



MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, December 21, 2022

TRUSTEES PRESENT

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

STAFF PRESENT

Helen Jones-Kelley
Tazeen Ahmed
Tristyn Ball
Rhianna Crowe
Tina Rezash Rogal
Doug Thompson
Danielle Zeisloft

TRUSTEES ABSENT

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 5:33 PM. A quorum was present.

2. **RECOGNITION OF GUESTS**

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

3. **OATH OF OFFICE – New Trustee David White**

Administrative Secretary, Rhianna Crowe, administered the Oath of Office to install OHMAS’ newly appointed Trustee David White.

4. **BOARD SPOTLIGHT – Grant Update and Additional Funding Opportunity**

Senior Program Coordinators, Tazeen Ahmed, and Danielle Zeisloft presented an update on ADAMHS’ Community Collective Impact Model for Change 2.0 (CCIM4C 2.0). This grant addresses the Social Determinants of Health (SDoH) in minority and underserved communities. Additional funding has been received from OHMAS through March 2023 which must be approved/ratified by the Board at tonight’s meeting.

ADAMHS partnered with the Prevention Institute in 2021 to conduct community assessments to help identify the top disparities in Montgomery County. The assessment illuminated six priorities: Income Inequality, Housing Insecurity, Food Equity, Violence, Substance Misuse, and Transportation Challenges. All six priorities are interconnected and critical to local health conditions. Based on previous community assessments conducted by Prevention Institute,

food equity was specially illuminated as a feasible priority by the Health Equity Steering Committee (HESC) which is comprised of local professionals and community members, based upon the CDC's definition of 12 Sectors of the Community. The three-year goal for this initiative has been to transform behavioral health goals and partnerships to promote a healthy region through actualizing food equity by enhancing access to and education about healthy, affordable, and locally produced food. The funding (\$50,000) expires on March 14, 2023, but ADAMHS and The Dayton Foodbank are committed to this partnership and the HESC will target the other identified SDoH in the future.

Year One of funding focused on enhancing communication and coordination among existing food resources and agencies in partnership with the Food Bank. Desired objectives include working with the HESC to (1.) Conduct Youth and/or Adult Mental Health First Aid training for thirty (30) staff or volunteers providing direct service to underserved minority communities. (2.) Provide comprehensive nutrition and food-system education for thirty (30) community members in zip codes 45417, 45406, and 45405 which experience a disproportionate amount of health disparities. The purpose is to provide education about healthy, affordable food and the existing systems in place which serves the target population. (3.) Promoting the Dayton Foodbank's Greenhouse space through MCPC volunteer work and/or funding to support sustainability. The purpose is to enhance the awareness of local resources and volunteer opportunities to expand skills and sustain food sources for individuals within targeted zip codes.

Year Two's focus has been enhancing the awareness of underserved and low-income community members of local food systems through the expansion of the LocalHelpNow platform. Finally, in Year Three the objective is to increase the role of food in economic development

5. **RESOLUTION 22-101 - Approval of the November 16, 2022, Board of Trustees Minutes**

Chair Jackson asked if there were any changes or corrections to the November 16, 2022, minutes.

Trustee Newby moved and Trustee West seconded approval of the November 16, 2022, Board of Trustees minutes as distributed. The motion was approved unanimously.

6. **Program and Services Policy Committee's December 7, 2022 Funding Recommendations**

Chair 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 McKewen requested Resolution numbers 22-107 and 22-108 be pulled from the consent agenda. Similarly, Trustee Foley requested Resolution # 22-034 also be pulled.

Trustee McKewen moved and Trustee Washington seconded approval of Amended Resolution 22-034 and to authorize the Executive Director or board designee to sign any document necessary to execute this process. The motion carried without opposition. Trustee Foley abstained.

Resolution #	Agency & Brief Service Description	SFY2023 Amended	Source of Funding
22-034 AMENDED	<p>Dayton Children's Hospital –</p> <ul style="list-style-type: none"> - On Our Sleeves Environmental Prevention Program (\$172,394 in SFY22; \$240,221 in SFY23). - Youth and Family Resource Connection (\$194,014 in SFY22; \$282,838 in SFY23). - Student Resiliency Coordinator Program (\$906,714 in FFY22 (funded by Ohio Disaster Recovery Program); \$2,289,613 in SFY23). - Youth Continuum of Crisis Services - \$640,058 in SFY23 (AMENDED \$907,186). <p><i>*(The total amended contract for DCH is \$3,819,858 which includes \$100,000 under treatment).</i></p>	\$3,719,858*	Levy/OhioMHAS

Trustee Foley moved and Trustee Patterson seconded approval of Resolution 22-107 and to authorize the Executive Director or board designee to sign any document necessary to execute this process. The motion carried without opposition. Trustee Michael McKewen abstained.

Resolution #	Agency & Brief Service Description	CY2023	Source of Funding
22-107	<p>Samaritan Behavioral Health –</p> <p>MH Outpatient Services Consumer Advocacy Model ECAR & CATT</p>	\$378,527	Levy/OhioMHAS

Trustee West moved and Trustee Washington seconded approval of Resolution 22-108 and to authorize the Executive Director or board designee to sign any document necessary to execute this process. The motion carried with no opposition Trustee Michael McKewen abstained.

Resolution #	Agency & Brief Service Description	CY2023	Source of Funding
22-108	<p>Samaritan Behavioral Health (OneFifteen) –</p> <p>Substance Use Disorder Treatment Services</p>	\$3,784,858	Levy/OhioMHAS

Trustee White moved and Trustee West seconded approval of Amended Resolution 22-015 and to authorize the Executive Director or board designee to sign any document necessary to execute this process. The motion carried unanimously.

Resolution #	Agency & Brief Service Description	SFY2023 Amended	Source of Funding
22-015 AMENDED	South Community – Suicide Prevention	\$230,370	Levy

Trustee White moved and Trustee West seconded approval of Resolution 22-102 and to authorize the Executive Director or board designee to sign any document necessary to execute this process. The motion carried unanimously.

Resolution #	Agency & Brief Service Description	10/1/2022-3/15/2023	Source of Funding
22-102	Ohio University – Community Collective Impact Model for Change (CCIM4C)	\$56,646	Ohio University

Trustee White moved and Trustee West seconded approval of Resolutions 22-103, 22-104, 22-105, 22-109, 22-110, and to authorize the Executive Director or board designee to sign any document necessary to execute this process. The motion carried unanimously.

Resolution #	Agency & Brief Service Description	CY2023	Source of Funding
22-103	NaphCare Inc. – Jail Based Assessments	\$167,400	Levy
22-104	NOVA – AoD Adult Residential Treatment, Withdrawal Mgmt., Morningstar	\$2,674,229	Levy/OhioMHAS
22-105	PLACES, Inc. – MH Housing with Treatment Services	\$979,245	Levy/OhioMHAS
22-109	South Community Inc. – Adult & Juvenile Services	\$2,844,368	Levy/OhioMHAS
22-110	YWCA Dayton – Adult Services	\$19,540	Levy

Trustee David White moved and Trustee West seconded approval of Resolution 22-111 and to authorize the Executive Director or board designee to sign any document necessary to execute this process. The motion carried unanimously.

Resolution #	Agency & Brief Service Description	SFY2023	Source of Funding
22-111	United Way – Freedom Schools	\$30,000	Levy

Trustee White moved and Trustee West seconded approval of Resolution 22-112 and to authorize the Executive Director or board designee to sign any document necessary to execute this process. The motion carried unanimously.

Resolution #	Agency & Brief Service Description	CY2023	Source of Funding
22-112	Ascend Innovations – Data Science	\$532,000	Levy

7. **BOARD CHAIR REPORT**

Chair Jackson advised the Nominations Committee met to devise a slate for a new Board Chair and Vice Chair. Chair Jackson asked Nominations Chair Trustee Startzman to provide the Committee’s report. Chair Startzman advised the committee nominated James Newby as Board Chair-Elect and Dan Foley as Vice Chair-Elect. The floor was opened for additional nominations. No other nominations were offered. Nominations were closed.

Trustee Washington moved and Trustee Jeffrey Startzman seconded approval of the slate, which would be effective January 1, 2023. The motion carried unanimously. Chair Jackson congratulated Chair-Elect Newby and Vice Chair-Elect Foley on their new positions.

8. **EXECUTIVE DIRECTOR REPORT**

a. **FINANCIAL REPORT**

ADAMHS CFO Doug Thompson provided an overview of the Financial Report for “All Human Service Levy” dollars. He shared that the CY2023 budget was approved by the Board of County Commissioners. A detailed 2022-year-end summary will be provided when all transactions are reconciled.

b. **LATE CONTRACT ITEMS**

Executive Director Helen Jones-Kelley reported on the late contract items listed below.

The Trustees discussed the proposed contract with Recovery Innovations (RI)

International, after a request by the Trustees for more information at last month’s meeting. The revised proposed contract acknowledges that RI now has a Medicaid code for services so the contract will only allow reimbursement for non-Medicaid eligible clients. The Medicaid service code reduces the prior proposal by approximately 50%. Clients who are Medicaid eligible, but have applied for those benefits, will be connected to staff at Montgomery County Job and Family Services to assist with this process. Paul Galdys, Deputy CEO – RI International, shared they look forward to being fully operational in a few months.

Trustee Patterson moved and Trustee Foley seconded a motion for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following provider not to exceed the amounts identified in the table below for the period of January 1, 2023 through December 31, 2023 for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried unanimously.

Resolution #	Agency & Brief Service Description	CY2023	Source of Funding
22-106	Recovery Innovations International (RI International) – Crisis Call Center, ED Response Team, Facility Based Crisis Center, Mobile Crisis Center, and OneFifteen Living	\$5,083,349	Levy/OhioMHAS

Following an explanation about a grant to develop and launch a campaign for Prevention and Promotion, Trustee West moved and Trustee Washington seconded the motion for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept Ohio Center of Excellence for Behavioral Health Prevention & Promotion Funding in an amount not to exceed the amounts identified in the table below for the period of November 1, 2022 through March 14, 2023 for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried unanimously.

Resolution #	Agency & Brief Service Description	11/1/2022-3/14/2023	Source of Funding
22-113	Ohio Center of Excellence for Behavioral Health Prevention & Promotion –	\$100,542	Ohio Center of Excellence for Behavioral Health Prevention & Promotion

Trustee Washington moved and Trustee Startzman seconded the motion for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept

OhioMHAS Pass-Through Funding in an amount not to exceed the amounts identified in the table below for the period of July 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. The motion carried unanimously.

Resolution #	Agency & Brief Service Description	SFY2023	Source of Funding
22-114	Eastway Behavioral Healthcare – Forensic Center Workforce Funding (New)	\$396,000	OhioMHAS & ARPA (American Rescue Plan Act)

c. **OTHER BUSINESS**

Executive Director Jones-Kelley reported on a new initiative through the Dayton Foundation that is focused on Traumatic Brain Injury (TBI) and the increasing need within our community. The collaborating partners include the Dayton Foundation, the University of Dayton, WSU, and ADAMHS among others.

She also advised the first meeting of the Familiar Faces Advisory Committee will occur on January 12, 2023, at 8:00 am. This initiative began as CJ and BH data sharing, but there has already been a level of input that makes clear the need to broaden it to include other community stakeholders. There is a potential opportunity to meld this work with a Learning Collaborative funded by SAMHSA. ADAMHS is looking to work with NEOMED on this initiative.

Director Jones-Kelley presented Board Chair Jacquelyn Jackson with a thank you for her service as Chair on behalf of the Board and Staff and particularly for her exemplary leadership throughout the Pandemic. Chair Jackson thanked the Trustees, service providers, members of the audience, and the ADAMHS team for their dedication and continued efforts in keeping mental health and addiction needs at the forefront.

9. **BOARD MEMBERS’ COMMENTS**

There were no further comments by the board members in attendance.

10. **GUEST COMMENTS**

There were no comments by the guests in attendance.

11. **ADJOURNMENT**

Board Chair Jackson requested to move into executive session for a personnel matter, which was approved by a unanimous roll call vote, after being moved by Trustee Foley and seconded by Trustee West.

When the Board returned to public session, with there having been no official actions taken, the meeting was adjourned.

Trustee Jacquelyn Jackson, Chair