendance. There were no updates to the report or questions offered.
- G. DJFS There was no representative in attendance. There were no updates to the report or questions offered.
- H. Health Department There was no representative in attendance. There were no updates to the report or questions offered.

The agency reports will be filed with the minutes.

X. Committee Reports

- A. Program Planning & Oversight/Community Relations No further updates at this time.
- B. Old Business: Followed up on EVE contract and decided to proceed with create a new contract for approval.

XI.

Motion # 55.2024

It was moved and seconded (Larry Schwendeman, Jarret Barnhouse) to approve a new contract with Eve with a sum of \$30,000.

Jarret	Mike	Eric	Larry	Brett	Susan	Janet	Ron	Larry	Dave
Barnhouse	Beardmore	Fowler	Hall	Nicholas	Arnold	Welch	Rees	Schwendeman	White
Y	Y	Y		Y	Y	Y	Y	Y	Y

XII. New Business

A motion to adjourn the meeting was unanimously passed.

XIX. Good of the Order

XX. Adjournment

The meeting adjourned at 6:55 p.m.

Next Meeting: January 23, 2025 6:00pm

Respectfully Submitted, Colt Morningstar

Board President Signature