



**MINUTES  
BOARD OF TRUSTEES MEETING  
Wednesday, June 22, 2022**

**TRUSTEES PRESENT**

Jacquelyn Jackson, Board Chair  
Jim Newby, Vice-Chair  
Dan Foley  
Michael McKewen  
Jeffrey Startzman  
Verb Washington  
Greg West  
Clarence Williams

**STAFF PRESENT**

Kimberly Farrier  
Chandra Hightower  
Helen Jones-Kelley  
Beverly Stewart, Esq  
Doug Thompson

**TRUSTEES ABSENT**

Margaret Patterson, with notice

**1. CALL TO ORDER**

Jacquelyn Jackson, Board Chair, called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 5:40 PM. A quorum was declared present.

**2. RECOGNITION OF GUESTS**

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

**3. BOARD SPOTLIGHT – Miami Valley Housing Opportunities, Inc.**

Executive Director Helen Jones-Kelley introduced Debbie Watts Robinson from Miami Valley Housing Opportunity, Inc. & Robert McCann, Oberer Company representative. Ms. Robinson provided an overview of the collaborative partnership with Miami Valley Housing Opportunity, Inc. and Oberer Companies. The partnership is planning to build Permanent Services Housing (PSH) units for which PLACES, Inc. will provide services to the residents. The community will consist of 40 one-bedroom units; 20 will be funded by Montgomery County ADAMHS Board and 20 by conventional PSH funds. The project will be called Needmore Commons. Mr. McCann reviewed the proposed site for the new construction. The proposed site is 12.5 acres at the corner of Needmore and Old Troy Pike. This area was rezoned for multi-family units.

Mr. McCann reported on the funding sources for the development and operation of the project. The development of the project will use low-income tax credits and the American Rescue Plan Act funds managed by the Ohio Housing Finance Agency. The cost for the predevelopment

application is paid only if the application is not awarded in October. The cost will not exceed \$40,000 for the period of July 1, 2022, to December 31, 2022. If the project is a success, then there would be no extra funds required. Director Jones-Kelley thanked Ms. Robinson and Mr. McCann for their long-time service and commitment noting that the eight Regional Affiliate Boards are a source of revenue for beds.

**4. APPROVAL OF BOARD MINUTES**

Trustee Chair Jackson reported that the Board operates with a Consent Agenda which has been deviated somewhat over the last several months. The Consent Agenda includes the Minutes and any actions that have been reviewed and recommended by the Board Members and/or Committees before the full Board Meeting.

**5. CONSENT AGENDA**

Trustee Chair Jackson, asked if there are any items that any Board Members would like to have pulled from the Consent Agenda for a separate discussion or if there are revisions to the May 25, 2022 minutes which should be pulled separately. There were no changes, and no items were noted by the Trustees present.

A motion was made by Trustee West and seconded by Trustee Williams to approve the Consent Agenda and May 25, 2022 minutes as distributed.

The Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board, upon recommendation of the Program and Services Committee approved funding and contracting with the following county ADAMHS Boards not to exceed the amounts identified in the table for the period of July 1, 2022, through June 30, 2024, for the provision of reimbursable 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 – Administrative Services</b>	
22-029	<b>ADAMHS Board for Mercer, Van Wert, and Paulding Counties</b> – Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	\$65,564
22-030	<b>ADAMHS Board for Defiance, Fulton, Henry, and Williams Counties</b> - Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services	\$87,418
22-031	<b>ADAMHS Board for Preble County</b> – Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	\$21,218

The Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board, upon recommendation of the Program and Services Committee approved funding and contracting with the Mental Health & Recovery Services Board of Lucas County not to exceed the amount identified in the table below for the period of July 1, 2022, through June 30, 2023, for the provision of reimbursable 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 – Administrative Services</b>	
22-031	<b>ADAMHS Board for Lucas County</b> – Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	\$65,122

The Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board, upon recommendation of the Program and Services Committee approved funding and contracting with the following providers not to exceed the amounts identified in the table below 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.

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description – Prevention and Early Intervention Services</b>	
22-033	<b>Cedarville University</b> - The <i>GoodLife</i> Mentoring Program	\$354,530
22-034	<b>Dayton Children’s Hospital</b> - On Our Sleeves Environmental Prevention Program (\$172,394 in SFY22; \$240,221 in SFY23). - Youth and Family Resource Connection (\$194,014 in SFY22; \$282,838 in SFY23). - Student Resiliency Coordinator Program (\$906,714 in FFY22 (funded by Ohio Disaster Recovery Program); \$2,289,613 in SFY23). - Youth Continuum of Crisis Services – NEW \$640,058 in SFY23.	\$3,452,730

Resolution #	Agency & Brief Service Description – Prevention and Early Intervention Services	
22-035	<b>Family Services Association</b> - Prevention Services U Turn 180 (\$128,700 in SFY22; \$127,683 in SFY23). NEW – SCAN program (Stop Child Abuse and Neglect - \$85,631 in SFY23).	\$213,314
22-036	<b>Montgomery County Educational Service Center</b> - Prevention in Middle & High School (\$682,736 in SFY22; \$0 in SFY23 – Combined as one new program for PreK-12). - Prevention in Elementary Schools (\$1,131,950 in SFY22; \$0 in SFY23 – Combined as one new program from PreK-12). - Prevention in Schools – PreK-12 (\$0 in SFY22; \$1,513,231 in SFY23). - Mental Health, Threat Assessment, and Crisis Planning Program (\$94,131 in SFY22 and SFY23). - Social-Emotional Learning Professional Development (\$343,278 in SFY22; \$552,530 in SFY23) - Schools of Excellence in Prevention (\$281,362 in SFY22 and \$211,036 for SFY23). - School-Wide Assessment Surveying (\$412,004 in SFY22; \$383,166 in SFY23).	\$2,754,094
22-037	<b>Samaritan Behavioral Health</b> - SBIRT (\$679,894 in SFY22; \$679,588 in SFY23). - Second Step (\$333,623 in SFY22; \$322,343 in SFY23). - Suicide Prevention (\$215,985 in SFY22; \$139,196 in SFY23). - Trauma SBIRT (\$221,761 in SFY22; \$0 in SFY23).	\$1,141,127
22-038	<b>YWCA</b> - AMEND Together (\$143,523 in SFY22; \$152,426 in SFY23). - Girls LEAD! (\$137,872 in SFY22; \$149,676 in SFY23). - Safe Bars (\$70,024 in SFY22; \$85,475 in SFY23).	\$387,577

The Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services, upon recommendation of the Program and Services Committee approved accepting OhioMHAS Pass-Through Funding in an amount not to exceed the amounts identified in the table below for the period of July 1, 2021 – June 30, 2022, 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 – Prevention and Early Intervention Services</b>	
22-039	<b>OhioMHAS Ohio School Wellness Initiative</b> - School Behavioral Health and Wellness Coordinator Demonstration Project	\$89,500

The Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services, upon recommendation of the Program and Services Committee approved accepting OhioMHAS Pass-Through Funding in an amount not to exceed the amount identified in the table below 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.

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description – Prevention and Early Intervention Services</b>	
22-045	<b>OhioMHAS Ohio School Wellness Initiative</b> - School Behavioral Health and Wellness Coordinator Demonstration Project	\$55,000

The Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services, upon recommendation of the Program and Services Committee approved funding and contracting with the following vendor not to exceed the amount identified in the table below for the period of July 1, 2022 – April 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.

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description – Prevention and Early Intervention Services</b>	
22-046	<b>Health Policy Institute of Ohio</b> - Development of a behavioral health equity roadmap assessment	\$220,000

The Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board, upon recommendation of the Program and Services Committee approved funding and contracting with the following providers not to exceed the amounts identified in the table below for the period of July 1, 2022, through 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.

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description – Treatment and Supportive Services</b>	
22-034	<b>Dayton Children’s Hospital</b> - Outpatient Child Psychiatric Services	\$100,000
22-040	<b>Sinclair Community College</b> - Supported education services for those living with SPMI	\$117,000

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description – Treatment and Supportive Services</b>	
22-041	<b>Wright State University</b> - Child Psychiatric Fellowships (\$150,000 for SFY22 and SFY23). - Doctoral Psychology Clinical Traineeships (\$37,100 in SFY22 and \$38,800 in SFY23). - Mental Illness/Developmentally Disabled Psychiatric Residency Placements (\$30,000 for SFY22 and SFY23).	\$218,000

The Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board, upon recommendation of the Program and Services Committee approved funding and contracting with the following vendors for the period of July 1, 2022, through December 31, 2022, 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 – Treatment and Supportive Services</b>	
22-042	<b>Montgomery County Department of Developmental Disability Services</b>	\$100,000
22-043	<b>National Alliance for Mental Illness</b> - Family & Peer Support, Education, & Advocacy Services	\$62,673

The Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board, upon recommendation of the Program and Services Committee approved accepting the OhioMHAS State Opioid Response grant not to exceed the amount identified in the table below for the period of September 30, 2021, to September 29, 2022. 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 – Treatment and Supportive Services</b>	
22-044	<b>OhioMHAS State Opioid Response (SOR) 2.0</b> – Year One Carryover	\$581,248

The Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board, upon recommendation of the Program and Services Committee approved amending Resolution #19-119 to support the OHMHAS Capital Grant Class 1 Residential for PLACES, Inc. and to accept OHMHAS Grant Funding. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process.

Resolution #	Agency & Brief Service Description – Treatment and Supportive Services	
19-119 AMENDED	<b>OHMHAS Capital Grant</b> - Class 1 Residential (8-12 beds) PLACES, Inc.	\$620,000

6. **BOARD CHAIR REPORT**

Board Chair Jackson did not have a report this month.

7. **EXECUTIVE DIRECTOR REPORT**

ADAMHS Executive Director Helen Jones-Kelley reported on the two opioid lawsuits. The first lawsuit was settled. A council has been created to determine how to distribute the funds. The Chair of the newly formed council is Commissioner Judy Dodge. The second lawsuit is underway against the pharmacists. This lawsuit will more than likely result in a jury trial in 2023. In addition, there was an interview with the Montgomery County Public Health Department Commissioner and Commissioner Judy Dodge on the Overdose Surge Act. ADAMHS Executive Director Helen Jones-Kelley will send the link to the video interview.

a. **LATE CONTRACT ITEM**

Director Helen Jones-Kelley brought forward a late agenda item in relation to the presentation made by Ms. Debbie Robinson and Mr. Robert McCann. She noted that the purpose for tonight’s presentation is backup, if needed, for the predevelopment Tax Credit Application for (20) one-bedroom apartments in partnership with Oberer Companies. The plan is to increase available housing and services for those clients with forensic mental health issues, reducing recidivism in community hospitals, state hospitals, and jails. The funding source would be levy funds. ***The cost for the predevelopment application is to be paid only if the application is not awarded and is not to exceed the amount of \$40,000.*** Therefore, the staff recommends the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board fund and contract with the following provider not to exceed the amount identified in the table below for the period of July 1, 2022 - December 31, 2022, for the Predevelopment Tax Credit Application. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Trustee Williams moved to approve and Trustee Newby seconded the motion. Trustee West abstained. A roll call vote approved the request.

Resolution #	Agency & Brief Service Description – Treatment and Supportive Services	
22-048	<b>Miami Valley Housing Opportunities Inc.</b> - Supported Housing for those living with SPMI	\$40,000

Director Helen Jones-Kelley reported on Board Resolution 22-049 to accept funds from the Multi-System Adults Program – OhioMHAS Grant – State GRFA. These treatment and supportive

services were approved for SFY2022 in the amount of \$422,032. These services are utilized by clients who touch multiple systems. This is a proposed increase in funding for SFY2023 in the amount of \$633,049.

A motion was made by Trustee Newby, seconded by Trustee West and approved by roll call vote for the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to accept OhioMHAS Funding in an amount not to exceed the amount identified in the table below 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.

Resolution #	Agency & Brief Service Description – Treatment and Supportive Services	
22-049	Multi-System Adults Program - OhioMHAS Grant - State GRF	\$633,049

**b. FINANCIAL REPORT**

ADAMHS Fiscal Officer Doug Thompson provided an overview of the Financial Report for “All Human Service Levy” dollars for the period ending May 31, 2022. Board revenues are \$13,748,737 and are on target.

The Board’s Year-to-date expenses are \$12,959,305 reflecting an increase in the “Agency Service Contract” line item compared to last year and are part of the Board’s strategic plan to increase services in our community. Further, the salary line item increased from CY2021 due to filling several key vacancies. The estimated cash reserve balance is \$11,755,329 or 31% of the annual budget.

**c. RESOLUTION FOR SUB HB 523**

ADAMHS Executive Director Jones-Kelley reported on the summary of Sub House Bill 523 and the proposed changes to Chapter 340. The proposed bill would modernize Chapter 340 and update language that is over 50 years old. Board Trustees received an executive summary regarding the proposed changes to Sub HB 523. Trustee Startzman moved to approve HB 523 proposed changes and Trustee Washington seconded the motion. None opposed, none abstained.

**8. BOARD MEMBERS’ COMMENTS**

Board Trustees had no comments.

**9. GUEST COMMENTS**

Ms. Shannon Isom, President and CEO of YWCA of Greater Dayton thanked the ADAMHS Board for its support and funding of the many providers for the residents of Montgomery County.

**10. ADJOURNMENT**



Trustee West offered a motion to adjourn the meeting. Trustee Newby seconded the motion. The meeting was adjourned at 7:15 PM.

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Trustee Jacquelyn Jackson, Chair

Prepared by Chandra Hightower, CAP, OM<sup>®</sup>