



MINUTES

Board Meeting
November 15, 2017

Present: Anthony Whitmore, Chair
Judy Cook
Lou Fries
Caroline Gentry
Jackie Jackson
Michael McKewen
James Newby
Margaret Patterson
Clarence Williams

Staff: Jennifer Cox
Andrea Doolittle
Andrea Hoff
Helen Jones-Kelley
Jodi Long
Jonathan Parks
Ann Stevens
Lynn Voisard

Unable w/notice: Shallon Coleman
Laura Middleton

CALL TO ORDER

A. Whitmore, chair called the meeting of Montgomery County Alcohol Drug Addiction and Mental Health Services to order at 5:30 PM in the offices of the Montgomery County Alcohol Drug Addiction and Mental Health Services with a quorum present.

RECOGNITION OF GUESTS

Director Jones-Kelley introduced the guests present.

PROVIDER/BOARD SPOTLIGHT

TCN and First Episode Psychosis – Dr. Brian Merrill

TCN offers a full spectrum of mental health and chemical dependency services to support individuals on the road to recovery. Counseling, group therapies, and psychiatric care are provided by experienced providers who work as a team to make health and success a priority.

Services include:

- Outpatient
 - Psychotherapy
 - Case Management
 - Psychiatric Services
 - Medication Assisted Treatment (MAT)
 - Assertive Community Treatment (ACT)
- Partial Hospitalization (youth and adult)
- Inpatient (Coordinated)
 - MVH
- Timely
 - Daily walk-in clients
- Geographically Diverse
 - Xenia
 - Kettering
 - Fairborn

First Episode Psychosis (FEP)

TCN was awarded a \$250,000 OhioMHAS (Ohio Mental Health Addiction Services) grant for First Episode Psychosis (FEP) treatment.

FACTS ABOUT PSYCHOSIS

- The word *psychosis* is used to describe conditions that affect the mind, where there has been some loss of contact with reality.
- Psychosis often begins when a person is in their late teens to mid-twenties.
- Psychosis can be a symptom of a mental illness or a physical condition.
- Psychosis can be caused by some medications, alcohol or drug abuse.
- Three out of 100 people will experience psychosis at some time in their lives.
- About 100,000 adolescents and young adults in the US experience first episode psychosis each year.
- Psychosis can include hallucinations (seeing, hearing, smelling, tasting or feeling something that is not real).
- Psychosis can include paranoia or delusions (believing in something that is not real even when presented with facts).
- Psychosis can include disordered thoughts and speech.
- Psychosis affects people from all walks of life.

MYTH: A person with psychotic symptoms is dangerous.

FACT: People experiencing psychosis may behave strangely, they may hear voices, or see things that don't exist. They may be frightened and confused or withdrawn.

However, it is more likely these people will harm themselves than someone else. It is

important to help a person with psychotic symptoms get treatment as quickly as possible.

Program will launch later January 2018. CSC team will include: Team Leader, Case Management, Support Employment/Education Specialist, Therapist(s), Psychiatrist, Nurse, and Peer Recovery Specialist.

APPROVAL OF BOARD MINUTES

With no changes to the October 25, 2017 minutes, the minutes approved as distributed.

CONSENT AGENDA

The question was asked if there were any items on the Consent Agenda that needed to be removed and discussed.

** J. Newby moved and C. Williams seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services approve the consent agenda as distributed. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Resolution #	Agency	Amount	Effective	End	Funding Source
17-074	Mercy Manor/Recovery Housing	\$58,400	1/1/2018	12/31/2018	Levy
17-075	Divine Resolutions	\$29,200	1/1/2018	12/31/2018	Levy
17-076	Joshua Recovery Ministries Joshua Recovery Ministries	\$29,200 \$23,725	1/1/2018 1/1/2018	12/31/2018 12/31/2018	Levy Levy
17-078	Holt Street	\$23,725	1/1/2018	12/31/2018	Levy
17-079	Whole Truth Ministries	\$23,725	1/1/2018	12/31/2018	Levy
17-080	Ascend Innovations/Data Analytics	\$100,000	11/1/2017	12/31/2018	Levy
17-081	Ascend Innovations/BH Tx Locator App	\$100,000	11/1/2017	12/31/2018	Levy
17-082	Preble-Montgomery County Youth Recovery Project (Preble County MH, SBHI, DayBreak, GESMV, Mont Co HSP&D, Preble County FCFC, Mont Co FCFC)	\$85,000 per year for 2 years	11/1/2017	6/30/2019	OhioMHAS
17-083	BH/JJ Grant (2-year) South Community LIFE Program	\$981,519 (FY18) \$1M (FY19)	7/1/2017	6/30/2019	Ohio Dept. of Youth Svc Levy

Resolution #	Agency	Amount	Effective	End	Funding Source
17-084	BH/JJ Grant (2-year) Mont Co Juvenile Court	\$118,481 (Fy18) \$100,000 (FY19)	7/1/2017	6/30/2019	Ohio Dept. of Youth Svc Levy
17-085	MOU/Mont Co Job & Family Services (Medicaid Liaison)	\$36,300	1/1/2018	12/31/2018	Levy
#17-040	PLACES, Inc.	Add'l \$722,950 for a total not to exceed \$1,545,900	7/1/2017	6/30/2018	Levy

BOARD CHAIR REPORT

- December Committee & Board Meetings at places (meetings move up one week due to Holiday).
- L. Fries, Governance Committee presented a slate of officers for calendar year 2018. J. Cook for chair and J. Jackson for vice-chair. There were no nominations from the floor.

#17-086 C. Gentry moved and A. Whitmore seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services Board elect Judy Cook, Chair and Jacquelyn Jackson, Vice Chair effective January 1, 2018. Motion carried unanimously.

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

- Human Services Levy Council/Crisis Stabilization Project – There has been discussion in the community regarding the need for a crisis stabilization unit to get individuals out of the emergency room and offer law enforcement a place to bring individuals who have an addiction issue for medical detox. Kettering Health Network and Premier Health Partners are working out the details on what this unit will look like and how it will function.
 - Youth crisis stabilization unit is ready to go at Dayton Children's.
 - Adult crisis stabilization unit partners are discussing possible location where there is Medicaid reimbursement or a location where services are provided/purchased by a provider.
 - Several locations are being considered:

- Job Center, Kindred Hospital, St. Elizabeth, and both hospital systems have capacity.
- The unit will be for individuals who have an addiction and eventually will include those with a dual diagnosis.
- Chief Fiscal Officers are discussing funding. Montgomery County is looking at how they will bring funding into the process; ADAMHS will purchase services and our state collaborative will direct dollars into the initiative.
 - Bryan Bucklew, GDAHA has submitted a pre-application to the State to receive capital dollars.
- Clinical staff held their first meeting to decide next steps
 - 16-bed medical detox unit with other services available
 - Those addicted to alcohol and benzodiazepines have a barrier to treatment.
 - Clinical design will reflect a high acuity level of patients and will offer the community one of the highest levels of intervention for these patients, so are at risk for heart problems and other complications.
 - Location must have a lab, pharmacy, etc.
- Human Services Levy – 75% passage rate with 79% in the city and only failed in one community (German Township at 48%). Thank you to Board, Staff and Providers for their energy and contributions.
- Partners for Health Youth Program has historically been a pass-through grant from OhioMHAS. The Board passed resolution #17-050 in the amount of \$28,528 at the June Board meeting and staff learned that the State did a direct contract for the services with Kettering City Schools.

#17-050 J. Newby moved and L. Fries seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services Board rescind resolution #17-050 with Kettering City Schools in an amount not to exceed \$28,500. Motion carried unanimously.

- Overdose deaths took a significant plunge between May and June and continue to decline each month. (May=81; June=52; July & August=40; September=35; October=27). The COAT continues to employ solutions and bring more services online. Hot spots for heroin overdose continues to be the City of Dayton, Harrison Township, Kettering and Miamisburg.
- A meeting was held with Dr. John Johnson, CEO Access Hospital, to discuss the need for more bed capacity to relieve the waiting list for dual diagnosis clients. There is typically a wait period of 2-3 weeks at MorningStar, so staff will bring a recommendation for an agreement with Access Ohio to bring additional beds online for residential services and an

agreement for medical detox services to cover the continuum of need in the community.

- Workforce Initiative – Goodwill Easter Seals Miami Valley, Urban League and Care Source to address post treatment and aftercare services. The goal is to keep individuals connected to employment. More information on the initiative will be provided at the January 2018 Board Advance.
- Community Presentations
 - Symposium at Sinclair with Barry Meier went extremely well. Two opportunities for Narcan training was provided; there are an additional 75 community member carry Narcan.
 - Impact Ohio Symposium – there were four panels and Director Jones-Kelley participated with Rep. Jeff Rezabek and Rep. Bob Sprague regarding addiction and recovery.
 - Request from Cuyahoga to share about the COAT and how the process was implemented in Montgomery County.
 - CareSource meeting to discuss the COAT initiatives implemented and discussed messaging that is being heard in the community with the Think Again campaign. The next version of the Think Again will focus on Meth and Bath Salts.
- Prevention Division is working on a grant to provide additional Narcan through Project DAWN.
- Board Advance January 2018 – one topic will be alignment with the Greater Dayton Brain Health Foundation and alignment with Warren/Clinton Counties Joint MHRecovery Board.
- Montgomery County ADAMHS and Scene 75 will co-sponsor Appreciation Days for First Responders on December 26th, 27th and 28th. Additional information will be provided.

At Members Places:

- Media Packet – A. Stevens provided members with a packet showing all of the media coverage the last month.

ADJOURNMENT

With no further business, the meeting was adjourned.



Anthony Whitmore, Chair

Prepared by Lynn Voisard