



MINUTES

Board Meeting
May 30, 2018

Present: Judy Cook, Chair
Caroline Gentry
Jackie Jackson
Jim Newby
Margaret Patterson
Jeffrey Startzman
Clarence Williams

Staff: Andrea Doolittle
Connie Harris
Andrea Hoff
Helen Jones-Kelley
Jodi Long
Ann Stevens
Lynn Voisard

Absent Shallon Coleman
Michael McKewen
Laura Middleton
Anthony Whitmore

CALL TO ORDER

Chair J. Cook, called the meeting of Montgomery County Alcohol Drug Addiction and Mental Health Services board to order at 5:30 PM in the offices of 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

Director Jones-Kelley introduced Jeffrey Startzman appointed to the board by the Board of County Commissioners to serve through May 7, 2022. Connie Harris administered the Oath of Office.

APPROVAL OF BOARD MINUTES

18-017 With no changes the March 28, 2018 Board Minutes are approved as distributed.

CONSENT AGENDA

Chair Cook noted that there were changes to the following resolutions on the consent agenda before the vote was taken:

1. #18-032 Project CURE – Additional \$50,000
2. #18-043 University of Dayton changed to \$15,000, clerical mistake
3. #18-044 Wright State University changed amount to reflect 12-month amount
4. #18-048 Lucas County choose to have a 12-month contract NOT a 24-month contract

** 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 designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Administrative/Executive Committee – April 11, 2018

#18-016 Disparities Solutions Center 2018-2019 – Disparities Leadership Program

Program & Services Policy Committee – May 9, 2018

6-Month Funding – 7/1/2018 – 12/31/2018

Resolution #	Description	Type of Service	Amount	Notes
18-018	Brent Barrow	Independent Contractor	\$33,518	Contract SOAR position
18-019	Brigid's Path	Supportive Services	\$50,000	Transition from SFY to CY contract

Resolution #	Description	Type of Service	Amount	Notes
18-020	Daybreak Inc. <i>Supportive services for homeless youth living with SPMI</i>	Supportive Service	\$378,069	Transition from SFY to CY contract
18-021	Dayton Municipal Court • <i>In-house Anger Mgmt. Program</i> • <i>Mental Health Court Probation Officer</i>	Treatment Supportive Service	\$37,500	Transition from SFY to CY contract
18-022	Eastway Outpatient MH & AoD services; Forensic services; Housing services; Social club	Treatment & Supportive Services	\$3,179,194	Transition from SFY to CY contract • Medicaid eligible services budget \$341,193 • Non Medicaid eligible services budget \$2,838,001
18-023	Family Services Association <i>Outpatient MH & AoD Services for those who are hearing impaired/deaf</i>	Treatment	\$43,280	Transition from SFY to CY contract
18-024	Friends of the Castle <i>Consumer Operated Service</i>	Supportive Service	\$50,000	Transition from SFY to CY contract

Resolution #	Description	Type of Service	Amount	Notes
18-025	Goodwill Easter Seals of Miami Valley • <i>Main Street Recovery Center</i> • <i>Downtown Dayton Initiative</i> • <i>Consumer Operated Services</i> • <i>Miracle Clubhouse</i> • <i>Peer Recovery Supporter Training</i>	Treatment & Supportive Services	\$232,253	Transition from SFY to CY contract
18-026	Life Essentials <i>Supportive Services - Guardianship, CHUMS, & Peer Training</i>	Supportive Services	\$102,743	Transition from SFY to CY contract
18-027	Miami Valley Housing Opportunities Inc. <i>Supported Housing for those living with SPMI</i>	Supportive service	\$772,950	Transition from SFY to CY contract
18-028	Montgomery County Common Pleas Court - Literacy Program	Supportive Service	\$33,886	Transition from SFY to CY contract
18-029	National Alliance for Mental Illness <i>Family & Peer Support, Education, & Advocacy Services</i>	Supportive Service	\$31,232	Transition from SFY to CY contract

Resolution #	Description	Type of Service	Amount	Notes
18-030	Nova Behavioral Health <i>AoD Residential & outpatient; MH residential treatment; Residential withdrawal management</i>	Treatment	\$3,251,955	Transition from SFY to CY contract
18-031	Places	Supportive	\$822,950	Transition from SFY to CY contract
18-032	Project Cure	Treatment	\$155,706	Transition from SFY to CY contract
18-033	Public Health Dayton & Mont Co. - Addiction Services <i>Outpatient AoD services</i>	Treatment	\$433,837.50	Transition from SFY to CY contract NOTE: Contract amount includes both prevention & treatment funding
18-034	Samaritan Behavioral Health Inc. <i>Outpatient MH & AoD, CrisisCare, Ambulatory Withdrawal Management, Jail in House Services</i>	Treatment & Supportive Services	\$2,515,978	Transition from SFY to CY contract • Adding new CURES grant funding for primary care services \$78,000 for 6 months
18-035	Senior Resource Center <i>Payeeship Program</i>	Supportive Service	\$214,385	Transition from SFY to CY contract

Resolution #	Description	Type of Service	Amount	Notes
18-036	South Community	Treatment & Supportive Services	\$1,251,886	Transition from SFY to CY contract • Forensic ACT Team Start Up
18-037	TCN Behavioral Health Services Inc.	Treatment	\$241,717	Transition from SFY to CY contract
18-039	We Care Arts	Supportive Service	\$50,000	Transition from SFY to CY contract
18-040	Women's Recovery Center <i>Women's Specialized AoD Residential</i>	Treatment	\$120,729	Transition from SFY to CY contract

12-Month Funding – 7/1/2018 – 6/30/2019

18-041	Dayton Children's Hospital <i>Child Psychiatric Services</i>	Treatment (Workforce Development)	\$100,000	
18-042	Sinclair Community College <i>Supported education services for those living with SPMI</i>	Supportive Service	\$113,526	
18-043	University of Dayton <i>Clinical Psychology Traineeship Prg. @ Daybreak, Nova, & MCBDD</i>	Treatment (Workforce Development)	\$15,000	Change to reflect 12-month contract

18-044	Wright State University • <i>Child Psychiatric Fellowships (\$75,000)</i> • <i>Doctoral Psychology Clinical Traineeships (\$62,000)</i> • <i>Mental Illness/Developmentally Disabled Psychiatric Residency Placements (\$30,000)</i>	Treatment	\$776,202	Change to reflect 12-month contract
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12-Month Funding (OhioMHAS Pass Through) – 7/1/2018 – 6/30/2019

18-045	Lighthouse Youth Services <i>MHAS Criminal Justice BH & CJ - Juvenile Re-Entry Services (Pass Thru)</i>	Treatment & Supportive Services	\$125,000	SFY18 had carry over funds included
18-047	Montgomery County Juvenile Court Treatment Alternatives to Street Crime (TASC)	Supportive Service	\$97,684.50	

12-Month Administrative Services Management (ASM) 7/1/2018 – 6/30/2019

18-048	Lucas County - Administrative Services Management. <i>Management of claims, enrollment and information systems processes.</i>	\$64,375		Note: Revenue
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24-Month Administrative Services Management (ASM) – 7/1/2018 – 6/30/2020

18-049	Preble County Mental Health and Recovery Board. <i>Management of claims, enrollment and information systems processes.</i>	\$10,300	\$10,300	Note: Revenue
18-050	Tri County ADAMHS Board (Mercer, Van Wert, Paulding) <i>Management of claims, enrollment and information systems processes.</i>	\$31,827	\$31,827	Note: Revenue
18-051	Four County ADAMHS Board (Defiance, Henry, Fulton, and Williams) <i>Management of claims, enrollment and information systems processes.</i>	\$42,436	\$42,436	Note: Revenue

Various Vendor Purchase Order – 7/1/2018 – 12/31/2018

18-052	Various Vendor PO Advertising Campaigns	Advertising	\$75,000	Advertising campaigns for the remainder of 2018	Supportive of Strategic Initiative #5: Identifying and sharing best practices and leading efforts to build the community's mindsets to improve healthy mindsets and eradicate stigma.
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CHAIR REPORT

- Montgomery County ADAMHS and Public Health-Dayton-Montgomery County will meet Wednesday, June 13th for a joint work session,
- June Meeting Dates were at places and available for guests.
- Board Resignation – it is with regret that the board accepts the resignation of Laura Middleton effective May 30, 2018.


EXECUTIVE DIRECTOR REPORT

1. 2017 Annual Report has been released and is at your places.
2. Human Services Planning & Development, Public Health Dayton-Montgomery and Montgomery County ADAMHS submitted the Community Overdose Action Team (COAT) for an Innovation Award from the National Association of County Organizations (NACO) and learned that we won! We will be recognized at the annual conference in Nashville in July!
3. Jacquie Sensky will be facilitating a Feasibility Study for Alignment Regionally with eight counties (Preble, Clark/Greene/Madison, Champaign/Logan and Warren/Clinton. Of particular interest is provider access – some counties only have one provider for service(s).
4. State Meeting today regarding the Managed Care Organization environment that ADAMHS system will be a part of effective July 1st. Director Tracey Pollock (OhioMHAS) and Director Patrick Steven (Medicaid) were in attendance. It was shared that there is a contingency plan to offset provider's questions regarding cash flow.
 - a. Prompt Pay Glide Path – managed care providers must pay all clean claims (clean claim is any claim that meets the code and able pass the portal) in July within 90 days; Aug-Oct – 90% within 15 days; Nov-Dec within 21 days.
 - b. January 2019 must start paying in 30 days
 - c. If 90% of claims aren't paid within 90 days they are fined \$100,000.
 - d. If pattern of rejected claims is noted; boards will be notified to assist with technical assistance.
 - e. Contracts not finalized yet but should be in the week.
 - f. The MITS BITS Provider Information is due out Friday.
5. The Neighborhood Safety, Drug treatment, and Rehabilitation amendment is designed to increase public safety while decreasing incarceration. This proposed constitutional amendment will be put before Ohio voters in November 2018. The amendment will do four things:
 - a. Cut-off the addiction-to-prison pipeline
 - b. Cut-off the probation-to-prison pipeline
 - c. Reward personal rehabilitation in prison
 - d. Transformative investments in community health.

6. The Disparities Leadership Program (DLP) through Massachusetts General Hospital is a year-long, hands-on executive education program focused exclusively on helping health care leaders achieve equity in quality. The program is designed to help executives translate the latest understanding disparities into realistic solutions that can adopted within ADAMHS. Jodi Long, Andrea Doolittle and myself have been accepted and will complete a capstone project. The project is divided into 3 milestones:
 - a. Cultural Competency Training internally and externally working with provider partners – starting with key partners meeting and discuss project overview
 - b. Review internal materials, including handouts, website, contract language job descriptions; starting with an appointed small group or project team.
 - c. Review/Implement a plan for recruitment, appointment and retention of diverse staff to include people of color, diverse gender, sexual orientation. Etc.
7. June Program & Services Policy Committee will be reviewing a multitude of prevention and early intervention contracts.
8. Prevention Grant information will be released soon.

ADJOURNMENT

With no further business, the meeting was adjourned.



Judy Cook, Chair

Prepared by Lynn Voisard