

MONTGOMERY COUNTY

Alcohol Drug Addiction & Mental Health Services

MINUTES

Board Meeting
Wednesday, September 25, 2019

Present: J., Newby, Vice- Chair
C. Gentry
M. Patterson
J. Startzman

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

Unable: J. Jackson, w/notice
M. McKewen, w/notice
C. Williams, wo/notice

CALL TO ORDER

Vice Chair Jim Newby 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.

The Board will be going into Executive Session at the end of the meeting to discuss a personnel matter. Any action will be taken when the board reconvenes.

After the meeting adjourns, the board will proceed with their Work Session.

RECOGNITION OF GUESTS

Director Jones-Kelley welcomed tonight's guests.

BOARD/PROVIDER SPOTLIGHT

Director Jones-Kelley recognized the following staff for accomplishments for completing additional credentialing and local/State/National/community recognition.

Rochele Burnette, Program Coordinator-Training Instructor
Andrea Doolittle, Director Administrative Services
Tristyn Eppley, program Coordinator - Prevention
Amy Hamilton, Program Coordinator – Employer Coach/MyStrength Coordinator
Jennifer Hochdoerfer, Program Coordinator-Forensic Monitor
Andrea Hoff, Director Prevention and Early Intervention Services
Becky Ketron, Program Coordinator – Training Instructor
Brittini Long, Program Coordinator – Training Instructor
Jodi Long, Associate Director
Ashley Mack, Program Coordinator - Prevention
Mike McRill, Program Coordinator-Warriors Supporting Wellness
Larry Sexton, Project SAVE Director
Lynn Voisard, Executive Administrative Assistant
Jeri Ward, Program Coordinator – Training Instructor

APPROVAL OF BOARD MINUTES

With no changes the June 26, 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 were presented to the Executive Committee on August 19, 2019 for board ratification.

C. Gentry moved and J. Startzman 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 Worksheets. Further, the Executive Director or board designee is authorized to sign any document necessary to execute the process. Motion carried unanimously.

Executive Committee August 19, 2019– Ratify Action

RESOLUTION #	DESCRIPTION	AMOUNT	SOURCE OF FUNDING
19-044	Lighthouse Youth Services <i>MHAS Criminal Justice BH & CJ - Juvenile Re-Entry Services</i>	\$100,000	OHMHAS

RESOLUTION #	DESCRIPTION	AMOUNT	SOURCE OF FUNDING
	(Pass Thru)		
19-045	UMADAOP - Circle of Recovery OhioMHAS (Pass Thru)	\$75,354	OHMHAS
19-046	NOVA and Project Cure - Women's Treatment & Recovery (Pass Thru)	\$235,580	OHMHAS
19-063	Criminal Justice Services - Drug Courts - Montgomery County Juvenile Treatment Court (formerly known as TASC "Treatment Alternatives to Street Crime"	\$195,369	OHMHAS
19-047	Specialized Court Dockets (Drug Court) - Dayton Municipal, Montgomery County Common Pleas Court and Montgomery County Juvenile Court	\$235,000	OHMHAS
19-048	OH Department of Youth Services - BH JJ grant - 2 year grant	"SFY 20 \$600,000 ODYS SFY20 \$500,000 Levy SFY 21 \$600,000 SFY21\$500,000 Levy "	ODYS/LEVY
19-049	Ohio Department of Mental Health and Addiction Services "OHMHAS"	\$161,595	OHMHAS
19-050	Children Adolescent Inpatient	\$150,000	LEVY
19-051	Interpreter Services (language and deaf)	\$138,750	LEVY
19-052	Guardianship Services	\$22,500	LEVLEVYY

RESOLUTION #	DESCRIPTION	AMOUNT	SOURCE OF FUNDING
19-053	ICAT	\$225,000	LEVY
19-054	Out of County Non-Medicaid Treatment	\$15,000	LEVY
19-055	Patient labs	\$11,250	LEVY
19-056	ATP - Addiction Treatment Program	\$700,000	OHMHAS
19-057	Central Pharmacy Medication	\$200,000	OHMHAS
19-058	Vandalia Municipal Court IDAT	\$50,000	VANDALIA MUNICIPAL COURT
18-102	Holt Street Miracle Center	\$85,775 (orig. contract was \$40,150)	LEVY
19-059	"Samaritan Behavioral Health - services provided include crisis stabilization services and ambulatory withdrawal "	\$900,000	LEVY
19-029	"Goodwill Easter Seals Miami Valley • Prevention Services to Older Adults (WISE) \$103,630"	\$103,630 (total contract amount \$241,838)	LEVY
19-037	"Samaritan Behavioral Health • SBIRT Expansion \$59,394 "	\$59,394 (total contract amount \$1,029,284)	LEVY
19-062	"Omega Community Development Corporation • Youth Resiliency Center"	\$103,742	LEVY

NEW BUSINESS

C. Gentry moved and M. Patterson seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract with and fund the providers listed below not to exceed amounts and the time period on the Contract Worksheets. Further, the Executive Director or board designee is authorized to sign any document necessary to execute the process. Motion carried unanimously.

- a. Amend Contract – Treatment & Support (7/1/2019 – 6/30/2020)
 - i. #19-046 NOVA Women's Treatment - increase in funding
- b. Contract – Treatment & Support (7/1/2018 – 6/30/2019)
 - i. #19-065 Montgomery County Sheriff's Office – Allocation increase from OHMHAS for psychotropic medications
- c. Contracts – Treatment & Support (10/1/2019 – 9/30/2020)
 - i. #19-069 State Opioid Response (SOR) – Local Treatment Programs
 - ii. #19-070 State Opioid Response (SOR) – Recovery Housing
 - iii. #19-071 State Opioid Response (SOR) – Peer Services
- d. Contract – Treatment & Support – (10/1/2019 – 12/31/2020)
 - i. #19-064 McLean Hospital – eBasis
- e. Sub-Recipient Agreement – (10/1/2019 – 9/30/2021)
 - i. #19-072 Public Health Dayton Montgomery County/Department of Justice
- f. Contract – Various Vendor Purchase Order (7/1/2019 – 6/30/2020)
 - i. #19-073 Community Linkage

J. Startzman moved and M. Patterson seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract with and fund the providers listed below not to exceed amounts and the time period on the Contract Worksheets. Further, the Executive Director or board designee is authorized to sign any document necessary to execute the process. Motion carried unanimously.

- g. Contracts – Prevention (October 1, 2019 – June 30, 2020)
 - i. #19-066 Miami University – Prevention Services LGBTQ Youth.
 - ii. #19-067 Montgomery County ESC – Schools of Excellence in Prevention –

J. Startzman moved and C. Gentry seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract with and fund the providers listed below not to exceed amounts and the time period on the Contract Worksheets. Further, the Executive Director or board designee is authorized to sign any document necessary to execute the process. J. Newby abstained. Motion carried.

h. Contract – Prevention (July 1, 2019 – June 30, 2020)

i. #19-068 WestCare dba East End Community Services – Children's Addiction Prevention Program

COMMENTS BY BOARD MEMBERS

BOARD CHAIR REPORT

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

- There has been a lot of activity in the community in the aftermath of the recent tragedies. ADAMHS has been deploying services, especially for individuals who are just becoming aware of the trauma and the effects on their lives. One of the services is a new partnership with the YMCA of Greater Dayton to provide self-care programming, especially with youth. The YMCA and ADAMHS will be making the services available soon throughout the county for those that cannot afford to pay for services with the trauma they may experience in the next couple of years.
- Member of The Dayton Foundation Tragedy Fund Committee. Forms have been released to distribute the \$3m for those eligible. There will be two distribution made and after the second distribution the remaining funds will be distributed to the community for mental health services.
- ADAMHS Talks – October 24th – KROC Center – this is the brain health edition. Please join us and share the information with your staff.
- South Community – Corks and Caps event on October 10th – supports kids programming only and helps with expenses that treatment dollars do not cover
- 115 held their topping ceremony – there will be sober living residences in the community in the near future.

#19-074 M. Patterson moved and C. Gentry present Karryn Hummons recognition on her retirement effective August 3, 2019 Further, the Executive Director or board designee is authorized to sign any document necessary to execute the process. Motion carried unanimously.

EXECUTIVE SESSION

C. Gentry moved and J. Startzman seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services enter into Executive Session to discuss a personnel matter. A roll call vote was taken.

J. Jackson - absent

J. Newby - yeah

C. Gentry - yeah

M. Patterson - yeah

M. McKewen – absent

C. Williams – absent

RECONVENE BOARD MEETING

J. Startzman moved and M. Patterson seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services reconvene public session of the board meeting.

J. Jackson - absent

J. Newby - yeah

C. Gentry - yeah

M. Patterson - yeah

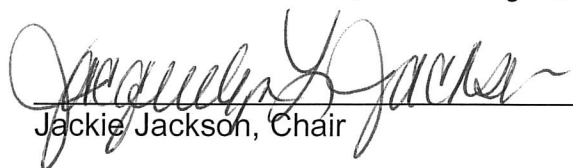
M. McKewen – absent

C. Williams – absent

#19-075 M. Patterson moved and C. Gentry seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services accept the Executive Director's 2018 performance evaluation summary, award the Executive Director an increase in cash salary of 2.5 and extend the contract through June 30, 2020. Further that the Board Chair and/or designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

ADJOURNMENT

With no further business, the meeting was adjourned.



Jackie Jackson, Chair

Prepared by Lynn Voisard