



MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, October 26, 2022

TRUSTEES PRESENT

Jacquelyn Jackson, Board Chair
Jim Newby, Vice-Chair
Dan Foley
Sherry Gale
Michael McKewen
Margaret Patterson
Jeffrey Startzman
Verb Washington

STAFF PRESENT

Helen Jones-Kelley
Tazeen Ahmed
Tristyn Ball
Rhianna Crowe
Kimberly Farrier
Chandra Hightower
Jordan Hodges
David Holbrook
Tina Rezash Rogal
Doug Thompson
Danielle Zeisloft

TRUSTEES ABSENT

Greg West, with notice
Clarence Williams, with notice

1. **CALL TO ORDER**

Chair Jacquelyn Jackson called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 5:32 PM. A quorum was declared present.

2. **RECOGNITION OF GUESTS**

ADAMHS Executive Director Helen Jones-Kelley acknowledged and welcomed the guests in attendance.

3. **BOARD SPOTLIGHT – Omega Community Development Corporation (CDC)**

ADAMHS Executive Director Helen Jones-Kelley introduced President of Omega CDC Vanessa Ward and Director of Operations & Strategic Initiatives Rachel Ward. President Vanessa Ward advised Omega CDC was cultivated 25 years ago through Omega Baptist Church and became a 501(c)(3) with a mission to equip individuals, families, and children with the resources, tools, and opportunities to break the cycle of generational poverty and achieve self-sufficiency through education, employment, economic development, and advocacy. Similarly, Omega CDC’s vision is to transform northwest Dayton into a community supportive of children and families by focusing on three aspects of community development: youth development, family development, and economic development.

In 2005, Omega Baptist Church purchased 30 acres of land in the heart of the northwest Dayton community. The land was utilized to build The Hope Center, a 28,000-square-foot facility located within a park-like setting. President Ward explained the center is an initiative to empower low-income families to achieve self-sufficiency with life skills, work skills, and character to succeed through a two-generational poverty reduction model. Additionally, the center brings together pediatric clinical and behavioral services, Mini University five-star early learning services for ages 6 weeks to 5 years old, Sinclair Adult Learning, and case management/family coaching with Omega CDC supporting wrap-around services to meet basic needs and provide coaching.

President Ward provided a snapshot for Q3 of 2022. There were 1,919 individuals who visited the Hope Center. 973 clients were served at Omega CDC, a 22% increase from Q2. Of the Q3 clients served, twelve different Montgomery County zip codes were served along with one other zip code outside of Montgomery County. Most of Omega CDC's clients are from the zip codes 45405, 45406, and 45417.

President Ward also reported the Harlem Children's Zone is focusing efforts with high-performing community organizations in northwest Dayton to build racial and economic equity for children and families in the city. Funded by a two-year \$8 million grant, through Blue Meridian Partners, the northwest Dayton Partnership is a public-private effort that brings together numerous groups to improve educational and economic outcomes for communities of color and reduce racial disparities.

Similarly, the Hope Zone Promise Neighborhood project's primary boundaries are Gettysburg Avenue, Siebenthaler Avenue, Riverside Drive, Riverview Avenue, and James H. McGee Boulevard. This project is comprised of twelve core components: student success planning, prenatal education, early learning, K-12 education, expanded out-of-school learning & support, post-secondary education support, social, health, nutrition & mental health services & supports, school-community partnerships, family & community engagement, planning & capacity building, community development, and community safety. President Ward explained they have fifteen critical partners: Montgomery County, Montgomery County ADAMHS Board, Public Health – Dayton & Montgomery County, University of Dayton, Learn to Earn Dayton, City of Dayton, Preschool Promise, Dayton Public Schools, Dayton Children's, Mini University, Inc., Goodwill Easterseals Miami Valley, Sinclair Community College, and Northwest Dayton Partnership.

Omega CDC has applied to the U.S. Department of Education requesting approximately \$30 million in funding from the Promise Neighborhood grant program. Promise Neighborhood grant-seekers need to secure a 100% match of federal funds, which Omega CDC proudly announced they obtained commitments from approximately 33 partners valued at three times that, or about \$90 million, President Ward stated.

Omega CDC will be hosting the "Hope Rising! Gala" on November 14, 2022, from 6-9 pm at Sinclair Community College. The event will be celebrating 25 years of service to the community. The keynote speaker will be Geoffrey Canada, founder, and visionary of the Harlem Children's Zone.

Lastly, President Ward reported on the 2022-2023 Omega CDC goals. Omega CDC is hoping to serve 1,500 children through Cradle-to-Career services, 500 families to receive wraparound support, 400 individuals to increase self-sufficiency and mobility, and to engage over 50 partners on this journey of hope. Similarly, they have a fundraising goal of \$1,000,000.

4. **APPROVAL OF THE CONSENT AGENDA**

Resolution # 22-067 - Approval of the September 28, 2022, Board of Trustees Minutes

Chair Jacquelyn Jackson asked if there were any changes or corrections to the September 28, 2022, minutes. Since no corrections or changes were noted, September 28, 2022, minutes can stand as distributed.

A motion was made by Trustee Jeffrey Startzman and seconded by Trustee Margaret Patterson to approve the September 28, 2022, Board of Trustees minutes as distributed. No abstentions were noted. The motion carried.

Funding Recommendation as approved by the Program & Services Policy Committee on October 12, 2022

Chair Jacquelyn Jackson asked if there were any items that any of the Board Members would like pulled from the Consent Agenda for a separate discussion. Trustee Michael McKewen requested to abstain from voting on Resolution 22-075. Chair Jacquelyn Jackson explained this item would be pulled and voted on separately.

A motion was made by Trustee Jeffrey Startzman and seconded by Trustee Margaret Patterson to approve the funding recommendations (Resolution 22-075 was pulled to be reviewed separately) from the Program & Services Policy Committee and authorized the Executive Director or board designee to sign any document necessary to execute this process. The motion carried.

Resolution #	Agency & Brief Service Description	CY2023	Source of Funding
22-068	Brigid's Path – Maternal support program for women with opiate addiction	\$85,000	Levy
22-069	Dayton Municipal Court – In House Anger Mgmt. Services - \$15,000 MH Court Probation Officer - \$79,905	\$94,905	Levy
22-070	Family Services Association – Outpatient MH & SUD services including those who are deaf or hearing impaired	\$20,000	Levy

22-071	Friends of the Castle – Consumer Operated Center & Peer Services	\$146,064	Levy
22-072	Good Shephard Ministries – 15 male recovery housing beds	\$136,875	Levy/OhioMHAS
22-073	House of Restoration Community Solutions, LLC – 21 female recovery housing beds	\$191,625	Levy
22-074	Mercy Manor, Inc. – 10 female recovery housing beds \$91,250, and, Aftercare peer program \$26,520	\$117,770	Levy
22-076	Montgomery County Common Pleas Court – Literacy Program	\$112,634	Levy
22-077	Project CURE – SUD Outpatient Services	\$62,780	Levy/OhioMHAS
22-078	Public Health Dayton & Montgomery County – Addiction Services Outpatient Alcohol Other Drug (AoD) services	\$93,623	Levy/OhioMHAS
22-079	Senior Resource Connection – Payeeship Services	\$428,770	Levy/OhioMHAS
22-080	TCN Behavioral Health – Outpatient SUD Services; Residential Treatment; Recovery Housing	\$467,784	Levy/OhioMHAS
22-081	The Change Agency – 5 male recovery housing beds	\$45,625	Levy
22-082	UMADAOP – Outpatient SUD services	\$10,002	Levy

22-083	Urban League of Greater Southwest Ohio – Solid Opportunities for Advancement & Retention (SOAR) program (Workforce Development)	\$50,000	Levy
22-084	We Care Arts – Supportive Recovery services using art mediums for mental wellness and health promotion	\$220,000	Levy
Resolution #	Agency & Brief Service Description	November 1, 2022 – December 31, 2022	Source of Funding
22-085	Addiction Policy Forum – enCompass: Comprehensive Training on Navigating Addiction	\$95,750	Levy

Resolution 22-075 was pulled from the consent agenda to be voted on by the trustees separately. Chair Jackson asked for a motion to approve Resolution 22-075 Miami Valley Foundation – Promise to Hope for maternal opiate services (social work and nursing) in the amount of \$110,000 as recommended by the Program and Services Policy Committee at their October 12th, 2022, meeting.

A motion was made by Trustee Dan Foley and seconded by Trustee Verb Washington to approve the funding recommendations brought forth by the Program & Services Policy Committee and authorized the Executive Director or board designee to sign any document necessary to execute this process. Trustee Michael McKewen abstained from the vote. The motion carried.

Resolution #	Agency & Brief Service Description	CY2023	Source of Funding
22-075	Miami Valley Foundation – Promise to Hope Maternal Opiate Services (social work and nursing)	\$110,000	Levy

5. **BOARD CHAIR REPORT**

Board Chair Jackson reported that it was time to appoint members to an ad-hoc Nominating Committee to review and select the successors for both Board Chair and Vice Chair. Both positions would assume office in January 2023. The Nominating Committee members are as follows: Trustee Jeffrey Startzman, Trustee Verb Washington, Trustee Michael McKewen,

and Trustee Margaret Patterson

6. EXECUTIVE DIRECTOR REPORT

a. FINANCIAL REPORT

ADAMHS Fiscal Officer Doug Thompson provided an overview of the Financial Report for “All Human Service Levy” dollars ending September 30, 2022. Total revenues are \$19,753,515 and are on target.

The Board’s Year-to-date expenses are \$21,305,285 reflecting an increase in the “Agency Service Contract” line item compared to last year as part of the Board’s strategic plan to increase services in our community. The salary line item increased from CY2021 due to the filling of several vacancies. The estimated cash reserve balance is \$14,447,323, or 37% of the annual budget.

At the request of Trustee Foley, ADAMHS Fiscal Officer Doug Thompson presented a 10-year summary of “All Human Service Levy” funding from CY2017 to CY2026.

b. LATE CONTRACT ITEMS

ADAMHS Executive Director Helen Jones-Kelley reported on the late contract items listed below. From November 2020 to August 2021 training participants engaged in a Social Resilience Model (SRM) Train the Trainer with Threshold Globalworks in a completely virtual environment. In total, 29 trainers graduated successfully from the program. These trainers represented 24 different organizations, including local police departments, the faith community, Ohio State University Extension, and multiple ADAMHS Providers.

Collectively, our SRM Trainers have been working to spread SRM throughout the community. From August 2021 to October 2022, they trained over 600 individuals in the Social Resilience Model. The training has been offered to a wide variety of our community members, from local service members, teachers, and social workers to University of Dayton 2nd year Physician Assistant students and CASA Volunteers who support our most vulnerable youth.

To further ADAMHS’s commitment to promoting a trauma-informed resilient community, we are hoping to host another Train the Trainer Cohort with Threshold Globalworks in 2022-2023. The foundational part of the training will be held in person and will allow for a capacity of up to 30 participants for this cohort. The training will conclude with a graduation in May 2023.

A motion was made by Trustee Verb Washington and seconded by Trustee Michael McKewen for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following vendor not to exceed the amounts identified in the table below for the period of November 1, 2022, through June 30, 2023, for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. No abstentions were noted. The motion carried.

Resolution #	Agency & Brief Service Description	November 1, 2022 – December 31, 2022	Source of Funding
22-086	Threshold Globalworks – Social Resilience Model “SRM” Training: “Train the Trainer”	\$72,555	Levy

c. OTHER BUSINESS

ADAMHS Executive Director Helen Jones-Kelley reported the trustees should have received an invite via email to attend the Familiar Faces Forum on Tuesday, November 15, 2022. The forum will be held in the Charity Earley Room of the Sinclair Conference Center located at 444 W. Third Street in Dayton from 9:00-10:00 am.

“Familiar faces” are those individuals who frequently cycle through jails, homeless shelters, behavioral health, emergency departments, and other systems services. Over time these individuals become familiar faces to the workers in these sectors. Familiar faces often have complex health and behavioral health conditions that can result in the overuse of costly services without improving their situations, leaving communities paying for poor outcomes.

The initiative’s goals are simple. The first goal is to seek better outcomes and lower incarceration rates for vulnerable, high-need residents. Also, to empower communities to share data between health and justice systems so they can identify familiar faces of multiple systems, connect them to services, and break the cycle of justice system involvement and hospital usage. Trustees were encouraged to attend and reach out if they need any assistance with registration.

Also, trustees were encouraged to be on the lookout for an invitation via email inviting them to the Dayton Unit NAACP 71st Annual Freedom Fund Awards being held on October 28th at 5:30 pm at the Dayton Convention Center. If any trustees would like to attend, please reach out to ADAMHS staff.

ADAMHS Executive Director Helen Jones-Kelley introduced several new staff members to the ADAMHS Board. Members included Sasha May, Program Coordinator, and Jordan Hodges, Program Coordinator both from the Training and Education department. Lastly, one additional staff member received a promotion from Program Coordinator to Senior Program Coordinator – Danielle Zeisloft.

7. BOARD MEMBERS’ COMMENTS

Trustee Margaret Patterson advised she was promoted to Addiction Therapist for the Dayton VA back in February 2022.

8. GUEST COMMENTS

Katie Neubert (new) Executive Director for We Care Arts thanked the Board for their continued support of her organization.

9. **ADJOURNMENT**

Trustee Margaret Patterson made a motion to adjourn the meeting seconded by Trustee Verb Washington. The meeting was adjourned at 6:34 PM.

Trustee Jacquelyn Jackson, Chair

Prepared by Rhianna Crowe, Executive Assistant