



MONTGOMERY COUNTY

**Alcohol
Drug Addiction
& Mental Health
Services**

MINUTES

Board Meeting
May 22, 2019

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

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

Unable: S. Coleman, w/o Notice
Mi. McKewen w/Notice

CALL TO ORDER

Chair Jacquelyn Jackson called the meeting of Montgomery County Alcohol Drug Addiction and Mental Health Services to order at 5:30 PM in the offices of Montgomery County Alcohol Drug Addiction Mental Health Services with a quorum present.

RECOGNITION OF GUESTS

Director Jones-Kelley welcomed tonight's guests.

PROVIDER SPOTLIGHT

Dawn Cooksey, Director of Behavioral Health and Candy Mullins, Manager at Goodwill Easter Seals of the Miami Valley provided information on the Recovery and Employment Program.

Recovery and Employment provides coordinated employment, vocational, and recovery support services to remove substance use as a barrier to employment. Recovery & Employment is based on the belief that recovery supports employment and employment supports recovery.

There are three phases to the program:

Job Development – a Job Development specialist works 1:1 with the individual to address the complex barriers in recovery which extend beyond the job market, work history and education. The team provides support and encouragement through the job seeking process, working to keep individuals actively engaged and on the path to continued recovery. Voluntary drug screening is available to ensure the ability to pass a drug screen. Transportation and assistance with clothes for interviewing is another service where assistance is offered. Weekly bus passes are provided as they are attending classes and monthly passes after a job offer is obtained. One-year retention services – first six months’ a specialist stays in contact to help problem solve and mediate any issues. Once stable the peer support specialist continues and supports the individual for an additional six months.

Recovery Supports – A certified peer recovery support provides emotional and practical support to participants to support their employment efforts. Participants can choose from a menu of Recovery Support classes that includes: Self Esteem, Appropriate Disclosure, healthy Boundaries, Building a Support Network, Stress Management and Coping Skills.

Certifications – Participants have the opportunity to earn industry recognized credentials in high demand job areas in the field of hospitality such as customer service, cashiering, guest room attendant and food service professional. Additional is available to participants in a variety of digital skills such as Introduction to Computers, Microsoft Word and Microsoft Excel.

The program launched March 1, 2019. Goodwill Easter Seals staff have been making presentations throughout the community. There is a hiring event scheduled for August 2019.

Most of the clients have been incarcerated, however re-entry is not a barrier at GWESMV.

Five individuals have been hired at Golden Corral, Janitorial Services, Woodhaven, Kings Service and MP Industrial Services.

This program will be presented at one of the break-out sessions at the Opiate Conference in Columbus June 10th and 11th in Columbus.

APPROVAL OF BOARD MINUTES

With no changes the April 24, 2019 minutes were approved as distributed.

CONSENT AGENDA

The question was asked if any items should be removed from the Consent Agenda for further discussion/review. The items presented to the Executive Committee held previous to the board meeting will be discussed and voted on as new business.

J. Startzman and J. Cook seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract with and fund the providers in the table below in amounts not to exceed and for the period noted in the Contract Worksheet. Further, the Executive Director or board designee is authorized to sign any document necessary to execute the process. Motion carried unanimously.

Program & Services Committee Meeting May 8, 2019

RESOLUTION #	DESCRIPTION	AMOUNT	SOURCE OF FUNDING
19-025	Wright State University Child Psychiatric Fellowships (\$150,000) Doctoral Psychology Clinical Traineeships (\$62,000) Mental Illness/Developmentally Disabled Psychiatric Residency Placements (\$30,000) PECE-PACT (\$69,288)	\$311,288	Levy/OHMHAS
19-026	Ohio Mental Health & Addiction Services Youth Treatment Implementation (YT-I)	\$114,000	OHMHAS Grant
18-098 Rescind	Divine Resolution	\$45,625	Levy
19-027	CompDrug/Youth to Youth International Youth Led Prevention	\$168,444	OhioMHAS/Levy

RESOLUTION #	DESCRIPTION	AMOUNT	SOURCE OF FUNDING
19-028	DayBreak <i>LGBTQ Mental Health and Substance Abuse Prevention Services</i>	\$85,728	OhioMHAS/Levy
19-029	Goodwill Easter Seals Miami Valley <i>Rx Medication Safety Project</i>	\$138,208	OhioMHAS
19-030	Public Health Dayton & Montgomery County <i>Risky Business Strengthening Families</i>	\$304,000	OhioMHAS/Levy

NEW BUSINESS

Royalty Home Care

Montgomery County Alcohol Drug Addiction, and Mental Health Services (ADAMHS) needs to enter into a Memorandum of Understanding with the Ohio Department of Developmental Disabilities (ODDD) to provide supportive services and housing costs for a client that will be released from Summit Behavioral Health to ensure the individual lives safely in the community.

ADAMHS will act as the fiscal agent for the five-month period and at the end of this time there will be a re-assessment of the individual towards success of living in the community. Housing will be provided by Royalty Home Care who is an approved DDS provider.

Royalty Home Care/Montgomery County Developmental Disabilities will reimburse ADAMHS 50% for 2:1 staffing coverage and housing costs effective June 1, 2019 through October 30, 2019.

#19-031 C. Williams moved and J. Cook seconded Montgomery County Alcohol Drug Addiction and Mental Health Services fund and contract with Ohio Department of Developmental Disabilities in the amount not to exceed \$120,000 for the time period June 1, 2019 through October 31, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

State of Ohio Real Estate Purchase Agreement for Huber Heights Property

John Martin, Director of the Ohio Department of Developmental Disabilities contacted ADAMHS in 2018 regarding the availability of the developmental center located at 7650 Timbercrest Drive in Huber Heights OH and introduced the YWCA as an entity that would be interested in the property. ADAMHS made a verbal agreement with the YWCA but they could not take the property at the time. The property must be transferred to a governmental entity by June 14, 2019. ADAMHS has agreed to take title to the property and hold for YWCA until February 1, 2024 until the existing state bonds have matured. ADAMHS will pay \$1 to hold the property and the YWCA will assume liability and maintenance for the property. The YWCA will be paying for insurance and will maintain the property. ODDS will pay off the state bonds. If the YWCA is unable to complete the transaction, ADAMHS will use the property for another program or sell the property.

There will be two motions, one for the purchase agreement with the State of Ohio and the second will be an agreement with YWCA for property use and financial agreement for utilization of property and complete financial liability through February 1, 2024.

#19-032 C. Gentry moved and J. Cook seconded Montgomery County Alcohol Drug Addiction and Mental Health Services Board enter into a Real Estate Purchase Agreement between the State of Ohio and Montgomery County ADAMHS for the property located at 7650 Timbercrest Drive in Huber Heights OH in an amount not to exceed \$1.00 for the time period May 23, 2019 – June 30, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Property Use and Financial Agreement for Huber Heights Property

#19-033 C. Gentry moved and j. Startzman seconded the Montgomery County Alcohol Drug Addiction and Mental Health Services enter into a Property Use and Financial Agreement between the YWCA of Dayton and Montgomery County ADAMHS that upon purchase of property located at 7650 Timbercrest Drive, Huber Heights OH 45424 approval for entry into a contract with the YWCA of Dayton that will allow the YWCA to utilize the property for such purposes within their nonprofit mission. YWCA Dayton will assume complete financial liability for the facilities and land including all operating and capital costs for the property (repairs, utilities, general maintenance of grounds, liability insurance and all costs associated with stated property). This

agreement will be effective from date of agreement until February 1, 2024 which at time the State bonds will expire. Further the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Ohio Mental Health and Addiction Services State Opioid Response (SOR) Grant

Montgomery County Alcohol Drug Addiction and Mental Health Services (ADAMHS) received notification from Ohio Mental Health and Addiction Services (OHMHAS) of award of two grants for Recovery Housing and Peer Services.

- OHMHAS SOR grant for recovery housing will be used to support the Promise to Hope Recovery Housing for pregnant and parenting women and Family Dependency Court Recovery Housing to improve the safety and well-being of children in the dependency system by providing parents access to drug and alcohol treatment, judicial monitoring of their sobriety, and individualized services to support the entire family.
- OHMHAS SOR grant for peer services will be used to support FTE's (full time equivalent) for peer support services at South Community and NOVA Behavioral Health. Peer recovery support services help individuals become and stay engaged in the recovery process and reduce the likelihood of relapse. They are designed and delivered by peers who have been successful in the recovery process,

This is a federal grant and the time frame to expend funding is short, however there is a chance to extend the dollars and funding could be absorbed through the organizations to continue the services.

#19-034 & #19-035

A. Whitmore moved and J. Cook seconded the Montgomery County Alcohol Drug Addiction and Mental Health Services accept the following funding from the Ohio Department of Mental Health and Addiction Services for the State Opioid Response (SOR) grant for the period of May 1, 2019 through September 27, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously.

- 1. OHMHAS State Opioid Response (SOR) – Recovery Housing**
 - a. Project #1: Promise to Hope Recovery Housing**
 - b. Project #2: Family Dependency Court Recovery Housing**
 - c. Amount: \$300,000**
- 2. OHMHAS State Opioid Response (SOR) – Peer Services**
 - a. South Community – 3 FTE**
 - b. NOVA BH – 1 FTE**

c. Amount: \$161,549.50

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

1. Michael McKewen, Director Cardiovascular Services Miami Valley Honored and ADAMHS Board Member was honored as one of the top 40 under 40 by Dayton Business Journal. All honorees had to talk about things that motivate him and he talked about his service on this board.
2. NaCO (National Association County Organizations) – ADAMHS will receive a total of four (4) awards at the National Conference in July. Those awards are across all of our Divisions. We will share information as certificates are received.
 - a. Treatment & Support Services for the Montgomery County Emergency Room Notification System.
 - b. Prevention/Early Intervention – Partnerships for prescription safety project and the Montgomery County Prevention Coalition.
 - c. Training Institute – expansion and training capacity in outreach partners and those we have been able to train.
3. Please note the Ethics Training on June 29th has been relocated to Sinclair Community College Room #116.

ADJOURNMENT

With no further business, the meeting was adjourned.



Jackie Jackson, Chair

Prepared by Lynn Voisard