

October 25, 2022

TO: Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services Members

FROM: Dr. John Ellison, Chairman

SUBJECT: Minutes – October 17, 2022 Board Meeting

Board Members Present:

Melissa Cottrell
Mary Deel
Megan Dunfee
John Ellison
Jane Hughes

Melissa Kimmel
Gary Phillips
Tom Reed
Mike Struble

Staff Present:

Shannon Dalton
Robin Harris
Chris Love

Jenny Metts
Angie Stowers

1. The Board Meeting was called to order by Dr. Ellison at 6:00 p.m. and he welcomed everyone.
2. Approval of Agenda – The packets were emailed to the Board Members. Dr. Ellison requested approval of the revised agenda.

MOTION 23:134 Mr. Reed moved to approve the revised agenda as presented. Mr. Phillips seconded the motion. The motion carried unanimously.

3. Approval of Minutes – Dr. Ellison requested approval of the August 29, 2022 fiscal committee and board meeting minutes.

MOTION 23:135 Mr. Phillips made a motion to accept the August 29, 2022 fiscal committee meeting minutes as presented and Ms. Deel seconded the motion. The motion carried.

MOTION 23:136 Ms. Dunfee made a motion to accept the August 29, 2022 meeting minutes as presented and Mr. Struble seconded the motion. The motion carried.

4. Executive Director’s Report – Angie Stowers reported Ms. Harris has been involved with the transition of the leadership of the Gallia County FCFC. She

also noted work continues with local partners to navigate OhioRise and coordinate the collaboration of services. Ms. Stowers reported that much of her month was taken up with CIT Training, crisis work, and Multi-System Adult. Dr. Ellison requested approval of the Executive Director’s Report.

MOTION 23:137 Ms. Kimmel made a motion to approve the August 30, 2022 through October 17, 2022 Executive Director’s Report as presented. Ms. Cottrell seconded the motion, which carried.

5. Fiscal Committee Report – Tom Reed reported that the Fiscal Committee has reviewed and approved each report included in the fiscal packet. The reports are included in the Board packet for their review. The Fiscal Committee has approved all included fiscal packet items, but based on discussion at the last Board Meeting the full Board will review and approve any contract revisions. For that reason, there will be several motions from this point forward.

MOTION 23:138 Mr. Reed made a motion that the Board approves and accepts the fiscal packet to include Revised FY’22 Budget dated August 31, 2022, Balance Sheets Dated August 31, 2022 and September 30, 2022, Expenditures, Funding Grids, and FY’22 and FY’23 Agency Distribution Reports for August and September 2022 to be filed for audit as submitted. Ms. Kimmel seconded the motion. The motion carried.

FY’23 Contract Revision (Hopewell Health Centers) – Ms. Metts requested approval of the FY’23 contract revision for Hopewell Health Centers, which was handout “5f.”.

Hopewell Health Centers

-Community Transition Program	+ 5,797.65
	<u>Total \$ 5,797.65</u>

MOTION 23:139 Ms. Dunfee made a motion to approve the FY’23 Contract Revision as presented (“5f” in the packet) for Hopewell Health Centers in the amount of \$5,797.65. Mr. Phillips seconded the motion, which carried.

FY’23 New Contract (Thom Mollohan, Lora Jenkins) – Ms. Metts requested approval of a FY’23 contract Thom Mollohan/Stepstone Initiatives, LLP, which was handout “5g”. This will be for FCFC Service Coordination services.

Thom Mollohan/Stepstone Indicatives –
-FCFC Service Coordination Services

+ 37,800.00.00
<u>Total \$37,800.00.00</u>

Lora Jenkins –

-Transition & FCFC Admin. Reports (up to 4 Fridays in the month of October)

MOTION 23:140 Mr. Phillips made a motion to approve a new contract with Thom Mollohan/Stepstone Initiatives, LLP in the amount of \$37,800.00 for Family and Children First Service Coordination for the remainder of FY'23. Ms. Dunfee seconded the motion, which carried.

MOTION 23:141 Ms. Cottrell made a motion to approve a new FY'23 Contract with Lora Jenkins to help transition the new Service Coordinator and fulfill administrative reporting for up to 4 Fridays in the month of October. Mr. Phillips seconded the motion, which carried.

CY'23 Proposed Budget – Ms. Metts referred to handout “5h.”, which is a memo dated September 27, 2022 with a CY'23 Proposed Budget of \$6,223,427.81. She explained this is a “soft budget” to begin the year.

MOTION 23:142 Mr. Reed made a motion to approve the CY'23 Proposed Budget as presented and Ms. Kimmel seconded. The motion carried.

6. Old Business

- a. Hospital Utilization Update – Ms. Stowers stated that copies of the Hospital Utilization Reports were included within the packets of information and utilization continues to be high.
- b. Agency Reports & Updates –Ms. Stowers reported that the Children’s Crisis Unit is still not open and workforce continues to be a huge gap. They are still looking for direct service and nursing staff. As for the Appalachian Children’s Coalition, they are assisting Hopewell Health Centers directly and perhaps HRS with workforce development information, incentives, and sign on bonuses.
- c. County Hub/Coalitions-Shannon Dalton highlighted the reports covering September and October. The Board is encouraging autonomy with the Coalitions. We are advertising the “Talk, They Hear You” SAMSHA campaign, which is about underage drinking and substance use. The ADAMH Board and the Coalitions are being marketed across all three counties. Ms. Dalton shared that a Prevention Data Committee has been formed to pull the OH Yes survey, which she included in the packet, as well as pictures of the billboards that will be displayed over November and December. Ms. Dalton shared that the Suicide Awareness Coalition had a great conference with 119 registered. She reported we applied for Overdose Awareness Funds and the billboards were a part of that, as well as radio advertising and some other marketing. We received 600 cell phone Narcan holders that we had available at events. The Health

Departments will be distributing the Narcan holders to go with their Harm Reduction Programs. Drug Take Back day is on October 29th from 10-12 and each county has its own event.

- d. OACBHA Legislative/Budget Update-Ms. Harris reported that as far as the budget goes, the departments should have submitted their budget proposals through the Governor's Office.
 - e. ORC340 Modernization Work – Ms. Harris reminded the Board that the ORC 340 is the section of the code that describes the role of boards and their responsibilities. She reported that she's been referring to this over the last several months because she was on a committee in Columbus convened by OMHAS to examine the board's role. Ms. Harris reminded the Board that any changes to the Ohio revised Code are purely the prerogative of the legislature. However, OMHAS did decide to solicit public opinion regarding what boards should be doing. The regularly scheduled Committee meetings have finished for the time being. They are out doing regional sessions and asking the public to comment. Our Board's regional session will be next week in Chauncey and will cover the Appalachian region. They will file a report with the Governor's Office by the end of the year. Ms. Harris stated that OACBHA has been doing their own work on what we believe needs to be updated and reported from the perspective of Boards. She explained it is really two competing agendas on some important matters. The primary focus of OACBHA is about modernizing a system of care while maintaining local authority. There is another effort among some special interest groups that is more about diminishing local authority and moving toward the state department having increasing direct control. Ms. Harris stated that OACBHA is backing House Bill 523 and hoped it would be introduced in Lane Duck as soon as the election is finished. It appears that will not happen. Work is now being done to pull out particular sections of House Bill 523, things more urgent or more important, including our access to Medicaid data regarding people who are being served. Under HIPAA, we are covered partners and should have access to the Medicaid data because we do pay for the services rendered. We are asking to remove the 120 notice and add language that talks about good faith negotiations and good faith efforts to continue a contract. Ms. Harris has been trying to meet with our two State Representatives because they need to know the devastating impact on small communities, if we lose local authority to fully manage our system of care.
 - f. Other – There was nothing to discuss under this item.
7. New Business
- a. S.O.S./SOR 3.0 – Ms. Harris reported that SOR 3.0 is now being called S.O.S. The state had to apply to the federal government for the next

iteration, which is 3.0. We found out four days before the end of the federal fiscal year that in the application, OMHAS was cutting local board allocations by 30%. Ms. Harris reported that we are negotiating this and informing agencies of how we will move forward. We should know more details in November.

- b. SFY 2024-2026 Strategic Plan Report – Angela Stowers reminded the Board we just completed our 6 month review of our current Strategic Plan. A new plan will be needed for the upcoming years 2024-2026 She will try to get a date on the calendar for the Strategic Planning Process. Ms. Stowers informed the Board that this meeting will take place on a Saturday and a representative from OACBHA will also attend to help us through the process.
- c. CY 2023-2025 Community Plan - Ms. Stowers stated that in the past Ms. Harris worked on the Community Plan and brought it before the Board to be approved. Her understanding is that the old Community Plans were more formality and not effective tools. OMHAS has listened and responded in the way of making changes. The upcoming plan will cover 2023-2025 and is due the end of January. Both she and Ms. Harris have been involved in opportunities to receive assistance and guidance on creating the plan because of the changes and she briefly shared some of the changes. The state is providing tools and instruments to collect data and accomplish the expectations. Ms. Stowers shared that the Community Plan coincides with the Strategic Plan. It is anticipated that what we devise as a result of all of the data collection and analysis in developing the Community Plan goals can be transferred over into a Strategic Plan. Ms. Stowers stated to avoid bad weather we may need to pick a Saturday during the months of March or April.
- d. Next Meeting – The next meeting will be on November 21, 2022.
5:30 - Fiscal Committee
6:00 – Board Meeting/Holiday Party
- e. Other – Ms. Stowers shared that Shannon Dalton has been working very hard on the Board’s website. We need updated photos of the Board Members and we will keep the agenda light at the next meeting and will ask to take new photos of the Board Members and then celebrate the holidays with a small dinner.

Ms. Dalton announced the “Power of Art: Awareness, Healing, Hope and Recovery” at the University of Rio Grande in the Ester Allen Greer Museum Gallery from October 20th through November 1, 2022. There will be a reception on October 20th from 5:00-7:00 pm.

MOTION 23:143 Mr. Reed made a motion to adjourn and Ms. Cottrell seconded the motion. The motion carried and the meeting adjourned at 7:12 p.m.

Dr. John Ellison, Chairman

Gary Phillips, Secretary