



MINUTES

Board Meeting
Wednesday, October 23, 2019

Present: J. Jackson, Vice- Chair
C. Gentry
M. McKewen,
J. Startzman
C. Williams

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

Unable: M. Patterson, w/notice
J. Newby, w/notice

CALL TO ORDER

Jackie Jackson, Chair 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.

RECOGNITION OF GUESTS

Director Jones-Kelley welcomed tonight's guests.

APPROVAL OF BOARD MINUTES

With no changes the September 23, 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.

M. McKewen moved and C. Williams 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.

ADMINISTRATIVE POLICY – OCTOBER 16, 2019					
Resolution #	Agency & Brief Service Description	Type of Service	Amount	Source of Funding	Time Period
19-079	Submission of 2020 Budget Proposal – Human Service Levy	N/A	N/A	N/A	N/A

EXECUTIVE COMMITTEE – OCTOBER 23, 2019					
Resolution #	Agency & Brief Service Description	Type of Service	Amount	Source of Funding	Time Period
19-077	OHMHAS Pass Thru – Miami Valley Housing Opportunities (PATH)	Treatment Services	\$192,234	OHMHAS Levy	7/1/2019 – 6/30/2020
19-078	Ohlmann Group	Professional Services	\$99,836	1025/2019	2/28/2020
19-080	YMCA	Supportive Services	\$192,000	10/25/2019	2/28/2020

COMMENTS BY BOARD MEMBERS

Nothing at this time

BOARD CHAIR REPORT

Nothing at this time

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

- Shared the proposed Mission and Vision Statement, 2020 SWOT Analysis Results, Logo and 2020 Work Plan.
 - Vision – An inclusive world where optimal brain health equity ensures no one suffers in silence.
 - Mission – Transforming innovative behavioral health leadership and partnerships to promote a healthy region.
 - 2020 SWOT Analysis (see attached)
 - 2020 Work Plan
 1. Engage and Adopt New Strategic Plan – August/September 2020
 2. Begin planning preparation for Human Services Levy (November 2021)
 3. Develop long term crisis response plan
 4. Create and launch additional multi-system youth program and services
 5. Preparation for alignment of MCADAMHS OhioMHAS Community Plan and Community Health Improvement Plan (CHIP)
 6. Enhance ADAMHS’s digital footprint
 7. Plan of action for internal professional development
 8. Appoint/development of additional diverse board members
 9. Develop holistic school-based prevention program
 10. Develop and launch a focused Continuum of Care for vulnerable populations
 11. Increase focus training opportunities on Implicit Bias/Equity and Community Impact
 - Logo



1.
 - ADAMHS Talks will be held Thursday, October 24, 2019 at KROC Center.
 - Attended the Grantmakers in Aging Annual Conference with more than 200 top local and national funders in New York City which has numerous creative innovative programs that benefit older adults.
 - Collaborating with local funding partners, the John A. Hartford Foundation has been working to create a movement of age-friendly health systems. Integral to this work has been support for New York City hospitals, universities, and nonprofits to develop model programs that emphasize the “4Ms,” which include: (1) What Matters? Know and align care with each older adult’s specific health outcome goals and care preferences, including, but not limited to, family caregivers, end-of-life care, and across settings of care. (2) Medications. If medication is necessary, use age-

friendly medications that do not interfere with What Matters to the older adult. (3) Mentation. Prevent, identify, treat, and manage dementia, depression, and delirium across settings of care. (4) Mobility. Ensure that older adults move safely every day to maintain function and do What Matters.

- Monday, October 28th will be attending a statewide meeting for long term crisis planning. Dayton Police Department, ADAMHS, Children Services Board and Human Services Planning Department will be participating.
- November and December Meeting Changes due to holidays
 - November 6, 2019 Program & Services @ 5:30 PM
 - November 20, 2019 Executive Committee @ 4:30 PM
 - November 20, 2019 Board Meeting @ 5:30 PM
 - December 4, 2019 Program & Services @ 5:30
 - December 4, 2019 Executive Committee @ 4:30 PM
 - December 4, 2019 Board Meeting @ 5:30 PM

GUEST COMMENTS

Nothing at this time

EXECUTIVE SESSION

M. McKewen moved and C. Williams 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 - yeah

C. Gentry - yeah

M. McKewen – yeah

J. Newby - absent

M. Patterson - absent

C. Williams – yeah

RECONVENE BOARD MEETING

C. Williams moved and M. McKewen seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services reconvene public session of the board meeting.

J. Jackson - yeah

C. Gentry - yeah

M. McKewen – yeah

J. Newby - absent

M. Patterson - absent

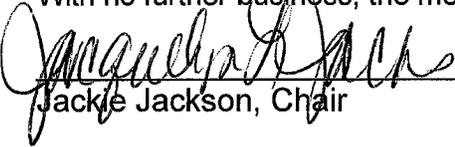
C. Williams – yeah

#19-075 C. Williams moved and M. McKewen seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services amend board resolution #19-075 to accept the Executive Director's Performance Evaluation Summary, award the Executive Director a

merit increase of 2.5% plus a 1.5% Cost of Living Adjustment to a new total of \$184,810; extend the Memorandum of Agreement through June 30, 2020 retroactive to July 1, 2019. Motion carried unanimously.

ADJOURNMENT

With no further business, the meeting was adjourned.



Jackie Jackson, Chair

Prepared by Lynn Voisard