

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 2, 2009

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., the County Commission met with Joanne Powell from Westbrook Health Services. Ms. Powell reported on the activity by Westbrook. A copy of the report is attached to these minutes.

At 11:00 A.M., Commissioner Couch, Chairman of the Community Corrections Board and Joanne Powell, Secretary of said Board, addressed the Commission regarding the hiring of the Director for the Day Report Center. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE the employment of Michael Simmons as Director of the Wood County Day Report Center. Mr. Simmons will be compensated at a rate of fifty-five thousand dollars and zero cents (\$55,000.00) plus benefits, with all compensation to be paid out of the Wood County Day Report Center Funds. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission toured the existing computer room and also the Judge Black Annex computer rooms.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seventeen thousand nine hundred fifty-three dollars and twenty-four cents (\$17,953.24) of which two thousand two hundred fifty dollars and seventy-five cents

(\$2,250.75) represents reimbursement to Wood County for expenses incurred during the month of January, 2009, in regard to the Justice Assistance Grant Number 07-JAG-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 480 and bearing the date of February 9, 2009 at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seventeen thousand nine hundred fifty-three dollars and twenty-four cents (\$17,953.24) of which two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) represents reimbursement to Wood County for expenses incurred during the month of December, 2008, in regard to the Justice Assistance Grant Number 07-JAG-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 465 and bearing the date of January 15, 2009 at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand nine hundred twenty-one dollars and sixty-nine cents (\$2,921.69) of which the amount of one thousand seven hundred eighty-one dollars and sixty-nine cents (\$1,781.69) represents reimbursement to Wood County for expenses incurred during the month of January, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 08-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER

appearing in Order Book 68, at Page 479, bearing the date of February 9, 2009 at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Enforcing the Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seventeen thousand nine hundred fifty-three dollars and twenty-four cents (\$17,953.24) of which two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) represents reimbursement to Wood County for expenses incurred during the month of February, 2009, in regard to the Justice Assistance Grant Number 07-JAG-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 503 and bearing the date of March 5, 2009 at which time David Blair Couch, in his official capacity as President Pro Tem and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seventeen thousand nine hundred fifty-three dollars and twenty-four cents (\$17,953.24) of which six thousand ninety-four dollars and fifty cents (\$6,094.15) represents reimbursement to Wood County for expenses incurred during the month of January, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 484 and bearing the date of February 12, 2009 at which time Rick Modesitt, in his

official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seventeen thousand nine hundred fifty-three dollars and twenty-four cents (\$17,953.24) of which two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) represents reimbursement to Wood County for expenses incurred during the month of December, 2008, in regard to the Justice Assistance Grant Number 07-JAG-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 458 and bearing the date of January 8, 2009 at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand nine hundred twenty-one dollars and sixty-nine cents (\$2,921.69) of which the amount of one thousand one hundred forty dollars and zero cents (\$1,140.00) represents reimbursement to Wood County for expenses incurred during the month of December, 2008, in regard to the Enforcing the Underage Drinking Laws Grant Number 08-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 466, bearing the date of January 15, 2009 at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining

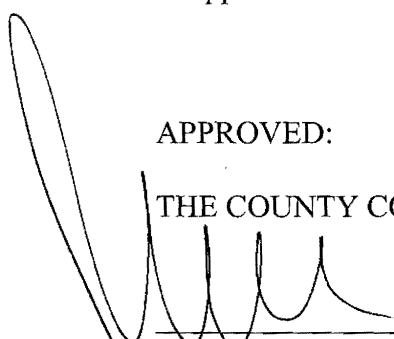
to the Enforcing the Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seventeen thousand nine hundred fifty-three dollars and twenty-four cents (\$17,953.24) of which two thousand eight hundred fifty-six dollars and nine cents (\$2,856.09) represents reimbursement to Wood County for expenses incurred during the month of January, 2009, in regard to the Victims of Crime Advocate Grant Number 08-VA-030. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 495 and bearing the date of February 26, 2009 at which time Rick Modesitt, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

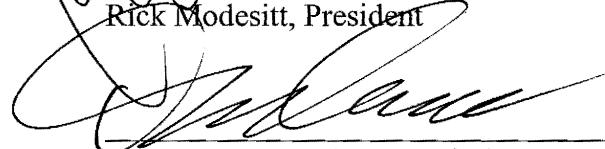
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

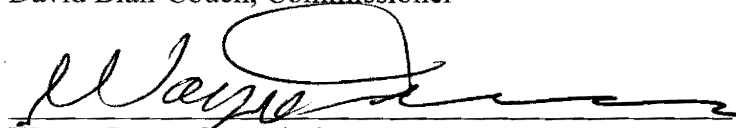
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled April 2, 2009.

Wood County Commission Meeting
Held April 2, 2009

Please Print

1. <i>Jo Ann Powell</i>
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Westbrook Health Services

Administrative Offices
2121 Seventh Street, Parkersburg, WV 26101
Telephone 304-485-1721
Crisis Line 800-579-5844

March 19, 2009

Wood County Commission
Wood County Courthouse
#1 Court Square
Parkersburg, West Virginia 26101

Dear County Commissioners:

Westbrook Health Services appreciates the ongoing support the Wood County Commission has extended to our agency in the past year. It is not uncommon for our agency to be viewed primarily as the "people who handle Mental Hygiene commitments," so we wanted to take an opportunity to touch base with the Commission and emphasize our availability and willingness to be of continued service to the residents of Wood County, and to also provide a brief status report of our activities during the past year.

During 2008, Westbrook provided outpatient therapy, case management and psychiatric services through our Wood County sites to over 4,500 area consumers. Our New Day Crisis Stabilization program treated over 220 clients in a short-term residential setting – permitting clients and their families a local inpatient treatment alternative to more costly (and often geographically remote) hospital care. We were able to offer over \$433,000 worth of charitable services to 839 uninsured individuals within Wood County. While indigent services are in part subsidized by the state's behavioral health Charity Care allocation, the subsidy only goes so far, and our agency routinely provides a significant number of valuable services pro bono. Additionally, we have offered a therapeutic presence in Wood County through the intensive case management and therapy services we provide as part of Charity Care.

Through the Medicaid Title XIX Waiver MR/DD program we provide service coordination and day treatment services to developmentally disabled individuals in Wood County. Through our ten Wood County residential group homes for developmentally disabled individuals we provide safe, supervised and therapeutic housing for 32 Wood County individuals in the community, near family and friends, rather than in institutions. These individuals are dispersed across our state. Over 50 developmentally disabled individuals benefit daily from the training, socialization and skill-building that occurs through participation in the Day Treatment programs at our 7th Street and Emerson Avenue offices. Increasing and expanding services to the developmentally disabled population of Wood County remains an ongoing project for our agency.

Add to Minutes

Wood County civil commitments totaled 636 for 2008, an increase of 20% from 2007, which we feel is attributable in large measure to the opening of the behavioral health unit at Camden Clark Hospital, and their willingness to accept commitment diversions at their facility. Our Crisis Care Coordination Team offered invaluable service to the Wood County community; at St Josephs' and Camden Clark hospitals they responded to over 400 requests for screenings, commitment evaluations, and case management

Wood County
304-927-5200

Jackson County
304-372-6833

Pleasants County
304-684-2656

Ritchie County
304-643-2996

New Day Crisis Unit
304-485-1721

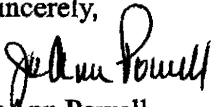
Amity Center
304-485-1781

March 19, 2009

assistance. Our Crisis Team's efforts in facilitating commitment proceedings, bed-finding, and consumer case management provided invaluable help in freeing up bed availability at the hospitals for more medically-critical individuals. Additionally, during 2008 the Care Coordination staff responded to *over 5,800 calls* on Westbrook's crisis line – offering a stabilizing and compassionate service to our community's residents in their time of need.

Again, I want to extend my thanks for the Commission's valuable financial and community support of Westbrook's vital mission. We would ask that the Commission keeps Westbrook in mind during its annual budgeting process, as any additional assistance we can receive would be immediately returned to the citizens of Wood County in the form of much-needed community behavioral health services.

Sincerely,



JoAnn Powell
Executive Director
Westbrook Health Services