

Athens-Hocking-Vinton 317 Board Meeting Minutes
February 24, 2020

Present: Candy Kemmerer, Chair, Tonya Bowden Dr. Tom Davis, Deborah Dreifort Dr. Steven Evans, Dr. James Gaskell, Dr. Joe Gay, Jeff Griffith, Paul Grimes, Dr. Romola Hopkins, Heidi McIntire, Greg Polzer, Roger Stivison, and Jacqueline Stobbs

Absent: Laura Hopstetter and Tina Phelps

Guests: Betsy Anderson, WFR/SG, Charlotte Coffe, OU, Destiny Riccio, OU, Kelly Cooke, MSP, Chelsea Hackney, JWCRH, Ellen Martin, HRS, Ginger Schmalenberg, TGP, Sherry Shamblin, HHC

Staff: Earl Cecil, Amanda Conrath, Svea Maxwell, Kim O'Rourke, Diane Pfaff, and Sherri Tyree

Ms. Kemmerer called the meeting to order at 7:01 p.m.

I. Adoption of Agenda

20:02:36

Mr. Grimes moved to approve the agenda; Dr. Gaskell seconded. The motion was unanimously approved.

II. Approval of Minutes

20: 02:37

Dr. Hopkins moved to approve the January 27, 2020 minutes; Dr. Davis seconded. The motion was unanimously approved.

III. Public Comment

Ohio University students Ms. Coffe and Ms. Riccio announced that they were attending the meeting as a class assignment. Both students are working on their Masters in Social Work and are interning at Appalachian Behavioral HealthCare.

IV. Agency Updates

1. Sherry Shamblin, Hopewell Health Centers

Ms. Shamblin reported that they anticipated that the early childhood consultant position to work in four Vinton County schools would soon be filled and that their HRSA site visit went very well.

2. Ellen Martin, Health Recovery Services

Ms. Martin discussed upcoming inspections.

3. Kelly Cooke, My Sister's Place

Ms. Cooke distributed a graph depicting the amount of people being turned away, stating that it's a real struggle. She also said Timothy House turns people away that are active drug users and they go to MSP for help. There is a three week wait for counseling at this time.

4. Ginger Schmalenberg, The Gathering Place

Ms. Schmalenberg said it's difficult to find housing even with vouchers. She also announced the 6th Annual Community Illumination even on March 5th from 5:30 to 7:30. Also discussed were discharge bags for patients leaving ABH, collection boxes, and their upcoming presentation at the Ohio Recovery conference.

5. Chelsea Hackney, John W. Clem Recovery House

Ms. Hackney reported the house is at capacity and there are ten people on the waiting list. She also reported McDonalds will be holding a fundraiser and will donate 10% of the profits to the Clem House.

6. Betsy Anderson, Women for Recovery/Serenity Grove

Ms. Anderson reported the house is at capacity and they have a waiting list and they are working on the converted garage space.

V.

Staff Updates

1. Diane Pfaff, Deputy Director

Ms. Pfaff announced the Ohio Housing Finance Agency is holding a 5K Run and will donate proceeds to the John W. Clem Recovery House and Adam-Amanda House in April. She also discussed the 2020 Census.

2. Sherri Tyree, Community Services Manager

Ms. Tyree gave project updates and briefly discussed the community transition program.

3. Earl Cecil, Executive Director

Mr. Cecil discussed the Open House for the Outreach and Crisis Counseling Services organization. He said they have done well with the remodeling. He also said a private organization is planning a 50 bed treatment center in Vinton County. Mr. Cecil discussed the OHFA 5K "Race for A Place" event and Ms. Pfaff will register participants.

VI.

Old Business

None

VII.

New Business

SFY 2021 OMHAS Community Plan-Mission and Vision

Ms. Pfaff said a webinar is scheduled for February 14th regarding the Community Plan which will provide guidance for the preparation of the SFY 2021/2022 Community Plan.

Mr. Cecil solicited comments and recommendations to the Outcome Statement and Destinations adopted by the Board in 2005. Dr. Davis commented that priorities have

shifted regarding the mission and vision. Mr. Stivison proposed that destination number three should include addiction. After more discussion, Mr. Cecil suggested the members could bring ideas and thoughts on changes to the plan to the next meeting. Dr. Gay recommended keeping the mission and vision broad and general.

VIII. Adjournment

20:02:38

Mr. Grimes moved to adjourn the meeting; Dr. Hopkins seconded. The motion was unanimously approved. Meeting adjourned at 7:50 p.m.

Submitted by:

Earl L. Cecil
Executive Director

Candy Kemmerer
Chair