



MINUTES

Board Meeting
February 28, 2018

Present: Judy Cook, Chair
Shallon Coleman
Lou Fries
Caroline Gentry
Jackie Jackson
Michael McKewen
Laura Middleton
Jim Newby
Margaret Patterson
Clarence Williams

Staff: Andrea Doolittle
Andrea Hoff
Helen Jones-Kelley
Jonathan Parks
Ann Stevens
Lynn Voisard

Absent Anthony Whitmore

CALL TO ORDER

Chair J. Cook, 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.

BOARD SPOTLIGHT

Beth Whelley, APR Senior Vice President of Fahlgren Mortine provided an overview for Montgomery County ADAMHS 2018-2020 Strategic Plan from the January 24, 2018

work session. ADAMHS staff mirrored the process during the February All Staff meeting and the resulting document was reviewed for additional feedback.

The board was in consensus that the discussion from the January 24th session was captured. There were several suggestions for revisions/clarity. The changes will be made, distributed to board members for further comments/revisions and brought to the board for final approval.

ADAMHS Staff will develop a work plan to address the seven (7) strategic initiatives.

APPROVAL OF BOARD MINUTES

With no changes to the December 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; there were no items to be pulled.

Agency & Brief Service Description	CY18 Contract	Source of Funding	Resolution #
EXECUTIVE COMMITTEE – JANUARY 24, 2018 Requires Ratification by the Board			
December 20, 2017 Minutes			
NexGen/Stark County MHRB – Project CURE’s additional implementation costs	\$18,258 (50/50 split with CURE of \$36,515)	Levy	#18-002
Ascend Innovations – Research Project	N/A	N/A	#18-003
United Way Greater Dayton (Freedom Schools)	\$30,000	Levy	#18-004
PROGRAM & SERVICES POLICY COMMITTEE – FEBRUARY 14, 2018			
Recovery & Wellness of Midwest Ohio	\$47,014	SAMHSA Grant	#18-007

Agency & Brief Service Description	CY18 Contract	Source of Funding	Resolution #
Rescind a \$560,000 contract with MVH Foundation that was mistakenly sent for signature as a result of an administrative error related to Resolution #17-065			#17-065
EXECUTIVE COMMITTEE – FEBRUARY 28, 2018			
Greater Dayton Brain Health Foundation <i>Administrative Management Contract</i>	\$30,000 Revenue <i>Paid Quarterly</i>	Revenue	#18-009
Recovery Alliance of Montgomery County (RAMCO) Facility Capacity Improvements	\$100,000	Levy	#18-008

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

CHAIR REPORT

March Committee and Board Meetings at places.

EXECUTIVE DIRECTOR'S REPORT

Director Jones-Kelley reported the following:

- Care Locator Application – IOS version has been submitted for review/approval to be available at Apple store. The Android version is being completed. Google recently pulled ALL of the addiction provider ads on their search engine due to concerns that some treatment centers are using deceptive tactics and that Google is profiting. ADAMHS will be working with 3-C Group to develop a large marketing plan about the launch.
- 120 Notices have been distributed. MCADAMHS is moving toward compliance with OMB's request to negotiate calendar year contracts which makes us more consistent with the county processes. It works in most cases but not all because of the way funding flows from the state and feds. Prevention services are the most difficult, so contracts will likely remain on a state fiscal year, but most others will be moved to a calendar year. MCADAMHS will prepare 6 month contracts to

get us to the end of 2018 or possibly a few 18 month contracts because of the urgency of some services. Staff will be meeting with providers to work out details in the next several weeks. An addition to the contracts is a requirement for ADAMHS funding is the submission of provider Board meeting schedules for the term of the contract and submission of Board highlights. Not only does this comport with good governance and ensures that there is discussion about their levy funding, but it's also good practice as a quality measure.

- The Good Samaritan Hospital closure does not impact services MCADAMHS clients.
- One of the Strategic Plan initiatives is about regional planning and alignment. Executive Directors in our SW region of the state have planned a three-day retreat – in Montgomery County in March to work with a national facilitator and brainstorm about the possibilities of restructure/alignment along with identifying the areas of the ORC which currently constrain innovation.
- Visits to our Provider Boards are continuing especially now that BH Redesign and Medicaid Managed Care are real. Staff is talking with them about the changes created with respect to their roles with Managed Care Organizations and the requirements for them to develop panels and how it potentially impacts the work with ADAMHS Boards moving forward and generally answer any questions they may have. We have met with Project Cure and UMADOAP. We go next to NOVA and then to Family Services; then GESMV in May.
- COAT (Community Overdose Action Team) - 2 ½ weeks ago, we hosted another Sequential Intercept Mapping Process which was focused on diversion from jail by the Courts and any identifiable gaps in services. It pointed out the need for more coordination/communication about assessments.
- Withdrawal Management Center (formerly Crisis Stabilization Unit) – the two hospital systems continue meeting regarding location and working out details. The service will be up and running by year end
- Health and Human Services secretary, HUD and Attorney General will be in Dayton meeting with different organization due to the opioid situation. One of the sites will be Brigid's Path
- The Ohio Opiate Conference is June 11-12 in Columbus. ADAMHS submitted six proposals for presentation five of which were selected, so we will have the opportunity to showcase what we are doing in Montgomery County and to showcase a variety of staff talents. You will receive details on the conference from Lynn when the official program is finalized. If you are interested in attending, please let Lynn know quickly because the slots fill fast.
- Bringing Help, Bringing Hope. Thank You

In conjunction with the OACBHA Opioid Committee and partners from OhioMHAS, each Board will be hosting an activity during the "Week of Appreciation" (April 9-13, 2018). The goal of the weeklong series of activities is to shine a light on the tremendous work going on in communities throughout Ohio to

address the opiate epidemic and to specifically show appreciation to frontline workers. Lynn Voisard and Larry Sexton will co-lead our activity.

#18-010 J. Newby moved and M. McKewen seconded that Montgomery County Alcohol Drug Addiction and Mental Health services adopt the following resolution in support of the *Bringing Hope. Bringing Help. Thank You*. Further that the Executive Director or board designee is authorized to sign any agreement necessary to execute the process. Motion carried unanimously.

RESOLUTION: Bringing Help. Bringing Hope. Thank You.

WHEREAS, the members of the board of Montgomery County Alcohol, Drug Addiction & Mental Health Services (ADAMHS) are committed to expressing gratitude and appreciation to all community members working on the front lines in the fight against Ohio's opioid epidemic;

WHEREAS, ADAMHS will nurture and reinforce county and community efforts to prevent and treat addiction, including opioids; educate youth and adults about addiction and recovery; promote family building and workforce development as ways of combatting the effects of addiction on communities; and encourage community engagement in efforts to address this present opioid epidemic;

WHEREAS, ADAMHS is working to build a comprehensive system of prevention, education, intervention, interdiction, treatment, and recovery for all citizens of Montgomery County;

WHEREAS, through this work, ADAMHS will continue to bring hope to our community and build the understanding that treatment works and people recover.

THEREFORE, BE IT RESOLVED that members of ADAMHS pledge their support for the individuals, family members, and professionals throughout our community who are bringing help and bringing hope by working day in and day out to save lives, provide treatment, assist families, and support recovery in Montgomery County, Ohio.

Ratified on the 28th day of February 2018.

- Montgomery County Officer Memorial Fundraiser – April 23rd from 6:30 PM – 9:30 PM at Dublin Pub – Jodi Long, Jennifer Hochdoerfer and Lynn Voisard are creating basket which will be part of the raffle to benefit families of Law Enforcement. If anyone would like to contribute, please contact Lynn.
- Partnership with Dayton Children's - Trauma Informed universe - providing Trauma Informed Care/Mental Health First Aid for Youth Training/Triple P; which

are the big issues around identifying and addressing trauma for the workforce along with resiliency and self-care.

- Training Division – we continue to grapple with the need for more staff due to the large number of requests for training in able to free up the Division Director for the amount of direct training she is having to do. You may see posting for more training slots in the next couple of months.
- Problem Gambling Network of Ohio is hosting Problem Gambling Awareness Month in March. It is designed to raise awareness about prevention, treatment and recovery services available to those impacted by gambling. They will be holding a series of tours of the gambling outlets across the state:
 - Hollywood Gaming at Dayton Raceway is March 20 at 10 AM
 - Miami Valley Gaming in Lebanon is March 20 at 2 PM
- ADAMHS has been working with Working Partners, of Columbus to provide "Wellness at Work "technical assistance to develop a business response to the issues of addiction by assisting with policy development and training around liability issues in the workplace, and how business needs to prepare for Marijuana in the workplace. We are currently in the third cohort and are looking toward another program offering called "Yes, No, Maybe". We do not have a heroin problem, we have a fentanyl problem and as we move toward the legalization of marijuana for medical purposes we will have a marijuana laced with fentanyl problem, as well as a meth laced with fentanyl problem. We are working to enhance and expand the work that Working Partners is doing on our behalf with employers. There is a sheet at your places to identify businesses with whom you may have relationships and who we may call upon to offer services in the new Marijuana environment.
- In the wake of the Parkland FL shooting, we have given a great deal of thought to how we can be responsive to our own community to hopefully reduce the likelihood of a similar occurrence. Bear in mind that as unsettling as that event was, people who are dealing with brain illness are more likely to harm themselves than others. We have to always remember that, especially this week when so many disturbing attributes or name-calling is being tossed around like candy.

I participated in an extensive media interview last week about the community partnerships and communications that we have in place with providers, Dayton Police Department and Montgomery County Sheriff's Office so that we can stay apprised of individuals who might be more likely to act out. Andrea Hoff did a media event in which she talked about our ability to offer SBirt to schools (Screening, brief intervention and referral to Treatment) The tool was initially designed for screening for excessive drinking but has been found to be effective in recognizing other signs of behavioral health conditions. We are inviting schools to contact us so that we can help them set up a program onsite, working with Samaritan Behavioral Health.

- Joint Work Session with Public Health Dayton & Montgomery County - 3/27 here in our training room likely over lunch, 11:30- 1:30 Primary topic is sharing their Community Assessment, our recent assessment done by Bill Burges and company and joint planning
- Judge Singer launched a new Mental Health Court in January and is reaching in to tap more resources and supports; not necessarily monetary resources, but rather looking at a lot of ideas for how to make it work well and innovatively.
- Montgomery County Ground Zero for Opioid Epidemic – a few benefits of our region being mislabeled as Ground Zero for the Opioid epidemic because we have found ourselves under a national spotlight and frankly have made some amazing connections and in-roads. Jodi and I are working on a HUGE project international project that has a great deal of promise for our region. They were directed to us and public health initially by the Governor's office about 4 months ago. I pulled Jodi in for her clinical expertise and we now have a small planning team which includes other city and county partners but we are clearly one of the leads and now have an ongoing relationship which we should be able to talk about publicly prior to the next Board meeting., We have reached a level of positioning where in most cases now we are in the room for new and ongoing public/private partnerships. If it does come together within the time as planned, will probably go on the fly-in again this year because we will have huge and breaking news.

ADJOURNMENT

With no further business, the meeting was adjourned.



Judy Cook, Chair

Prepared by Lynn Voisard