

Athens-Hocking-Vinton 317 Board Meeting Minutes
August 27, 2018

Present: Dr. James Gaskell, Chair, Dr. Dan Alder, Garrett Clark, Dr. Tom Davis, Deborah Dreifort, Dr. Steven Evans, Erin Gibson, Ralph Harvey, Sr., Dr. Romola Hopkins, Candy Kemmerer, Tina Phelps, and Jackie Stobbs

Absent: Jeff Griffith, Paul Grimes, Laura Hopstetter, Tonya Kennedy, Julie Mogavero, and Greg Polzer

Guests: Ron Luce, JWCRH, Kim Jackson, ISBH, Cate Matisi, SGRH, Ellen Martin, HRS, Mary Lynn St. Lawrence, SGRH, Ginger Schmalenberg, TGP, and Sherry Shamblin, HHC

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

Dr. Gaskell called the meeting to order at 6:56 pm. and congratulated the staff on the Adam Amanda Mental Health Rehabilitation Center project.

I. Adoption of Agenda
19:08:07

Dr. Hopkins moved to approve the agenda; Dr. Davis seconded. The motion was unanimously approved.

II. Approval of Minutes
19:08:08

Dr. Hopkins moved to approve the July 23, 2018 minutes with a correction; Dr. Alder seconded. The motion was unanimously approved.

III. Public Comments – None

IV. Agency Updates

1. Sherry Shamblin, Hopewell Health Centers

Dr. Shamblin reported their WIC program received the USDA Gold Star Award. She also said Erin Lucas had received a national fellowship for her work in early childhood mental health and announced a regional meeting on Medicaid reimbursed transportation. Dr. Davis mentioned an article in the OU Compass regarding Dr. Christine Bhat and HHC partnering together on a HRSA grant

2. Ellen Martin, Health Recovery Services

Ms. Martin spoke about supporting local levies and briefly addressed the transportation regional meetings.

3. Ron Luce, John W. Clem Recovery House

Mr. Luce said there are eleven residents and they were checking the waiting list to select another resident. He also said a van had been donated to the house. Mr. Luce said the new standards for recovery houses would be available in October and he will share with the Board. He also announced a documentary regarding Heroin.

4. Cate Matisi, Women for Recovery-Serenity Grove

Dr. Matisi said there are five women in residence and they attempt to follow up with graduates. She also said they have support meetings at the jail. Dr. Matisi reported they have communal dinners at the house and she and Ms. Williams hold discussion groups.

5. Ginger Schmalenberg, The Gathering Place

Ms. Schmalenberg gave a brief update on The Gathering Place remodeling project. She also said the recovery house remodeling would be finished in about two weeks but no one has been hired for the house manager yet. Ms. Schmalenberg also said two members have completed a peer training.

V.

Staff Updates

1. Diane Pfaff, Community Services Manager

Ms. Pfaff reported that a CIT training for dispatchers was held on August 1st and the annual officer CIT training will be held in November. She also said the ROSC survey will be open until October and would resend to the members.

2. Bill Dunlap, Deputy Director

Mr. Dunlap distributed a flyer regarding a documentary about heroin. He also announced the 7th Annual Hocking County Town Hall Meeting on October 11th. Mr. Dunlap announced a Governor's Faith-Based SEOH Drug Conference to be held at Hocking College.

3. Earl Cecil, Executive Director

Mr. Cecil shared a letter from Scenic Hills Senior Center thanking the Board for their support and increase in funding.

VI.

Old Business

1. Adam Amanda House Construction

Mr. Cecil briefly reported on the construction of Adam-Amanda rehab facility and the Respite facility. He also said Anthem has donated a van to the Adam-Amanda House.

2. McArthur Rental House Renovations

Mr. Cecil said the renovation contract has been signed and approved by the state and November 30th is the projected completion date.

3. Annual Meeting Award Nominations

19:08:09

The Board took a brief recess to allow members to review the Annual Meeting Award nominations forms that had been received.

Following the recess, Dr. Gaskell announced the following nominations for Athens, Hocking and Vinton Counties awardees, respectively, at the Annual Meeting:

Rita Gillick Mental Health Advocacy Award

Dr. Mark "Max" McGee

Valeria "Taffy" Marks Substance Abuse Prevention Award

The Founding Members of the Women for Recovery-Serenity Grove

Athens County Behavioral Health Award

Margaret Sterling

Hocking County Behavioral Health Awards

Kelly Taulbee and Nina Andrews

Vinton County Behavioral Health Award

Katherine Homonai

Ms. Gibson moved to approve all nominations; Dr. Davis seconded. The motion was unanimously approved.

VII.

New Business

1. Levy Resolution

19:08:10

Resolution 19-08-02

Mr. Cecil explained that the resolution is required for the county auditor and treasurer to collect our levies in 2019. Dr. Davis moved to approve Resolution 19:08:02; Ms. Kemmerer seconded. A roll call vote was taken with the following results:

Dr. Dan Alder, Yes, Garrett Clark, Yes, Dr. Tom Davis, Yes, Deborah Dreifort, Yes, Dr. Steven Evans, Yes, Dr. James Gaskell, Erin Gibson, Yes, Ralph Harvey, Sr., Yes, Dr. Romola Hopkins, Yes, Candy Kemmerer, Yes, Tina Phelps, Yes, Jacqueline Stobbs, Yes
The motion was unanimously approved.

2. Construction Fund Resolution

19:08-11

Resolution 19-08-03

Mr. Cecil explained the resolution to increase the construction fund appropriations for the renovations at the McArthur Rental House. Dr. Hopkins moved to approve Resolution 19-08-03, Increasing Construction Fund Appropriations; Ms. Stobbs seconded. The motion was unanimously approved.

VIII.

Other

1. Ms. Phelps read a personal statement regarding a recent situation that occurred in her life.

IX.

Adjournment

19:08:12

Ms. Gibson moved to adjourn the meeting; Ms. Kemmerer seconded. The motion was unanimously approved. Meeting adjourned at 7:58 pm.

Submitted by:

Earl L. Cecil
Executive Director

Dr. James Gaskell
Chair