

April 1, 2024

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

FROM: Mr. Gary Phillips, Chairman

SUBJECT: Minutes – March 18, 2024 Board Meeting

Board Members Present:

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

Board Members Absent:

Melissa Cottrell	Jane Hughes
Megan Dunfee	Mikie Strite

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 agenda.

MOTION 24:216 Mr. Reed moved to approve the agenda and Dr. Ellison seconded the motion. The motion carried unanimously.

3. Approval of Minutes – Mr. Phillips requested approval of the February 12, 2024 fiscal committee and board meeting minutes.

MOTION 24:217 Ms. Kimmel made a motion to accept the February 12, 2024 fiscal committee meeting minutes as presented and Mr. Reed seconded the motion. The motion carried.

MOTION 24:218 Dr. Ellison made a motion to accept the February 12, 2024 board meeting minutes as presented and Mr. Ohlinger 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 24:219 Ms. Kimmel made a motion to approve the February 13 through March 18, 2024 Executive Director’s Report as presented. Mr. Morgan 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 24:220 Ms. Kimmel made a motion that the Board approves and accepts the fiscal packet for February 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, Hopewell Health Centers, & Warriors 4 Christ) – Ms. Metts requested approval of the FY’24 contract revisions on handout “5e”.

Health Recovery Services

-SOS 3.2 + 252,354.93

MOTION 24:221 Dr. Ellison made a motion to approve the FY’24 Contract Revision as presented (“5e” in the packet) for Health Recovery Services in the amount of \$252,354.93. Mr. Ohlinger seconded the motion, which carried.

Hopewell Health Centers

-Crisis Infrastructure Funds + 50,000.00
-Crisis Flex Funds + 69,162.00

-Title XX	+	24,244.00
-SOS 3.2	+	<u>31,326.76</u>
		\$174,732.76

MOTION 24:222 Mr. Reed made a motion to approve the FY’24 Contract Revision as presented (“5e” in the packet) for Hopewell Health Centers in the amount of \$174,732.76. Mr. Morgan seconded the motion, which carried.

Warriors 4 Christ

-SOS 3.2	+	74,512.37
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MOTION 24:223 Ms. Kimmel made a motion to approve the FY’24 Contract Revision as presented (“5e” in the packet) for Warriors 4 Christ in the amount of \$74,512.37. Dr. Ellison seconded the motion, which carried.

6. Old Business

- a. Hospital Utilization Update- Ms. Harris reported that there is no printed report but as of Friday they were full. There were 11 waiting to be admitted and 3 of those were in private hospitals, 1 in jail, and 7 were forensic court referrals.
- b. Agency Reports & Updates – Ms. Harris shared that the Hopewell Adult Crisis Unit moved to 100 West Avenue in Gallipolis, Ohio (the GDC property) on March 4, 2024. She also shared that the Children’s Crisis Unit opens in one week. It is fully staffed and they are onsite and receiving their training.
- c. Coalition Updates – Shannon Dalton reported that the Gallia County HOPE wanted to try having an evening meeting to reach community members to participate. Despite the advertising, it was only the current members that attended that evening meeting. Gallia County HOPE is reviving the Hidden in Plain Sight program and also offering a Train the Trainer training on May 2nd at Bossard Memorial Library. Drug Take Back Day (April 27th) for Gallia will be at the Cancer Center, Meigs will be at Food Fair, and Jackson is waiting for approval at the Parks Edge parking lot. Ms. Dalton shared that a lot is taking place in Jackson County but unfortunately there’s just not leadership at this time. The Wellston Rotary Club is holding a Mental Health Training & Resource Fair on May 6th at Sts. Peter & Paul Catholic Church Parish Hall. Jackson PORT is doing a Bridge Day event on July 26th. Meigs County is currently revamping its vision and mission and digging into data to get a better understanding of approaching prevention. As for the GJM Suicide Prevention Committee, they currently have Audrey Jones serving as Chair

and are getting the positions filled and are excited about what is coming through Postvention. HopeFest is having a Color Run/Walk on April 27th from 5:00 to 9:00 p.m. at the University of Rio Grande. All upcoming events are listed on the Coalition Updates report included within the packets (6c.).

- d. OACBHA Legislative/Budget Update – Ms. Harris reported that not a lot is happening right now. There is some promising movement in OMHAS with the new Director, especially with access to data. The state is debuting a new Data Dashboard and when it was demonstrated last week it was giving Boards access to data they have been requesting.
 - e. Board Member Recruitment – Ms. Harris announced that there are 3 Board Member recruitments in the works. We still need a Meigs County Commissioner appointment.
 - f. Other – There was nothing to discuss under this item.
7. New Business
- a. Next Meeting – The next meeting will be on April 15, 2024.
5:30 - Fiscal Committee
5:45 – Nominating Committee
6:00 – Board Meeting
 - b. Other – There was nothing to discuss under this item.

MOTION 24:224 Ms. Kimmel made a motion to adjourn and Mr. Reed seconded the motion. The motion carried and the meeting adjourned at 6:30 p.m.

Gary Phillips, Chairman

Megan Dunfee, Secretary