



MINUTES

Board Meeting
March 27, 2019

Present: J., Jackson, Chair
C. Gentry
J. Startzman
J. Cook
M. Patterson
C. Williams

Staff: A. Hoff
A. Stevens
L. Voisard
H. Jones-Kelley

Unable: J. Newby
S. Coleman
M. McKewen
A. Whitmore

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 and Mental Health Services with a quorum present.

RECOGNITION OF GUESTS

Andrea Hoff, Director Prevention and Early Intervention Services welcomed tonight's guests.

PROVIDER SPOTLIGHT

Greg Darling, Executive Director, The Disability Foundation is a not for profit organization, created in 1998 to serve Ohio residents with all types of disabilities. The Disability Foundation is organized as a supporting organization of The Dayton Foundation. The Disability Foundation offers an alternative to disinheritance. The Ohio

Community Pooled Annuity and Flexible-Spending Trust assist individuals with disabilities, and their families with their financial planning. Individuals who participate in either of these Trusts will be able to qualify for Medicaid and SSI while still preserving assets to pay for supplemental needs. Participating families will be able to safely set aside funds to enhance their loved one's future.

CONSENT AGENDA

Three items were removed from the Consent Agenda to be voted on separately:

RESOLUTION #	DESCRIPTION	CY 2019	SOURCE OF FUNDING
19-011	OneFifteen	\$1,454,479	OHMHAS, Levy

**

C. Williams moved and J. Cook seconded that the Montgomery County Alcohol, Drug Addiction Mental Health Services contract and fund OneFifteen in an amount not to exceed \$1,454,479 for the period of April 1, 2019 –December 31, 2019 for one-time start funds for crisis stabilization/withdrawal management services. Further the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

RESOLUTION #	DESCRIPTION	CY 2019	SOURCE OF FUNDING
19-013	Various Vendor/RAMCO Organizations	\$100,000	Levy

**

J. Cook moved and C. Williams seconded that the Montgomery County Alcohol, Drug Addiction Mental Health Services authorize funding for facility capacity improvements for RAMCO recovery center properties in an amount not to exceed \$100,000 for the time period February 1, 2019 – December 31, 2019. Further the Executive Director or board designee is authorized to sign any document necessary to execute the process. M. Patterson abstained. Motion carried.

RESOLUTION #	DESCRIPTION	CY 2019	SOURCE OF FUNDING
19-015	FY19 Youth Resilience Program – Recreation Drop In Centers	\$281,549	OHMHAS-Pass Through

** J. Cook moved and J. Startzman seconded that the Montgomery County Alcohol, Drug Addiction Mental Health Services accept the following funding from the Ohio Department of Mental Health & Addiction Services for the FY 19 Youth Resiliency Program – Recreation Drop-In Centers in an amount not to exceed \$281,549 for the time period March 20, 2019 – June 30, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously.

The question was asked if there were any additional items to be withdrawn for further discussion. There was none.

** **C. Williams moved and J. Startzman seconded that Montgomery County Alcohol Drug Addiction Mental Health Services contract and fund with the following provider not to exceed the amount identified 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
TO BE RATIFIED FROM JANUARY 23, 2019 EXECUTIVE COMMITTEE MEETING			
19-002	Sober Lotus Recovery	\$45,625	CURES/Levy
19-003	OHMHAS CURES Grant (Year 2)	\$1,379,804	Federal CURES Grant

RESOLUTION #	DESCRIPTION	CY 2019	SOURCE OF FUNDING
19-005	OHMHAS/ODSA Grant for Homefull Family Living Center	\$44,225	OHMHAS Pass Thru Capital Grant: ADAMHS is fiscal agent only
PROGRAM & SERVICES COMMITTEE MARCH 13, 2019			
18-122 Amend	MVHO Supportive Services	Amend contract to \$994,546	Levy
18-115 Amend	DayBreak	Amend contract to \$1,144,922	Levy
19-007	State Opioid Response (SOR) Grant	\$250,000	OHMHAS
19-008	Multi System Youth	\$107,078	OHMHAS
19-009	Omega CDC Hope Center for Families	Pass through funding – Monitor program is ADAMHS role	OHMHAS
19-012	CIT Mobile Crisis Response Pilot	\$350,000	Levy
19-014	Various Vendor/Glenbeck & Wilmington Avenue Properties	\$100,000	Levy
19-016	FY19 Youth Resilience Funding – YWCA Summer Camp	\$46,241	OHMHAS-Pass-through

EXECUTIVE DIRECTOR REPORT

Andrea Hoff, Director Prevention and Early Intervention Services presented the following information in the Executive Director absence:

- WARNING: The rest of Senior Staff, and Anthony Whitmore are still in Nashville or on the road from Nashville after attending NatCon, which had nearly 5,000 attendees this year, so be alert to a lot of new ideas and programs!
- We have received some questions about funding for OneFifteen, the new nonprofit established by Verily. OneFifteen will be required to conform to our Application for Funding Process. Their operating partner is Samaritan Behavioral Health, which is already a part of our provider system. There is one exception before the Board tonight and that is the funding which was received from the state specifically for the establishment of a Crisis Stabilization Unit (CSU). We worked with our SW Regional Boards a year ago and agreed we would direct the CSU dollars and a small startup grant from Levy dollars into the planning that was underway with our hospital systems and led by GDAHA for establishing a CSU. As the result of Verily's joint venture with our two primary hospital systems and GDAHA, this work was turned over to them, again with Samaritan Behavioral Health as the operating partner for their continuum of care, and the funding that was set aside for the CSU is being granted to OneFifteen to bring this service online. In dollar amounts, it is:
OHMAS Capital - \$800K
OHMAS Operating \$568, 284
Levy Operating \$31, 816
Opening May 20, 2019; Crisis Stabilization Unit will be the first service on-line. There will be an open house scheduled.
- Monday, April 1st at 10:00, ADAMHS is hosting a meeting with our provider system at which OneFifteen will present an overview of their ecosystem. Any Board member who'd like to join them is welcome. The meeting will be held in the 2nd Floor Training Room.
- Director Jones-Kelley will be receiving a Lifetime Achievement Award on Saturday as part of the Tribute to African-Americans Inc. salute to honorees in Columbus and Dayton this year.
- The COAT Steering Committee meeting will be held on April 18th from 9:00 to 10:30 AM at the Montgomery County Administration Building Lower Level Auditorium. It will be chaired by Commissioner Dodge and provide the COAT update that was shared at ADAMHS' and Public Health's recent joint work session.
- NATCON 2019 – what a great conference; wonderful fresh ideas to enhance our services. Jodi Long, Barb Marsh and Mary Larsen presented on how we are

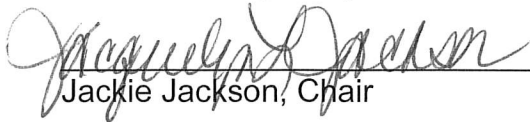
utilizing data for our McERON, GetHelpNowMontgomeryCounty App and how to share information across systems.

COMMENTS FROM GUESTS

- Denise Walder, Executive Director Project CURE shared we were granted a three-year accreditation from CARF (Commission on Accreditation of Rehabilitation Facilities).

ADJOURNMENT

** C. Williams moved and J. Cook seconded that with no further business the meeting is adjourned. Motion carried unanimously.



Jackie Jackson, Chair

Prepared by Lynn Voisard

2019 Contract Worksheet
 Program Services Committee
 March 13, 2019
 Treatment Support Services
 Revised: March 27, 2019

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	2018	2019	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
Grant: Staff recommends the Program & Services Policy Committee recommend to the Montgomery County Alcohol Drug Addiction and Mental Health Services accept the following funding from the Ohio Department of Mental Health & Addictions Services for the State Opioid Response (SOR) grant for the period of October 1, 2018 - September 27, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process.									
19-007	OHMHAS	NA	NA	NA	\$250,000	NA	NA	OHMHAS	Will provide continued funding for MAT at the MC Jail, STOP, Day Reporting Center & MonDay
Grant: Staff recommends the Program & Services Policy Committee recommend to the Montgomery County Alcohol Drug Addiction and Mental Health Services accept the following funding from the Ohio Department of Mental Health & Addictions Services for the Multi System Youth One time funding for the period of July 1, 2018 - June 30, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process.									
19-008	OHMHAS - Multi System Youth	NA	NA	NA	107,078	NA	NA	OHMHAS	ADAMHS will contract with providers for service provision
Grant: Staff recommends the Program & Services Policy Committee recommend to Montgomery County Alcohol Drug Addiction and Mental Health Services to accept the Notice of Award and funding from OHMHAS in an amount not to exceed \$500,000 for Omega CDC FY 19-20 Community Resiliency Project Capital Funding — Youth Oriented Organizations. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.									
19-009	Omega CDC Hope/Center for Families	NA	Supportive Services	0	500,000	NA	NA	OHMHAS pass thru funds	Agree to monitor program only
Contract: Staff recommends the Program & Services Policy Committee recommend to the Montgomery County Alcohol Drug Addiction and Mental Health Services Contract and fund OneFifteen for the period of April 1, 2019 - December 31, 2019 for one time start funds for crisis stabilization/withdrawal management services. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process.									
19-011	OneFifteen	NA	Treatment	0	1,454,479	NA	NA	OHMHAS, levy	One time start up funds

Contract: Staff recommends the Program & Services policy committee recommend that Montgomery County Alcohol Drug Addiction Mental Health Services amend the resolutions listed below in order to add new programs as described for calendar year 2019. Further that the Executive Director or board designee can sign any documents necessary to execute the process.

18-122 Amended	MVHO	Yes	Supportive Services	NA	Original CY19 contract \$1,041,406; Amended Contract \$ 1,144,922	New program, 9 mos. of funding	Yes	Levy	New housing program for up to 10 individuals served in the competency restoration program
18-115 Amended	Daybreak	Yes	Supportive Services	NA	Original CY19 contract \$760,774; Amended Contract \$994,546	New program, 9 mos. of funding	Yes	Levy	New inreach homeless program for transitional age youth
Staff recommends the Program & Services policy committee recommend that Montgomery County Alcohol Drug Addiction Mental Health Services contract and fund with the 5 identified law enforcement jurisdictions for CIT mobile crisis response pilot the period of April 1, 2019 - December 31, 2019 not to exceed \$350,000 for the total project. Further that the Executive Director or board designee can sign any documents necessary to execute the process.									
19-012	CIT Mobile Crisis Response Pilot (MCSO, Dayton PD, Vandalia PD, Kettering PD, Butler Township PD)	NA	Supportive Services	NA	\$350,000	New program	NA	Levy	
Staff recommends the Program & Services Policy Committee recommend to the Montgomery County Alcohol Drug Addiction and Mental Health Services authorize funding for facility capacity improvements for RAMCO recovery center properties for the period of March 1, 2019 - December 31, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process.									
19-013	RAMCO Organizations - Various Vendor	NA	Supportive Services	100,000	100,000	NA	NA	Levy	
Staff recommends the Program & Services Policy Committee recommend to the Montgomery County Alcohol Drug Addiction and Mental Health Services authorize funding for facility capacity improvements for OHMHAS capital investment fund for Glenbeck and Wilmington properties for the period of February 1, 2019 - December 31, 2019. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process.									
19-014	Various Vendor	NA	Supportive Services	NA	100,000	NA	NA	Levy	

2019 Contract Worksheet
 Program Services Committee
 March 13, 2019
 Prevention Services

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	2018	2019	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
Grant: Staff recommends the Program & Services Policy Committee recommend to the Montgomery County Alcohol Drug Addiction and Mental Health Services accept the following funding from the Ohio Department of Mental Health & Addictions Services for the FY19 Youth Resiliency Program for the period March 20, 2019 - June 30, 2019 in an amount not to exceed \$281,549. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process.									
19-015	FY19 Youth Resiliency Program - Recreation Drop In Centers	NA	NA	NA	\$281,549	New Funding	NA	OHMHAS - Pass through	
Grant: Staff recommends the Program & Services Policy Committee recommend to the Montgomery County Alcohol Drug Addiction and Mental Health Services accept the following funding from the Ohio Department of Mental Health & Addictions Services for the FY19 Youth Resiliency Program (YWCA) for the period March 20, 2019 - June 30, 2019 in an amount not to exceed \$46,241. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process.									
19-016	YWCA Summer Camp Program	NA	NA	NA	\$46,241	New Funding	NA	OHMHAS-Pass Through	