# BOARD MEETING MINUTES

Tuesday, February 21, 2023 – 6:00 p.m.

**Members Present:** John Carr, MaryEllen Gust, Jennifer Johnson, Jacquelyn Knight, Naoma

 Kolkedy, James Leos, Caitlyn Romshak, Richard Schenk, Allie Starr, Jacquetta

 Stephen, Joe Vavra, Nicole Weigand,

**Members Absent**:   Anita Kelly, Debra Yeater

**Staff Present:**   Lisa Ward, Patricia Allen, Yukiko Comstock, Leann Cline, Wendy McKivitz,

 Rachel Roth, Judi Hanse

**Preliminary**

1. Chairperson MaryEllen Gust called the meeting to order at 5:56 p.m.

2. Executive Secretary Judi Hanse called the roll of members and certified a quorum was

 present.

3. Board Meeting Agenda – February 21, 2023 **Richard Schenk made a motion, seconded**

 **by Jacquelyn Knight, to approve February 21, 2023, Board Meeting Agenda. The motion**

 **passed unanimously.**

4. Board Meeting Minutes – January 17, 2023 - **Jacquetta Stephen made a motion,**

 **seconded by Joe Vavra, to approve the January 17, 2023, Board Meeting Minutes.**

 **The motion passed unanimously.**

**Finance Reports - Chief Financial Officer**

1. Presentation of Bills (February):  Ms. McKivitz presented the bills for the Board system for

 February totaling $963,249.26.  She reviewed the vouchers for payment and noted there

 was no Then and Now Certificate for February.  **John Carr made a motion, seconded by**

 **Joe Vavra, to approve the February bills totaling $963,249.26.  The motion passed**

 **unanimously.**  (copy attached)

2. FY2023 Board and Community Services Budget vs Actual: Ms. McKivitz presented the

 financial report for FY2023 expenses through January. (copy attached)

3*.*  FY2023 Contract and Services Budget vs Actual:Ms. McKivitz presented the financial report

 for FY2023 through January. (copy attached)

4. Additional Appropriation: Ms. McKivitz explained that during calendar year 2023, the Board

 operates under two Board fiscal years, FY2023 and FY2024. The fiscal year begins July 1 and

 ends June 30. The county appropriates funds based on the calendar year. Ms. McKivitz then

 reviewed the additional appropriation line item needs to reflect the adjustment to cover

 both fiscal years. The recommended additional appropriation of $250,000 for Building.

 **Naoma Kolkedy made a motion seconded by Allie Starr to approve the 2023 additional**

 **Board Appropriation of $250,000 for Building as presented for submission to the Belmont**

 **County Commissioners.** **The motion passed unanimously.**

**Coleman Healthcare Services:** Hattie Tracy, President and CEO, and Dawn Carter, Senior Chief Officer at Coleman Health Services gave an update on all services provided by Coleman Health Services in Belmont County and provided everyone with a copy of their FY22 Annual Report. Ms. Tracy also informed the Board on all the organization’s efforts in recruitment and retention.

**Community Partnerships/Announcements - Director Patricia Allen**

1. Stepping Up Ohio - Monroe County – Ms. Allen explained that in conjunction with the Monroe County Commissioners a Stepping Up Ohio Countywide Meeting, which will take place virtually on Wednesday, February 22nd from 11:00 a.m. to 2:00 p.m. featuring presentations on mental illness and the criminal justice population. Directed by Ohio Supreme Court Justice Evelyn Lundberg Stratton (retired) and Project Manager Melissa Knopp, Esq., along with other state and county leaders, Stepping Up Ohio is supported by the CSG Justice Center and is generously funded by Peg’s Foundation. (Copy attached)

OhioRise, BHM - Ms. Allen updated the Board that they are still working things out with OhioRise. Belmont, Harrison and Monroe Counties have cluster meetings to help with the needs of the kids and now some representatives from OhioRise are attending these meetings.

**Continuum of Care Announcements - Associate Director Yukiko Comstock**

1. Community Updates

a. Sober Living House – CCS - Ms. Comstock stated that she, Ms. Allen and Ms. Cline met

 with Crossroads Counseling Services staff at the Sober Living House for men located in

 Bellaire. They were given a tour of the house which has 4 beds, and the average length

 of stay is 3 – 6 months. She commented that since July, 2022, Sober Living has served 2

 male consumers. Both consumers have remained abstinent while at Sober Living. One

 client has been successfully discharged with gainful employment. The former resident

 spoke highly of the program, asserting that Crossroads Counseling staff and treatment

 contributed to his recovery. Sober Living has an annual availability of 736 bed days. From

 July 1, 2022 through January 1, 2023, the utilization rate was 297 bed days, for an

 occupancy rate of 40%. (Copy attached)

b. Handle With Care - Ms. Comstock commented that she will be holding a meeting this

 week for Handle with Care in Belmont County. The Handle with Care is a program for

 kids. If they would encounter a situation involving the law enforcement or medical, then

 in this program school officials would be contacted of the situation to further help the

 child. The Monroe County Handle with Care Program will launch next week in the

 Monroe County schools.

 **Quality Assurance and Planning - Associate Director Leann Cline**

1. Community Updates

 a. Results /Outcomes of the Kendall Grant and the Juvenile Court Program Belmont County

 Ms. Cline reported that the CrossFit for Change program through the Belmont County

 Court of Common Pleas’ Probate/Juvenile Division where juveniles who have been

 adjudicated and are in counseling work with their probation officers and peers to

 address physical and mental issues. There have been 13 participants in the program

since August, 2022. Ms. Cline also reported on the program delivered by Kendall Behavioral Health Solutions, LLC from Martins Ferry. Training was presented to staff at Sargus Juvenile Detention Center titled, “When the Point System Doesn’t Work”. Nine staff members from the day shift and afternoon shift at Sargus have attended this 8-week program and the feedback from the staff was positive.

**Executive Director’s Report**

1. General Service and System Updates

 a. OACBHA and OhioMHAS Rural Board Discussion – Ms. Ward explained that in a few

 weeks she will be attending a meeting that has been scheduled for the MHR Board’s

 that do not have a levy within the counties they serve.

 b. OhioMHAS Biennial Budget Priorities – Ms. Ward gave a brief update regarding the

 governor’s biennial budget. She commented that this will also be discussed by OACBHA

 at our Strategi Plan Retreat on March 11th.

**New Business**

1.  Planning and Program Committee Meeting – Monday, February 6, 2023 – 6:00 p.m. - Ms.

 Gust, committee chairperson, stated that the committee met on Monday, February 9,

 2023, at 6:00 p.m.

 a. FY23 120 Day Notice - Ms. Gust commented that the Planning and Program committee

 is recommending the Board to approve sending the 120 Day Notice to the provider

 agencies.

**Richard Schenk made a motion, seconded by Joe Vavra to approve sending a 120 Day Notice of Substantial Changes for FY2024 to our provider agencies to accommodate changes in the contract language, requirements and/or budget allocations. The motion passed unanimously.**

**Allie Starr made a motion, seconded by Joe Vavra to approve sending a** **120 Day Notice of Substantial Changes for FY2024 to Appalachian Behavioral Healthcare to accommodate changes in the contract language, requirements and/or budget allocations. The motion passed unanimously.**

**Jacquelyn Knight made a motion, seconded by Jacquetta Stephen to approve sending a 120 Day Notice of Substantial Changes for FY2024 to Cedar Ridge Behavioral Health Solutions to accommodate changes in the contract language, requirements and/or budget allocations. The motion passed unanimously.**

**Jacquelyn Knight made a motion, seconded by John Carr to approve sending a 120 Day Notice of Substantial Changes for FY2024 to Coleman Health Services to accommodate changes in the contract language, requirements and/or budget allocations. The motion passed unanimously with Jacquetta Stephen abstaining from the vote.**

**James Leos made a motion, seconded by Jacquetta Stephen to approve sending a 120 Day Notice of Substantial Changes for FY2024 to Crossroads Counseling Services, Inc. to accommodate changes in the contract language, requirements and/or budget allocations. The motion passed unanimously.**

**Allie Starr made a motion, seconded by Joe Vavra to approve sending a 120 Day Notice of Substantial Changes for FY2024 to East Central Ohio Educational Services Center – Belmont County Student Services to accommodate changes in the contract language, requirements and/or budget allocations.** **The motion passed unanimously with MaryEllen Gust abstaining from the vote.**

**Jacquelyn Knight made a motion, seconded by James Leos to approve sending a 120 Day Notice of Substantial Changes for FY2024 to Neurobehavioral Medicine Consultants to accommodate changes in the contract language, requirements and/or budget allocations. The motion passed unanimously.**

**Allie Starr made a motion, seconded by Jacquetta Stephen to approve sending a 120 Day Notice of Substantial Changes for FY2024 to Southeast Healthcare, Inc. to accommodate changes in the contract language, requirements and/or budget allocations. The motion passed unanimously with John Carr abstaining from vote.**

**Caitlyn Romshak made a motion, seconded by Richard Schenk to approve sending a 120 Day Notice of Substantial Changes for FY2024 to The Village Network to accommodate changes in the contract language, requirements and/or budget allocations. The motion passed unanimously.**

**Jacquetta Stephen made a motion, seconded by Caitlyn Romshak to approve sending a 120 Day Notice of Substantial Changes for FY2024 to Tri-County Help Center, Inc. to accommodate changes in the contract language, requirements and/or budget allocations.** **The motion passed unanimously.**

 b. Community Wellness and Recovery Supports Grant Application – Ohio Hills Health Center

 Ms. Ward explained that Ohio Hills Health Center is applying for a Community Wellness

 and Recovery Supports Grant to renovate their waiting area on the 3rd floor for mental

 health services and have asked the MHR Board for $12,500. **Allie Starr made a motion,**

 **seconded by Jacquetta Stephen to approve Ohio Hills Health Centers Community**

 **Wellness and Recovery Supports Grant in the amount of $12,500.** **The motion passed**

 **unanimously.**

 c. ECOESC OhioMHAS Capital Application – Ms. Ward explained that East Central Ohio

 Educational Service Center and Belmont County Student Services have submitted a

 Capital Application to OhioMHAS. **Jacquetta Stephen made a motion, seconded by Joe**

 **Vavra to approve this project with an assurance of intent to support the Applicant’s**

 **program consistent with the application and, in addition, to annually monitor the**

 **program and operations of the facility to assure compliance. The motion passed**

 **unanimously with MaryEllen Gust abstaining from the vote.**

 d. FY2024 Provider Contract – Ms. Ward explained that a “draft copy” of the FY2024

 Contract will be attached to the 120 Day Notice of Substantial Changes for FY2024

 noted that the only changes made in the contract are the necessary dates.

 e. FY2024 Service and Support Recommendations – Ms. Ward commented that the

 FY2024 Service and Support Recommendations are listed without the estimated

 funding amount as in the past. This document was created to align with our community

 plan, results of our community needs assessment and future strategic plan

 development. **Naoma Kolkedy made a motion, seconded by Jacquelyn Knight to**

 **accept the proposed service and support recommendations for FY2024. The motion**

 **passed unanimously.** (Copyattached)

 f. FY2024 Application for Board Funding – Ms. Ward stated that the FY2024 Application for

 Board Funding was sent out in early February to the prospective provider agencies for

 FY2024 to complete by the beginning of March. Once the office receives the applications,

 they will review them and then schedule a committee meeting.

2. Appointment of Health Officers – Ms. Ward presented an application for Lorraine Oliver

 for approval as Health Officer at Coleman Health Services. **James Leos made a motion,**

 **seconded by Joe Vavra, to approve Lorraine Oliver as a Health Officer at Coleman Health**

 **Services. The motion passed unanimously.**

**Old Business**

1. Board’s Strategic Plan Retreat Day “Saturday, March 11, 2023 – Ms. Ward reminded the

 Board that this would be a day set aside for OACBHA, MHR Board and Staff to group together

 and work on service and support recommendations with goals and strategies in the MHR

 Board’s Strategic plan. The Association, Board and Staff would meet for 4-5 hours. Ms. Ward

 commented this will be held at Undo’s – St. Clairsville from 9:00 a.m. to 1:00 p.m.

2. Naming of the 3.7 Withdrawal Management Building - Barnesville – Ms. Ward referred to

 the survey sent to the Board regarding their selection of a name for the 3.7 Withdrawal

 Management Building in Barnesville. She commented that 21 surveys were sent and 15

 responded with 9 voting for Belharmon. **Caitlyn Romshak made a motion, seconded by**

 **Richard Schenk to approve the name Belharmon as the name for the 3.7 Withdrawal**

 **Management Building in Barnesville. The motion passed unanimously.**

3. Change Orders *-* Ms. Ward reviewed a “Request for Change Order” from Grae-Con for Exposed

 Pipi Covers $897.00; an Access Door Installation for $2,869.24; labor and material for added

 staircase at Mechanical Room from Driveway for $2,468.34; and labor and material Bulkhead

 Work and Drywall Work for $2,108.16 totaling $8,342.74 for the 3.7 Barnesville Withdrawal

 Management Program.  **Joe Vavra made a motion, seconded by Richard Schenk, to approve**

 **the “Request for Change Order” for Exposed Pipe Covers for $897.00. The motion passed**

 **unanimously.**(Copy attached)

 **Richard Schenk made a motion, seconded by Allie Starr, to approve the “Request for Change**

 **Order” for an Access Door installation for $2,869.24. The motion passed unanimously.**

(Copy attached)

 **James Leos made a motion, seconded by Jennifer Johnson, to approve the “Request for**

 **Change Order” for labor and material for an added staircase at Mechanical Room from**

 **Driveway for $2,468.34. The motion passed unanimously.**(Copy attached)

 **Jacquetta Stephen made a motion, seconded by Jacquelyn Knight, to approve the “Request**

 **for Change Order” for and labor and material for Bulkhead Work and Drywall Work for**

 **$2,108.16 totaling $8,342.74.** **The motion passed unanimously.**(Copy attached)

 Ms. McKivitz commented that she did a walk through of the building last week and she was

 impressed how the building looks.

**Public Comment -** There was none.

**Adjournment - At 7:20 p.m., Richard Schenk made a motion, seconded by Jacquetta Stephen to adjourn the meeting.  The motion passed unanimously.**

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                                                                                             MaryEllen Gust, Chairperson

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**NEXT BOARD MEETING:  TUESDAY, MARCH 21, 2023**

**LOCATED AT: Belharmon (3.7 Withdrawal Management Building – Barnesville)**

**124 South Lincoln Avenue, Barnesville, OH 43713**