



MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, June 28, 2023

TRUSTEES PRESENT

James Newby, Board Chair
Dan Foley, Vice-Chair
Katherine Emrick
Sherry Gale
Robert Gurry
Jacquelyn Jackson
Dr. Victor McCarley
Margaret Patterson
Jeffrey Startzman
Greg West
Verb Washington
David White

STAFF PRESENT

Helen E. Jones-Kelley
Tristyn Ball
Rhianna Crowe
Kaylyn Drodge
Kimberly Farrier
Chandra Hightower
Jennifer Hochdoerfer
Tina Rezash Rogal
Doug Thompson
Danielle Zeisloft

TRUSTEES ABSENT

Michael McKewen, 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. **BOARD SPOTLIGHT– Jennifer Hochdoerfer, ADAMHS Senior Program Coordinator**

Executive Director Helen Jones-Kelley introduced Jennifer Hochdoerfer, Senior Program Coordinator, to share a story about one of the clients involved in multi-systems in Montgomery County. Jennifer Hochdoerfer has been with the ADAMHS Board since 2013 and has known this young man since 2017, when he was 22 years old. After several hospitalizations, staff were able to link him to various services. Since he could not advocate for himself, he used the hospital system as a coping mechanism.

At 28, he only had one criminal charge on his record. However, he would call 9-1-1 when he was in a crisis. Over the years, staff tried to identify community plans to assist the community providers in providing the wrap-around services he needed. Through various points in time, he would span through various systems and multiple jurisdictions.

In 2020, staff successfully linked him with services through Montgomery County Developmental Disabilities Services (DDS). On average, between 2017 through 2020, he utilized more than \$5.7 million worth of services through our community hospitals. In 2020 alone, it was over \$1.1 million. As Montgomery County DDS became involved, they were able to open up different levels of services to this client. Additionally, Montgomery County DDS located a program called Merakey in Cincinnati, OH. In 2021, Merakey began working with him on an as-needed basis. What started as 1-3 times per week became a daily contact with him. Upon graduating from Merakey Services, he successfully learned coping skills to utilize when he is in crisis and has not needed to call them during those moments.

Through collaboration with the Montgomery County Board of DDS and ADAMHS, they identified housing and located an apartment with one-on-one staffing. Once his housing placement was made, staff began to see the hospitalizations decrease. In 2021, his utilization of services decreased from \$1.1 million to under \$600,000. Similarly, his hospitalizations decreased from 50 in 2021 to 20 in 2022. Over the past year, staff has been fortunate to utilize state funding through a grant program called Access to Wellness to provide services for this young man. This program targets individuals who access multiple systems. Staff were able to show his service need, and he is now receiving \$430,000 through this grant to put towards his service needs over this past fiscal year.

This case story truly demonstrates an individual with multiple service needs and how the community has provided wrap-around services to ensure his success. Executive Director Helen Jones-Kelley wanted this case spotlighted to demonstrate the level of work, services, and resources one individual may require and how staff employs those services. This case review truly demonstrates the need for the Familiar Faces Initiative.

4. **RECOGNITION – CHIEF DEPUTY DARYL WILSON (RET MCSO)**

Executive Director Helen Jones-Kelley introduced Chief Deputy Daryl Wilson, Montgomery County Sheriff's Office (Retired). Chief Deputy Daryl Wilson was a big advocate and propionate for the expansion of the Crisis Intervention Team (CIT) program in Montgomery County. Throughout his many years of service, he established real connections with the officers who participated in the program.

Director of Treatment and Supportive Services Kimberly Farrier thanked Chief Deputy Wilson for his service and contributions to the CIT program. Executive Director Helen Jones-Kelley advised the ADAMHS Board wanted to extend their gratitude for his dedication to the Montgomery County CIT program. Chief Deputy Daryl Wilson truly brings a level of understanding and knowledge to the officers serving Montgomery County citizens.

Chief Deputy Wilson thanked everyone for this recognition. He served 36 years with the

Montgomery County Sheriff's Office and thoroughly enjoyed his contributions to the CIT program. He left the trustees and audience with one final thought, "In challenging times, we need to have challenging thoughts and challenging people at the table".

5. **CONSENT AGENDA**

Board Chair James Newby requested a motion to approve the consent agenda items as reviewed and recommended by the Program & Services Policy Committee at the June 14, 2023, meeting listed below. Trustee Dan Foley advised he needed to abstain from voting on Amended Resolution # 23-018 – Dayton Children’s Hospital, and Trustee Dr. Victor McCarley needed to abstain from voting on Resolution # 23-028 – South Community.

A motion was made by Trustee Jacquelyn Jackson and seconded by Trustee Verb Washington with noted abstentions to approve the consent agenda as presented below. The motion carried.

Resolution #	Agency & Brief Service Description	SFY2024	Source of Funding
23-018 AMENDED	Dayton Children’s Hospital	\$3,979,572	Levy / OhioMHAS
23-022	May 2023 Board Meeting Minutes	N/A	N/A
23-023	Family Service Association	\$213,314	Levy
23-024	Goodwill Easter Seals Miami Valley	\$319,968	Levy / OhioMHAS
23-025	Montgomery County Educational Service Center	\$2,717,781	Levy / OhioMHAS
23-026	Omega – <i>Community Resiliency Project</i>	\$119,047	Levy

23-027	Public Health – Dayton & Montgomery County	\$505,870	Levy / OhioMHAS
23-028	South Community	\$385,552	Levy / OhioMHAS
23-029	UMADAOP	\$179,925	Levy / OhioMHAS
23-030	Westcare OHIO, Inc. (dba East End Community Services)	\$283,559	Levy / OhioMHAS
23-031	YWCA Dayton	\$323,709	Levy
Resolution #	Agency & Brief Service Description	SFY2024	Source of Funding
23-032	Sinclair Community College – Supported education services for those living with SPMI	\$117,000	Levy
Resolution #	Agency & Brief Service Description	SFY2024-2025	Source of Funding
23-033	Montgomery County Juvenile Court for OH Department of Youth Services	\$1,000,000	Levy

Resolution #	Agency & Brief Service Description	9/30/2023-9/29/2027	Source of Funding
23-034	Department of Health and Human Services – SAMHSA Grant <i>Montgomery County CrisisNow</i>	\$3,000,000	Dept HHS / SAMHSA
Resolution #	Agency & Brief Service Description	SFY2024	Source of Funding
23-035	Lucas County Mental Health Recovery Services Board - <i>Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.</i>	\$65,122	Revenue Source

6. **BOARD CHAIR REPORT**

No report was provided by Board Chair James Newby.

7. **EXECUTIVE DIRECTOR REPORT**

Executive Director Helen Jones-Kelley introduced Chief Financial Officer Doug Thompson to provide the financial report.

a. **Financial Report**

ADAMHS Chief Financial Officer Doug Thompson provided an overview of the Financial Report for “All Human Service Levy” dollars ending May 31, 2023. Total revenues are \$10,757,207 and are on target.

The Board’s year-to-date expenses are \$16,869,859. The estimated cash reserve balance is \$3,595,490, or 10.0% of the annual budget.

Lastly, the operating budget for 2024 will be finalized in the Fall of 2023 for the Board’s review.

A motion was made by Trustee Dr. Victor McCarley and seconded by Trustee David White to approve the financial update as presented in the meeting packet. No abstentions were noted. The motion carried unanimously.

b. **Communications Report**

Director of Strategic Initiatives and Communications Tina Rezash explained the statistical values within the “What’s Trending” document. This document provides a snapshot of both death by suicide and accidental overdose deaths. It was noted that deaths by accidental overdose are pacing much higher in the first quarter of 2023. However, from April through May, staff noticed a decrease of 6.7% from 2022 to 2023. There is still a lot of work to be done within the community.

Trustees were advised deaths by suicide statistics are broken down by age and race. Montgomery County and the State of Ohio are seeing a slight spike in the 55-64 age range. Also, Montgomery County is seeing a little spike in the 35-44 age range.

Lastly, trustees were provided with an updated acronym list to assist with the work they conduct here at the ADAMHS Board, links to the Top 10 ADAMHS New Stories, and a friendly reminder there will be an opportunity to have a new headshot taken next month. Trustees will receive an email reminder about the date/time for the headshots.

c. **Other**

Executive Director Helen Jones-Kelley introduced Resolution # 23-036 Wright State University as a late agenda item. She further explained that the reduction in Wright State University’s funding request is due to the reduction in enrolled students within the program. In 2023, six students were enrolled, which is projected to decrease in 2024 to five students.

A motion was made by Trustee Jeffrey Startzman and seconded by Trustee Jacquelyn Jackson to fund and contract with the following provider not to exceed the amount identified in the table below for the period of July 1, 2023 – June 30, 2024, for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute the process. Trustee Dr. Victor McCarley abstained from the vote. The motion carried with noted abstention.

Resolution #	Agency & Brief Service Description	SFY2024	Source of Funding
23-036	Wright State University – - <i>Child Psychiatric Fellowships (\$150,000 for SFY23 and SFY24).</i> - <i>Doctoral Psychology Clinical Traineeships (\$38,800 for SFY23 and \$18,500 in SFY24).</i> - <i>Mental Illness/Developmentally Disabled Psychiatric Residency Placements (\$30,000 for SFY23 and SFY24).</i>	\$198,500	Levy

Cultivating Resilience Summit

Interim Assistant Director of Treatment and Supportive Services Danielle Zeisloft reported the ADAMHS Board was awarded a grant through the Department of Health and Human Services to focus on black youth ages 10-17. Since receiving the grant, ADAMHS has now taken a universal approach and built out a network of care for our local providers and non-profits.

On Thursday, July 13, the Montgomery County ADAMHS Board will host a Cultivating Resilience Summit at Sinclair Community College at no cost to the community. Participants will learn from local thought leaders and have the opportunity to participate in various sessions as the community works towards transforming the county into a healing-center, Trauma-Responsive Community. Both a flyer and registration link will be sent out to the trustees. Trustees were encouraged to register upon receipt, as there are already 200 participants registered.

Treatment and Supportive Services Bidders Conference

Director of Treatment and Supportive Services Kimberly Farrier announced the Treatment and Supportive Services Bidders Conference will be held as a hybrid meeting option on Friday, August 25 at 9:00 am in the ADAMHS Training Room located at 409 E. Monument Ave., Dayton, OH 45402 or via Zoom. All Board trustees were encouraged to attend and participate in the bidder's conference.

8. RECOGNITION OF OUTGOING BOARD MEMBERS

Executive Director Helen Jones-Kelley thanked Trustee Clarence Williams (13 years of service), former Board Chair and Trustee Jacquelyn Jackson (11 years of service), and current Board Chair James Newby (9.5 years of service) for their dedication to the ADAMHS Board and service to the citizens of Montgomery County. All three departing members' terms will expire on June 30, 2023.

Trustees expressed their sincere appreciation and thanks for the three departing trustees and their time served.

9. BOARD MEMBERS' COMMENTS

James Newby, Board Chair, advised that this will be his last meeting as his term expires effective June 30, 2023. He recommended the trustees elect an ad-hoc committee to nominate appointments to fill the vacancies. Per the Ohio Revised Code (ORC), the Vice Chair will fill the vacated seat of the Board Chair; therefore, the Nominating Committee must appoint a new Board Vice Chair.

During the meeting, the trustees selected the following members to the ad-hoc Nominating Committee: Trustee Robert Gurry, Trustee Verb Washington, Trustee Jeffrey Startzman, and Trustee Margaret Patterson. Board Chair James Newby requested the meeting adjourn into an Executive session to convene a new Board Chair and Board Vice Chair.

10. **GUEST COMMENTS**

There were no comments by the guests in attendance.

11. **ADJOURNMENT**

Board Chair James Newby requested to move into executive session for the nomination and election of a new Board Chair and Board Vice Chair, which was approved by a unanimous roll call vote after being moved by Trustee Jacquelyn Jackson and seconded by Trustee Greg West.

When the Board returned to public session, the Nominating Committee advised of their decision to appoint Dan Foley to Board Chair and Verb Washington to Board Vice Chair. Both trustees agreed to their nominations. Vice Chair Dan Foley advised his term expires on November 4, 2023, and he will step off the Board at this time. Board Chair James Newby suggested the trustees meet again before the November 4, 2023, term expiration date.

A motion was made by Trustee Margaret Patterson and seconded by Trustee Greg West to accept and approve the nomination and appointment of Dan Foley to Board Chair and Verb Washington to Board Vice Chair. No abstentions were noted. The motion carried unanimously.

With no further business, a motion was made to adjourn the meeting by Trustee Greg and seconded by Trustee Verb Washington. The meeting was adjourned at 7:15 pm.

Board Chair James Newby, Chair

Prepared by Rhianna Crowe, Executive Secretary