

October 31, 2024

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

FROM: Mr. Gary Phillips, Chairman

SUBJECT: Minutes – October 21, 2024 Board Meeting

Board Members Present:

Joe Browning	Steve Ohlinger
Melissa Cottrell	Tom Reed
Melissa Kimmel	Gary Phillips
Jonathan Mathis – Sworn In	Mikie Strite
Spencer Morgan	

Board Members Absent:

Megan Dunfee

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 25:147 Mr. Reed moved to approve the revised agenda and Ms. Cottrell seconded the motion. The motion carried unanimously.

3. Approval of Minutes – Mr. Phillips requested approval of the August 26, 2024 fiscal committee and board meeting minutes.

MOTION 25:148 Ms. Kimmel made a motion to accept the August 26, 2024 fiscal committee meeting minutes as presented and Mr. Browning seconded the motion. The motion carried.

MOTION 25:149 Mr. Ohlinger made a motion to accept the August 26, 2024 board meeting minutes as presented and Mr. Reed seconded the motion. The motion carried.

4. Executive Director's Report – Robin Harris highlighted items on the Executive Director's Report. She pointed out several references to meetings regarding SOS 4.0, which is a federal program we have had with OMHAS for approximately 5 years. She stated it has been used to fund programs at Warriors 4 Christ, Health Recovery Services, and Hopewell Health Center to the tune of about 1.3 million dollars/year. She reported that we knew the state was applying to the federal government to get the grant again. A year ago, we began asking OMHAS as they applied to let boards know what they were thinking about. Even though we knew decisions would not be final; this would allow Boards to begin planning as well. At 5:30 on a Friday evening, OMHAS put a statewide newsletter out announcing that the grant would now be up for anyone to apply instead of running it through ADAMH Boards. Simultaneously, because they had announced the release of the RFP at the same time there would be no questions and answers except through a FAQ e-mail. Basically, any governmental entity or any nonprofit that was certified to provide behavioral health services could apply. With only a couple of weeks to respond, Ms. Harris met with currently-funded agencies to ask their intent to apply individually or through the Board. Only Warriors 4 Christ still wanted the Board to apply on their behalf, which we did. The grant was due October 3rd with awards to be announced on October 10th. At the time of this meeting, there has been no announcement. Agencies that have been using that funding have now been without it since September 29th. Ms. Harris reported that there has also been a big shift in leadership at OMHAS happening at the same time. Ms. Harris reported that otherwise, things are quiet at the state right now. The departments all had to submit their budgets to the Governor's Office today.

Ms. Harris pointed out meetings with Square One, the Survivors Advocacy Outreach Program, and Zach Reizes and she shared information on that situation in great length. She also pointed out a series of meetings that are ongoing that could be positive movement toward re-opening the Youth Crisis Center. The Board is currently working with a group of DJFS directors (Gallia, Jackson, Meigs, Vinton, Athens, and Ross Counties) and Hopewell Health Center to explore possibilities. Mr. Phillips requested approval of the Executive Director's Report.

MOTION 25:150 Ms. Cottrell made a motion to approve the August 27 through October 21, 2024 Executive Director's Report as presented. Mr. Ohlinger seconded the motion, which carried.

5. Fiscal Committee Report

- a-f. Fiscal Committee Report – Steve Ohlinger 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 and he asked for Ms. Metts to share details from the fiscal meeting.

MOTION 25:151 Mr. Ohlinger made a motion that the Board approves and accepts the fiscal packet for August and September 2024 to include Balance Sheets, Expenditures, Funding Grids, and Agency Distribution Reports to be filed for audit as submitted. Mr. Browning seconded the motion. The motion carried.

- g. FY'25 Contract Revision (Hopewell Health Center) – Ms. Metts requested approval of the FY'25 contract revision on handout “5g”.

Hopewell Health Centers

- FY'25 SUD Crisis Stabilization Centers Regional Funds – (Gallia CSU)	+	\$ 121,429.00
-FY'25 SUD Crisis Stabilization Centers Regional Funds – (Gallia CSU)	+	11,574.00
-FY'25 Title XX	+	<u>19,821.00</u>
		\$152,824.00

MOTION 25:152 Ms. Kimmel made a motion to approve the FY'25 Contract Revision as presented (“5g” in the packet) for Hopewell Health Centers in the amount of \$152,824.00. Dr. Mathis seconded the motion, which carried.

- h. CY'25 Proposed Budget – Ms. Metts stated that the CY'25 Proposed Budget dated October 21, 2024 is for \$5,569,700.69.

MOTION 25:153 Ms. Kimmel made a motion to approve the CY'25 Proposed Budget dated October 21, 2024. Ms. Cottrell seconded. The motion carried.

Ms. Metts requested one or two volunteers to serve on the 5:30 p.m. Fiscal Committee. Melissa Kimmel volunteered to serve.

6. Old Business

- a. Agency Reports & Updates – Ms. Harris stated that there is nothing significant to report.

- b. Coalition Updates – Shannon Dalton referenced the handout “6b.” with a breakdown of all the coalition updates. There is a new slate of officers nominated for Gallia HOPE. Jackson SPARC still has no leadership and she is guiding them through the process of foundational work. They are not having full membership meetings and functioning as a Steering Committees in both Jackson and Meigs. The GJM Suicide Prevention Collaborative is still looking to fill positions and working on foundational materials. Drug Take Back Day is set for October 26, 2024 from 10:00 to 12:00 noon.
- c. OACBHA Legislative/Budget Update – Ms. Harris reported that each of the Cabinet leaders submitted their proposed budgets to the Governor today. There is progress on work the Boards have done with the Senate regarding changes to ORC 340 and especially the language around contracting. We are very close to an agreement with the providers and their Association. Ms. Harris stated we are close to being ready to report back to the Senate that we have reached common ground to get the language refined.
- d. TBD Solutions Update – Angela Stowers reported that we have come to the end of the funding cycle. Based on the recommendation that TBD Solutions made as part of the landscape analysis, they will be providing technical assistance to Hopewell primarily in regard to cost analysis. In addition, there will be some training to the clinicians around suicide assessment. We hope to include the Holzer pre-screeners as we train our crisis staff to progress from a “hospital or no hospital” mindset to actually becoming crisis interventionists; deescalating, and forming a plan. Another aspect that they will be providing technical assistance with is data collection to help us to better understand our ongoing needs. This will be kicked off in Gallia County this Wednesday. Hopefully, what is started in Gallia County will be replicated in the other two counties moving forward. We did provide funding for two of the Hopewell clinicians to attend a national “CrisisCon” conference this past week. TBD Solutions recommended this conference and the feedback from those clinicians has been positive.
- e. Healthy Meals/Healthy Minds – Ms. Harris reported that the Appalachian Children’s Coalition was approached by OMHAS with the idea of a food giveaway in conjunction with a health fair designed to make people aware of their mental health needs. OMHAS has chosen Gallia and Meigs counties for the project. The food part is being managed by The Joe Burrow Foundation, so she has been meeting Randy Leite from Appalachian Children’s Coalition and Robin Burrow to pull this together. There will be free groceries featuring the essentials for a Thanksgiving dinner, wellness resources from community organizations on nutrition, mental health, as well as different types of health screenings. The Gallia

County event is set for Saturday, November 23rd from 10 a.m. to 2 p.m. at Vinton Elementary School. The Meigs County event will be held in the spring.

- f. Capital Project Priorities – Ms. Harris reminded the Board that the state wants the Board to have only one priority capital project going into this upcoming cycle. Our Board has already voted to support Square One’s application to renovate a building in Middleport. This project was listed in last year’s capital priorities, but was held up due to confusion over distribution of ARPA funding. Warriors 4 Christ, has a project in development in Jackson and Field of Hope has a project that is “shovel-ready”. She had suggested the formation of a Capital Projects Committee and this committee convened for a site visit at Field of Hope. Several Board Members shared positive feedback from that site visit. Warriors 4 Christ stated they could step back at this time because they are not quite ready. It has come down to picking between the Square One project and Field of Hope’s project. OMHAS has informed her that according to the staff in the Capital Department, Square One will not be ready in this cycle and that they should be prioritized second.

MOTION 25:154 Ms. Kimmel made a motion authorizing Ms. Harris inform OMHAS that Field of Hope’s project is the GJM ADAMH Board’s number one priority for capital funding. The Board’s number two priority will be Square One and Warriors for Christ will be number three priority for capital project funding. Mr. Morgan seconded the motion, which carried.

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

7. New Business

- a. SOS 4.0 – Ms. Harris stated that there is nothing new to report on SOS 4.0 at this time.
- b. FY’25 Board Committee Assignments – The FY’25 Board Committee assignments are listed on the agenda.
- c. Next Meeting/Holiday Party – The next meeting will be on November 18, 2024.

5:30 – Fiscal Committee
6:00 – Board Meeting
6:30 – Holiday Party
- d. Other – Ms. Harris stated that Hopewell Health Centers’ FY’24 Report on Trauma Informed Mental Health Consultation is included within the packets as an FYI.

MOTION 25:155 Mr. Ohlinger made a motion to adjourn and Dr. Mathis seconded the motion. The motion carried and the meeting adjourned at 7:12 p.m.

Gary Phillips, Chairman

Megan Dunfee, Secretary