



MONTGOMERY COUNTY

Alcohol Drug Addiction & Mental Health Services

MINUTES

**Executive Committee
May 22, 2019
4:30 PM**

Present: Jackie Jackson, Chair
Caroline Gentry
Jim Newby

Staff: Helen Jones-Kelley
Lynn Voisard

CALL TO ORDER

Jackie Jackson, Board Chair, called the meeting to order in the offices of the ADAMHS Board for Montgomery County, 409 E Monument Avenue, Dayton, Ohio 45402. A quorum was present.

ACTION ITEMS

Helen Jones-Kelley presented the following report:

Royalty Home Care

Montgomery County Alcohol Drug Addiction, and Mental Health Services (ADAMHS) needs to enter into a Memorandum of Understanding with the Ohio Department of Developmental Disabilities (ODDD) to provide supportive services and housing costs for a client that will be released from Summit Behavioral Health to ensure the individual lives safely in the community.

ADAMHS will act as the fiscal agent for the five-month period and at the end of this time there will be a re-assessment of the individual towards success of living in the community. Housing will be provided by Royalty Home Care who is an approved DDS provider.

Royalty Home Care/Montgomery County Developmental Disabilities will reimburse ADAMHS 50% for 2:1 staffing coverage and housing costs effective June 1, 2019 through October 30, 2019.

C. Gentry moved and J. Newby seconded the Executive Committee recommend Montgomery County Alcohol Drug Addiction and Mental Health Services fund and contract with Ohio Department of Developmental Disabilities in the amount not to exceed \$120,000 for the time period June 1, 2019 through October 31, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

State of Ohio Real Estate Purchase Agreement for Huber Heights Property

John Martin, Director of the Ohio Department of Developmental Disabilities contacted ADAMHS in 2018 regarding the availability of the developmental center located at 7650 Timbercrest Drive in Huber Heights OH and introduced the YWCA as an entity that would be interested in the property. ADAMHS made a verbal agreement with the YWCA but they could not take the property at the time. The property must be transferred to a governmental entity by June 14, 2019. ADAMHS has agreed to take title to the property and hold for YWCA until February 1, 2024 until the existing state bonds have matured. ADAMHS will pay \$1 to hold the property and the YWCA will assume liability and maintenance for the property. The YWCA will be paying for insurance and will maintain the property. ODDS will pay off the state bonds. If the YWCA is unable to complete the transaction, ADAMHS will use the property for another program or sell the property.

There will be two motions, one for the purchase agreement with the State of Ohio and the second will be an agreement with YWCA for property use and financial agreement for utilization of property and complete financial liability through February 1, 2024.

J. Newby moved and C. Gentry seconded the Executive Committee recommend the Montgomery County Alcohol Drug Addiction and Mental Health Services Board enter into a Real Estate Purchase Agreement between the State of Ohio and Montgomery County ADAMHS for the property located at 7650 Timbercrest Drive in Huber Heights OH in an amount not to exceed \$1.00 for the time period May 23, 2019 – June 30, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Property Use and Financial Agreement for Huber Heights Property

J. Newby moved and C. Gentry seconded the Executive Committee recommend the Montgomery County Alcohol Drug Addiction and Mental Health Services enter into a Property Use and Financial Agreement

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between the YWCA of Dayton and Montgomery County ADAMHS that upon purchase of property located at 7650 Timbercrest Drive, Huber Heights OH 45424 approval for entry into a contract with the YWCA of Dayton that will allow the YWCA to utilize the property for such purposes within their nonprofit mission. YWCA Dayton will assume complete financial liability for the facilities and land including all operating and capital costs for the property (repairs, utilities, general maintenance of grounds, liability insurance and all costs associated with stated property). This agreement will be effective from date of agreement until February 1, 2024 which at time the State bonds will expire. Further the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Ohio Mental Health and Addiction Services State Opioid Response (SOR) Grant

Montgomery County Alcohol Drug Addiction and Mental Health Services (ADAMHS) received notification from Ohio Mental Health and Addiction Services (OHMHAS) of award of two grants for Recovery Housing and Peer Services.

- OHMHAS SOR grant for recovery housing will be used to support the Promise to Hope Recovery Housing for pregnant and parenting women and Family Dependency Court Recovery Housing to improve the safety and well-being of children in the dependency system by providing parents access to drug and alcohol treatment, judicial monitoring of their sobriety, and individualized services to support the entire family.
- OHMHAS SOR grant for peer services will be used to support FTE's (full time equivalent) for peer support services at South Community and NOVA Behavioral Health. Peer recovery support services help individuals become and stay engaged in the recovery process and reduce the likelihood of relapse. They are designed and delivered by peers who have been successful in the recovery process,

This is a federal grant and the time frame to expend funding is short, however there is a chance to extend the dollars and funding could be absorbed through the organizations to continue the services.

J. Newby moved and C. Gentry seconded the Executive Committee recommend the Montgomery County Alcohol Drug Addiction and Mental Health Services accept the following funding from the Ohio Department of Mental Health and Addiction Services for the State Opioid Response (SOR) grant for the period of May 1, 2019 through September 27, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously.

1. OHMHAS State Opioid Response (SOR) – Recovery Housing

- a. **Project #1: Promise to Hope Recovery Housing**
- b. **Project #2: Family Dependency Court Recovery Housing**
- c. **Amount: \$300,000**
2. **OHMHAS State Opioid Response (SOR) – Peer Services**
 - a. **South Community – 3 FTE**
 - b. **NOVA BH – 1 FTE**
 - c. **Amount: \$161,549.50**

OTHER

Director Jones-Kelley report:

1. NACo (National Association County Organizations) – ADAMHS submitted and has been awarded recognition for innovative programming in the Treatment & Support Services Division, Prevention and Early Intervention Division and Training Division. Additional information will be provided at tonight's board meeting.
2. Letters have been created and will be mailed to each board member showing their current board term and sections of Ohio Revised Code (ORC) 340 regarding yearly attendance for a member of a board of alcohol drug addiction and mental health.
3. Two board members' terms expire June 30, 2019. These are Board of County Commission appointments and they will be contacted to appoint individuals to fill the vacancies. Governance Committee will meet to discuss/review prospects to fill vacant seats.

ADJOURNMENT

With no other business, the meeting was adjourned.

Prepared by Lynn Voisard