

April 16, 2024

TO: Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services Members

FROM: Mr. Gary Phillips, Chairman

SUBJECT: Minutes – April 15, 2024 Board Meeting

**Board Members Present:**

Joe Browning	Steve Ohlinger
John Ellison	Tom Reed
Melissa Kimmel	Gary Phillips
Spencer Morgan	Mikie Strite

**Board Members Absent:**

Melissa Cottrell  
Megan Dunfee  
Jane Hughes

**Staff Present:**

Shannon Dalton	Jenny Metts
Robin Harris	Angie Stowers
Chris Love	

1. The Board Meeting was called to order by Gary Phillips at 6:00 p.m. and he welcomed everyone.
2. Approval of Agenda – The packets were emailed to the Board Members. Mr. Phillips requested approval of the revised agenda.

**MOTION 24:233** Dr. Ellison moved to approve the revised agenda and Ms. Kimmel seconded the motion. The motion carried unanimously.

3. Approval of Minutes – Mr. Phillips requested approval of the March 18, 2024 fiscal committee and board meeting minutes.

**MOTION 24:234** Ms. Kimmel made a motion to accept the March 18, 2024 fiscal committee meeting minutes as presented and Mr. Reed seconded the motion. The motion carried.

**MOTION 24:235** Mr. Ohlinger made a motion to accept the March 18, 2024 board meeting minutes as presented and Dr. Ellison seconded the motion. The motion carried.

4. Executive Director’s Report – Robin Harris highlighted items on the Executive Director’s Report. Mr. Phillips requested approval of the Executive Director’s Report.

**MOTION 24:236** Ms. Kimmel made a motion to approve the March 19 through April 15, 2024 Executive Director’s Report as presented. Ms. Strite seconded the motion, which carried.

5. Fiscal Committee Report

- a-d. Fiscal Committee Report - Melissa Kimmel reported that the Fiscal Committee reviewed and approved each report included in the fiscal packet. The reports are included in the Board packet for review

**MOTION 24:237** Ms. Kimmel made a motion that the Board approves and accepts the fiscal packet for March 2024 to include Balance Sheets, Expenditures, Funding Grids, and Agency Distribution Reports to be filed for audit as submitted. Dr. Ellison seconded the motion. The motion carried.

- e. FY’24 Contract Revisions (HRS, HHC, W4 C & Meigs Prayer Task Force) – Ms. Metts requested approval of the FY’24 contract revisions on handout “5e”.

***Health Recovery Services***

-SOS 3.0 Carryover + 394,806.00

**MOTION 24:238** Mr. Reed made a motion to approve the FY’24 Contract Revision as presented (“5e” in the packet) for Health Recovery Services in the amount of \$394,806.00. Ms. Strite seconded the motion, which carried.

***Hopewell Health Centers***

-FY’23 Carryover-COC-Community Investment + 4,500.00

**MOTION 24:239** Dr. Ellison made a motion to approve the FY'24 Contract Revision as presented ("5e" in the packet) for Hopewell Health Centers in the amount of \$4,500.00. Mr. Morgan seconded the motion, which carried.

***Warriors 4 Christ***

-SOS 3.0 Carryover + 361,036.19

**MOTION 24:240** Mr. Ohlinger made a motion to approve the FY'24 Contract Revision as presented ("5e" in the packet) for Warriors 4 Christ in the amount of \$361,036.19. Mr. Browning seconded the motion, which carried.

***Meigs Prayer Task Force***

-FY'23 Carryover-COC-Community Investment + 5,000.00

**MOTION 24:241** Mr. Browning made a motion to approve the FY'24 Contract Revision as presented ("5e" in the packet) for Meigs Prayer Task Force in the amount of \$5,000.00. Mr. Reed seconded the motion, which carried.

6. Old Business

- a. Hospital Utilization Update- Ms. Harris distributed copies of the ABH report. This morning there were 10 people waiting for admission. They include 2 in emergency rooms 1 in jail, 1 in a private hospital, and 6 forensic referrals. On May 18<sup>th</sup>, ABH will be celebrating their 150<sup>th</sup> Anniversary and she welcomed the Board to attend. Angie Stowers added with indigent funding discussed with patient placement to divert from the state hospital, we have exceeded our initial allocation of \$100,000.00. We received another allocation of \$30,000.00 and Ms. Stowers has worked to get another \$30,000.00. To date, we will have used \$160,000.00 on top of those that go to the state hospital.
- b. Agency Reports & Updates – Ms. Harris shared that the Hopewell Adult Crisis Unit on the GDC campus is open. The Youth Crisis Center opened and almost immediately a couple of the staff quit so they are adapting until they are fully staffed. They are still open and serving kids residentially but only Monday through Friday.
- c. Coalition Updates – Shannon Dalton reported that the Gallia County HOPE has the Hidden In Plain Sight Training on May 2<sup>nd</sup>. They have applied for the Community Integration of Problem Gambling Prevention, which was funding through the Prevention Action Alliance to integrate or

allow coalitions to have problem gambling information distributed. The Suicide Prevention Collaborative just received their 988 coasters this week and they are working on magnets to distribute. Ms. Dalton shared that the Board's new display wall at the ABH 150<sup>th</sup> Celebration will be a 10 foot wall behind our booth showing the Board's role in the community. A sample display was presented for the Board Members to view. Ms. Dalton shared that along with the display will be the Community Impact Magazine that shows the things the Board has supported. She briefly went over the other events listed on the HUB Report (6c.) and flyers in the packet. Drug Take Back Day, Hopifest, and Field of Hope Celebration are all on April 27<sup>th</sup> and staff is splitting up to participate in all the events.

- d. OACBHA Legislative/Budget Update – Ms. Harris reported that the Senate held testimony last week on the ORC Section 340 changes the Boards have requested. She also shared that Congressman Wenstrup will be here at the Board on April 23<sup>rd</sup> to meet with a small group to discuss Fentanyl.
- e. Board Member Recruitment – Ms. Harris announced that she submitted a letter to the Gallia County Commissioners for Dr. Jonathan Mathis, who is a pediatrician at Holzer, as a potential Board Member. She has another meeting with a potential member from Gallia County tomorrow and she is still searching in Meigs County.
- f. 2024-2026 Strategic Plan Quarterly Review/Request for Plan Revision – Angela Stowers requested to amend the timeline of the plan to extend the expected completion dates of the Goal 1, Strategy 1.1 and Outcome Indicator 1.1.1 to June 2025 and 1.1.2 to December 2025; and Goal 3, Strategies 3.2.1 and 3.2.2 Outcomes and Goal 4, Strategies 4.1.1 and 4.1.2 Outcomes, all, from June 2024 to December 2024.

**MOTION 24:242** Mr. Reed made a motion to amend the timeline of the plan to extend the expected completion dates of the Goal 1, Strategy 1.1 and Outcome Indicator 1.1.1 to June 2025 and 1.1.2 to December 2025; and Goal 3, Strategies 3.2.1 and 3.2.2 Outcomes and Goal 4, Strategies 4.1.1 and 4.1.2 Outcomes, all, from June 2024 to December 2024. Ms. Kimmel seconded the motion, which carried.

- g. Other – There was nothing to discuss under this item.

## 7. New Business

- a. Hopewell Health Centers Capital Application – Ms. Harris stated that a copy of the brief description of Hopewell Health Centers' request for

capital funds was included within the packets. She briefly gave an overview of their plan with the Board.

**MOTION 24:243** Ms. Kimmel made a resolution on behalf of the Board in support of the Hopewell Health Centers' capital application. Dr. Ellison seconded the motion, which carried.

- b. Square One Capital Application – Ms. Harris stated that a copy of the brief description of Square One's request for capital funds was also included within the packets. She briefly gave an overview of this plan with the Board.

**MOTION 24:244** Mr. Ohlinger made a resolution on behalf of the Board in support of the Square One's capital application. Ms. Strite seconded the motion, which carried.

- c. The Governor's Working Group on Competency Restoration & Jail Diversion– Ms. Harris distributed a handout on "*How Courts Determine Mental Competency to Stand Trial.*" She reminded the Board this is the topic discussed every month, when we look at our hospital beds. A growing number of people are ending up in the state hospitals due to courts determining them to be "Not Guilty By Reason of Insanity (NGRI)" or "Incompetent To Stand Trial (Restorable or Unrestorable). She announced this is the beginnings of the Governor's work to bring people together to discuss options on "*How Courts Determine Mental Competency to Stand Trial.*" Our local representative appointed is Donnie Willis, who is a Jackson County Commissioner. As the state is looking at the options, there will decision points for this Board. Tonight, she wanted to at least introduce this to the Board and let the Board know more discussion, work and training will be forthcoming.
- d. Next Meeting – The next meeting will be on May 20, 2024.  
5:30 - Fiscal, Executive Director Evaluation, & Nominating Committees  
5:45 – Contract Application Review Committee  
6:00 – Board Meeting
- e. Other – Ms. Harris referenced information within the packet about *Inheritance the film* and discussion followed.

**MOTION 24:245** Ms. Kimmel made a motion to adjourn and Mr. Ohlinger seconded the motion. The motion carried and the meeting adjourned at 7:20 p.m.

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Gary Phillips, Chairman

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Megan Dunfee, Secretary