



**MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, May 22, 2024**

TRUSTEES PRESENT

Dr. Victor McCarley, Vice Chair
Kevan Beamon
Jill Bucaro
Sherry Gale
Margaret Patterson
Teresa Russell
Jeffrey Startzman
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
Beverly Stewart

TRUSTEES ABSENT

Verb Washington, Board Chair
Katherine Emrick
Robert Gurry
David White

1. **CALL TO ORDER**

Board Vice Chair Dr. Victor McCarley called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 5:33 p.m.

2. **RECOGNITION OF GUESTS**

The recognition of guests was deferred until the public comments section of the meeting.

3. **CONSENT AGENDA**

a. Approval of Minutes

Trustee Wainscott raised a question as to whether information was missing from the minutes from the April 24, 2024 minutes. The minutes were not approved at this time for additional review.

b. Funding Recommendations

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 May 8, 2024 meeting.

TREATMENT & SUPPORTIVE SERVICES

The Program & Services Committee recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board to accept OhioMHAS Pass Through Funding not to exceed the amounts identified in the table below for the period of April 1, 2024 to June 30, 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	SFY2024-SFY2025	Source of Funding	Notes
24-057 Amended	Recovery Housing Program	\$205,000	OHIOMHAS	The Recovery Housing Program (RHP) provides funding for states and the District of Columbia to provide stable, transitional housing for individuals in recovery from a substance use disorder. The funding covers a period of not more than two years or until the individual secures permanent housing, whichever is earlier.

Trustee Kevan Beamon moved and Trustee Jill Bucaro seconded the motion to approve consent agenda item Resolution #24-057 Amended and to also authorize the Executive Director to sign all documents necessary to execute this process. The motion carried unanimously with no abstentions.

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 May 8, 2024 meeting.

The Program & Services Committee recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board 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
24-059	Miami Valley Housing Opportunities: Supported Living for those with SPMI	\$55,308	Ohio MHAS	Streetlink- (Access to Treatment and Recovery Services for Street Homeless Individuals) is designed and implemented to be an enhancement to MVHO/PATH. With the on-going disproportionate number of opioid overdoses in Montgomery County, and the numerous overdoses caused by cocaine and fentanyl abuse, there is a need for an outreach program that focuses on contacting individuals struggling with addiction and homelessness. Often, Street Link workers refer their clients to PATH for services once they are stabilized in treatment for addiction.

Trustee David White asked to clarify the drugs accepted since the Resolution notes specifically list cocaine and fentanyl. Director Kimberly Priester confirmed that other drugs were also included. Trustee Teresa Russell moved and Trustee Gregory West seconded the motion to approve consent agenda item Resolution #24-059 and to also authorize the Executive Director to sign all documents necessary to execute this process. The motion carried unanimously with no abstentions.

4. **BOARD CHAIR REPORT**

There was no Board Chair report.

5. **EXECUTIVE DIRECTOR REPORT**

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

a. Late Agenda Items

Executive Director Jones-Kelley introduced Director Kimberly Priester to present the funding recommendations listed on the table below. These resolutions came on Monday evening so that is why you are seeing them for the first time. Director Priester presented Resolution 24-062 as listed on the table below. This ties into SOS 3.2 and we were able to do some adjustments with some other dollars since Ohio Recovery Housing is delayed in their certifications. This will allow the provider to expand their peer support services for the duration of the SOS grant.

TREATMENT & SUPPORT SERVICES

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 provider not to exceed the amounts identified in the table below for the period of April 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
24-062	Whole Truth Ministries	\$60,400	Ohio MHAS	Peer Support

Trustee Teresa Russell moved and Trustee Jill Bucaro seconded the motion to approve consent agenda item Resolution #24-062 and to also authorize the Executive Director to sign all documents necessary to execute this process. The motion carried unanimously with no abstentions.

Director Priester introduced Program Coordinator Jennifer Hochdoerfer to present the remaining Resolutions and noted that we received the highest award from the State of Ohio for carryover funds from the State Opioid and Stimulant Response grant. The Resolutions being presented are to accept the funding from the State and distribute the funds to our providers. Program Coordinator Hochdoerfer presented Resolutions #24-063 through 24-083 as listed on the table below. With the exception of Resolution #24-080, all of these resolutions are for either new or expanded services.

Executive Director Helen Jones-Kelley noted that Resolution #24-066 is for an app that was designed for young people and has been successful. The initial funding came from CareSource but it did not continue so we were able to bring that app back. It will link to Local Help Now for additional resources. The app is owned by Ascend.

In response to a question from Trustee Kevan Beamon, Coordinator Hochdoerfer noted that Cedarville was in Greene County but they provide services to our system through the Greene Life program. Her Story is also in Greene County but they also provide services to Montgomery County and partner with some of our providers. Executive Director Helen Jones-Kelley noted that levy money must be used for Montgomery County residents, but the state dollars can be used outside of Montgomery County.

Staff recommends to 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 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
24-063	SOS 3.0 CarryOver: Board Partnerships: 2410	\$1,797,465	OhioMHAS	MAT, Recovery Supports, Peer, Employment, Housing, Treatment

Staff recommends to 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 June 1, 2023 through 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.

24-064	NaphCare: Medication Assisted Treatment in Montgomery County Jail	\$281,478	Ohio MHAS	MAT
24-065	MonDay Community Correctional Facility, Medication Assisted Treatment	\$210,000	Ohio MHAS	MAT
24-066	Ascend Innovations: Renewal of Positivly Platform (The Healer's Kit) subscription to provide increased expansion and an online hub for	\$74,977	Ohio MHAS	Recovery Supports: Peer Expansion

	mental health and SUD services that will be integrated into Local Help Now.			
24-067	South Community: Case management, adult outpatient treatment, outpatient substance abuse services, ACT team services	\$21,241	Ohio MHAS	Peer Supportive Services
24-068	MonDay Community Correctional Facility,	\$26,839	Ohio MHAS	Peer Supportive Services
24-069	Nova Behavioral Health	\$25,633	Ohio MHAS	Peer Supportive Services
24-070	Goodwill Easter Seals Miami Valley: Case Management, Children and Adolescents, Outpatient Treatment, Community Employment Services	\$39,827	Ohio MHAS	Peer Supportive Services (Youth)
24-071	Goodwill Easter Seals Miami Valley: Case Management, Children and Adolescents, Outpatient Treatment, Community Employment Services	\$28,802	Ohio MHAS	Peer Supportive Services (Prison Outreach)
24-072	Daybreak	\$49,218	Ohio MHAS	Peer Support Services
24-073	Cedarville University	\$128,515	Ohio MHAS	Peer Support Services

24-074	Montgomery County Educational Services Center	\$344,239	Ohio MHAS	Peer Supportive Services
24-075	Goodwill Easter Seals Miami Valley: Case Management, Children and Adolescents, Outpatient Treatment, Community Employment Services	\$50,777	Ohio MHAS	Recovery Supports: Employment
24-076	Nova Behavioral Health	\$24,022	Ohio MHAS	Recovery Supports: Employment
24-077	Daybreak	\$60,212	Ohio MHAS	Recovery Supports: Employment
24-078	South Community: Case management, adult outpatient treatment, outpatient substance abuse services, ACT team services	\$17,569	Ohio MHAS	Recovery Supports: Employment
24-079	Nova Behavioral Health	\$113,750	Ohio MHAS	Recovery Supports: Housing
24-080	Miami Valley Housing Opportunities	\$26,000	Ohio MHAS	Recovery Housing: Rental Support
24-081	Wright State University	\$29,750	Ohio MHAS	Treatment: Addiction Treatment Fellow
24-082	Her Story	\$26,026	Ohio MHAS	Recovery Supports: Wellness
24-083	Propio Translation Services	\$50,791	Ohio MHAS	Recovery Supports

Trustee S. Tyler Wright moved and Trustee Jeffrey Startzman seconded the motion to approve consent agenda item Resolutions #24-063 through #24-083 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 #24-064. The motion carried with no opposition and the one abstention noted.

Executive Director Helen Jones-Kelley presented the funding recommendations listed in the table below. These were brought before the Program & Services Committee and were not moved to the Board. They are being brought directly to the Board by staff as a matter of due diligence to the members of the community. The P&S Committee already reviewed these and during the discussion asked some committee members asked for a 90-day solution. Two additional meetings have been held this week so stakeholders could ask questions and provide input. The provider was not able to offer a 90-day solution as that does not allow any time for them to ramp up. There was a question at the meeting this morning about what happens if these do not go forward. In that case, the calls will go back to the 988 call center. ADAMHS leadership has talked to the state about the capacity issue and they have been advised that it would be rolled out to other county call centers and possibly to a national call center. An FAQ sheet was also provided in response to misinformation out in the community regarding this issue.

The Resolutions for consideration are as follows:

Staff recommends to the Program & Services Policy Committee for review and approval to the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to fund and contract with the following providers not to exceed the amounts identified in the table below for the period of May 23, 2024 to 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
24-060	Netcare Access	\$515,000	Ohio MHAS/Levy/SAMHSA CCRP Grant	Crisis Call Center
24-061	DeCoach Recovery Centre	\$440,000	Ohio MHAS/Levy/SAMHSA CCRP Grant	Crisis Mobile Response

Public Comments:

The public was invited to ask questions and make comments to the Board. Some expressed their concern over losing the services and advocated for the Board to approve the resolutions. Others expressed concern about approving an agreement with a new provider without having additional meetings and input and without reviewing other potential providers.

Butler Township Police Chief John Porter submitted a statement to the Board on behalf of the Montgomery County Association of Police Chiefs, Inc. objecting to the approval of any new contract and requesting that ADAMHS initiate an RFP for crisis services utilizing stakeholders.

Board Member Discussion:

The Board members shared comments and asked questions from the providers. The questions were mainly geared toward the timeline and ability for the providers to take over on day one, as well as whether the staff answering the crisis calls would be local or whether they would be out-of-county. There was concern from some Board members about the way the situation came about and how it was communicated, a concern about whether the providers were both ready and whether they would be using local staff, and a desire to take more time to vet these and other providers. There were also concerns by other Board members about allowing the interruption in services and the impact that may have on the community, and a desire to have a solution in place now while the RFP is pursued for 2025.

At the conclusion of the discussion, Committee Chair McCarley asked if there was a motion to be brought forward.

Trustee Gregory West moved and Trustee Sherry Gale seconded the motion to approve consent agenda item Resolutions #24-060 and #24-061 as read. A roll call vote was taken and the results were as follows:

Trustee Kevan Beamon	Nay
Trustee Jill Bucaro	Nay
Trustee Sherry Gale	Aye
Trustee McCarley	Abstained as acting Board Chair
Trustee Margaret Patterson	Abstained
Trustee Teresa Russell	Nay
Trustee Jeffrey Startzman	Aye
Trustee Jay Wainscott	Nay
Trustee Gregory West	Aye
Trustee S. Tyler Wright	Abstained

The results were 4 Nay, 3 Aye, 3 Abstentions. The motion failed and Resolutions #24-060 and #24-061 were not approved.

b. Financial Report

The review of the financial report was deferred until next month.

c. Updates

Executive Director Helen Jones-Kelley provided the following updates:

- We have a meeting tomorrow morning with the crisis services team at Ohio MHAS and will let them know of the results of tonight's vote so they can alert the 988 system to expect those calls.
- The YWCA told us they are not going to take possession of the Huber Heights campus as per their original agreement. They will vacate the campus by June 30, 2024. We are working with OHMAS on next steps hoping to have another provider take possession of the property and deed. We originally received that property by resolution of the Ohio General Assembly and

were asked to hold it on behalf of the YWCA, so we will now seek another provider who will provide services there for 30 years or potentially sell it.

- We are also holding the Miamisburg property which Places, Inc. was going to use but recently shared that they would not be taking over the property. We have a buyer who is interested and hope to bring that to a Board meeting soon. We are the deed holder until someone else comes in.
- We have two trustees attending the OACBHA 2024 Mental Health & Addiction Conference on June 3 and 4 in Columbus.

6. **BOARD MEMBERS' COMMENTS**

There were no additional Board member comments.

7. **GUEST COMMENTS**

There were no additional guest comments.

8. **ADJOURNMENT**

There being no further business, Trustee Gregory West moved, and Trustee Margaret Patterson seconded the motion, to adjourn. The motion carried unanimously. The meeting was adjourned at 7:34 p.m.



Dr. Victor McCarley, Board Vice Chair

Prepared by Bonnie Ashley, ADAMHS