



MINUTES

Board Meeting
Wednesday, November 20, 2019

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

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

Unable: M. Patterson, w/notice

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 Montgomery County Alcohol Drug Addiction Mental Health Services with a quorum present.

RECOGNITION OF GUESTS

Director Jones-Kelley welcomed tonight's guests.

INTRODUCTION AND SWEARING IN OF NEW BOARD MEMBER

Dan Foley was appointed to ADAMHS by the Board of County Commissioners to serve a four-year term ending June 30, 2023. Dan is a graduate of Bowling Green University. Dan served as staff assistant to then Congressman Tony Hall; served six years as Montgomery County Assistant County Treasurer; was a trustee of Madison Township (Trotwood); two terms as Montgomery County Clerk of County and three terms as

County Commissioner. Dan now serves a new role in the community as the Great Miami Waterway Coordinator. We welcome Dan Foley to ADAMHS Board.

T. Fries, Notary Public, administered the Oath of Office.

PROVIDER/BOARD SPOTLIGHT

A.Sokolnicki, Program Coordinator, provided the CY19 Mid-Year/SFY19 Year-End Quality Trends and Patterns report.

Healthcare Effectiveness Data and Information Set (HEDIS) is a widely used set of performance measures in the managed care industry, developed and maintained by the National Committee for Quality Assurance (NCQA).

HEDIS was designed to allow consumers to compare health plan performance to other plans and to national or regional benchmarks. Although not originally intended for trending, HEDIS results are increasingly used to track year-to-year performance

Providers enter the data into the report on a quarterly basis. We had 950 respondents down from 1,300. Staff will reach out to providers to follow-up on the low numbers.

The full report is 70-pages and is available by request.

Staff will discuss the data further at the December Program & Services Policy Committee on December 4th.

APPROVAL OF BOARD MINUTES

With no changes the October 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. Two items will be removed from the Consent Agenda and voted on separately:

#19-082 Dayton Municipal Court

J. Newby moved and M. McKewen seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract with and fund Dayton Municipal Court in an amount not to exceed \$84,560 for the time 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. J. Jackson abstained.
Motion carried.

#19-091 Miami Valley Foundation – Promise to Hope

C. Williams moved and J. Startzman seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract with and fund Miami Valley Foundation – Promise to Hope in an amount not to exceed \$100,000 for the time 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. M. McKewen abstained. Motion carried.

Consent Agenda Items

C. Gentry moved and J. Startzman seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract with and fund the providers below not to exceed the amounts 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.

- #19-083 Brigid's Path
- #19-084 Care Source - Job Connect
- #19-085 Dayton Children's Hospital
- #19-086 Family Services Association
- #19-087 Friends of the Castle
- #19-088 Good Shepherd Ministries
- #19-089 Holt Street Miracle Center
- #19-090 House of Restoration Community Solutions, LLC
- #19-092 MonDay Community Correctional Institution
- #19-093 Mont County Common Pleas Court
- #19-094 National Alliance for Mental Illness
- #19-095 PowerNet of Dayton
- #19-096 Project CURE
- #19-097 Senior Resource Connection
- #19-098 Sober Lotus Recovery Housing
- #19-099 Urban League of Greater Southwest Ohio
- #19-100 UMADAOP
- #19-101 We Care Arts
- #19-102 Montgomery County Sheriff Office - BH Jail Services
- #18-141 Ascend Innovations
- #19-103 Bev Stewart (Legal Counsel)
- #19-104 Brent Barrow

- #19-105 Job and Family Services
- #19-106 United Way Freedom Summer School – Anti-Bullying/Self-Esteem Building to Education
- #19-107 Royalty Home Care

COMMENTS BY BOARD MEMBERS

Nothing at this time

BOARD CHAIR REPORT

- Appointments/Reappointments
 - Caroline Gentry by BCC through June 30, 2023
 - Dan Foley by BCC through November 5, 2023
- Publicly thanked staff and providers for everything they do in the community. The community has suffered during the summer and we appreciate everything staff, providers and board members have done to support the community.

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

Amend Resolution #19-068 WestCare dba East End Community Services

C. Gentry moved and M. McKewen seconded that Alcohol Drug Addiction and Mental Health Services Montgomery County amend resolution #19-068 to change the provider name from WestCare, Inc DBA East End Community services to simply WestCare OHIO, Inc. No other changes to the contract. Further, the Executive Director or board designee is authorized to sign any document necessary to execute the process. J. Newby abstained. Motion carried.

- Training
 - Mental Health First Aid Training (MHFA)
 1. Domestic Court has mandated all staff to be trained MHFA.
 2. All regional YMCA staff will be trained in MHFA. This is in conjunction with our partnership with the YMCA.
 - WPAFB AFIT – Administrative staff were trained in MHFA today. All students and instructors will be certified in MHFA and QPR (Question Persuade and Refer). They will send future training dates.
- Family Justice Program Center - In partnership with Artemis Center, Dayton Police Department, Premier Health, Prosecutor's Office: Victim Witness and YWCA we are supporting a Family Justice Program/Center. It will be a multidisciplinary service center that aids victims of inter-personal violence. Similar to Care House, the goal is to reduce the number of times victims repeat their stories and number of trips to seek help.

- Media Coverage – The following topics were media highlights this month:
 - Funding Processes
 - Resurgence of Meth
 - WHIO Report with Judge Wiseman and Sherriff's Office will be upcoming about new issues in the community.
- J. Long, Associate Director coordinated a Sequential Intercept Mapping (SIM) for Common Pleas Court/Judge Singer. Five priorities came out of the sessions and work groups and plans will be developed for:
 - Crisis Drop-Off and Stabilization
 - Assertive Community Treatment
 - Housing
 - Residential Treatment
 - Information Flow and Case Planning at Jail Intake and Discharge
- OhioMHAS Prevention Funding - \$18M is available statewide. ADAMHS will serve as the convener for all school districts with an estimated \$25,000 base allocation plus a per pupil allocation of approximately \$900,000 which we expect to receive in December.
- Marijuana Attestation – (Substance Abuse Mental Health Services Administration) SAMHSA is requiring boards and all providers to sign a statement that grant funds may not be used, directly or indirectly, to purchase, prescribe, or provide marijuana or treatment using marijuana.
- Special Grants
 - Memorandum of Understanding/Artemis Center - In partnership with Artemis Center, Dayton Police Department, Premier Health, Prosecutor's Office: Victim Witness and YWCA \$10,000 to support a Family Justice Program/Center. It will be a multidisciplinary service center for victims of inter-personal violence. Similar to Care House, the goal is to reduce the number of times victims repeat their stories and number of places to seek help.
 - Special Grant - Wesley Center - With the Holiday Season approaching ADAMHS will be providing \$7,500 toward their holiday services for seniors in the wake of the recent tragedies.
- Montgomery County Prevention Coalition received 500 gun locks as a donation in support of their Suicide Prevention efforts.
- Today is Andrea Hoff's last board meeting. Andrea is creating a prevention agency and will do consulting work.
- Putting People First – Friday, November 22, 2019 from 1:00 PM – 5:00 PM at Sinclair Conference Center. The second session of Putting People First will focus on building the Pathways Community HUB model in partnership to benefit children and families in the Dayton region.
- ADAMHS Housing Continuum for CY19 was distributed. The report shows treatment beds by category, type and number of beds.

CY2019 Contract Worksheet
Board Meeting - November 20, 2019
Program Services Committee - November 6, 2019

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	CY19	CY20	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 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.									
19-082	Dayton Municipal Court In House Anger Mgmt. Services \$15,000 MH Court Probation Officer \$69,560	Govt	Supportive	\$77,250	\$84,560	75/25 cost share	Yes	Levy	Voted on separately
19-083	Brigid's Path Maternal support program for women with opiate addiction	ODJFS	Supportive	\$75,000	\$75,000	NA	Yes	Levy	CY20 request was for \$925,120
19-084	Care Source - Job Connect assists those with mental illness to return to workforce	NA	Supportive	\$150,000	\$150,000	NA	Yes	Levy	
19-085	Dayton Children's Hospital Adolescent Psychiatric Inpatient Unit	JCAHO	Supportive Services	\$500,000	\$500,000	NA	Yes	Levy	CY20 request was for \$931,150
19-086	Family Services Association Outpatient MH & SUD services including those who are deaf or hearing impaired	COA	Treatment	\$55,560	\$55,560	NA	Yes	Levy	
19-087	Friends of the Castle Consumer Operated Center \$102,000	OHMHAS	Supportive	\$123,000	\$102,000	Agency did not apply for peer support program continuation	Yes	Levy	CY20 funding request for Consumer Operated Center was \$148,727; request to increase unit cost of \$69,20 (CY19) to \$100.90 (CY20)
19-088	Good Shepherd Ministries 15 male recovery beds	OH Recovery Housing Network	Supportive	\$136,875	\$136,875	NA	Yes	Levy	

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Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	CY19	CY20	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
19-089	Holt Street Miracle Center 10 female recovery housing beds	OH Recovery Housing Network	Supportive	\$85,775	\$85,775	NA	Yes	Levy	
19-090	House of Restoration Community Solutions, LLC 5 female recovery beds	OH Recovery Housing Network	Supportive	\$45,625	\$136,875	Added 10 female beds	Yes	Levy	
19-091	Miami Valley Foundation - Promise to Hope Maternal Opiate Services (social work and nursing)	JCAHO	Supportive	\$100,000	\$100,000	NA	Yes	Levy	
19-092	MonDay Community Correctional Institution Psychotropic & Medication Assisted Treatment Medications (\$36,000) Eye Movement De-Sensitization & Reprocessing (\$31,000, new program) Peer Services (\$91,500)	ODRC	Supportive Service	\$25,000	\$158,500	Two new programs	Yes	Levy	CY20 requests not funded • Mindfulness Clinician \$57,490 • Psychiatric Services \$20,400
19-093	Mont County Common Pleas Court Literacy Program	NA	Supportive	\$67,772	\$67,772	NA	Yes	Levy	
19-094	National Alliance for Mental Illness Family & Peer Support, Education, & Advocacy Services	NAMI Affiliate	Supportive Service	\$75,209	\$97,570	Continuation of Children Matter due to grant ending	Yes	Levy	CY20 request was • Children Matter! \$26,800 (recommendation for full funding) • Support, Education & Advocacy \$141,018 (recommendation for partial funded)

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19-095	PowerNet of Dayton 15 male recovery housing beds	OH Recovery Housing Network	Supportive	\$136,875	\$136,875	NA	Yes	Levy	
19-096	Project CURE	CARF & OHMHAS	Treatment	\$261,412	\$150,000	Removed Women's grant - it is a separate MOU now	Yes	Levy	CY20 request for SUD outpatient services was \$155,706
19-097	Senior Resource Connection Payeeship Services	NA	Supportive	\$428,770	\$428,770	NA	Yes	Levy	
19-098	Sober Lotus Recovery Housing 5 female recovery beds	OH Recovery Housing Network	Supportive	\$45,625	\$45,625	NA	Yes	Levy	located in Xenia; Accepts referrals from WRC & NOVA
19-099	Urban League of Greater Southwest Ohio Solid Opportunities for Advancement & Retention(SOAR) program (Workforce Development)	Exempt/ Coalition	Supportive	\$37,500	\$50,000	Full year contract	Yes	Levy	CY20 request was for \$66,276
19-100	UMADAOP Outpatient SUD services	OHMHAS	Treatment	\$10,010	\$10,010	NA	Yes	Levy	
19-101	We Care Arts Supportive Recovery services using art mediums for mental wellness and health promotion	CARF	Supportive	\$200,100	\$210,100	New Program for Transitional Age Homeless Youth	Yes	Levy	CY20 requests not funded • ArtWORK \$300,000 (recommendation for \$200,100) • Daybreak Art Prg - \$10,000 (recommendation for full funding)
19-102	Montgomery County Sheriff Office - BH Jail Services	N/A	Treatment Services	948,000	\$948,000	NA	Yes	Levy	Interoffice Department Exchange

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Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	CY19	CY20	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
Contract: Staff recommends the Program & Services policy committee recommend that Montgomery County Alcohol Drug Addiction Mental Health Services amend the resolutions listed below as described for calendar year 2019. Further that the Executive Director or board designee can sign any documents necessary to execute the process.									
Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	CY19	Amended CY19	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
18-141	Ascend Innovations	N/A	Administrative	\$275,000	\$300,000	up to additional \$25,000 for GetHelpNow app upgrade	Yes	Levy	

CY2019 Contract Worksheet
Executive Committee
November 20, 2019

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	CY2019	CY2020	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
Contract: Staff recommends the Executive 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 January 1, 2020 - December 31, 2020 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.									
19-103	Bev Stewart (Legal Counsel)	N/A	Administrative	\$90,000	\$92,500	COLA	Yes	Levy	
19-104	Brent Barrow	N/A	Independent Contractor - SOAR	\$67,036	\$68,712	COLA	Yes	Levy	
19-105	Job and Family Services - Medicaid Liaison	N/A	Administrative	\$35,786	\$62,000	Increase to .50 FTE	Yes	Levy	Increase 4.5% cost of living allocation for positions plus increase from 1.0 to 1.5 FTE
19-106	United Way - Freedom Summer School - Anti-Bullying/Self-Esteem Building to Education	N/A	Prevention/ Education	\$30,000	\$50,000	Expand 25% Support for more DPS and Northridge Student Participation (40-50 students)	Yes	Levy	

CY2019 Contract Worksheet
Executive Committee
November 20, 2019

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	CY2019	CY2020	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
Contract: Staff recommends the Executive committee recommend that Montgomery County Alcohol Drug Addiction Mental Health Services to extend the agreement for the resolution listed below through February 2020 in an amount not to exceed \$245,000. Further that the Executive Director or board designee can sign any documents necessary to execute the process.									
Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	CY19	Amended CY19	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
19-031	Royalty Home Care	DDS approved provider	Support Services	\$120,000	\$245,000		Yes	Levy	Montgomery Co. DDS will reimburse ADAMHS for 50% of the 2:1 staffing coverage and housing costs

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	2019	2020	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
Contract: Staff recommends the 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 based on SFY20 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.									
19-068	WestCare dba East End Community Services • Children's Addiction Prevention Program	OHMAS Prevention	Prevention	\$33,000	\$222,899	Expansion: 1) Double the amount of youth to attend Camp Mariposa; 2) addition of services at RAMCO	N/A	OHMHAS/Levy	Change from Westcare, Inc. DBA East End Community Services, simply to WestCare OHIO, Inc.

Table 1: RESIDENTIAL TREATMENT A licensed 24/7 staffed facility that provides room, board, personal care and clinical services on site as part of the treatment stay. Entrance into facility is determined by clinical/medical need. Facility is owned and operated by a certified provider agency for the clinical/medical services provided on site and may be affiliated with or within an inpatient continuum. This type of housing is licensed and is not subject to tenant landlord law. Reasons for this placement level of care are more clinically driven than environmental.

RESIDENTIAL TREATMENT	Type	# of Beds	Notes
Residential Treatment	DUAL	20	Nova - Morningstar
Residential Treatment (Level IV) Medical	AOD	32	pending OneFifteen 3.5 and 3.7 ASAM
Community Residential	AOD	74	Nova (64), Women's Recovery (7), TCN (3)

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Table 2: RESIDENTIAL CARE CAPACITY AND FUNDING - A residential setting that includes room, board, and personal care. Depending on residents level of functioning and care needs, may have 24/7 staffing, and assistance with activities of daily living. A congregate setting is usually included with this living environment Services are delivered as defined in license. A resident agreement that includes participation in services may be applicable. May or may not be a long term more permanent housing depending on level of care needed for the individual. Residential Care is owned and operated by a private owner or provider agency. This type of housing is licensed and is not subject to tenant landlord law.

RESIDENTIAL CARE	Type	# of Beds Available	Notes
Residential facility - Class 1 (operated by BH Provider)	MH	87	Places 38, New Hope Villa 25, Eastway - Heights 12, Marshall House 12 • 2019 Capital Project will add up to 12 beds
Residential facility - Class 2 (up to 16 unrelated adults)	MH	116	Eastway via subcontract with private providers
Residential Facility - Class 3 (Room & board only, 5 or more unrelated adults)	MH	0	
Licensed OH Dept of Developmental Disabilities (ODOOD) Facility	N/A	0	
Child Foster Care	MH	27	South Community
Child Residential Care/Group Homes	MH	40	• Child residential & Foster Care bed days are paid through a cost share process wherein ADAMHS has up to \$300,000 to contribute for a number of bed days that are not pre-determined. • pending Nicholas Residential Treatment Center (up to 26 beds, Juvenile Court, CSD, ADAMHS)

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Table 3: PERMANENT HOUSING A housing setting that is voluntary and length of stay is resident-driven, not determined by a program. Housing may be scattered site apartments or single family homes or a larger housing complex that is in the community of the individual's choice. Services and supports may be available to residents. Supports can be on site or off site depending on individual need and specific setting. Participation in supports and services may be voluntary or have some expectation of participation which is agreed to in the lease agreement addendum.

PERMANENT HOUSING	Type	# of Beds	Notes
Permanent Supportive Housing	DUAL	20	MVHO - Forensic only
Community Residence (Apartment Subsidy)	MH	383	Eastway
Community Residence (Apartment Subsidy)	AOD	20	SOR grant Family Dependency Court, up to 20 apartment subsidies
Recovery Residence (Level 1)	AOD	0	
Recovery Residence (Level 2)	AOD	85	9 providers (male = 50 female = 35)
Recovery Residence (Level 3)	AOD	30	Promise to Hope (14) Nova (16)
Private Apartments (Housing Assistance Payment (HAP) SUBSIDIES)	MH	0	
Home Ownership	N/A	0	

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Table 4: TIME-LIMITED TEMPORARY CAPACITY AND FUNDING: A short term setting that can include room, board, and/or personal care. A non-permanent setting that provides support needed for residents to return to previous housing setting; to move into a more permanent housing setting or a break from current housing. Most often Treatment and/or services are part of facility rules. NOT intended as a permanent housing environment. Program Rules include length of stay. This setting is not subject to tenant landlord law.

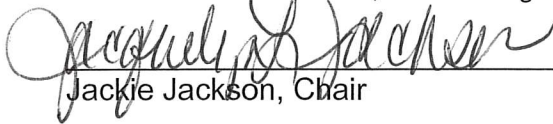
TEMPORARY HOUSING		Type	# of Beds	
Respite		N/A	0	
Foster		N/A	0	
Crisis		AOD	12	Oneffteen will have 12 Alcohol/Drug recidivners <23 hrs.
Temporary		MH	8	Eastway Henry St
Transitional		MH	12	Eastway (Lodge)
Total:			966	

GUEST COMMENTS

Nothing at this time

ADJOURNMENT

With no further business, the meeting was adjourned.



Jackie Jackson, Chair

Prepared by Lynn Voisard