

MINUTES

BROWN COUNTY BOARD OF MENTAL HEALTH & ADDICTION SERVICES

DATE: THURSDAY, MARCH 7, 2024
PLACE: BROWN COUNTY COMMUNITY BOARD OF ALCOHOL,
DRUG ADDICTION & MENTAL HEALTH SERVICES
TIME: 6:00 P.M.

ATTENDANCE:

Kelly Faas	Ashley Roy
Michael Hess	Reverend James Settles
Trent Moore	Debi Shultz
Tammie Ogle	Emily Souder
Sherry Ridner	Janalyn Woodruff

Deanna Vietze, Executive Director

Stacey Holton, Executive Assistant

ABSENT:

Lynne Barber
Venita Milburn

CALL TO ORDER

Mr. Moore called the meeting to order at 6:00 pm

Ms. Holton took roll call

MOTION: TO APPROVE AGENDA

Faas¹, Shultz², Motion Carried

MOTION: TO APPROVE JANUARY 4, 2024 MINUTES

Souder¹, Hess², Motion Carried

REPORT OF CHAIRPERSON

Mr. Moore reports there are currently two Commissioner appointment member vacancies. Mr. Moore asked for feedback on the decision from the tabled discussion regarding the membership number. Mr. Moore reports we as the board will have recommendations, but it is ultimately the Commissioners' decision. Ms. Shultz reports she is concerned with dropping down to 12 members because of the

finality of losing members. Mr. Moore asked Ms. Vietze to report her thoughts on changing membership to 12 members.

Mr. Moore asked the members if they preferred to look at recruitment or if the preference was to drop membership. Ms. Faas reports a membership of 12 is viable for us and seems to be more consistent. She reports she thinks moving membership to 12 members is a good idea. Ms. Vietze suggested another option for membership as seeing what happens between now and the July meeting and then making the decision. Ms. Roy asked how we can have more of a presence in the community and let the community know that we have vacancies. All in attendance agreed to work on recruitment and see what happens between now and the July meeting.

REPORT OF EXECUTIVE DIRECTOR

Ms. Vietze reports OHMHAS is looking at the prevention rule for services. She reports there will not be a change until fiscal year 2026.

Ms. Vietze reports she provided written proponent testimony for SB205. She reports this is a bill that Senator Johnson proposed to prevention programs provided to students, including drug, alcohol, marijuana and tobacco education is evidence-based.

Ms. Vietze reports the state is currently looking at changing involuntary commitment (72 hour hold) criteria to include deterioration of mental status.

Ms. Vietze reports Director Cornyn is working on her listening tour and reports the Governor has appointed a committee to address the forensic population in the state hospital being so large that it prevents civil commitments. Ms. Vietze reports Scott Sylak, OACBHA president and Lucas County Board director will represent boards on this committee.

Ms. Vietze reports the first property for the ARPA project fell through.

She reports a property in Morrow was found and was purchased before being able to look at it.

Ms. Vietze reports Solutions has property in Lebanon that used to be an adult care facility. She reports they are willing to sell but not to separate the two buildings on the property. Ms. Vietze reports there is currently a lease in place for the other building and it still has 5 years. She reports we have \$5.4 million and are working to see if Solutions can come down on the price. Ms. Vietze reports the group is working to get a meeting with OMHAS but they currently have nothing on the books.

Ms. Vietze reports the team met to look at the direction of Harm Reduction and Prevention Point weekly. She reports the team met to look at the best benefit for the county and the clients.

Ms. Vietze reports SOP3 policy was tabled for further updates. She reported the main change that needed to be looked at was how contracts used to be made. Contracts used to be written in a way where units of each service were purchased and once those units were used that specific service couldn't be billed any more for that contract year. Ms. Vietze reports contracts are not written this way anymore. Ms. Vietze proposed updated wording for the policy. All members agreed.

MOTION: TO APPROVE THE REVIEW OF POLICY SOP3 AND UPDATE THE LANGUAGE TO MATCH CURRENT PRACTICE

Ridner¹, Ogle², Motion Carried

Ms. Vietze reports going forward her annual report will be completed in a fiscal year and will be written in July.

Ms. Vietze reports there were four MUIs between December 2023 and February 2024. She reports the individuals this affects are in a residential facility.

Ms. Vietze reports her car lease is still on hold. She reports she will contact the dealership again.

Ms. Vietze reports it is time again for her evaluation. She asked that all members take the time to share honest feedback. Ms. Vietze reports the director's evaluation will be mailed out by April 1st.

Ms. Vietze reported she sent the profit and loss statement for FY24 through January 2024 out for review. Ms. Vietze asked if there were any questions, after no questions. Mr. Moore asked for an approval of the profit and loss statement.

MOTION: TO APPROVE PROFIT AND LOSS STATEMENT FOR JULY 1, 2023 THROUGH JANUARY 31, 2024
Souder¹, Shultz², Motion Carried

Ms. Vietze reports Chess Health does online peer support. She reports this is done using a smart phone app to message and connect. Ms. Vietze reports the app is an addiction resource. She reports Interact for Health has grants available. Ms. Vietze reports she will talk to the provider agencies to see if it would benefit their clients. She reported the cost is \$36,000 - \$48,000 for a year. Ms. Faas asked if Hancock County would share success stories.

Ms. Roy asked if it was a certified peer support specialist through OMHAS

Ms. Vietze reports this is a workforce workaround to help those who need extra help while waiting to get into treatment.

Ms. Vietze reports ABCAP foundation is doing a reverse raffle and is asking for sponsorships. Ms. Vietze proposed sponsorship for \$150. She reports tickets come with the sponsorship and can be used by members or they can be donated for senior companions. Mr. Moore asked for a motion to approve a \$150.00 sponsorship for the ABCAP foundation event on May 4, 2024.

MOTION: TO APPROVE \$150.00 SPONSORSHIP FOR THE ABCAP FOUNDATION EVENT ON MAY 4, 2024
Shultz¹, Roy², Motion Carried

Ms. Vietze reports that the Georgetown Behavioral hospital is closing effective March 8, 2024

Mr. Hess reported he is still working on getting an AA/NA meeting together, but it won't move as fast as originally planned.

Ms. Vietze reports OACBHA is hosting their annual Mental Health and Addiction Conference this year on June 3rd and 4th. Ms. Vietze reports if any member is interested in attending, they can let her know.

NEW BUSINESS

Mr. Hess reports there is a new area starting in NA PR department. He reports they do a lot for clients. Mr. Hess reports anyone wanting to check them out can go to NAPR.ORG.

Ms. Souder reports Adams County is low in workforce for Sheriff deputies. She reported her concerns with this and asked if Brown County was in the same position. Ms. Vietze assured her that they do have open positions but nothing where safety is concerning.

Ms. Vietze reported the next meeting would be May 2, 2024, at 6pm.

Motion: To Adjourn at 7:39 pm

Shultz¹, Faas², Motion Carried

Date	Vendor	Amount
3/13/2024	AMERICAN EXPRESS	\$202.67
3/13/2024	BROWN COUNTY JOB AND FAMILY	\$4,929.80
3/13/2024	BCRS	\$11,888.87
	MENTAL HEALTH RECOVERY BD. OF CLARK, GREENE &	
3/13/2024	MADISON COUNTIES	\$1,166.66
3/13/2024	GEORGETOWN UTILITIES	\$204.83
3/13/2024	STANDARD QUICK PRINT & OFFICE SUPPLIES	\$1,300.00
3/20/2024	BROWN COUNTY SHERIFF	\$12,112.00
3/27/2024	DUKE ENERGY	\$174.00
3/27/2024	CHARTER COMMUNICATIONS	\$263.00
3/27/2024	HONDA FINANCIAL SERVICES	\$279.47
3/27/2024	CHILD FOCUS, INC.	\$22,647.05
3/27/2024	BCRS	\$11,296.79
4/3/2024	AMERICAN GENERAL LIFE INSURANCE COMPANY	\$1,320.00
4/3/2024	DEBORAH ANDREWS	\$100.00
4/3/2024	THE ABCAP FOUNDATION	\$150.00
4/10/2024	DEANNA VIETZE	\$465.00
4/10/2024	BROWN COUNTY JOB AND FAMILY	\$9,856.26
4/10/2024	CLARK SCHAEFER HACKETT & CO	\$1,000.00
4/10/2024	AMERICAN EXPRESS	\$2,203.22
4/10/2024	GEORGETOWN UTILITIES	\$199.93
4/10/2024	CHILD FOCUS, INC.	\$263.87
4/24/2024	TREASURER STATE OF OHIO	\$36.54
4/24/2024	DUKE ENERGY	\$162.74
4/24/2024	BECKETT SPRINGS	\$8,650.00
4/24/2024	STACEY L HOLTON	\$23.61
4/24/2024	CLARK SCHAEFER HACKETT & CO	\$1,000.00
4/24/2024	BCRS	\$13,011.93
4/24/2024	HONDA FINANCIAL SERVICES	\$400.06
4/24/2024	FLEXPRINT INTERMEDIATE LLC	\$107.11
4/24/2024	DEBORAH ANDREWS	\$100.00