



**MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, February 8, 2023**

TRUSTEES PRESENT

James Newby, Board Chair
Dan Foley, Vice-Chair
Katherine Emrick
Dr. Victor McCarley
Jeffrey Startzman
Greg West
Verb Washington
David White

STAFF PRESENT

Helen Jones-Kelley
Tazeen Ahmed
Tristyn Ball
Rhianna Crowe
David Holbrook
Tina Rezash Rogal
Doug Thompson
Danielle Zeisloft

TRUSTEES ABSENT

Sherry Gale, with notice
Jacquelyn Jackson, with notice
Michael McKewen, with notice
Margaret Patterson, with notice
Clarence Williams, with notice

1. CALL TO ORDER

Board Chair James Newby called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 5:34 PM. A quorum was declared present.

2. RECOGNITION OF GUESTS

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

3. OATH OF OFFICE – New Trustee Dr. Victor McCarley and Katherine Emrick

Board Chair James Newby asked for Dr. Victor McCarley and Katherine Emrick to provide both a brief professional and personal background on themselves. Dr. Victor McCarley advised he has been a member of the Homeless Solutions Policy Board since its inception in 2007 and has served in the role of Co-Chair of the Board since March 2017. In addition, he has been involved with mental health and addiction services in Montgomery County for over the past 40 years. He noted this has been both a professional and personal calling and looks forward to his involvement with the ADAMHS board being a continuation of that service.

Executive Director Helen Jones-Kelley introduced Katherine Emrick and advised she just

received her official OhioMHAS board appointment within the past few days. She comes to the ADAMHS Board with lived experience and can speak from her point of view. Katherine Emrick explained she hopes to add insight as a family member of someone with a dual diagnosis and hopes to promote change in the community and further, if possible.

Executive Secretary, Rhianna Crowe, administered the Oath of Office to install the Ohio Department of Mental Health and Addiction Services Board’s newly appointed Trustees: Dr. Victor McCarley and Katherine Emrick.

4. **APPROVAL OF THE DECEMBER 21, 2022 BOARD MINUTES – RESOLUTION #23-001**
Board Chair James Newby asked to approve the Board minutes as presented. The minutes were approved as presented.
5. **BOARD CHAIR REPORT**
Board Chair James Newby had no report to provide at this time.
6. **EXECUTIVE DIRECTOR REPORT**
Executive Director Helen Jones-Kelley reported on the late contract items listed below.
 - a. **LATE CONTRACT ITEMS**

Resolution #	Agency & Brief Service Description	11/1/2022-3/14/2023	Source of Funding
23-002	Ohio Center of Excellence for Behavioral Health Prevention & Promotion Crisis Call Center, ED Response Team, Facility Based Crisis Center, Mobile Crisis Center, and OneFifteen Living	\$67,484	Ohio Center of Excellence for Behavioral Health Prevention & Promotion

A motion was made by Trustee David White and seconded by Trustee Greg West for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept Ohio Center of Excellence for Behavioral Health Prevention & Promotion Funding in an amount not to exceed the amount identified in the table above for the period of November 1, 2022-March 14, 2023 for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried without opposition.

Resolution #	Agency & Brief Service Description	SFY2023	Source of Funding
23-003	St. Mary Development Corporation Governor's Office of Faith-Based & Community Stigma Reduction Initiative	\$40,000	OhioMHAS Pass-Through Funds (SOS 3.0 – State Opioid and Stimulant Response grant)

A motion was made by Trustee David White and seconded by Trustee Greg West for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following provider not to exceed the amount identified in the table above for the period of July 1, 2022-June 30, 2023 for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried without opposition.

Resolution #	Agency & Brief Service Description	September 30, 2022 – September 29, 2023	Source of Funding
23-004	OhioMHAS – State Opioid and Stimulant (SOS) Response 3.0 Grant	\$869,427.74	OhioMHAS

A motion was made by Trustee David White and seconded by Trustee Greg West for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept the OhioMHAS State Opioid and Stimulant (SOS) Response 3.0 grant not to exceed the amount identified in the table above for the period of September 30, 2022-September 29, 2023. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried without opposition.

Resolution #	Agency & Brief Service Description	CY2023	Source of Funding
22-091 AMENDED	Eastway Behavioral Healthcare Outpatient MH & AoD services Forensic services Housing services Social club	\$6,566,794	Levy / OhioMHAS

A motion was made by Trustee David White and seconded by Trustee Greg West for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and amend the contract with the following provider not to exceed the amount identified in the table above for the period of January 1, 2023-December 31, 2023 for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried without opposition.

Resolution #	Agency & Brief Service Description	SFY2023	Source of Funding
23-005	Homefull Family Living Center OhioMHAS and ODOD (Ohio Department of Development) Match for ODOD Supportive Housing Program	\$44,125	OhioMHAS Pass-Through Funds

A motion was made by Trustee David White and seconded by Trustee Greg West for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following provider not to exceed the amount identified in the table above for the period of July 1, 2022-June 30, 2023 for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried without opposition.

b. OTHER

Executive Director Helen Jones-Kelley reported the first behavioral health task force meeting convened by the Montgomery County Board of County Commissioners was held. Partners included: private providers, OneFifteen, Two Hospital Systems, Montgomery County Probate Court, Montgomery County Sheriff’s Office, and Public Health Dayton & Montgomery County. Approximately 21 representatives were present during the first meeting. Meetings will be held monthly until June 2023. Discussions will focus on how the system needs to make changes. Funding dollars are on the table to assist with any changes to policies and/or changes to address systems issues that are identified.

Trustee Verb Washington questioned if the task force would be another source of funding in addition to what ADAMHS can provide to the community? Executive Director Helen Jones-Kelley advised the goal is to utilize Human Service Levy funding for the task force recommendations. These funds will not affect the funding decisions the board is currently recommending; however, could affect future funding recommendations.

7. BOARD MEMBERS’ COMMENTS

Trustee Dan Foley addressed a concern regarding the recent change to the Ohio law to allow sports betting. Since online sports betting became legal in the State of Ohio on January 1, 2023, 2 million people have joined online sports betting sites. The unintended consequences of this legalization on the behavioral health system could be immense. Are we worried about this new Ohio law? Executive Director Helen Jones-Kelley advised both she and her team are extremely worried about this issue. Board Chair James Newby echoed his concerns and

expressed concern about what this could do to the family structures in our community. Also, he advised he recently watched an advertisement that was immediately followed by gambling treatment information.

Trustee Greg West added this is a nasty cycle where legal gambling will affect other areas such as suicides, and substance use.

Trustee Dan Foley noted he fears this will be something the board will need to focus on with ramifications to impact our community for years to come.

8. **GUEST COMMENTS**

There were no comments by the guests in attendance.

9. **ADJOURNMENT**

Board Chair James Newby requested to move into executive session for a personnel matter, which was approved by a unanimous roll call vote, after being moved by Trustee Foley and seconded by Trustee Startzman.

When the Board returned to public session, no official actions were taken, therefore, the meeting was adjourned.

Trustee James Newby, Chair