

November 22, 2024

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

FROM: Mr. Gary Phillips, Chairman

SUBJECT: Minutes – November 18, 2024 Board Meeting

**Board Members Present:**

Joe Browning

Megan Dunfee

Melissa Kimmel

Spencer Morgan

Steve Ohlinger

Tom Reed

Gary Phillips

Mikie Strite

**Board Members Absent:**

Melissa Cottrell

Jonathan Mathis

**Staff Present:**

Shannon Dalton

Robin Harris

Chris Love

Jenny Metts

Angie Stowers

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 25:162** Ms. Kimmel moved to approve the agenda and Ms. Strite seconded the motion. The motion carried unanimously.

3. Approval of Minutes – Mr. Phillips requested approval of the October 21, 2024 fiscal committee and board meeting minutes.

**MOTION 25:163** Mr. Ohlinger made a motion to accept the October 21, 2024 fiscal committee meeting minutes as presented and Ms. Dunfee seconded the motion. The motion carried.

**MOTION 25:164** Ms. Kimmel made a motion to accept the October 21, 2024 board meeting minutes as presented and Ms. Strite 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 25:165** Mr. Reed made a motion to approve the October 22 through November 18, 2024 Executive Director’s Report as presented. Ms. Dunfee seconded the motion, which carried.

5. Fiscal Committee Report

a-d. 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 25:166** Mr. Ohlinger made a motion that the Board approves and accepts the fiscal packet for October 2024 to include Balance Sheets, Expenditures, Funding Grids, and Agency Distribution Reports to be filed for audit as submitted. Ms. Dunfee seconded the motion. The motion carried.

e. FY’25 Contract Revision (Warriors4Christ) – Ms. Metts requested approval of the FY’25 contract revision on handout “5e”.

***Warriors 4 Christ***

- FY’25 SOS 4.0 + \$ 400,000.00

**MOTION 25:167** Mr. Reed made a motion to approve the FY’25 Contract Revision as presented (“5e” in the packet) for Warriors 4 Christ in the amount of \$400,000.00. Mr. Morgan seconded the motion, which carried.

6. Old Business

a. Coalition Updates – Shannon Dalton referenced the handout “6a.” with a breakdown of all the coalition updates. Gallia County HOPE is functioning a full coalition and voted in their officers today. SPARC and

Meigs County AHA! Are operating as steering committees as they are re-developing the coalitions. The GJM Suicide Prevention Collaborative is hoping to have a physical meeting, possibly here at the ADAMH Board and they are preparing for the Community Readiness Assessment Plans and working on strategic planning moving forward.

- b. OACBHA Legislative/Budget Update – Ms. Harris reported that there is a bill moving through the Senate right now granting permission for virtual meetings to certain nonelected bodies that would include Family and Children First Councils, ADAMH Boards and entities like that. Speaker Stephens has withdrawn his name for the running to be Speaker of the House in the upcoming legislative session. Neither the House nor the Senate has many sessions scheduled for lame duck. There was hope that some of the contracting language might move through lame duck but it's not likely. As far as the state budget, the departments have submitted to the Governor and OMHAS has not given Boards information about what was submitted to the Governor. When the Governor's Blue Book comes out in January that will be the first Boards will know about needs for advocacy or special requests.
- c. SOS 4.0 – Ms. Harris reported that the State Opioid and Stimulus response money (previously SOR) and money we have been receiving for several years. In the past we have funded HRS, Hopewell Health Centers, and Warriors 4 Christ with this grant. She reminded the Board that she explained at the last meeting the state put out an RFP that included the Boards but that the money didn't automatically run through the Boards any longer. Agencies had the option to apply on their own or apply through the Board. Only Warriors 4 Christ decided to apply through our Board. Ms. Harris wrote the grant according to the RFP and we requested \$1.2 million. We were notified last week that we will receive \$619,112.59 but were given no feedback or guidance on how OMHAS arrived at that sum. It seems that similar cuts were made across the state with directions to enter a new proposal into the Grants Financial Management System.

## 7. New Business

- a. Next Meeting/CY'25 Meeting Schedule – The next meeting will be on February 3, 2025. Mr. Phillips pointed out there will be no December or January meeting.  
  
5:30 – Fiscal Committee  
6:00 – Board Meeting
- b. Other – Shannon Dalton distributed one page information she created with tips on coping during the holiday as well as some handouts concerning Total Media advertising and billboard information. She also shared a video of the year in review.

**MOTION 25:168** Mr. Browning made a motion to adjourn and Mr. Morgan seconded the motion. The motion carried and the meeting adjourned at 6:40 p.m.

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Gary Phillips, Chairman

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Megan Dunfee, Secretary