



AGENDA
BOARD OF TRUSTEES MEETING
February 28, 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** Nova Behavioral Health, CEO Bobby Jones
- 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 February 14, 2024**

TREATMENT & SUPPORT SERVICES

The Program & Services Committee recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board for review and approval 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 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.

Resolution #	Agency & Brief Service Description	SFY2024	Source of Funding	Notes
24-025	We Care Arts Supportive Recovery services using art mediums for mental wellness and health promotion	\$ 110,000.00	Levy	

The Program & Services Policy Committee recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board for review and approval to accept the OhioMHAS State Opioid and Stimulant (SOS) Response 3.2 grant not to exceed the amount identified in the table below for the period of September 30, 2023 - September 29, 2024. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

Resolution #	Agency & Brief Service Description	FFY2024	Source of Funding	Notes
24-026	SOS 3.2- OhioMHAS State Opioid and Stimulant Response Grant	\$ 1,213,209.00	OhioMHAS	The FFY24 amount appears larger than FFY23, however SOR 2.0 and SOS were combined FFY23 which results in an overall decrease in funding FFY24.

PREVENTION AND EARLY INTERVENTION SERVICES

The Program & Services Committee recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board for review and approval to fund and contract with the following provider not to exceed the amounts identified in the table below for the period of August 31, 2023 - August 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
24-027	Community Health Centers of Greater Dayton	\$ 75,103.00	Levy	
24-028	Five Rivers Health Centers	\$ 70,000.00	Levy	
24-029	Haven Behavioral Hospital of Dayton	\$ 49,995.00	Levy	
24-030	YWCA	\$ 50,000.00	HHS-SAMHSA	

ADMINISTRATIVE SERVICES

The Program & Services Policy Committee recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board for review and approval to fund and contract with the following provider not to exceed the amounts identified in the table below for the period of January 1, 2024 - December 31, 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	CY2024	Source of Funding	Notes
24-031	Ascend Innovations	\$ 377,830.00	Levy	

V. BOARD CHAIR REPORT

Verb Washington, Board Chair

VI. EXECUTIVE DIRECTOR REPORT

Helen E. Jones-Kelley, Executive Director

a. Financial Report

Christina Sanders, CFO

b. Levy Language

c. Other

VII. BOARD MEMBER COMMENTS

VIII. GUEST COMMENTS

IX. ADJOURNMENT

Verb Washington, Board Chair