



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**January 24, 2024**  
**5:30 PM**

- I. CALL TO ORDER** **Verb Washington, Board Chair**
- II. RECOGNITION OF GUESTS** **Helen E. Jones-Kelley, Executive Director**
- III. BOARD SPOTLIGHT** **Jennifer Wentzel , Health Commissioner, and  
Larry Cleek, Emergency Preparedness Manager**
- IV. CONSENT AGENDA** **Verb Washington, Board Chair**
  - a. Approval of Minutes**
  - b. Funding Recommendations as reviewed and approved by the Program & Services Policy Committee on January 10, 2024**

**Staff recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board for review and approval to fund and contract with the following providers not to exceed the amounts identified in the table below for the period of January 1, 2024 - June 30, 2024 for the provision of services. Further the Executive Director or Board designee is authorized to sign any document necessary to execute this process.**

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>SFY2024</b>	<b>Source of Funding</b>	<b>Notes</b>
24-001	<b>Additional Community Investments</b>	\$77,291	OhioMHAS	2024 ADAMHS Boards Funding
24-002	<b>Community Medication</b>	\$691,118	OhioMHAS	2024 Continuum of Care Services Funding
24-003	<b>Community Transition Program</b>	\$130,000	OhioMHAS	2024 Criminal Justice Services
24-004	<b>Crisis Flex Funds</b>	\$221,943	OhioMHAS	2024 ADAMHS Boards Funding

24-005	<b>Crisis Infrastructure</b>	\$50,000	OhioMHAS	2024 Continuum of Care Services Funding
24-006	<b>Forensic Centers</b>	\$584,602	OhioMHAS	2024 Criminal Justice Services Funding
24-007	<b>Forensic Centers</b>	\$438,451	OhioMHAS	2024 Mental Health Block Grant Federal Funding - ARPA
24-008	<b>Forensic Monitoring</b>	\$25,174	OhioMHAS	2024 Criminal Justice Services
24-009	<b>MH Community Invest Board Allocation</b>	\$370,470	OhioMHAS	2024 Mental Health Block Grant Federal Funding
24-010	<b>MH Community Investment Board Allocation</b>	\$3,288,146	OhioMHAS	2024 Continuum of Care Services Funding
24-011	<b>MH Crisis Stabilization Centers</b>	\$44,136	OhioMHAS	2024 Continuum of Care Services Funding
24-012	<b>OhioMHAS Recovery Housing Initiative Funds</b>	\$50,900	OhioMHAS	2024 Recovery Housing Funding
24-013	<b>SUD Comm Invest Board Alloc</b>	\$1,701,498	OhioMHAS	2024 Substance Use Block Grant Federal Funding
24-014	<b>SUD Community Investment Board Allocation</b>	\$247,501	OhioMHAS	2024 Continuum of Care Services Funding
24-015	<b>SUD Crisis Stabilization Centers</b>	\$194,736	OhioMHAS	2024 Stabilization Centers
24-016	<b>Title XX Mental Health Community Investment Board Allocation</b>	\$376,478	OhioMHAS	2024 Social Services Block Grant Federal Funding

Staff recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board to accept funding from the Ohio Department of Mental Health and Addiction Services in the amounts identified in the table below for the period of July 1, 2023 - June 30, 2024 for the provision of services. Further the Executive Director or Board designee is authorized to sign any document necessary to execute this process.

Resolution #	Agency & Brief Service Description	SFY2024	Source of Funding	Notes
24-017	Early Intervention	\$55,000	OhioMHAS	2024 Prevention and Wellness
24-018	Primary Prevention Board Allocation	\$535,564	OhioMHAS	2024 Substance Use Block Grant Federal Funding
24-019	Primary Prevention Board Allocation	\$40,206	OhioMHAS	2024 Prevention and Wellness
24-020	SOS Faith-Based Projects	\$40,000	OhioMHAS	2024 SOR 3.2 - SOS Funding
24-021	SUD Gambling Addlction Prevention Allocation	\$175,368	OhioMHAS	2024 Prob Gambling & Casino Addiction Funding

**V. BOARD CHAIR REPORT**

**Verb Washington, Board Chair**

**VI. EXECUTIVE DIRECTOR REPORT**

**Helen E. Jones-Kelley, Executive Director**

**a. Late Contract Items**

Staff recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board to accept funding from the Ohio Department of Mental Health and Addiction Services in the amounts identified in the table below for the period of December 1, 2023 - June 30, 2024 for the provision of services. Further the Executive Director or Board designee is authorized to sign any document necessary to execute this process.

Resolution #	Agency & Brief Service Description	SFY2024	Source of Funding	Notes
24-022	Black Youth and Young Adult Suicide Prevention Grant	\$250,000	OMHAS	

Staff recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board to amend Ohio University Funding in an amount not to exceed the amounts identified in the table below for the period of October 1, 2022 - March 14, 2024 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

Resolution #	Agency & Brief Service Description	10/1/2022 - 3/14/2024	Source of Funding	Notes
22-102 AMENDED	<b>Ohio University</b> - Community Collective Impact Model for Change (CCIM4C)	\$126,646	Ohio University	

**b. Financial Report**

**Christina Sanders, CFO**

**VII. BOARD MEMBER COMMENTS**

**VIII. GUEST COMMENTS**

**IX. ADJOURNMENT**

**Verb Washington, Board Chair**