

Athens-Hocking-Vinton 317 Board Meeting Minutes
January 28, 2019

Present: Dr. James Gaskell, Chair, Dr. Dan Alder, Tonya Bowden, Deborah Dreifort, Dr. Steven Evans, Erin Gibson, Jeff Griffith, Paul Grimes, Dr. Romola Hopkins, Candy Kemmerer, Julie Mogavero, Greg Polzer, and Jacqueline Stobbs

Absent: Garrett Clark, Dr. Tom Davis, Laura Hopstetter, and Tina Phelps

Guests: Andrea Caudill, VCS, Kelly Cooke, MSP, Mary Kneier, TGP, Ron Luce, JWCH, Ellen Martin, HRS, Sherry Shamblin, HHC, Teresa Snider, VCS, and Nate Thomson, APP

Staff: Earl Cecil, Bill Dunlap, Svea Maxwell, Beth Mohammed, Kim O'Rourke, and Diane Pfaff

Dr. Gaskell called the meeting to order at 7:05 pm.

I. Adoption of Agenda

19:01:29

Ms. Gibson moved to approve the agenda; Mr. Polzer seconded. The motion was unanimously approved.

II. Approval of Minutes

19:01:30

November 26, 2018 Meeting Minutes

Mr. Grimes moved to approve the November 26, 2018 minutes with revisions; Dr. Evans seconded. The motion was unanimously approved.

III. Public Comments – None

IV. Agency Updates

1. Teresa Snider and Andrea Caudill, Vinton County Schools

Ms. Snider and Ms. Caudill gave a brief overview of their Project Boost program which included a PowerPoint presentation.

2. Sherry Shamblin, Hopewell Health Centers

Ms. Shamblin said the children team is moving to Columbus Road from 90 Hospital Drive due to space limitations. Ms. Shamblin also reported on the Mary Hill project. She thanked the board staff for assisting with the Capital proposal to move the Vinton County Behavioral Health and Primary Care into one building.

3. Ellen Martin, Health Recovery Services

Ms. Martin announced the presentation of the Heroin(e) documentary film to be screened in Athens and Nelsonville on Tuesday, January 29th.

4. Kelly Cooke, My Sister's Place

Ms. Cooke gave a brief update on the shelter additions funded by the Board and Osteopathic Heritage Foundation.

5. Ron Luce, John W. Clem House

Mr. Luce discussed the Heroin(e) documentary film screenings where he will facilitate a panel discussion.

6. Mary Kneier, The Gathering Place

Ms. Kneier updated the members on Mike's Bridge Recovery House and announced a Peer Advocacy Project at ABH. She also shared several pictures of the renovations at the recovery house.

V.

Staff Updates

1. Bill Dunlap, Deputy Director

Mr. Dunlap encouraged members to attend the screenings of Heroin(e) documentary film. He also said he and Mr. Cecil would be attending the annual OACBHA Legislature's Day on Tuesday. Mr. Dunlap also discussed the Governor's Recovery Ohio project.

2. Earl Cecil, Executive Director

Mr. Cecil said Ralph Harvey, Sr. had resigned from the Board to take a position on the Children Services board.

VI.

Executive Committee Report

19:01:31

1. Financials

Dr. Gaskell reported the committee reviewed and recommends acceptance of the SFY 2019 financial reports as submitted. Dr. Hopkins moved that the October, November, December 2018 SFY 2019 financial reports for the General Fund, SAMI Rental Fund, Hocking Rental Fund, Vinton Rental Fund, Construction Fund, OHFA Construction Fund, CATIE Fund, and OHF Partnership Fund be accepted and filed for audit, as submitted; Mr. Grimes seconded. The motion was unanimously approved.

19:01:32

2. Executive Session

Dr. Gaskell requested an Executive Session to discuss compensation of personnel. Ms. Kemmerer moved to go into an Executive Session; Mr. Griffith seconded the motion. A roll call vote was taken with the following results:

Dr. Dan Alder, Yes, Tonya Bowden, Yes, Deborah Dreifort, Yes, Dr. Steven Evans, Yes, Dr. James Gaskell, Yes, Erin Gibson, Yes, Jeff Griffith, Yes, Paul Grimes, Yes, Dr. Romola Hopkins, Yes, Candy Kemmerer, Yes, Julie Mogavero, Yes, Greg Polzer, Yes, and Jacqueline Stobbs, Yes. The motion was unanimously approved

Executive Session began at 7:39 and ended at 7:52.

19:01:33

3. Staff Compensation

Ms. Kemmerer moved to make the following revisions to staff compensation:

- a.** A 3% Cost of Living increase for staff including the Executive Director, retroactive to January 6, 2019.

- b. A 7.5% additional increase for the Executive Assistant and the Administrative Assistant with 3.75% retroactive to January 6, 2019 and 3.75% beginning July 8, 2019 to reflect additional duties resulting from the rearrangement of fiscal duties in the office.
- c. The Fiscal Specialist will be promoted to Fiscal Manager with a 22% additional increase with 11% retroactive to January 6, 2019 and 11% beginning July 8, 2019 to reflect additional duties resulting from the promotion and rearrangement of fiscal duties in the office.

Mr. Polzer seconded the motion. The motion was unanimously approved.

VII. Old Business

1. McArthur House Renovations

Mr. Cecil said the renovations to convert the rental house to the new home for the Vinton County Peer Support Program – New Beginnings, is going well.

VIII. New Business

19:01:34

1. Athens Photo Project Funding Request

Mr. Thomson explained his proposal for emergency funding due to unanticipated costs incurred to complete the remodeling of their new building. Ms. Gibson said the Board had discussed the procedure for accepting emergency funding proposals in previous meetings, and had agreed to a procedure that included discussing and voting on the proposals at the next month's meeting. Mr. Cecil was asked if he recommended approval of the proposal, he reported that he had inspected the project, that the renovations were well done, and that he recommended the additional funding. After further discussion, Ms. Mogavero moved to approve the Athens Photographic Project's Emergency Funding Proposal of \$45,496; Ms. Dreifort seconded. Dr. Gaskell requested a vote by hand. The motion was unanimously approved.

IX. Adjournment

19:01:35

Ms. Kemmerer moved to adjourn the meeting; Mr. Grimes seconded. The motion was unanimously approved. Meeting adjourned at 8:25 pm.

Submitted by:

Earl L. Cecil
Executive Director

Dr. James Gaskell
Chair