



MONTGOMERY COUNTY

**Alcohol
Drug Addiction
& Mental Health
Services**

MINUTES

Board Meeting
Wednesday, June 26, 2019

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

Staff: P. Cosby
A. Doolittle
H. Jones-Kelley
J. Long
L. Voisard

Unable: S. Coleman, w/o Notice
C. Gentry, 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.

BOARD/PROVIDER SPOTLIGHT

When the fifteen (15) tornado's hit our community there was an opportunity to inform the community about Montgomery County ADAMHS and the services we offer. We were able to reach out to other partners in this community and establish the Family Assistance Center (FAC) and have the opportunity to serve the citizens of our community effected by the devastating tornado's. Those partners were: Montgomery County EMA, Public Health Dayton-Montgomery County, Clark County EMA, Church of Jesus Christ of Latter-Day Saints, Ohio Crisis Response Team (OCRT), Sinclair community College, Children's Disaster Services and Southern Baptist Disaster Relief (KY and OH)>

We want to publicly thank our providers who offered assistance by allowing their staff to volunteer at the ADAMHS Resource Table; also thank you to ADAMHS Staff who volunteered at the FAC and took on additional responsibilities to cover for staff at the FAC.

Amy Hamilton, Training Coordinator who served as the FAC Manager provided a report.

The Family Assistance Center (FAC) was located at The Church of Latter Day Saints located at 1500 Shiloh Springs Road in Trotwood. The FAC provided support, trauma debriefing and services from local nonprofits and government entities on June 5th and are scheduled to end on June 28, 2019.

Providers at the FAC included:

- Public Health Dayton Montgomery County
- American Red Cross
- Good Neighbor House
- Community Action Partnership
- St. Vincent de Paul
- Sinclair-Crisis Cleanup
- United Way-211
- Jobs and Family Services
- Montgomery County Auditor
- Ohio BMV
- Montgomery County Workforce Development
- Greater Dayton Premier Management
- ADAMHS
- Social Security Administration
- ABLE Legal Aid

We learned several lessons which include:

- Ohio Crisis Response Team volunteers were the lifeblood of FAC
- Montgomery County would benefit from having a NOVA training locally to increase the number of trained responders
- The FAC needed to have 4-5 OCRT trained responders per shift to run optimally
- OCRT handled their own schedule; efficiencies could be gained by having them coordinated with other volunteer scheduling

BY THE NUMBERS (THRU 6/22)			
Social Security Cards Replaced	60	Immunizations	Hep A=68 Tdap=32
Driver's License Replaced	94	Shot Records Replaced	125
Mental Health Resources	73	Cribs for Kids	170
Scheduled Clean Up Services:	19	Birth Certificates Replaced	1066
JFS (Medicaid, SNAP, PRC)	138	St. Vincent de Paul	Over \$10,000 in food assistance given in \$25 gift cards
Auditor Office Tax Reduction Applications	48		

Montgomery County ADAMHS board wants to say THANK YOU to the Church of Jesus Christ of Latter-Day Saints for opening up their church to the community.

APPROVAL OF BOARD MINUTES

With no changes the May 22, 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 before the board meeting will be discussed and voted on as new business.

Program & Services Committee Meeting June 12, 2019 – Separate Vote

J. Cook moved and C. Williams seconded the Montgomery County Alcohol Drug Addiction Mental Health Services contract with Samaritan Behavioral Health in an amount not to exceed \$969,890 identified in the table below for the period July 1, 2019 – June 30, 2020 for the provision of services based on SFY20 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. M. McKewen abstained. Motion carried.

RESOLUTION #	DESCRIPTION	AMOUNT	SOURCE OF FUNDING
19-037	Samaritan BH Suicide Prevention/SBIRT Second Step SBIRT	\$969,890 \$272,264 \$256,561 \$441,065	OhioMHAS/Levy

Executive Committee Meeting June 26, 2019 – Separate Vote

A. Whitmore moved, and C. Williams seconded the Montgomery County Alcohol Drug Addiction Mental Health Services amend resolution #18-061 and contract with Urban Minority Alcohol Drug Abuse Outreach Program (UMADAOP) not to exceed the amounts identified in the table below for the period of July 1, 2019 – December 31, 2019 for the provision of services based on SFY 19 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried unanimously.

RESOLUTION #	DESCRIPTION	AMOUNT	SOURCE OF FUNDING
18-061	UMADAOP Aiming High Violence Prevention	\$63,966 \$20,064 \$43,902	OhioMHAS-SAPT Block Grant Levy

Program & Services Committee Meeting June 12, 2019

J. Cook moved and C. Williams seconded the Montgomery County Alcohol Drug Addiction Mental Health Services to fund and contract with the following providers not to exceed the amounts identified in the table below for the period of July 1, 2019 - June 30, 2020 for the provision of services based on SFY20 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried unanimously.

RESOLUTION #	DESCRIPTION	AMOUNT	SOURCE OF FUNDING
19-038	Artemis Center	\$99,978	Levy
19-039	Montgomery County ESC PAX Good Behavior Game Prime for Life COA Prevention Vaping Prevention Suicide Prevention"	\$1,548,750 \$944,147 \$154,917 \$99,812 \$139,917 \$209,957	OhioMHAS/Levy
19-041	Lucas County ASM Agreement Management of claims, enrollment and information systems processes"	\$63,225	N/A – Revenue

COMMENTS BY BOARD MEMBERS

BOARD MEMBER TERM EXPIRATIONS

J. Jackson thanked J. Cook and A. Whitmore for their service to Montgomery County Alcohol Drug Addiction Mental Health Services Board. Coming up under your leadership, I appreciate both of you so much. You are both remarkable and rose above everything and stand up and stood for what is right for ADAMHS.

- J. Cook was appointed to the board by Montgomery County Commissioners in December 2010
 - There have been so many changes and improvements over the last 8 years and it has been a delightful process to watch and be a part of. Wonderful to see everyone learning a new way of doing things. We used to say, "Let's think outside the box," somewhere the box is gone!
- A. Whitmore was appointed to the board by County Commissioners in November 2007.

- The Board has come a long way with many challenges and opportunities; but we have had strong leadership. I hope as you move forward you will look at diversity, inclusion, making sure all are represented on the board and with programs in the community. I encourage you to create our own storm of fairness and be centered on the community and make sure all have access to the many gifts the staff and Helen can provide. It has been a privilege and honor to be a part of this board. We've come a long way baby!!!

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

1. Thank you to everyone who volunteered and assisted at the Family Assistance Center.
2. NACo (National Association of County Organizations) Montgomery County ADAMHS received four (4) national awards. Jodi Long, Andrea Doolittle and myself will be joining County Commissioners and others at the conference to accept the awards.
 - a. Montgomery County Emergency Room Notification (McEron)
 - b. Montgomery County Prevention Coalition
 - c. Medication Rx Prescription Campaign (partnership with GoodWill Easter Seals/Miami Valley)
 - d. Montgomery County Training Institute
3. ADAMHS hosted a Racial Equity Training Institute on June 17-18, 2019.
 - a. Phase 2 helps emerging racial equity leaders identify their struggles and challenges in light of the racial equity analysis outlined in Phase 1.
 - b. Participants examined internalized oppression, feelings of inferiority and superiority, and racial identity development and how personal and organizational practices are affected by these feelings. The consistent and predictable outcomes of organizations and institutions find their roots in structures supported and maintained by individuals who have internalized narratives of inequity and injustice.
 - c. Phase 3 will be held in September.
4. Dayton Children's Hospital launched their behavioral unit, which will accept their first client on July 9th. Collaboration with community partners will allow families to remain with their children when there is a mental health crisis and allow the child to remain in the community they live.
5. Save The Date – September 27, 2019 - Public Health Summit on infant mortality. Montgomery County has some of the highest incidences. There was an anomaly recently and numbers have increased throughout the community. Information will be sent to board members.
6. 2018 Impact Report at members' places.

ADJOURNMENT

With no further business, the meeting was adjourned.

A handwritten signature in blue ink that reads "Jackie Jackson". The signature is written in a cursive, flowing style.

Jackie Jackson, Chair

Prepared by Lynn Voisard