



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD

www.wcbhb.org

Thursday, November 19~ 7:00 p.m.
Meeting held via Zoom video conference

I. Call to Order, Roll Call

The meeting was called to order by President Eric Fowler at 7:01 p.m.

II. Pledge of Allegiance

III. Welcome and Introductions

Present

Jarrett Barnhouse
Michael Beardmore
Eric Fowler
Larry Hall
Eric Johnston
Laura Knab
Brett Nicholas
Chas Pridgeon, Ph. D.
Jim Raney, Ph. D.
Larry Schwendeman
Tony Touschner
David White

Absent

Staff

David Browne
Aleisha Roberson
Shaeleigh Sprigg
Tara Plaucher

Guests

Erin Taylor
Jovonnah Burns
Sherry Shamblin
Carla Archer
Linda Sistrunk
Dick Wittberg
Caitlin Simmons
Candice Jeffers
Billie Welsh
Rob Marion

IV. Public Statements

There were no public statements offered.

V. Agenda Revisions

The following revisions were made to the agenda:

- XIV. New Business
 - C. Oriana Contract
 - D. Life & Purpose Contract
 - E. 812 5th Street Contract

VI. Approval of Minutes – October 22, 2020

Motion # 42.2020

It was moved and seconded (Dr. Pridgeon, Larry Schwendeman) to approve the minutes of the October 22, 2020 Board meeting. The motion passed with the following votes.

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Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	Y

Y= Yes N= No A= Abstain

VII. Treasurer’s Report

Dr. Pridgeon called attention to page four and eight of the report. Page four shows two expenditures to William Bauer. Mr. Browne shared that Dr. Bauer provided services to a Washington County resident without insurance. Page eight of the report shows an expenditure for Guardianship; the Guardianship is being provided by NAMI (National Alliance of Mental Illness) Athens for a Washington County resident preparing to be released from the State Hospital.

Motion # 43. 2020

It was moved and seconded (Eric Johnston, Brett Nicholas) to approve the Treasurer’s report and disbursements. The motion passed with the following votes:

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	Y

VIII. Director’s Report

In addition to his report, Mr. Browne shared that he recently received a proposal from Marietta Memorial Health (MMH) and would like to forward the proposal to the Program Planning and Oversight Committee (PP&OC) for review. The PP&OC will meet for a second time in November on the 24th. Representatives from MMH and Life and Purpose will be invited to attend the November 24th PP&OC meeting; all members of the Board are encouraged to attend.

IX. Program Director

The two day Crisis Intervention Team Dispatcher Training just wrapped up with great attendance for each day. Although the training received press coverage to promote the good work of the training, Aleisha expressed her apologies for panelist content that was shared in an article.

To offer support and help strengthen the Recovery Engagement Team (RET), there will be an all day workshop on December 1 with guest speaker Daniel Meloy. Daniel Meloy is the originator of the Quick Response Team (QRT) model that the Washington County Recovery Engagement Team follows. To learn more about the QRT model visit qrtnational.com

X. Compliance Director

In addition to her report, Shaeleigh also shared her apologies to panelists of the Crisis Intervention Team Dispatch training for the content included in an article.

The Staff reports were received and will be filed with the minutes.

XI. Agency Reports

- A. House of Hope** – There were no updates to the report or questions offered.
- B. EVE, Incorporated** – There were no updates to the report or questions offered.
- C. Life & Purpose** – There were no updates to the report or questions offered.
- D. The Right Path** – There were no updates to the report or questions offered.
- E. Rigel/Oriana House-** In October of 2018, it was approved to contract with Oriana House in the amount of \$150,000 to establish a Drug Court. David Browne was pleased to share that the “Compass” Drug Court has received a grant in the amount of \$500,000 allowing the program to be independently funded.
- F. Hopewell Health-** There were no updates to the report or questions offered.

PAX- Tammy Harris shared that the November PAX Tools training just wrapped up. With financial assistance from the Board, Tammy would like to make available PAX Tools training to non-violent Compass Drug Court participants. PAX Tools is a collection of nine practical evidence-based trauma-informed strategies that can be used at home to improve cooperation and self-regulation with youth. PAX Tools for School at Home will launch in the winter of 20-21. Tammy anticipates the launch will be helpful to parents and children especially during COVID related remote learning.

Attendees reviewed the Washington County School district scan that was included in the Board packet.
- G. Community Health Improvement Associates (CHIA)** - There were no updates to the report or questions offered.
- H. Integrated Behavioral Health-** There were no updates to the report or questions offered.

The agency reports were received and will be filed with the minutes.

XII. Committee Reports

A. Program Planning & Oversight – Dr. Raney shared that the committee met on November 10 to discuss the 2019-2021 Washington County Behavioral Health Board Strategic Plan, the continuum of services, and strategies for the upcoming levy renewal. The committee also identified the following action items. (1) Authorize the Executive Director to contract for recovery housing with several providers (2) Review contract language, update, and sign new contracts with current providers (3) Staff initiate conversations with local Judges to discuss establishing a Mental Health Court (4) Staff investigate establishing a contract to audit/evaluate current providers and a contract to perform a Community Health Assessment (5) Staff plan for a Strategic Planning session prior to the Mental Health Levy campaign in 2022.

The next meeting will be offered in-person at the Board office, and virtual on November 24 at 5 p.m. to discuss the Marietta Memorial Hospital Peer Recovery Support proposal.

B. Community Relations – Eric Johnston shared that the committee met virtually on November 10 to discuss moving forward with the “Meet Your Board” initiative, scheduling a Scholarship Advisory Committee meeting for November 24 at 6 p.m. and logistics of the Recognition event tentatively scheduled for June 10, 2021. The committee decided it would be best to revisit the Recognition event in February of 2021 to review COVID restrictions before moving forward with planning.

C. AoD- The committee did not meet.

XIII. Old Business

A. Program & Compliance Director Position Description- The revised position descriptions were included in the Board packet for review.

Motion # 44.2020

It was moved and seconded (Dr. Pridgeon, Brett Nicholas) to approve the Program Director, and Compliance Director Position descriptions. The motion passed with the following votes:

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	Y

B. CoQ items- Shaeleigh Sprigg shared that she and David Browne are making progress on the financial section of the Culture of Quality. Staff plan to coordinate a site review with the Ohio Association of County Behavioral Health

Authorities (OACBHA) in March 2021. The following items were included in the Board packet for review:

- **Assuring Privacy (HIPPA)**
- **Fiscal Operations**
- **Advancement of Funds**

Motion # 45.2020

It was moved and seconded (Brett Nicholas, Eric Fowler) to approve the following items: Assuring Privacy (HIPPA), Fiscal Operations, and Advancement of Funds. The motion passed with the following votes:

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Temporarily Absent	Technical Difficulties	Y

XIV. New Business

A. Recovery Housing Funds

Motion # 46.2020

It was moved and seconded (Dr. Raney, Eric Fowler) to authorize the Executive Director to enter into a contract starting November 1, 2020 and ending on October 31, 2021 with Land of Goshen in the amount of \$24,000 to cover operational costs to provide recovery housing for women. The motion passed with the following votes:

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	Y

Motion # 47.2020

It was moved and seconded (Dr. Raney, Larry Schwendeman) to authorize the Executive Director to enter into a contract starting on December 1, 2020 and ending on November 30, 2021 with Oriana House in the amount of \$46,000 to assist in operational costs to provide recovery housing for men and women. The motion passed with the following votes:

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	Y

- B. MOU between OBWC & WCBHB-** The Ohio Bureau of Workers Compensation offers a Substance Use Recovery and Workplace Safety Program that provides training, support, education, and reimbursements to employers. The program requires a memorandum of understanding signed by the County Alcohol, Drug Addiction and Mental Health (ADAMH) Board for County employers to benefit from the program.

The program will help to strengthen the “Recovery to Work” initiative that the Workforce Subcommittee of the full County HUB is focused on.

Motion # 48.2020

It was moved and seconded (Dr. Raney, Larry Schwendeman) to authorize the Executive Director to sign a memorandum of understanding with the Ohio Bureau of Works Compensation to offer the Substance Use Recovery and Workplace Safety Program to Washington County. The motion passed with the following votes:

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	Y

C. Oriana Contract

Motion # 49.2020

It was moved and seconded (Dr. Raney, Eric Johnston) to authorize the Executive Director to enter into a contract with Oriana House in the amount of up to \$150,000. The contract will be for services rendered beginning July 1, 2020 – June 30, 2021. The motion passed with the following votes:

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	Y

D. Life & Purpose Contract

Motion # 50.2020

It was moved and seconded (Dr. Raney, Dr. Pridgeon) to authorize the Executive Director to enter into a contract with Life & Purpose in the amount of up to \$300,000. The contract will be for services rendered beginning July 1, 2020 – June 30, 2021. The motion passed with the following votes:

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	Y

E. 812 5th Street Contract

Motion # 51.2020

It was moved and seconded (Larry Schwendeman, Eric Johnston) to authorize the President of the Washington County Behavioral Health Board to sign a contract to sell 812 5th Street to Land of Goshen in the amount of \$120,000. The motion passed with the following votes:

Barnhouse	Beardmore	Fowler	Hall	Johnston	Knab	Nicholas	Pridgeon	Raney	Schwendeman	Touschner	White
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Technical Difficulties	Y

XV. Good of the Order

David Browne shared his excitement in regards to the new staff energy and looking forward to what the future holds. Staff are invested to see great things happen.

Dr. Raney suggested that the Board create a contract calendar.

Mike Beardmore shared that he would be performing on Friday, November 20 starting at 6 p.m. at TLV a local restaurant located at 286 Front Street in Marietta. He invited all attendees to stop down and listen to some great music.

XVI. Adjournment

The meeting was adjourned at 9:02 p.m.

Next Meeting:

December 17, 2020

7:00 p.m. Via Zoom video conference

When: Dec 17, 2020 07:00 PM Eastern Time (US and Canada)

Topic: December Washington County Behavioral Health Board Meeting

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_o23bp_IBSW-V6rJ7REnm1A

After registering, you will receive a confirmation email containing information about joining the webinar.

**Respectfully Submitted,
Tara Plaugher**

Board President Signature