



MONTGOMERY COUNTY

**Alcohol
Drug Addiction
& Mental Health
Services**

MINUTES

Board Meeting
September 12, 2018

Present: J. Cook, Chair
S. Coleman
C. Gentry
J. Jackson
M. Patterson
J. Newby
J. Startzman
A. Whitmore
C. Williams

Staff: J. Cox
A. Doolittle
A. Hoff
H. Jones-Kelley
J. Long
D. Thompson
L. Voisard

Unable: M. McKewen

CALL TO ORDER

Chair Judy Cook, called the meeting of Montgomery County Alcohol Drug Addiction and Mental Health Services to order at 4:00 PM in the offices of Montgomery County Alcohol Drug Addiction and Mental Health Services with a quorum present.

RECOGNITION OF GUESTS

Director Jones-Kelley welcomed Jacqui Romer-Sensky.

APPROVAL OF BOARD MINUTES

#18-071 With no changes or revisions, the minutes of the June 27, 2018 Board Meeting stand approved as distributed.

CONSENT AGENDA

Chair Cook stated that there was an Administrative Policy Committee and Executive Committee prior to tonight's board meeting – action taken at those meetings are at your place for approval.

Resolution #18-076 (Hemphill & Associates) has been removed from the consent agenda for further discussion.

J. Jackson moved and A. Whitmore seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services approve the consent agenda with the providers in the table below. Further that the Executive Director or designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

EXECUTIVE COMMITTEE AUGUST 1, 2018					
Resolution #	Agency & Brief Service Description	Type of Service	Amount	Source of Funding	Time Period
18-072	Butler County Mental Health & Addiction Recovery Services Board	Withdrawal Management & Psychiatric Stabilization	\$258,264	OHMHAS	6/21/2018 – 6/30/2019
ADMINISTRATIVE POLICY COMMITTEE SEPTEMBER 12, 2018					
Resolution #	Agency & Brief Service Description	Type of Service	Amount	Source of Funding	Time Period
18-074	Ascend Innovations, Inc.	Professional Services Agreement	\$143,750	Levy	9/1/2018 – 12/31/2018
18-075	Ascend Innovations, Inc.	Professional Services Agreement	\$60,000	Levy	7/1/2018 – 6/30/2019
18-073	Various Vendor Purchase Orders	Treatment & Supportive Services	Various Amounts	Levy, Continuum of Care Funds, Dayton	7/1/2018 – 6/30/2019

				Municipal Court & Vandalia Municipal Court	
18-058	Public Health – Dayton & Montgomery County (Strengthening Families)	Prevention	Additional \$55,217 – oversight in AFF portal and renegotiation of total program costs	OhioMHAS	7/1/2018 – 6/30/2019
EXECUTIVE COMMITTEE SEPTEMBER 12, 2018					
Resolution #	Agency & Brief Service Description	Type of Service	Amount	Source of Funding	Time Period
18-077	Beckett Springs	Treatment	\$50,000	Levy	9/1/2018 – 12/31/2019
18-078	Good Shepherds Ministry	Support	\$19,467	OHHMAS CURES Grant	9/1/2018 – 12/31/2018
17-064	Project SAVE of Miami Valley	Amend to add contract with Wright State University for Data Analytics – remove funding from Public Health Dayton & Mont Co – Addiction Services	\$35,000	Federal SAMHSA Grant	FFY 18, 19, 20 and 21
18-079	Recovery & Wellness of Midwest Ohio	Part of Project SAVE Grant	\$45,763	Federal SAMHSA Grant	FFY 18, 19, 20 and 21

18-080	Drug Free Communities Grant	Prevention	\$125,000 for up to five years for a total not to exceed \$625,000	Federal SAMHSA Grant	9/30/2018 – 9/29/2023
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EXECUTIVE DIRECTOR REPORT

Montgomery County ADAMHS will re-engage with Hemphill & Associates to provide technical assistance to our providers. There will be a presentation to ADAMHS and Provider Boards to explain the scope of the project.

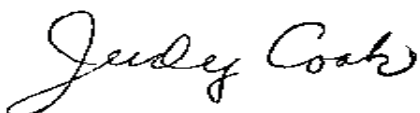
Wednesday, September 19th from 2:45 – 5:00 Senator Portman will hold an Opioid Round Table Discussion; community leaders and ADAMHS board are invited to attend.

Received an invitation to attend the General Assembly Conference at the United Nations on September 25th to talk about opioids.

Due to the success of the County’s COAT efforts that has brought attention to our community – Project Matrix will be ready for implementation early 2019; more information will follow.

ADJOURNMENT

C. Williams moved and M. Patterson seconded that with no further business the meeting is adjourned.



Judy Cook, Chair

Prepared by Lynn Voisard