



MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, March 27, 2024

TRUSTEES PRESENT

Verb Washington, Board Chair
Dr. Victor McCarley, Vice Chair
Kevan Beamon
Jill Bucaro
Kathy Emrick
Sherry Gale
Margaret Patterson
Teresa Russell
Jay Wainscott
Gregory West
S. Tyler Wright

STAFF PRESENT

Helen E. Jones-Kelley
Bonnie Ashley
Tristyn Ball
Chandra Hightower
David Holbrook
Kimberly Priester
Tina Rezash Rogal
Christina Sanders

TRUSTEES ABSENT

Robert Gurry
Jeffrey Startzman
David Wright

1. CALL TO ORDER

Board Chair Verb Washington called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 5:50 p.m. Board Chair Washington acknowledged the virtual presentation conducted prior to the meeting by Dr. Anthony Iton, "Does Your Zip Code Determine Life Expectancy." Vice Chair Dr. Victor McCarley shared a web page that allows a user to enter a zip code or address and it displays life expectancy for that area, along with a comparison of national and state life expectancy rates. The page is through the Robert Wood Johnson Foundation at rwjf.org.

2. BOARD SPOTLIGHT

Executive Director Helen Jones-Kelley introduced Josh Gratsch, President & CEO, and Trace Palmatier, Program Designer, of Ascend Innovations. This is a group of data scientists, associated with GDAHA with whom ADAMHS has worked for the last several years to improve information technology and automated solutions.

CEO Gratsch provided an overview of Ascend and talked about working with community partners to help them understand the value of data in decision-making. A recent co-project is the re-launched Local Help Now web page. It launched as an app in 2018 and was recently upgraded to a web app after five years. Program Designer Palmatier provided a demonstration of the new features, including a key word search feature, simplified navigation, expanded sort and filter capabilities, location services to sort providers by distance, expanded information on provider listings, and the addition of "what to expect"

content from the providers. There is an additional treatment page that allows clients to submit information and receive a response detailing available treatment options. They are looking to improve the search capabilities to allow for common misspellings and more flexible terminology.

Other projects currently underway with ADAMHS include Crisis Notifications, Dashboards, Data & Infrastructure Consulting, and Prevention Support. For crisis notifications, Ascend is able to access hospital data through GDAHA and can notify providers when an individual has a behavioral health emergency at a local hospital so the provider can re-engage the individual as soon as possible. Ascend will be working to improve crisis notifications in 2024, including working with Children’s on visibility of their data and enhanced mechanisms to determine outcomes. Ascend designed three dashboards for ADAMHS: Familiar Faces, Population data, and Insights dashboards. These provide data that can be used to support decision-making and insight into community needs for planning purposes. Ascend will be updating the dashboards in 2024 to enhance usability, integrate data into the ADAMHS portal, and ensure alignment with strategic priorities. Ascend will continue to provide data and infrastructure consultation including additional prevention support which identifies data sources to better understand childhood trauma.

3. CONSENT AGENDA

A. Approval of Minutes

There being no changes or corrections to the minutes from the February 28, 2024 meeting, a motion to approve the minutes was made by Trustee S. Tyler Wright and seconded by Trustee Jill Bucaro. The motion was approved unanimously.

Executive Director Helen Jones-Kelley reviewed the funding recommendations listed in the table below as reviewed and recommended by the Program & Services Policy Committee at the March 13, 2024 meeting. Trustee Jill Bucaro moved and Trustee Kevan Beamon seconded the motion to approve consent agenda item Resolutions #24-033 through #24-045 and to also authorize the Executive Director to sign all documents necessary to execute this process. Trustee Teresa Russell abstained from the vote on Resolution #24-042. The motion carried with the one abstention noted.

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 fund and contract with the following provider not to exceed the amounts identified in the table below for the period of September 30, 2023 to September 29, 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	FFY2024	Source of Funding	Notes
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24-033	South Community: Assertive Community Treatment, Assessment and Referral, Case Management, Children and Adolescents, Community Employment Services, Crisis Intervention, Day Treatment, Outpatient Treatment, Prevention	\$89,431	Ohio MHAS	Peer Supportive Services
24-034	MonDay Community Correctional Facility	\$78,000	Ohio MHAS	EMDR
24-035	MonDay Community Correctional Facility	\$67,464	Ohio MHAS	Mindfulness Treatment
24-036	His Hope Teen Challenge: Recovery Housing	\$21,200	Ohio MHAS	Recovery Housing
24-037	Good Shepherd Ministries: Recovery Housing	\$36,500	Ohio MHAS	Recovery Housing
24-038	Whole Truth Ministries: Recovery Housing	\$82,125	Ohio MHAS	Recovery Housing
24-039	Joshua Recovery Ministries: Recovery Housing	\$36,500	Ohio MHAS	Recovery Housing
24-040	WestCare: Peer Recovery Services, Prevention	\$80,864	Ohio MHAS	Peer Supportive Services
24-041	Wright State University: Addiction Treatment Fellow	\$14,267	Ohio MHAS	Treatment: Addiction Treatment Fellow
24-042	Wright State University: Psychiatry Resident	\$173,546	Ohio MHAS	Treatment: Psychiatry Resident
24-043	Miami Valley Housing Opportunities: Supported Living for those with SPMI	\$50,012	Ohio MHAS	Peer Supportive Services
24-044	Miami Valley Housing Opportunities: Supported Living for those with SPMI	\$51,851	Ohio MHAS	Recovery Housing Admin

24-045	Nova Behavioral Health: SUD and MH services, Peer Support	\$77,614	Ohio MHAS	Peer Supportive Services
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Executive Director Helen Jones-Kelley reviewed the funding recommendation listed in the table below as reviewed and recommended by the Program & Services Policy Committee at the March 13, 2024 meeting. A motion was made by Trustee Margaret Patterson, and seconded by Trustee Kathy Emrick, to approve consent agenda item Resolution #24-046 and to also authorize the Executive Director to sign all documents necessary to execute this process. Vice Chair Dr. Victor McCarley abstained from the vote. The motion carried with the one abstention noted.

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 February 1, 2024 to September 29, 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	FFY2024	Source of Funding	Notes
24-046	Her Story: Consultation Service, General Services, SUD Case Management Service, Supplemental Service (faith-based programming), Supplemental Service (family support program), Supplemental Service (outreach and education services), Supplemental Service (phone screenings), Supplemental Service (recovery living program, Therapeutic Behavioral Services and Psychosocial Rehabilitation	\$68,244	Ohio MHAS	Recovery Wellness

Executive Director Helen Jones-Kelley reviewed the funding recommendation listed in the table below as reviewed and recommended by the Program & Services Policy Committee at the March 13, 2024 meeting. A motion was made by Trustee Greg West, and seconded by Trustee Kevan Beamon, to approve consent agenda item Resolution #24-047 and to also authorize the Executive Director to sign all documents necessary to execute this process. Vice Chair Dr. Victor McCarley abstained from the vote. The motion carried with the one abstention noted.

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 March 14, 2024 to September 29, 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	FFY2024	Source of Funding	Notes
24-047	Eastway: Assertive Community Treatment, Assessment and Referral, Case Management, Children and Adolescents, Community Employment Services, Community Housing, Court Treatment, Day Treatment, Employment Development Services, Integrated Behavioral Health/Primary Care, Outpatient Treatment, Prevention, Residential Treatment	\$54,178	Ohio MHAS	Peer Supportive Services

Executive Director Helen Jones-Kelley reviewed the funding recommendations listed in the table below as reviewed and recommended by the Program & Services Policy Committee at the March 13, 2024 meeting. A motion was made by Trustee S. Tyler Wright, and seconded by Trustee Teresa Russell, to approve consent agenda item Resolutions #24-048 through #24-051 and to also authorize the Executive Director to sign all documents necessary to execute this process. Vice Chair Dr. Victor McCarley abstained from the vote on Resolution #24-050. The motion carried with the one abstention noted.

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 July 1, 2024 to September 29, 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	FFY2024	Source of Funding	Notes
24-048	South Community: Assertive Community Treatment, Assessment and Referral, Case Management, Children and Adolescents, Community Employment Services, Crisis Intervention, Day Treatment, Outpatient Treatment, Prevention,	\$6,455	Ohio MHAS	Recovery Employment Services for the purpose of Job Development
24-049	Daybreak: Case Management, Community Employment Services, Community Housing, Crisis Intervention, Employment Development Services, Outpatient Treatment, Supportive Living,	\$6,455	Ohio MHAS	Recovery Employment Services for the purpose of Job Development
24-050	Eastway: Assertive Community Treatment, Assessment and Referral, Case Management, Children and Adolescents, Community Employment Services, Community Housing, Court Treatment, Day Treatment, Employment Development Services, Integrated Behavioral Health/Primary Care, Outpatient Treatment, Prevention, Residential Treatment	\$6,455	Ohio MHAS	Recovery Employment Services for the purpose of Job Development

24-051	Goodwill Easter Seals Miami Valley: Case Management, Children and Adolescents, Outpatient Treatment, Community Employment Services	\$25,000	Ohio MHAS	Peer Supportive Services
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Executive Director Helen Jones-Kelley reviewed the funding recommendations listed in the table below as reviewed and recommended by the Program & Services Policy Committee at the March 13, 2024 meeting. Trustee Sherry Gale asked why the funding was being decreased to these providers. Director Tristyn Ball noted that these were amendments to decrease the amount of funding due to delays in hiring staff and a high level of staff turnover at these providers. Director Ball further explained that providers were asked to let ADAMHS know before the end of the program year if they were not going to spend all of their allocated funds. This allows unused funds to be moved back into the reserves to make them available for redistribution elsewhere as needed. A motion was made by Trustee Margaret Patterson, and seconded by Trustee Jill Bucaro, to approve consent agenda item Resolutions #23-027, #23-018, and #23-031 and to also authorize the Executive Director to sign all documents necessary to execute this process. The motion carried unanimously with no abstentions.

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 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	SFY24 Amended	Source of Funding	Notes
23-027 AMENDED	Public Health- Dayton & Montgomery County	\$ 475,658.54	Levy/ OMHAS	
23-018 AMENDED	Dayton Children's Hospital	\$ 3,794,483.00	Levy/ OMHAS	
23-031 AMENDED	YWCA: Sexual Violence Prevention Program; Girls LEAD! Program	\$ 234,661.87	Levy	

Executive Director Helen Jones-Kelley reviewed the funding recommendations listed in the table below as reviewed and recommended by the Program & Services Policy Committee at the March 13, 2024 meeting. This Resolution reflects cost savings brought by Director Dave Holbrook, who was able to reduce the terms of the contract by hiring an intern to pick up a lot of the help desk work. We were also able to remove outdated servers we were no longer using. A motion was made by Trustee Kevan Beamon, and seconded by Trustee Teresa Russell, to approve consent agenda item Resolution #24-052 and to also authorize the Executive Director to sign all documents necessary to execute this process. The motion carried unanimously with no abstentions.

ADMINISTRATIVE 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 April 1, 2024 - March 31, 2025 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
24-052	DataYard dba Donet, Inc.	\$79,953	Levy	Cost Savings

4. BOARD CHAIR REPORT

Board Chair Washington advised that a notice was sent out that there would be no August Board meeting. Board Chair Washington will be going to Germany to study abroad from May through September. Executive Director Helen Jones-Kelley apologized and noted that an August meeting may still be necessary, as there may be some funding allocations that require approval. It is hoped that an authorization for a virtual meeting is passed by that time, as it is currently pending in legislation, but please hold the August meeting date open for now.

5. EXECUTIVE DIRECTOR REPORT

Executive Director Jones-Kelley presented her report as noted below.

a. Financial Report

Executive Director Helen Jones-Kelley introduced ADAMHS CFO Christina Sanders to present the financial report.

Director Sanders noted that all of the new contracts approved today were state or grant funded, and the three amendments that were levy-funded contracts were all reductions. Director Sanders reviewed the Levy Revenue and Expenditure Summary for the period ending February 29, 2024. The 2024 revenue base budget is \$21,865,510, which is the same as 2023. We have received \$9,934,607 so far this year, which is on target. The 2024 expenditure base budget is \$24,28,608. There is an increase in the salary and benefits line item, but we will come in under budget for that line item as a portion of salary and benefits costs have moved to grants to reduce levy burden. There are still open 2023 purchase orders reflected in the current year. As those close out in May, that financial liability will decrease. We are on target with our spending. We

started the year with cash reserves of \$6,957,592 and ended the month of February with reserves of \$12,197,004 (45%). It is estimated that we will significantly reduce cash reserves by year end due to our strategic spenddown.

Board Chair Washington asked about our contingencies for passage/non-passage of the levy. Executive Director Jones-Kelley advised that she just had a meeting at the state, and it appears there is significant support to eliminate replacement levies, which imposes pressure for choosing a renewal option or a new levy option. That is something about which the Commissioners and the Human Services Levy Council will closely follow and deliberate in this coming levy year. We continue to write for grants and look for other funding opportunities to keep critical services in place while also exploring other system efficiencies. Executive Director Jones-Kelley also reminded that we are moving all of our Prevention and Intervention Services contracts to a calendar year, because it is difficult to manage all of the contracts with different fiscal years. This will also give us more precise manageability with our dollars.

Director Sanders noted that the levy represents 60% of the funding we bring in. The other 40% is state allocations and grants. Every year it is our goal to reduce levy reliance and it has been important for us to diversify our funding streams.

Trustee S. Tyler Wright extended congratulations to Director Sanders, who was honored as one of the Forty under 40 with the Dayton Business Journal.

b. Other

Executive Director Jones-Kelley advised that the slide deck from Dr. Iton's presentation has been requested so that can be sent out to the Trustees once it has been received. We had to reschedule the presentation with Dr. Gillette to avoid a schedule conflict with the State of the County presentation, so that is now scheduled for April 26 beginning at noon. The presentation is expected to be two hours, but we scheduled additional time afterwards for a Q&A session.

The Montgomery County Commissioners' State of the County address is scheduled for April 17. Details will be sent to the Trustees. As many as possible were encouraged to attend.

Trustee Teresa Russell asked if there was a mechanism in place to get in front of our provider CEOs to get them to come in for a Board Spotlight to talk about their challenges. Executive Director Jones-Kelley responded that we have been reaching out to schedule Board spotlights. We are primarily starting with providers who receive over \$750,000 for the first spotlights. The first Board Spotlight was with Bobby Jones from Nova Behavior Health. We moved Ascend up to tonight's meeting so they could talk about the solutions they are developing for us and for the providers. Next month, we will have Places, Inc., May will feature Dayton Children's Hospital. CrisisNow will present in June. We will continue to invite them until all have had a chance to present to the Board so they can share their strengths and their challenges.

6. **BOARD MEMBERS' COMMENTS**

There were no Board member comments.

7. **GUEST COMMENTS**

There were no guest comments.

8. **ADJOURNMENT**

The meeting was adjourned at 7:07 p.m.



Verb Washington, Board Chair

Prepared by Bonnie Ashley, ADAMHS