



MINUTES

Board Meeting
Wednesday, December 18, 2019

Present: J. Jackson, Vice- Chair
D. Foley
C. Gentry
J. Newby
M. McKewen
M. Patterson
J. Startzman
C. Williams

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

CALL TO ORDER

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

RECOGNITION OF GUESTS/NEW STAFF

Director Jones-Kelley welcomed tonight's guests.

Director Jones-Kelley welcomed Samantha Elder, Director Strategic Initiatives & Communications. Samantha comes to ADAMHS directly from Board of County Commissioners/Environmental Services and CareSource. She has served as the co-chair for Dayton Children's fundraiser Cha Cha.

PROVIDER/BOARD SPOTLIGHT

Tristyn Eppley, Prevention Coordinator/Montgomery County Prevention Coalition provided an overview of the Montgomery County Prevention Coalition and a new initiative they are launching.

The Montgomery County Prevention Coalition is comprised of over 200 community leaders with a passion to prevent substance abuse and promote positive mental health.

The mission of the coalition is to mobilize Montgomery County to prevent youth substance use and promote positive mental health through implementation of evidence based prevention strategies and community collaboration.

The vision of the coalition is a community where every individual lives a substance free life with optimal mental health.

One of the new initiatives is Community Conscious Retailer Program which is a practice that retailers can implement to keep communities safe and healthy

In Montgomery County storefront advertisements of alcohol and tobacco in neighborhoods with a median house income above \$45,600 is 57% and in neighborhoods with a median household income below \$22,600 it is 71%

Communities of Opportunity – 45404 zip code data

- Storefront Advertising
 - An average of 4.8 age restricted ads on storefront per retailer
- Carryout Alcohol Outlets
 - A rate of 1.29 carryout alcohol retailers per 1,000 individuals
- Tobacco Retail Outlets
 - A rate of 1.5 tobacco retailers per 1,000 individuals
- OVI Crashes in this area is #2
- Alcohol Use Disorders in this area is #2

Ten Ways a Community Can create a Positive Alcohol Environment

1. Limit the number of places that sell & serve alcohol
2. Reduce local youth exposure to alcohol advertising
3. Reduce access to alcohol
4. Support alcohol age compliance checks to increase compliance
5. Require responsible alcohol serving practices for festivals & events
6. Advise Seniors and their families about dangerous alcohol-drug interactions that can increase falls
7. Compile Place of Last Drink data to detect patterns of overserving
8. Raise awareness of the consequences of underage and childhood alcohol use
9. Limit alcohol use in public parks to specific areas, parks or shelters.

10. Encourage local employers to offer Screening, Brief, Intervention and Referral to Treatment (sBIRT)

There are different levels retailers can participate in the program and those are gold, silver, bronze and platinum.

APPROVAL OF BOARD MINUTES

With no changes the November 20, 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. One item will be discussed before the vote is called.

Since the December 4, 2019 Program & Services, staff are recommending an additional \$100,000 to DayBreak for a collaboration between The Dayton Foundation, DayBreak, Inc. and ADAMHS to bring new beds on line at DayBreak for LGBTQ+ population. Due to a recent death in the community a mother is working with DayBreak to develop residential beds and services for youth in this population experiencing challenges. The program will allow youth in this population to be off the streets and safe. This funding will be seed money to start immediately; and DayBreak will need three (3) years of funding and then the program will be self-sufficient. Staff is recommending increasing the CY2020 Application for Funding amount from \$1,575,745 to a total not to exceed \$1,675,745 for the time period January 1, 2020 – December 31, 2020.

The Board will vote on this item as part of the consent agenda.

C. Williams moved and M. Patterson seconded the Alcohol Drug Addiction and Mental Health Services Montgomery County fund and contract with the following providers not to exceed the amounts identified in the Contract Worksheet for the period of January 1, 2020 – December 31, 2020 for the provision of services contingent upon receipt of the revised CY 2020 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried unanimously.

Consent Agenda Items-

- a. 2020 Application for Funding Recommendations (January 1, 2020 – December 31, 2020
 - #19-108 DayBreak, Inc
 - #19-109 Eastway Behavioral Healthcare
 - #19-110 Joshua Recovery Ministries
 - #19-111 Life Essentials
 - #19-112 Mercy Manor, Inc.

#19-113 NOVA Behavioral Health
#19-114 Public Health Dayton & Montgomery County – Addiction Services
#19-115 PLACES, Inc.
#19-116 South Community, Inc.
#19-117 Whole Truth Ministries
#19-118 Women’s Recovery Center

b. Grant Funding
#19-119 OHMHAS Capital Grant

c. Contract
#19-120 CIT Mobile Crisis Response Pilot (Montgomery County Sheriff’s Office, Dayton Police Department, Vandalia Police Department, Kettering Police Department, Butler Township Police Department)

COMMENTS BY BOARD MEMBERS

M. Patterson shared that in November she celebrated 19 years of continuous clean time. She has been nominated as an Ambassador of Ignatian Spirituality Project (ISP).

BOARD CHAIR REPORT

- In 2020, we will be back on our regular meeting schedule:
 - Program & Services 2nd Wednesday at 5:30 PM
 - Board Meeting 4th Wednesday at 5:30 PM
- Wishing everyone a wonderful faith holiday and much appreciation to providers, staff and leadership. We thank you so much after such a tumultuous year in 2019. Maya Angelou said, *“I’ve learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel.”* Thank you for everything you have done.

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

1. Today we sent a surprise lunch and BIG Thank You to Dayton Police Department in gratitude for their compassion and service and in empathy for all they have been through in this year. We are blessed in so many ways by ALL our sworn officers, EMS and other first responders throughout our region
2. U.S. Senator Portman visited Promise to Hope Maternal Home on Monday. He had a chance to talk with moms about their experience with the program and asked them to share ideas on what they need and where there are gaps. One of the biggest needs is transportation. The home is located near a bus line and close to doctors and stores and Joshua Recovery Ministries who manages and provides services to the moms has vehicles, but they are older

- and need maintenance. Staff will investigate and address the transportation challenges.
3. The GetHelpNow App has been updated. Please update your Apple devices. For Android users the update will be released next week. A marketing campaign will begin on radio, television and billboards soon.
 4. Holiday Luncheon on Friday, December 20th beginning at Noon in our Training Room. Board Members are invited to attend.
 5. K-12 Prevention Funding

As part of the Governor's SFY 2020 budget, state partnership to support prevention education for K-12 students with a goal of empowering local communities in their efforts to help children build resiliency and reduce risk factors that contribute to the development of behavioral health conditions.

The funds are allocated to ADAMHS boards with a base amount of \$25,000 per county per board area and a per capita based on enrollment. There will be two (2) distributions for ADAMHS; 50% will be disbursed to ADAMHS Board in December 2019 and the remainder of the funds will be disbursed following the confirmation that all School Districts that plan to participate have an approved Plan of Action.

#19-121 K-12 Prevention Funding


C. Gentry moved and M. McKewen seconded the Alcohol Drug Addiction Mental Health Services Board Montgomery County accept the OhioMHAS funds and fund the various vendor purchase orders not to exceed \$703,914 for the period of July 1, 2019 through June 30, 2020 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute the process. Motion carried unanimously.

GUEST COMMENTS

Nothing at this time

ADJOURNMENT

With no further business, the meeting was adjourned.



Jackie Jackson, Chair

Prepared by Lynn Voisard

