



## **MINUTES**

Board Meeting  
September 27, 2017

Present: Anthony Whitmore, Chair  
Lou Fries  
Jackie Jackson  
Michael McKewen  
Laura Middleton  
James Newby  
Margaret Patterson

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

Unable w/Notice: Shallon Coleman  
Judy Cook  
Caroline Gentry  
Clarence Williams

### **CALL TO ORDER**

J. Jackson, chair Program & Services Committee called the meeting of Montgomery County Alcohol Drug Addiction and Mental Health Services to order at 5:45 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.

### **INTRODUCTION/OATH OF OFFICE NEW BOARD MEMBERS**

Connie Harris, Administrative Secretary, administered the Oath of Office to the new board members:

Michael McKewen, Director Cardiology Appointed by Board of County Commissioners  
August 8, 2017 – June 30, 2021

Laura Middleton – Child Psychologist Dayton Children’s Appointed by Ohio Mental Health Addiction Services (OhioMHAS) September 8, 2017 – June 30, 2021

Margaret Patterson – Mental Health Technician Dayton Veteran’s Administration Appointed by Ohio Mental Health Addiction Services (OhioMHAS) August 11, 2017 – June 30, 2021

### **APPROVAL OF BOARD MINUTES**

#17-055 With no changes to the June 21, 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 L. Fries 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.

### **Executive Committee Minutes – July 19, 2017**

#17-024 Friends of the Castle Contract Amendment  
#17-037 Montgomery County Common Pleas Court Contract Amendment  
#17-006 Goodwill Easter Seals Miami Valley Contract Amendment  
#17-0301 Public Health Dayton & Montgomery County MOU Amendment (Information Only)

### **Executive Committee Minutes – August 25, 2017**

#17-057 BH/JJ LIFE Program – South Community, Montgomery County Juvenile Court

### **Program & Services Minutes – September 13, 2017**

#17-036 Amend Miami Valley Housing Opportunities – StreetLink Program  
#17-058 We Care Arts

### **Children Matter! Montgomery County (CMMC) Contracts**

#17-059 South Community  
#17-060 Wright State University/School of Professional Psychology  
#17-061 NAMI-Montgomery County  
#17-062 University of Dayton/Business Research Group

## **BOARD CHAIR REPORT**

- October Committee & Board Meetings at places.

## **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley provided the following report:

### **NEW BUSINESS**

#### **Brigid's Path**

Brigid's Path provides inpatient medical care for drug exposed newborns, non-judgmental support for mothers, and education services to improve family outcomes.

The supportive recovery services will be part of a one-year pilot project to provide wraparound services to pregnant women who are opiate addicted during their pregnancy and after the birth of their child for up to one-year.

Res. #17-063      J. Jackson moved and L. Fries seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services contract with and fund Brigid's Path in an amount not to exceed \$100,000 for the period of July 1, 2017 – June 30, 2018 to provide services as outlined in their SFY 2018 Application for Funding. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

#### **Project Save of Miami Valley**

Montgomery County Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) is the recipient of a \$2m federal grant from the Substance Abuse and Mental Health Services Administration in partnership with Darke County Health District, Preble Co. ADAMHS, Preble County Public Health, Public Health Dayton-Montgomery County, and the Tri-County Board of Recovery & Mental Health Services. The four-year award will develop a program that mobilizes first responders and provides wider access to naloxone. Project Save of Miami Valley will provide overdose prevention, education, and overdose reversal medications to first responders in Montgomery, Darke and Preble Counties.

Annually, its estimated that Project Save will serve up to 85 law enforcement officers; 400 EMS personnel; 1,920 overdose victims; 67 friends/families of overdose victims; and 800 community members. Throughout the lifetime of the project, that equates to

340 law enforcement officers; 1,600 EMS personnel; 7,680 overdose victims; 268 friends/families of overdose victims; and 3,200 community members.

Project Save will utilize six main key activities:

1. Equipping law enforcement agencies with naloxone by training on and implementing Centralized Naloxone Repositories;
2. Equipping non-transporting EMS vehicles with naloxone;
3. Equipping EMS departments to furnish naloxone to citizens directly at the scene of an overdose as well as at fire/EMS stations;
4. Outreach services to link individuals to treatment and recovery services after a non-fatal overdose;
5. Prevention and education services that focus on how to have a healthy relationship with prescription medications;
6. Training for healthcare providers on overdose dangers and encouraging them to provide resources to overdose victims and their families.

Project Save will have four full-time and one part-time employees.

Res. #17-064      L. Fries moved and L. Middleton seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services accept the \$2m federal grant from Substance Abuse and Mental Health Services Administration (SAMHSA) for Federal Fiscal Years 18, 19, 20, 21 for Project Save of Miami Valley. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously.

#### Capital Planning FY 17-18 – Promise to Hope

**Promise To Hope** is a comprehensive program which provides medication-assisted treatment for pregnant women, and withdrawal treatment for infants to improve health outcomes for newborns exposed to opiate drugs during the fetal period. The program assists mothers from the initial identification of opiate addiction to several months' post-partum – with a goal of keeping mother and child together in a stable home environment.

A key component of the program includes care coordination and case management not covered by AOD Medicaid. The program's Care Manager and a social worker assist patients in navigating between the various AOD organizations, and help the participants overcome barriers to attending group meetings and parenting classes.

Women's Recovery Center is an OHMHAS licensed agency providing services with a mission to assist women in achieving recovery from addiction and behavioral health problems. Women's Recovery Center's vision is to collaborate with the community to bring hope, restore lives and build futures for addicted women with complex needs. Women's Recovery Center's gender-specific services are designed to:

- meet the unique needs of women
- value the female perspective
- celebrate and honor the female experience
- respect and take into account female development
- empower women to recognize their full potential

Women's Recovery Center will provide 24/7 staff at the recovery housing apartments as well as additional case management, peer to peer support, family education programs, dual diagnosis counseling, living skills classes, special issues groups and counseling, etc.

Women will be referred to recovery housing from the Promise to Hope program. There will also be referrals from community hospitals, addiction service programs, and other community agencies and service providers

The owner will be the ADAMHS BOARD until the renovation is complete and will then be transferred to the service provider, Women's Recovery Center. The owner will be responsible for maintenance of buildings and the surrounding grounds. General Maintenance for the interior buildings and apartments. The owner will pay utilities and taxes.

Capital Planning FY 18-19 – Level 3 housing with NOVA Behavioral Health  
Capital Planning FY 19-20 – mental health facilities/adult care group homes with PLACES, Inc.

Res. #17-065      J. Jackson moved and I. Fries seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services accept funding in the amount of \$560,000 (\$270,000 – Ohio Mental Health Addiction Services; \$270,000 ADAMHS Levy; \$20,000 Miami Valley Hospital Foundation) to purchase recover housing to provide Promise to Hope recovery housing for pregnant opiate addicted women, hire Jane Voisard as architect for property renovations.

Additionally, the board approves this project with an assurance of intent to support and fund the applicant's program consistent with the application and, in addition, to annually monitor the program and operations of the facility to assure compliance. Further that the Executive Director and/or board designee is authorized to sign any documents necessary to execute this process. Motion carried.

#### Youth Mental Health First Aid Instructor Training

Montgomery County Alcohol Drug Addiction Mental Health Services will host a Youth Instructor Certification Training from December 4-8, 2017 for individuals from Montgomery County and various communities throughout the region.

Instructors must agree to preserve the fidelity of the program by following the National Council's guidelines and must deliver the Mental Health First Aid program three times a year to remain certified. Participants must complete the full five-day training, pass a short written exam and evaluated presentation to receive certification.

Cost of services is inclusive of all travel, lodging, materials and per diem for two trainers.

Res. #17-066      M. Patterson moved and L. Fries seconded that Montgomery County Alcohol Drug Addiction Mental Health Services enter into an agreement to host a Youth Mental Health First Aid Instructor training for Montgomery County ADAMHS and various communities throughout the region for an amount not to exceed \$31,500 (inclusive of all travel, lodging, materials and per diem for two trainers) for the time period December 4-8, 2017. Further that the Executive Director and/or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously.

Jennifer Cox, Director of Training, provided an update on the East Dayton AWARE (Advancing Wellness and Resilience in Education) Project (EDAP). Finishing up the second year of the three year grant to certify up to six people in Mental Health First Aid who interact with youth ages 16 to 24 in Dayton's 45403 and 45410 Zip Codes. Instructors provide training and education to lay persons and professionals who work, live, worship or serve in those ZIP codes on how to identify the signs and symptoms of a person suffering from a mental health challenge such as depression, anxiety or suicide. ADAMHS has trained 262 individuals in adult Mental Health First Aid and almost 600 trained.

Stark Mental Health Addiction Recovery (MHAR) to Montgomery County ADAMHS Board Consortium Membership Agreement/Shared Electronic Health Records System

A department of Stark County Mental Health & Addiction Recovery, PartnerSolutions is comprised of Mental Health and Recovery Services Boards and provider agencies in Ohio who have come together to establish a shared electronic health records system. Within this system each participating organization maintains its own separate identity and ensures that the health information for its clients is maintained in accordance with applicable rules and regulations. By acquiring a state-of-the-art electronic health records system and operating it through a collaborative arrangement, the members of the consortium are able to:

- Ensure that vital medical information is recorded accurately and completely and that it is available in a timely manner whenever and wherever needed
- Promote the use of "best practice" treatment protocols in service planning

- Facilitate communication and information-sharing when multiple providers are involved in service delivery and need to coordinate their efforts
- Increase staff efficiency and productivity, so that more people can be served and at lower cost
- Achieve economies of scale through joint purchase and shared administration of the system
- Reduce medical errors and provide alerts about possible adverse medical reactions
- Provide client access to their medical records through “patient portals,” thereby allowing them to become more active and involved participants in the planning and delivery of services
- Enhance the security and privacy safeguards for protecting confidential medical information

Res #17-067

J. Jackson moved and J. Newby seconded that Montgomery County Alcohol Drug Addiction Mental Health Services authorize the Executive Director to complete the Consortium Membership Agreement between Stark Mental Health Addiction Recovery and Montgomery County ADAMHS for an amount not to exceed \$256762 (\$128,381 Montgomery County ADAMHS; \$128,381 Community Behavioral Health Providers/Partners – Project CURE, NOVA Behavioral Health, PLACES, Inc. and Public Health Dayton 7 Montgomery County – Addiction Services) effective July 1, 2017. Covers annual maintenance, administration, license and hosting fees. Further that the Executive Director and/or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously.

### 2018 Montgomery County Alcohol Drug Addiction Mental Health Services 2018 Budget Proposal

Jonathan Parks, Chief Fiscal Officer provided an overview of the 2018 Budget Proposal that will be presented to Office Management and Budget on September 29, 2017.

Highlights include:

1. Requesting \$28,527,848 - \$500,00 less than 2017 due to Medicaid expansion; however, it does include extended programming.
2. Social Services Contractual down \$1m to bring in line programming on a state fiscal year basis.
3. Final year of the Children Matter! Montgomery County

4. ADAMHS Staffing
  - a. Down  $\frac{3}{4}$  of a position
  - b. 33 employees (2.5 are in grants)
  - c. Expand 1 FTE due to SAMHSA grant
  - d. Pages 6-8 outline contracts board has approved throughout the year. Please note that Levy funding is payor of last resort.
5. Levy Reserve – Staff met with the Levy Committee to review funding requests to be in compliance with

Res. #17-073      J. Jackson moved and M. McKewen seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services submit the 2018 Budget Proposal to Montgomery County Office Management and Budget. Further that the Executive Director or board designee is authorized to sign any agreement to execute this process. Motion carried unanimously.

At Members Places:

- Media Packet – A. Stevens provided members with a packet showing all of the media coverage the last month.
- Christmas in July thank you from Miracle Clubhouse
- Human Services Levy Renewal Information
- Sinclair Community College Levy Renewal information
- Developing a Better Understanding – Connecting Older Adults with Behavioral Healthcare
- DEA 360 Strategy – October 16, 2017 6-9PM at Nutter Center
- Community Overdose Action Team Monthly Briefing September 27, 2017 – Consistent decline in overdose deaths. EMS has not had heroin runs, however runs for meth and cocaine continue.

**ADJOURNMENT**

With no further business, the meeting was adjourned.

  
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Anthony Whitmore, Chair

Prepared by Lynn Voisard