



MONTGOMERY COUNTY

Alcohol Drug Addiction & Mental Health Services

MINUTES

Board Meeting
April 24, 2019

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

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

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

Sr. Teresa Laengle, S.C. shared about the Ignatian Spirituality Project (ISP) based upon the teachings of St. Ignatius. ISP provides retreats for men and women who have experienced homelessness and are in recovery from addiction. ISP partners with area service providers to give individuals a chance to re-connect with themselves and re-discover hope and strength for their journey.

ISP has been in Dayton since 2007 and is part of a network of 30 affiliate cities in the United States and Canada that offer the retreat program. Over 175 participants will be served this year through retreats, follow-up Days of Reflection, and ongoing reflection.

Trained volunteers deliver the program through many types of service.

Wants/needs include: Prayer, supplies, transportation, letters to retreatants, shelter liaison, speaking invitations, retreat facilitator, fundraising and conversation partners.

APPROVAL OF BOARD MINUTES

With no changes the March 27, 2019 minutes were approved as distributed.

CONSENT AGENDA

J. Cook 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 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.

Consent Agenda –

RESOLUTION #	DESCRIPTION	CY 2019	SOURCE OF FUNDING
Program & Services Committee Meeting – April 10, 2019			
19-018	Dayton Children's Hospital Outpatient <i>Child Psychiatric Services</i>	\$100,000	Levy
19-019	Sinclair Community College <i>Supported education services for those living with SPMI</i>	\$117,000	Levy
19-020	University of Dayton <i>Clinical Psychology Traineeship Program (DayBreak, NOVA & MCBDD)</i>	\$20,000	Levy

RESOLUTION #	DESCRIPTION	CY 2019	SOURCE OF FUNDING
19-021	Urban League of Greater Southwest Ohio <i>SOAR Program</i>	\$37,500	Levy
19-022	South Community <i>Nicholas Residential Treatment Center</i>	\$352,500	Levy
19-023	Joshua Recovery Ministries <i>Promise to Hope Recovery Housing</i>	\$230,516	OHMHAS SOR and Levy

COMMENTS BY BOARD MEMBERS

A. Whitmore thanked ADAMHS staff for everything they do for the local community, state and at the national level. Congratulations to J. Cox on being named a trainer at the national level for Mental Health First Aid with the National Council for Behavioral Health.

J. Cook shared that she recently had the opportunity to tour the new wing at Dayton Children's. It is slated to open July 2019.

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

- The Montgomery County Alcohol, Drug Addiction & Mental Health Services was awarded the Jonathan Dayton Public Partner Award at the Dayton Chamber of Commerce Annual Meeting.
- The COAT (Community Overdose Action Team) 2018 Annual Report was at members' places.
- Pizza, Pins & Pop - join Montgomery County ADAMHS for a free event during First Responder Appreciation Week to honor the effort and commitment to first responders in helping our community. The event is April 30; May 1; May 2 from 11 am to 7 pm at Poelking Woodman Lanes.
- April 27, 2019 – 10AM to 2PM - **The National Prescription Drug Take Back Day** aims to provide a safe, convenient, and responsible means of disposing of prescription drugs, while also educating the general public about the potential for abuse of medications.
- Life Essentials is hosting Life Styles Mother's Day Brunch & Style Show on Saturday, May 11, 2019 from 11 am to 1:30 at Crowne Plaza Dayton. For further information, contact Life Essentials.

Resolution #	Agency & Brief Service Description	Accreditation/ Licensure	Type of Service	2018	2019	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
Contract: Staff recommends the Program & Services Policy Committee recommend to Montgomery County Alcohol Drug Addiction and 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 contingent upon receipt of the revised SFY 2020 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.									
19-018	Dayton Children's Hospital Outpatient Child Psychiatric Services	JCAHO	Treatment (Workforce Development)	\$100,000	\$100,000	NA	N/A	Levy	SFY Contract
19-019	Sinclair Community College Supported education services for those living with SPMI	Exempt/University	Supportive Service	\$113,526	\$117,000	3% increase	N/A	Levy	SFY Contract
19-020	University of Dayton Clinical Psychology Traineeship Prg. @ Daybreak, Nova, & MCBDD	Exempt/University	Treatment (Workforce Development)	\$24,780	\$20,000	Reduced Request	N/A	Levy	SFY 2019 4 Stipends for Clinical Psychology Trainees
19-021	Urban League of Greater Southwest Ohio SOAR program	Exempt/ Coalition	Supportive Services	\$50,000	\$37,500	transitioning from SFY to CY contract; this is a 9 mo. Contract	Yes	Levy	SFY Contract
Contract: Staff recommends the Program & Services Policy Committee recommend to Montgomery County Alcohol Drug Addiction and 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 April 1, 2019 - December 31, 2019 for the provision of services contingent upon receipt of the revised CY 2019 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.									
19-022	South Community Nicholas Residential Treatment Center	CARF	Treatment	NA	\$352,500	New juvenile court facility; Scheduled to open June 2019	Yes	Levy	6.5 mos of operations (\$162,500) + one time start up funds (up to \$190,000)
19-023	Joshua Recovery Ministries Promise To Hope Recovery Housing	OH Recovery Housing Network	Supportive Services	NA	\$230,516	Operations for new recovery housing for pregnant women with addiction	Yes	OHMHAS SOR and Levy	Program Director is not included due to being part of existing contract

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	2018	2019	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
Contract: Staff recommends the Program & Services Policy Committee recommend to Montgomery County Alcohol Drug Addiction and 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 May 1, 2019 - July 31, 2019 for the provision of services in the agreement. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.									
19-024	Two 3-Day MHFA Instructor Certification Trainings. Youth Mental Health First Aid Instructor Training May 6-8, 2019 & Adult Mental Health First Aid Instructor Training July 8-10, 2019	The National Council for Behavioral Health	Instructor Certification Training	NA	\$43,000 Total for 2 Sessions	NA	NA	Levy	Contract is for two separate sessions. The Youth MHFA is for Community and staff members. The Adult MHFA is to fulfill Warriors Supporting Wellness SAMHSA MHAT grant deliverables.

- Join ADAMHS on Tuesday, May 7th at 9:45 AM – Cheryl Mahoney will be providing a presentation on the impact of screen disorders.
- May is Mental Health month – ADAMHS is having a Women's Mental Health campaign. Look for media ads about self-care.
- Regional Affiliate Boards (RAB) will meet at ADAMHS on Friday, April 26th; Future Teams will provide an update on the work accomplished to date.
- YWCA Real Estate Purchase Agreement – 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.
- Mental Health First Aid Instructor Certification Training – ADAMHS needs to enter into an agreement with National Council for Behavioral Health to conduct two (2) Three-Day Mental Health First Aid Instructor Certification Trainings: May 6-8/Youth Instructor and July 8-10/Adult Instructor Training. Applications have been received and fifteen (15) individuals have been awarded seats for the first session.

#19-024

A. Whitmore moved and J. Cook seconded that the Montgomery County Alcohol Drug Addiction Mental Health Services Board enter into a Letter of Agreement with National Council for Behavioral Health to provide Mental Health First Aid Instructor Certification Training as stated in the Letter of Agreement in an amount not to exceed \$43,000 for the time period May 1, 2019 – July 31, 2019. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process.

ADJOURNMENT

** C. Williams moved and M. Patterson seconded that with no further business the meeting be adjourned. Motion carried unanimously.


 Jackie Jackson, Chair

Prepared by Lynn Voisard