



WASHINGTON COUNTY
BEHAVIORAL HEALTH BOARD

www.wcbhb.org

Thursday, October 22~ 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 (8:54-9:03)
Eric Johnston
Laura Knab
Brett Nicholas (7:04)
Chas Pridgeon, Ph. D. (7:03)
Jim Raney, Ph. D.
Larry Schwendeman
Tony Touschner (7:08)
David White

Absent

Staff

David Browne
Aleisha Roberson
Shaeleigh Sprigg
Tara Plaughner

Guests

Sherry Shamblin
Erin Taylor
Jovonnah Burns
Rob Marion
Richard Wittberg
Doug Pfeifer
Donna Donovan

IV. Public Statements

There were no public statements offered.

V. Agenda Revisions

The following revisions were made to the agenda:

XIV. New Business A. Strategic Plan

VI. Approval of Minutes – September 24, 2020

Motion # 36.2020

It was moved and seconded (Eric Johnston, Larry Schwendeman) to approve the minutes of the September 24, 2020 Board meeting. No revisions or discussion was held. 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	A	Y	Y	A

Y= Yes N= No A= Abstain

VII. Treasurer’s Report

Motion # 37.2020

It was moved and seconded (Eric Fowler, Dr. Pridgeon) 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	Y

VIII. Director’s Report

David Browne shared that clients at Brandi’s Legacy will be relocated to either the House of Hope, Fifth Street, or Land of Goshen’s Ironton location by the end of October. The Fifth Street location will be used as Recovery Housing for Women. The Board will file for a special use permit only if needed. Basic safety updates, and small renovations are being made at the House of Hope location in preparation for the temporary merger. Once the permanent housing facility has been built for Brandi’s Legacy, the House of Hope would like to continue to provide housing by contracting with a service provider to offer Men’s recovery housing. The final product of the moves should provide recovery housing for men at the House of Hope location, for women at the Fifth Street location, and a Women’s treatment facility at the new Brandi’s Legacy location.

Dr. Pridgeon mentioned an associated press article in the October 22 Marietta Times titled “Worsening Opioid Crisis Overshadowed in Presidential Race” that refers to the rise in drug use and drug related deaths.

Tony Touschner mentioned reading about a Medication Assisted Treatment (MAT) program moving into the Lafayette Shopping Center in Marietta. Mr. Touschner asked if the Board is associated with the program. Executive Director Browne shared that no communication has been made at this time. Mr. Browne added that the MAT program is a for-profit, that status would disqualify the provider from some funding sources.

IX. Program Director- Aleisha Roberson reminded attendees that the Crisis Intervention Team (CIT) Dispatch two full day trainings are scheduled for November 17 and 18. The CIT committee is working on the deliverables for the grant including data collection. The data collection will be useful when applying for grants in the future.

Staff members of the Washington County Behavioral Health Board (WCBHB) will be attending a basic National Organization for Victim Assistance (NOVA) training in November along with the WCBHB Vice President, Eric Johnston, and the Suicide

Awareness Alliance Vice President, LeeAnn Johnston. The WCBHB plans to fund a NOVA basic and advanced training in February 2021.

Aleisha would like to create a “Get to know your Board” campaign by interviewing members of the Board for the radio show. Content will also be used to provide a brief bio of each member that will be shared on the Recovery Is Beautiful Facebook page.

X. Compliance Director- Shaeleigh shared a presentation on the review of insurance and cyber liability with attendees. The presentation will be filed with the minutes. During the insurance review provided by Schwendeman Agency Inc. it was recommended to increase the current cyber liability coverage to one million dollars. Staff is reaching out to the GOSH software provider and the Washington County Commissioners to see if either provide any cyber coverage for the WCBHB before considering increasing the coverage amount.

Dr. Raney also suggested reaching out the Ohio Association of County Behavioral Health Authorities (OACBHA) for guidance on cyber liability insurance coverage.

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 of questions offered.
- D. The Right Path** – There were no updates to the report or questions offered.
- E. Rigel/Oriana House-** There were no updates to the report or questions offered.
- F. Hopewell Health-** There were no updates to the report or questions offered.
- G. PAX-** There were no updates to the report or questions offered.
- H. Community Health Improvement Associates (CHIA)** – There were no updates to the report or questions offered.
- I. 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 did not meet during the month of October. The next meeting is scheduled to take place

B. Culture of Quality Items

- Chief Clinical Officer
- Civil Rights Compliance & Coordinator Position Description
- Cyber Liability
- Board Evaluation
- Budgetary Process
- Use of Volunteers & Inters
- Privacy Protected Health Information (HIPPA)

Motion # 40.2020

It was moved and seconded (Eric Johnston, Eric Fowler) to approve the Chief Clinical Officer Position Description.

After a brief discussion on the culture of quality items that were included in the Board packet, it was decided to amend motion 40.2020.

Amended Motion # 40.2020

It was moved and seconded (Eric Johnston, Eric Fowler) to approve the following culture of quality items as they were received. Chief Clinical Officer, Civil Rights Compliance & Coordinator Position Description, Cyber Liability, Budgetary Process, Use of Volunteers & Inters and Privacy Protected Health Information (HIPPA). 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	Y

XIV. New Business

A. Strategic Plan- Shaeleigh shared that the content from the community plan and 2019 strategic planning session information was used to formalize the layout of the document.

Motion # 41.2020

It was moved and seconded (Eric Johnston, Tony Touschner) to adopt the 2019-2022 Strategic Plan. The motion passed with the following votes:

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

XV. Good of the Order

Tara Plaughner reminded members of the Board that the November and December monthly Board meetings will be held on the third Thursday of the month to accommodate the upcoming holidays if the Board deems it necessary to host a meeting. After a short discussion, members of the Board decided to host the November meeting on Thursday the 19th and assess the need to host a December meeting during that time.

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President Fowler shared that “Compass” Drug Court received a \$500,000 grant to continue funding the program.

Shaeleigh reminded members of the Board that the Board Evaluation was included in the Board packet with a prepaid envelope and is due back by November 6. This will allow enough time to compile data that will be shared during the November meeting. She added that the Culture of Quality requires the Board to provide a quality improvement measure, she encouraged members of the Board to reach out to her with suggestions.

Dr. Raney asked if there were any updates in regards to concerns for clients being turned away or referred to alternative providers due to lack of insurance. David Browne plans to schedule a meeting with service providers to share concerns and come to a resolution.

Robert Marion shared “Thanks” to the Board for providing funding to support Prolonged Exposure Therapy. Prolonged Exposure (PE) therapy is an evidence based therapy for Post-Traumatic Stress Disorder (PTSD). Mr. Marion is currently offering case consultation to the Emory University Department of Psychiatry PE six month program. Mr. Marion also asked for advice on the “pink slip” procedure when providing services out of City limits.

XVI. Adjournment

The meeting was adjourned at 8:39 p.m.

Next Meeting:

November 19, 2020

7:00 p.m. Via Zoom video conference

You are invited to a Zoom webinar.

When: Nov 19, 2020 07:00 PM Eastern Time (US and Canada)

Topic: November Washington County Behavioral Health Board Meeting

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_b5442kKzTeOg7LNc6p3Mwg

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

**Respectfully Submitted,
Tara Plaugher**

Board President Signature