



MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, November 15, 2023

TRUSTEES PRESENT

Verb Washington, Board Chair
Jill Bucaro
Kathy Emrick
Dr. Victor McCarley
Margaret Patterson
Teresa Russell
Jay Wainscott
David White
S. Tyler Wright

STAFF PRESENT

Helen E. Jones-Kelley
Bonnie Ashley
Tristyn Ball
Chandra Hightower
David Holbrook
Brittini Long
Colleen Oakes
Kimberly Priester
Christina Sanders
Danielle Zeisloft

TRUSTEES ABSENT

Sherry Gale
Robert Gurry
Jeffrey Startzman
Gregory West

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 3:12 p.m. A quorum was present.

2. **RECOGNITION OF GUESTS**

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

3. **CONSENT AGENDA**

a. Approval of Minutes

One correction was made to the minutes from the October 25, 2023 Board of Trustees meeting to note that Verb Washington was absent. There being no additional changes or corrections to the minutes, a motion to approve the October 25, 2023, minutes was made by Trustee S. Tyler Wright and seconded by Trustee Margaret Patterson. The motion was approved unanimously.

b. There being no corrections to the minutes from the November 1, 2023 Program & Services Committee meeting, a motion was made to approve the minutes by Trustee Jill Bucaro and seconded by Trustee Margaret Patterson. The motion was approved unanimously.

- c. Executive Director Helen Jones-Kelley reviewed the funding recommendations as reviewed and approved by the Program & Services Policy Committee at the November 1, 2023, meeting.

Trustee Kathy Emrick and Trustee Dr. Vic McCarley requested to abstain from Resolution #23-074. Trustee S. Tyler Wright requested that Resolution #23-072 be pulled for additional discussions with the ADAMHS staff. There being no additional questions or comments on the remainder of the resolutions brought forward from the Program & Services Committee for approval by the Board, a motion was made by Trustee Kathy Emrick and seconded by Trustee Teresa Russell to approve all consent agenda items as presented below, Resolutions #23-070 through #23-082, with the exception of #23-072 and #23-074, and to also authorize the Executive Director to sign all documents necessary to execute this process. The motion carried unanimously.

Treatment and Supportive Services

Contract: The Program & Services Policy Committee recommends approval from 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 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	CY2024	Source of Funding
23-070	Brigid's Path- Maternal support program for women with opiate addiction	\$42,500	Levy
23-071	CareSource - Job Connect <i>assists those with mental illness to return to workforce</i>	\$75,000	Levy
23-073	Daybreak Inc. BH Outpatient Treatment Daybreak Recovery & Supportive Svcs OZ Works Employment Transitional Youth Permanent Supportive Housing	\$837,873	Levy/OhioMHAS
23-075	Goodwill Easter Seals of Miami Valley •Main Street Recovery Center •Downtown Dayton Initiative •Consumer Operated Services •Miracle Clubhouse •Peer Recovery Services (Training, Warmline, Peer Svcs) Recovery Employment Program • Youth Clubhouse	\$540,045	Levy/OhioMHAS

23-076	Good Shepherd Ministries- 15 male recovery housing beds	\$68,437	Levy/OhioMHAS
23-077	House of Restoration Community Solutions, LLC 21 female recovery housing beds	\$95,813	Levy
23-078	Miami Valley Housing Opportunities Inc. Supported Housing for those living with SPMI	\$980,273	Levy
23-079	Miami Valley Hospital Foundation - Promise to Hope Maternal Opiate Services (social work and nursing)	\$55,000	Levy
23-080	Places, INC	\$543,084	Levy
23-081	NOVA AoD Adult Residential Treatment, Withdrawal Mgmt., Morningstar	\$824,949	Levy
23-082	Joshua Recovery Ministries 10 male and 5 female recovery housing beds and 9 maternal recovery housing beds	\$251,387	Levy

A motion was made by Trustee S. Tyler Wright, and seconded by Trustee Margaret Patterson, to approve consent agenda item, Resolution #23-074, as presented below, and to also authorize the Executive Director to sign all documents necessary to execute this process. Trustee Kathy Emrick and Trustee Dr. Victor McCarley abstained from the vote. There was no opposition and the motion carried.

Contract: The Program & Services Policy Committee recommends approval from 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 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	CY2024	Source of Funding
23-074	Eastway Behavioral Healthcare Outpatient MH & AoD services Forensic services Housing services Social club	\$2,914,856	Levy/OhioMHAS

Trustee Jill Bucaro asked if the Medicaid Services contract was for times when the provider was not able to bill Medicaid directly and Executive Director Helen Jones-Kelley responded that it was. Trustee Kathy Emrick clarified with Executive Director Helen Jones-Kelley that this contract is for a full year.

A motion was made by Trustee Jill Bucaro, and seconded by Trustee Margaret Patterson, to approve consent agenda item, Resolution #23-083, as presented below, and to also authorize the Executive Director to sign all documents necessary to execute this process. Trustee Kathy Emrick and Trustee Teresa Russell abstained from the vote. There was no opposition and the motion carried.

Contract: The Program & Services Policy Committee recommends approval from 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 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.			
23-083	Medicaid Type Services	\$5,000,000	Levy

A motion was made by Trustee Teresa Russell, and seconded by Trustee S. Tyler Wright, to approve consent agenda item, Resolution #23-084, as presented below, and to also authorize the Executive Director to sign all documents necessary to execute this process. There was no opposition, and no abstentions were noted. The motion carried.

Prevention and Early Intervention Services

The Program & Services Policy Committee recommends approval from 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 September 30, 2023 - 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
23-084	Wright State University- PROTECT Project Evaluation	\$60,871	Federal funds - HHS OMH

A motion was made by Trustee Teresa Russell, and seconded by Trustee Jill Bucaro, to approve consent agenda item, Resolution #23-085, as presented below, and to also authorize the Executive Director to sign all documents necessary to execute this process. There was no opposition, and no abstentions were noted. The motion carried.

The Program & Services Policy Committee recommends approval from 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 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	FFY2024	Source of Funding
23-085	Wright State University- Zero Suicide in Healthcare Systems Project Evaluation	\$80,000	Federal funds - HHS SAMHSA

A motion was made by Trustee Margaret Patterson, and seconded by Trustee S. Tyler Wright, to approve consent agenda item, Resolution #23-086, as presented below, and to also authorize the Executive Director to sign all documents necessary to execute this process. There was no opposition, and no abstentions were noted. The motion carried.

Administrative Services

Contract: The Program & Services Policy Committee recommends approval from 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 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	CY2024	Source of Funding
23-086	Brent Barrow - SOAR Consultant	\$17,675	Levy

4. BOARD CHAIR REPORT

Board Chair Verb Washington asked Executive Director Helen Jones-Kelley to present the most recent award given to ADAMHS. Last week the Dayton Business Journal held its Business of the Year recognition. ADAMHS was one of the nominees in the category of community support, along with CareSource and Hoopla. Hoopla won, but ADAMHS was one of the finalists and we are very proud of the recognition. Board Chair Washington offers congratulations to the ADAMHS team.

5. BUDGET REPORT

Christina Sanders, ADAMHS Director of Business Operations/CFO, presented the monthly Revenues and Expenditures Summary for Human Services Levy through October 31, 2023. Our budget to actual is 84% for the human services levy, which is on target. As of the end

of October, our cash balance is \$11,372,026, which represents a cash reserve of 32%. We are in the education portion of our human services levy campaign, so we have to keep our eyes on the cash reserves. Having a 32% cash reserve is good. We are estimating that we will have a cash balance of \$7.9m at the end of the year, which will be 22.3%. Our Expenditures are up 15% from 2022. There is nothing extraordinary about that. We have had additional funds for levy match dollars that have allowed us to support more programs.

Board Chair Verb Washington asked about the highlight #8, insurance costs coming in 85% over budget. Director Sanders responded that insurance costs were budgeted at \$15,000 during the previous budget preparation cycle, but when the insurance costs came in they were a bit higher. Money was moved from other categories to cover the cost.

6. **EXECUTIVE DIRECTOR REPORT**

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

a. Human Services Levy

Executive Director Jones-Kelley noted that the Human Services Levy Council met earlier in the week. She and Director Sanders attended. The only thing covered was a review of the Human Services Assessment presented at the last Board of Trustees meeting from Burges and Burges Strategists. The Levy Council got to see that presentation and have some conversation about the results.

b. Late Contract Items

Late contract items were presented as noted below. Resolution #23-087 through #23-097 are continuations of the six-month contract extensions for providers who already have contracts in place with ADAMHS. These are all continued through June of 2024. Resolution #23-098 is for a new program and is for federal fiscal year September 30, 2023 through September 29, 2024.

Trustee Teresa Russell asked if Resolution #23-098 was for a specific prevention service. Director Tristyn Ball responded that it was for the PROTECT program to screen youth.

Referencing the Women's Recovery Center (Resolution #23-091) and TCN Behavior Health (Resolution #23-095), Trustee Jill Bucaro noted that her understanding was that they were both out of county. Executive Director Helen Jones-Kelley confirmed that they were out of county facilities who provided services to our community members.

Trustee Jill Bucaro asked about the money allocated to MonDay Community Correctional programs, specifically the EMDR (Eye Movement Desensitization & Reprocessing) and Mindfulness programs, and asked if they were funded by other programs why they are included in this report. Director Kimberly Priester clarified that the funds for those two programs are not included in this resolution but were noted on the report to clarify that

those funds had been pulled from the six-month extension. They are being funded through the SOS program.

Trustee Dr. Victor McCarley requested to abstain from Resolution #23-094. There being no additional questions or comments, a motion was made by Trustee David White, and seconded by Trustee Jill Bucaro, to approve Resolution #23-094, as presented below, and to also authorize the Executive Director to sign all documents necessary to execute this process. There was no opposition and one abstention as noted. The motion carried.

There being no additional questions and no abstentions for the remaining Resolutions, a motion was made by Trustee David White, and seconded by Trustee S. Tyler Wright, to approve Resolutions #23-087 through #23-098, with the exception of Resolution #23-094, as presented below, and to also authorize the Executive Director to sign all documents necessary to execute this process. There was no opposition. The motion carried.

Contract: The Program & Services Committee recommends approval from the Board of the 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 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	CY24 Contract	Source of Funding
23-087	Dayton Municipal Court	\$47,453	Levy
23-088	Mercy Manor	\$58,885	Levy
23-089	MonDay Community Correctional Institution Psychotropic & Medication Assisted Treatment Medications	\$82,870	Levy
23-090	Mont County Common Pleas Court Literacy Program	\$56,317	Levy
23-091	Recovery Centers INC dba Women's Recovery Center Women's Specialized Substance Use Disorder (SUD) Residential Treatment 6 female recovery housing beds	\$148,104	Levy/OhioMHAS
23-092	Samaritan Behavioral Health MH and SUD Outpatient Services Consumer Advocacy Model ECAR & CATT	\$202,420	Levy/OhioMHAS
23-093	Senior Resource Connection Payeeship Service	\$214,385	Levy

23-094	South Community Inc. Adult & Juvenile Services	\$774,732	Levy/OhioMHAS
23-095	TCN Behavioral Health Outpatient SUD Services; Residential Treatment; Recovery Housing	\$123,489	Levy/OhioMHAS
23-096	Urban League of Greater Southwest Ohio Solid Opportunities for Advancement & Retention (SOAR) program (Workforce Development)	\$25,000	Levy
23-097	Whole Truth Ministries 18 male recovery housing beds	\$79,388	Levy
<p>The Program & Services Policy Committee recommends approval from the Board of the 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 September 30, 2023 - 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.</p>			
Resolution #	Agency & Brief Service Description	FFY2024 Requested	Source of Funding
23-098	Montgomery County Department of Job & Family Services	\$70,000	Levy match for HHS- OMH Grant

c. **Other**

Executive Director Helen Jones-Kelley announced that ADAMHS received notice that day that Dan Foley's replacement on the Board of Trustees has been appointed by the Montgomery County Board of County Commissioners. His name is Kevan Beamon. The ADAMHS team will get contact information for him to try to get him scheduled to be sworn in at the December meeting.

7. **BOARD MEMBERS' COMMENTS**

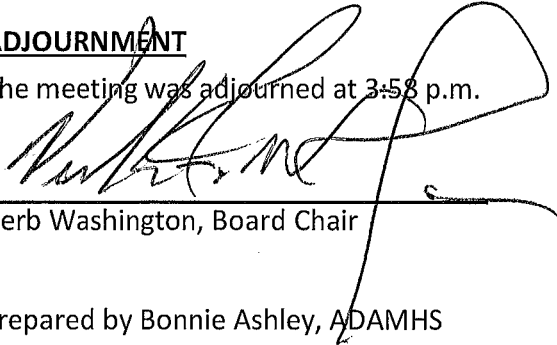
There were no comments by the board members in attendance.

8. **GUEST COMMENTS**

There were no comments by the guests in attendance.

9. **ADJOURNMENT**

The meeting was adjourned at 3:58 p.m.


Verb Washington, Board Chair

Prepared by Bonnie Ashley, ADAMHS