

MINUTES

Executive Committee Wednesday, October 24, 2018

Present: J. Cook, Committee Chair Staff: H. Jones-Kelley

C. Gentry L. Voisard

J. Newby

Unable: J. Jackson

CALL TO ORDER

J. Cook, Chair, called the meeting to order.

NEW BUSINESS

Director Jones-Kelley provided the report.

Appointment of a Nominating Committee – Election of Officers 2019

Montgomery County ADAMHS needs to vote on officers to serve January 1, 2019 – December 31, 2019. The Governance Committee is charged with the responsibility of nominating a slate of officers to be presented. After discussion there was consensus that Caroline Gentry, Anthony Whitmore and Margaret Patterson be asked to serve on the committee.

Board Annual Survey

Montgomery County ADAMHS completes an annual performance evaluation in July. There were issues with Survey Monkey and the results have not been able to be tabulated.

Executive Director Performance Evaluation

J. Newby moved, and C. Gentry seconded that the Executive Committee enter into Executive Session to discuss a personnel issue. A roll call vote was taken.

- J. Cook aye; C. Gentry aye; J. Newby aye
- J. Newby moved, and C. Gentry seconded that the Executive Committee adjourn Executive Session and go back into normal session.
- J Newby moved, and C. Gentry seconded that the Executive Committee recommend that the Montgomery County Alcohol Drug Addiction Mental Health Services approve the Executive Director's Self-Assessment for Annual Performance Appraisal for 2017 as distributed to all board members. Motion carried unanimously.

State Issue 1 – Montgomery County ADAMHS Statement

Director Jones-Kelley shared that the Ohio Association of County Behavioral Health Authorities (OACBHA) and Executive Directors have crafted a statement on State Issue 1.

Montgomery County ADAMHS Statement Issue 1

Montgomery County ADAMHS firmly believes that non-violent individuals with a substance use disorder are better served through treatment instead of incarceration. This is particularly true for marginalized populations, who are overrepresented in Ohio's prisons and often go unserved. We oppose this constitutional amendment because it does not address the problem as intended, nor does it allow for timely, critical updates when needed. We implore the Ohio General Assembly to immediately bring together a bi-partisan coalition of concerned Ohioans to take action to address these issues through a legislative solution.

C. Gentry moved, and J. Newby seconded that the Executive Committee recommend that the Montgomery County Alcohol Drug Addiction and Mental Health Services adopt the Statement regarding State Issue 1: Motion carried unanimously.

BWC Grant

On October 15, 2018, state officials and local business leaders met in Dayton, Ohio, to celebrate the launch of the Bureau of Workers' Compensation's Opioid Workplace Safety Pilot Program, which aims to mitigate the opioid crisis in some of the hardes hit counties in Ohio.

The program will provide up to \$5 million to employers in Montgomery, Ross and Scioto County to help employers hire, maintain and retain individuals in recovery. The goal is to help employers fill positions while supporting recovering individuals' efforts to find work, and help businesses become more productive and workers in recovery stay on a healthy path and become productive citizens again.

The program provides:

- 1. Reimbursement for pre-employment, random and reasonable suspicion drug testing.
- 2. Training for management and supervisory staff to help better manage a workforce that includes individuals in recovery.
- 3. A forum/venue for "second-chance" employers to share success stories, encouraging others to hire workers in recovery.

Alcohol, Drug Addiction and Mental Health Services Board of Montgomery County will be working with the BWC to administer the program. The BWC has already released enrollment and reimbursement forms for employers to submit via email.

The program has been expanded to include alcohol and other drugs and not just opioids.

<u>ADJOURN</u>

With no further business the meeting was adjourned.

Prepared by Lynn Voisard