

June 1, 2022

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

FROM: Dr. John Ellison, Chairman

SUBJECT: Minutes – May 16, 2022 Board Meeting

**Board Members Present:**

Melissa Cottrell

Mary Deel

John Ellison

Melissa Kimmel

Gary Phillips

Tom Reed

Susan Rogers

Mike Struble

**Board Members Absent:**

Megan Dunfee

**Staff Present:**

Shannon Dalton

Robin Harris

Chris Love

Jenny Metts

Angie Stowers

1. The Board Meeting was called to order by Dr. Ellison at 6:11 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 22:190** Mr. Phillips moved to approve the revised agenda as presented. Ms. Deel seconded the motion. The motion carried unanimously.

3. Approval of Minutes – Dr. Ellison requested approval of the April 18, 2022 board meeting minutes.

**MOTION 22:191** Mr. Reed made a motion to accept the April 18, 2022 meeting minutes as presented and Ms. Cottrell seconded the motion. The motion carried.

4. Executive Director's Report – Ms. Harris briefly explained a couple of meetings reported that the Executive Director's Report. Dr. Ellison requested approval of the Executive Director's Report.

**MOTION 22:192** Ms. Kimmel made a motion to approve the April 19, 2022 through May 16, 2022 Executive Director’s Report as presented. Mr. Phillips seconded the motion, which carried.

5. Fiscal Reports

- a. Balance Sheets (CY’22 & FY’22 through 4/30/22) - Ms. Metts stated that the CY’22 Balance Sheet ending April 30, 2022 has an ending cash balance of \$3,661,442.95. This balances with the Daily Running Cash Balance Sheet.

**MOTION 22:193** Mr. Phillips moved to approve the CY’22 Balance Sheet for April 30, 2022 as presented. Ms. Cottrell seconded the motion, which carried.

Ms. Metts stated that the FY’22 Balance Sheet ending April 30, 2022 has an ending cash balance of \$3,661,442.95.

**MOTION 22:194** Ms. Deel moved to approve the FY’22 Balance Sheet for April 30, 2022 as presented. Mr. Struble seconded the motion, which passed unanimously.

- b. Approval of Expenditures – Ms. Metts stated that the expenditures are as follows: April 22, 28, May 4, 6, and 13, 2022.

**MOTION 22:195** Mr. Phillips moved to approve the expenditures as presented. Ms. Cottrell seconded the motion. The motion carried unanimously.

- c. FY’22 Funding Grid– Ms. Metts explained that handout “5c.” is the FY’22 Funding Grid, which is for informational purposes. The Funding Grid is a “snapshot” of our funding sources and how we distribute them among our contracts. The yellow highlighted areas are the changes the Board will be making in the contract revisions section of the agenda.
- d. FY’22 Agency Distribution Report– Ms. Metts stated that the Agency Distribution Report is for informational purposes. She explained that this report shows how we apply expenses to the contracts we have in place with our providers.
- e. FY’22 Contract Revisions (HHC, HRS, W4C, FOH, Osmosis, Life Source Apostolic Church) – Ms. Metts gave an overview of the contract revisions.

*Hopewell Health Centers*

-FY’21 Carryover Continuum of Care	+	7,158.00
-FY’21 Carryover Continuum of Care	+	1,649.00
-FY’21 Carryover Continuum of Care	+	1,850.00

-FY'22 SOR 2.0 Carryover(Pending Final State approval)	+	51,139.66
-MHBG COVID mitigation	+	<u>5,865.00</u>
Total Hopewell	+	\$ 67,661.66

*Health Recovery Services*

-FY'22 SOR 2.0 Carryover (Pending Final State Approval)	+	<u>108,325.00</u>
Total HRS		\$108,325.00

*Warriors 4 Christ*

-FY'22 SOR 2.0 Carryover (Pending Final State approval)	+	200,906.00
-FY'21 Carryover Continuum of Care	+	<u>27,500.00</u>
Total W4Christ	+	\$228,406.00

*Field of Hope*

-FY'22 SOR 2.0 Carryover (Pending Final State approval)	+	8,160.00
-Recovery Housing (May invoice up to)	+	<u>45,900.00</u>
Total Field of Hope	+	\$57,660.00

*Osmosis Media Group*

-FY'21 Carryover Continuum of Care	+	\$1,200.00
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*Life Source Apostolic Church*

-FY'21 Carryover Continuum of Care	+	\$1,600.00
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- MOTION 22:196** Mr. Phillips made a motion to approve the FY'22 Contract Revision for Hopewell Health Centers in the amount of \$67,661.66. Ms. Kimmel seconded the motion, which carried.
- MOTION 22:197** Ms. Deel made a motion to approve the FY'22 Contract Revision for HRS in the amount of \$108, 325.00. Ms. Cottrell seconded the motion, which carried.
- MOTION 22:198** Mr. Phillips made a motion to approve the FY'22 Contract Revision for Warriors 4 Christ in the amount of \$228,406.00. Ms. Rogers seconded the motion, which carried.
- MOTION 22:199** Ms. Cottrell made a motion to approve the FY'22 Contract Revision for Field of Hope in the amount of \$57,660.00. Mr. Phillips seconded the motion, which carried.
- MOTION 22:200** Mr. Phillips made a motion to approve the FY'22 Contact Revision for Osmosis Media Group in the amount of \$1,200.00. Ms. Cottrell seconded the motion, which carried.

**MOTION 22:201** Mr. Phillips made a motion to approve the FY'22 Contract Revision for Life Source Apostolic Church in the amount of \$1,600.00. Ms. Deel seconded the motion, which carried.

- f. Discussion of Using a Finance Committee – Ms. Harris stated that it is suggested in most groups such as this that there is a Finance Committee that meets prior to the Board Meetings. She requested volunteers to serve as a Fiscal Committee to meet with Jenny Metts 30 minutes prior to all Board Meetings to go over the fiscal reports in detail. That would enable the Board to do a blanket motion from that committee for many things. Ms. Metts added that the auditors have suggested there be a Finance Committee is set up for this function. Board Members volunteering are as follows: Gary Phillips, Tom Reed and Mike Struble.
- g. FY'23 Proposed Budget – Ms. Metts referenced handout “5g.” and she stated that not a lot is changing but there will be more in the community education line item.

**MOTION 22:202** Mr. Phillips made a motion to approve the Proposed FY'23 Budget as presented. Ms. Kimmel seconded the motion, which carried.

- h. Other – There was nothing to discuss under this topic.

6. Old Business

- a. Hospital Utilization Update – Ms. Harris stated that our area is running at 7 forensic and 2 to 3 civil beds. The hospital is experiencing a great deal of stress but it's not from our catchment area.
- b. Agency Reports & Updates –Ms. Harris referenced the Appalachian Behavioral Health Workforce Hub plan from the Appalachian Children Coalition included in the packets. She distributed copies of the OMHAS News Now, which highlights Governor DeWine's announcement of \$84 million in pediatric behavioral health. Ms. Harris reported under new regulations, residential centers for kids have to be certified as a PRTF (Psychiatric Residential Treatment Facility). This is what is required to ramp up Ohio's ability to provide residential treatment for the most severely disturbed kids. Right now, Ohio has a significant number of kids being sent out of state because we do not have adequate treatment centers. Integrated Services just opened a small residential treatment center in Nelsonville. They have also secured capital funds to build a large treatment center for southern Ohio kids. The partnership extends into the Kids Crisis Center that we will be opening here in Gallia County under Hopewell Health Centers. Ms. Harris pointed out the \$3.55 million to Appalachian Children's Coalition for Hopewell Health Centers to renovate space to open more of the integrated health centers in the schools.

- c. County Hub/Coalitions-Shannon Dalton stated that the Coalition Report for April/May was included within the packets. She announced that the GJM Suicide Awareness Coalition decided to meet completely online and all are a part of the conference taking place at Ohio University on September 19<sup>th</sup>. She reported that Jackson SPARC has a goal to resume in person meetings beginning June. A copy of the flyer for the Jackson County Kids Day at the fair was included in the packets. Ms. Dalton shared about the Teen Coalition and the We are the Majority Watch Party at Bossard Library on May 10<sup>th</sup>. Information about the Lost Voices Awareness Walk was included in the packets as an FYI.
  
- d. OACBHA Legislative/Budget Update-Ms. Harris stated that there is not a huge amount going on because it's mid-biennium. As for the legislative update, she jumped down the agenda to share about the ORC 340 modernization work. She shared specifics about a lawsuit brought against the Lucas County ADAMH Board by a local provider agency. OACBHA staff has met with attorneys concerning ORC 340 to review the language needing updated and to allow operation in the current environment. Suggested revisions were taken to a Senator and a State Representative and then over to the Legislative Services Commission. The bill is now being presented in the House of Representatives. Ms. Harris stated her plan was to have Cheri Walter or the OACBHA attorney meet with the Board virtually to give an overview of proposed changes as this bill moves. Simultaneously a federal suit was filed against the Lucas County ADAMH Board by the previously mentioned provider. OACBHA's attorneys advised that members refrain from discussing contracting language until this suit is heard. The Boards are advised not to discuss anything pertaining to contracts in ORC 340. When it went to the federal lawsuits, anything said in public can be pulled into the lawsuit. Another complication is that OMHAS (likely anticipating the work being done with the legislature), has opened up a discussion on ORC 340. Ms. Harris was invited to participate on a committee to analyze and suggest changes to ORC 340. One meeting set up some rules and the second was analyzing the opinions of committee members (a wide array of people representing various special interests). There was a meeting on Wednesday that was supposed to be discussing the contracts. When the federal lawsuit got filed, OACBHA told OMHAS that they could not participate in the discussion because this committee is a public body. OMHAS changed the agenda and there will be no discussion on contracts or contracting processes and the committee will be moving onto other sections. Lengthy discussion occurred.
  
- e. OhioRISE Update –Ms. Harris stated that OhioRISE will go into effect on July 1<sup>st</sup>. Our Care Management Entity is Integrated Services for Behavioral Health and there have been several meetings with CEO Samantha Shaffer and several meetings with Aetna. Ms. Harris reported that currently both entities are hiring and people are being placed in

positions. Ms. Harris turned the floor over to Susan Rogers for an announcement. Ms. Rogers informed the Board that this is officially her last Board Meeting because she has accepted the role of Regional Manager for Community Relations for OhioRISE at Integrated Services for the southeastern Ohio Region 8. Ms. Rogers stated that even though this is her last meeting she will be reaching out to the Board Members for community engagement and collaboration.

- f. ORC340 Modernization Work – This topic was discussed under the OACBHA Legislative/Budget Update.
  - g. CY’21 ADAMH Audit Update – Ms. Metts reported that the auditor sent an email this morning with some changes in the notes to be inserted into the document and there will be a draft report next week.
  - h. 2022 Board Committees
    - Executive Director Evaluation Committee – Dr. Ellison reported that the Executive Director Committee met this evening. He will be meeting with Ms. Harris prior to the June Board Meeting.
    - Nominating Committee – Melissa Kimmel reported that the Nominating Committee met and has a list of proposed officers. The committee is nominating Dr. John Ellison to continue as Chairman, Mike Struble for Vice Chairman, Tom Reed to continue as Treasurer, and Gary Phillips to continue as Secretary.
    - Contract Application Review Committee – Tom Reed stated that the Contract Application will meet again at 5:30 on June 20<sup>th</sup>.
  - i. Other – Ms. Dalton shared about the Celebrate Recovery event at the Board Office on May 20<sup>th</sup> from 12:30 to 6:00 p.m. She invited the Board to join the staff, area partners, county coalitions, and the “On the Road of Recovery” RV team to celebrate recovery. She also shared the Lost Voices of Meigs and Mason County Awareness Walk on May 21<sup>st</sup> in Pomeroy from 6-8 p.m.
7. New Business
- a. SFY’23 Capital Requests – Ms. Harris stated because we have had increasing interest in capital applications it is necessary to start considering priorities ahead of time. This will allow the Board to start thinking in terms of prioritizing the kinds of projects for this funding. So far, she has only heard from one and that is Cardinal Recovery, who is planning to build a treatment center on property they have purchased.

- b. SOR Carryover – Ms. Harris reported because Ohio is in the top ten of drug overdose deaths in the nation, we have been told Ohio will submit another state opioid response grant for this fall. Ms. Harris is looking at engaging a facilitator and bringing the substance use treatment agencies together for strategic planning with them.
- c. Youth Crisis Center Grand Opening – Ms. Harris stated that there was a date set for the grand opening of the Youth Crisis Center but because Governor DeWine may attend, it has been postponed. The date is to be determined and Board Members will be informed.
- d. Next Meeting – The next meeting will be on June 20, 2022.  
5:30 – Contract Application Review Committee  
5:45 – Executive Director Evaluation Committee  
6:00 – Board Meeting
- e. Other – There was nothing to discuss under this item.

**MOTION 22:203** Mr. Reed made a motion to adjourn and Mr. Phillips seconded the motion. The motion carried and the meeting adjourned at 7:46 p.m.

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Dr. John Ellison, Chairman

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Gary Phillips, Secretary