



**MINUTES**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, December 20, 2023**

**TRUSTEES PRESENT**

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

**STAFF PRESENT**

Helen E. Jones-Kelley  
Bonnie Ashley  
Amber Babcock  
Tristyn Ball  
Chandra Hightower  
David Holbrook

**TRUSTEES ABSENT**

Kathy Emrick  
Robert Gurry

**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 5:35 p.m.

**2. RECOGNITION OF GUESTS**

Executive Director Helen Jones-Kelley acknowledged and welcomed the guests in attendance. Guests introduced themselves and identified their organizations.

**3. OATH OF OFFICE – New Member – Kevan Beamon**

Beverly Stewart, ADAMHS Legal Counsel, administered the Oath of Office to incoming board member Kevan Beamon. Trustee Beamon introduced himself and gave a brief background, including 30 years with Greater Dayton Premier Management/Dayton Metropolitan Housing Authority, managing over 350 residents in multiple properties, and 25 years at Phillips Temple as the Worship Pastor and helping with community events at the church.

4. **CONSENT AGENDA**

a. Approval of Minutes

There being no changes or corrections to the minutes from the November 15, 2023 meeting, a motion to approve the minutes was made by Trustee David White and seconded by Trustee Gregory West. The motion was approved unanimously.

b. Executive Director Helen Jones-Kelley reviewed the funding recommendations as reviewed and approved by the Program & Services Policy Committee at the December 6, 2023, meeting.

A motion was made by Trustee Jeffrey Startzman, and seconded by Trustee S. Tyler Wright, to approve consent agenda item, Resolutions #23-099 through 23-101, 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, and the motion carried.

**TREATMENT & SUPPORT SERVICES**

**The Program & Services Policy Committee recommends approval from the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to accept funding in an amount not to exceed the amounts identified in the table below for the period of October 1, 2023 - September 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>FFY 10/1/23-9/30/24</b>	<b>Source of Funding</b>	<b>Notes</b>
23-099	Innovative Community Crisis Response Partnerships- First installment of SAMSHA Grant	\$750,000	SAMSHA	N/A
23-100	RI International (Innovative Community Crisis Response Partnerships- First installment of SAMSHA Grant)	\$542,882	Federal funds - HHS SAMHSA	N/A
23-101	Wright State University, Project Evaluator (Innovative Community Crisis Response Partnerships- First installment of SAMSHA Grant)	\$58,309	Federal funds - HHS SAMHSA	N/A

A motion was made by Trustee Margaret Patterson, and seconded by Trustee Jill Bucaro, to approve consent agenda item, Resolutions #23-102 and #23-106, as presented below, and to also authorize the Executive Director to sign all documents necessary to execute this process. Trustee Teresa Russell and Trustee Sherry Gale abstained. There was no opposition and the motion carried.

<b>The Program &amp; Services Policy Committee recommends approval from the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to accept funding in an amount 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>				
	<b>Agency &amp; Brief Service Description</b>	<b>CY2024Contract</b>	<b>Source of Funding</b>	<b>Notes</b>
23-102	Friends of the Castle Peer Support: \$10,137 Social Club: \$62,895	\$73,032	Levy	
	<b>Agency &amp; Brief Service Description</b>	<b>CY2024 Contract</b>	<b>Source of Funding</b>	<b>Notes</b>
<b>The Program &amp; Services Policy Committee recommends approval from the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to accept funding in an amount 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>				
23-106	NaphCare Inc. Jail Based Assessments	\$83,700	Levy	

A motion was made by Trustee Gregory West, and seconded by Trustee David White, to approve consent agenda item, Resolutions #23-103 through 23-105, 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, and the motion carried.

<b>The Program &amp; Services Policy Committee recommends approval from the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services 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 October 1, 2023 - September 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>				
<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>FFY2024</b>	<b>Source of Funding</b>	<b>Notes</b>
23-103	Ohio Department of Mental Health & Addiction Services- Wellness Initiative for Senior Education	\$650,000	OMHAS	

**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 October 1, 2023 - September 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	Notes
23-104	St. Mary's Development Corporation	\$488,147	OMHAS	
23-105	Prevention Awareness Support Services (PASS)	\$100,000	OMHAS	

Resolution #23-072 was previously pulled during the November 15, 2023 Board meeting so Trustee Wright could have additional discussions with the ADAMHS staff. Board Chair Washington asked Trustee Wright if the discussions were completed and if the Resolution could now be brought before the Board. Trustee Wright stated that he had discussions with the ADAMHS Director of Treatment and Preventive Services and his questions were answered satisfactorily and he was ready to proceed. There being no further questions or discussion needed, a motion was made by Trustee Margaret Patterson, and seconded by Trustee Jeffrey Startzman, to approve consent agenda item, Resolutions #23-072, as presented below, and to also authorize the Executive Director to sign all documents necessary to execute this process. Trustee S. Tyler Wright abstained. There was no opposition and 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
23-072	Catholic Social Services Guardianship Program CHUMS - Sr. Peer Support	\$107,068	Levy

**5. BOARD CHAIR REPORT**

Board Chair Verb Washington reminded the Board members that we will return to the regular schedule in January, beginning with the Program & Services Committee meeting on January 10 at 5:30 p.m. and full Board meeting on January 24 at 5:30 p.m. A full schedule will be sent out once dates are finalized at tonight's discussion.

6. **EXECUTIVE DIRECTOR REPORT**

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

a. **Late Contract Items**

Late contract items were presented for review and approval by the Board.

Resolution #23-108 is for the Places, Inc. lease. This is a new facility in Miamisburg. They are paying ADAMHS \$1.00 to sub-let the property until the state paperwork comes through transferring the title of the property. Once that happens, that will end our responsibility. Board Chair Washington asked if there was a timeline for the state to complete the paperwork. ADAMHS counsel Beverly Stewart responded that it is expected to be less than six months.

There being no additional questions or comments, a motion was made by Trustee Teresa Russell, and seconded by Trustee Jill Bucaro, to approve Resolution #23-108, 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. The motion carried.

<b>Staff recommends to the Board of the Montgomery County Alcohol Drug Addiction and Mental Health Services 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 - 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>				
<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>CY24 Contract</b>	<b>Source of Funding</b>	<b>Notes</b>
23-108	Places, INC lease	\$1	Places is obligated to pay \$1.00 per year during the term of the lease.	The term of the lease is from 1/1/24 to 6/30/ 24 or until the ADAMHS Board can transfer the title of the property and the Open-End Mortgage with OhioMHAS to Places, INC, whichever comes first.

Resolutions #23-109 and 23-110 were introduced by Tristyn Ball, Director of Prevention and Early Intervention Services. Both resolutions are for the Community Collective Impact Model for Change (CCIM4C) with Ohio University. This is year 2 of the grant and the focus is on addressing limited food access. There being no questions or comments, a motion was made by Trustee Gregory West, and seconded by Trustee Margaret Patterson, to approve Resolutions #23-109 and 23-110, 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. The motion carried.

**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 December 1, 2023 - 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.**

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>12/1/2023 - 3/14/2024</b>	<b>Source of Funding</b>	<b>Notes</b>
23-109	Public Health- Dayton & Montgomery County	\$25,200	Ohio University	
23-110	Have a Gay Day	\$64,600	Ohio University	

Resolution # 22-102 is to amend the Ohio University funding for the CCIM4C grant. Trustee Bucaro asked if this was an amendment to reflect added dollars, and whether the previous two resolutions were expending these amended dollars. Director Ball answered yes to both questions. There being on additional questions or discussion, a motion was made by Trustee S. Tyler Wright, and seconded by Trustee Jill Bucaro, to approve Resolution #22-102, 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. The motion carried.

**Staff recommends to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board for review and approval 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.**

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>10/1/2022 - 3/14/2024</b>	<b>Source of Funding</b>	<b>Notes</b>
22-102 AMENDED	Ohio University - Community Collective Impact Model for Change (CCIM4C)	\$106,646	Ohio University	

b. **Other**

Executive Director Helen Jones-Kelley announced that the ADAMHS CFO is not here tonight so there is no monthly budget report. However, in January we will be bringing the Board a year-end budget review to give a full reflection of the 2023 year and the 2024 forecast.

Executive Director Jones-Kelley also announced that this is the period of staff increases, and she has approved an across-the-board increase for ADAMHS staff in the amount of 4%, which is in accordance with what the rest of the County is doing.

Executive Director Jones-Kelley introduced ADAMHS Program Coordinator Amber Babcock, who is here in place of Tina Rezash Rogel to present on behalf of the Communications team. Program Coordinator Babcock stated that ADAMHS has been working with WDTN to highlight some of our partnerships through video. There have been eight videos completed so far, including spotlights on the South Community Equine Therapy, Good Will Easter Seals ALL Club, Daybreak, and more. All videos are on the ADAMHS YouTube channel, are located on the WDTN web page, and are broadcast on Saturday mornings on WDTN. Today we are presenting two of the videos: Eastway – Jeremiah’s Story and Miami Valley Warmline.

Communications Coordinator Babcock indicated that they highlighted the Warmline due to the holiday season and a media push to address stressors, particularly loneliness, during this time of year. Marketing flyers and cards are available for the Warmline by contacting ADAMHS. Executive Director Jones-Kelley reiterated how critical Warmline is, especially during this time of year and with the senior population who may have experienced loss. We want to make sure people know there is a place they can call. Trustee Russell asked if there were cards that could be passed out to officers who can drop them off during calls, as they also have seen an increase in calls with seniors. The Program Coordinator will arrange the pick-up of these cards with Trustee Russell.

ADAMHS has agreed to continue doing these videos with WDTN in the new year. If you would like your organization or program to be featured, reach out to the ADAMHS Communication team.

7. **BOARD MEMBERS’ COMMENTS**

There were no comments by the board members in attendance.

8. **GUEST COMMENTS**

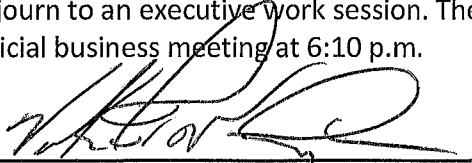
Project Cure Board Chair Frederick Steed announced that Project Cure, which recently closed temporarily, is in the process of restarting their program. They were the first of its kind program in this community when they started in 1970. Finances put them in a precarious position, but they are actively pursuing some agreements that will allow them to reopen in Moraine/West Carrollton and provide services. Notices will be sent out hopefully within the

next sixty days. Trustee Patterson commends them for the important services they have provided to the community and would be happy to see them keep those services going.

There were no additional comments by the guests in attendance, other than wishes for a happy holiday season.

9. **ADJOURNMENT**

Trustee Margaret Patterson moved, and Trustee David White seconded the motion, to adjourn to an executive work session. The motion carried unanimously. This ended the official business meeting at 6:10 p.m.

A handwritten signature in black ink, appearing to read "D. White", written over a horizontal line.

David White, Board Chair

Prepared by Bonnie Ashley, ADAMHS