



**MINUTES
BOARD MEETING
Wednesday, October 28, 2020**

Trustees Present:

Jacqueline Jackson, Chair
Jim Newby, Vice Chair
Dan Foley
Caroline Gentry
Michael McKewen
Margaret Patterson
Jeffrey Startzman
Verb Washington
Clarence Williams

Staff Present

Tristyn Ball
Andrea Doolittle
Samantha Elder
Helen Jones-Kelley
Jodi Long
Doug Thompson
Lynn Voisard

1. **CALL TO ORDER**

Chair Jacqueline Jackson called the meeting of the Alcohol Drug Addiction and Mental Health Services Board Montgomery County (ADAMHS) to order at 5:30 PM via Zoom. A quorum was declared present after a roll call vote.

Trustee Dan Foley - Present
Trustee Caroline Gentry - Present
Trustee Jacquelyn Jackson - Present
Trustee Michael McKewen – Present
Trustee James Newby - Present

Trustee Margaret Patterson - Present
Trustee Jeffrey Startzman - Present
Trustee Verb Washington - Present
Trustee Clarence Williams - Present

2. **RECOGNITION OF GUESTS**

Executive Director Helen Jones-Kelley acknowledged and welcomed tonight's guests.

3. **APPROVAL OF BOARD MINUTES**

There being no changes to the September 23, 2020 Board Minutes, the minutes stand as distributed.

4. **CONSENT AGENDA**

Executive Director Jones-Kelley presented the following items for discussion and recommendation:

Trustee Clarence Williams moved and Trustee Caroline Gentry seconded the motion for ADAMHS Board to contract and fund with the following provider(s) in an amount not to exceed the amounts and period identified in the table below for the provision of services. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried following a roll call vote:

Trustee Dan Foley - Aye
 Trustee Caroline Gentry - Aye
 Trustee Jacquelyn Jackson - Aye
 Trustee Michael McKewen - Abstain
 Trustee James Newby - Aye

Trustee Margaret Patterson - Aye
 Trustee Jeffrey Startzman - Aye
 Trustee Verb Washington - Abstain
 Trustee Clarence Williams - Aye

Resolution #	Agency & Brief Service Description	CY21 Recommendation	Source of Funding	Time Frame
20-080	Holt Street Miracle Center <i>10 female recovery housing beds</i>	\$85,775	Levy	January 1, 2021 – December 31, 2021
20-083	Miami Valley Foundation - Promise to Hope <i>Maternal Opiate Services (social work and nursing)</i>	\$100,000	Levy	January 1, 2021 – December 31, 2021
20-104	Interpreter Services (language and deaf)	\$92,500	Levy	January 1, 2021 – December 31, 2021

Trustee Mike McKewen moved and Trustee Clarence Williams seconded the motion for ADAMHS Board to contract and fund with the following provider(s) in an amount not to exceed the amounts and period identified in the table below for the provision of services. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried following a roll call vote:

Trustee Dan Foley - Aye
 Trustee Caroline Gentry - Aye
 Trustee Jacquelyn Jackson - Aye
 Trustee Michael McKewen - Aye
 Trustee James Newby - Aye

Trustee Margaret Patterson - Aye
 Trustee Jeffrey Startzman - Aye
 Trustee Verb Washington - Aye
 Trustee Clarence Williams - Aye

Resolution #	Agency & Brief Service Description	Recommendation	Source of Funding	Time Frame
20-076	Brigid's Path <i>Maternal support program for women with opiate addiction</i>	\$75,000	Levy	January 1, 2021 - December 31, 2021
20-077	Care Source - Job Connect assists those with mental illness to return to workforce	\$150,000	Levy	January 1, 2021 - December 31, 2021
20-078	Dayton Municipal Court <i>In House Anger Mgmt. Services MH Court Probation Officer</i>	\$85,079	Levy	January 1, 2021 - December 31, 2021
20-079	Good Shepherd Ministries <i>15 male recovery housing beds</i>	\$136,875	Levy/OhioMHAS	January 1, 2021 - December 31, 2021
20-081	House of Restoration Community Solutions, LLC <i>15 female recovery housing beds</i>	\$136,875	Levy	January 1, 2021 - December 31, 2021
20-082	Joshua Recovery Ministries <i>15 male recovery housing beds 9 maternal recovery Housing beds</i>	\$502,773	Levy/OhioMHAS	January 1, 2021 - December 31, 2021
20-084	MonDay Community Correctional Institution <i>Psychotropic & Medication Assisted Treatment Medications Eye Movement De-Sensitization & Reprocessing</i>	\$158,500	Levy	January 1, 2021 - December 31, 2021

Resolution #	Agency & Brief Service Description	Recommendation	Source of Funding	Time Frame
	<i>Peer Services</i>			
20-085	Mont County Common Pleas Court <i>Literacy Program</i>	\$67,640	Levy	January 1, 2021 - December 31, 2021
20-086	National Alliance for Mental Illness <i>Family & Peer Support, Education, & Advocacy Services</i>	\$97,570	Levy	January 1, 2021 - December 31, 2021
20-087	Public Health Dayton & Mont Co. - Addiction Services <i>Outpatient Alcohol Other Drug (AoD) services</i>	\$300,000	Levy/OhioMHAS	January 1, 2021 - December 31, 2021
20-088	Places Inc. <i>MH Housing with Treatment Services</i>	\$898,222	Levy/OhioMHAS	January 1, 2021 - December 31, 2021
20-089	Project CURE <i>MAT Services</i>	\$92,132	Levy/OhioMHAS	January 1, 2021 - December 31, 2021
20-090	Senior Resource Connection <i>Payeeship Services</i>	\$428,770	Levy/OhioMHAS	January 1, 2021 - December 31, 2021
20-091	Sober Lotus Recovery Housing <i>5 female recovery beds</i>	\$45,625	Levy	January 1, 2021 - December 31, 2021
20-092	The Change Agency <i>5 male recovery housing beds</i>	\$26,750	Levy	January 1, 2021 - December 31, 2021
20-093	Urban League of Greater Southwest Ohio <i>Solid Opportunities for Advancement & Retention(SOAR)</i>	\$50,000	Levy	January 1, 2021 - December 31, 2021

Resolution #	Agency & Brief Service Description	Recommendation	Source of Funding	Time Frame
	<i>program (Workforce Development)</i>			
20-094	UMADAOP <i>Outpatient SUD services</i>	\$10,010	Levy	January 1, 2021 - December 31, 2021
20-095	We Care Arts <i>Supportive Recovery services using art media for mental wellness and health promotion</i>	\$210,000	Levy	January 1, 2021 - December 31, 2021
20-096	Whole Truth Ministries <i>18 male recovery beds</i>	\$158,775	Levy	January 1, 2021 - December 31, 2021
20-097	Women's Recovery Center <i>Women's Specialized Substance Use Disorder (SUD) Residential Treatment 4 female recovery housing beds</i>	\$288,307	Levy/OhioMHAS	January 1, 2021 - December 31, 2021
20-098	Mahajan Therapeutics <i>Therapy services for those impacted by tornado & Oregon District</i>	\$50,000	Levy	January 1, 2021 - December 31, 2021
20-099	CIT Mobile Crisis Response Pilot <i>(MCSO, Dayton PD, Vandalia PD, Kettering PD, Butler Township PD)</i>	\$360,000	Levy	January 1, 2021 - December 31, 2021
20-100	OhioMHAS State Opioid Response No Cost Extension Grant	\$118,836.28	OhioMHAS	September 30, 2020 - September 29, 2021

Resolution #	Agency & Brief Service Description	Recommendation	Source of Funding	Time Frame
	from FY2020			
20-101	OhioMHAS PATH Projects for Assistance in Transition from Homelessness (PATH)	\$115,000	OHMHAS Pass Through Funds	July 1, 2020 - June 30, 2021
20-102	McLean Hospital <i>eBasis quality monitoring</i>	\$29,945	Levy	January 1, 2021 - December 31, 2021
20-103	Children Adolescent Inpatient	\$25,000	Levy	January 1, 2021 - December 31, 2021
20-105	Guardianship Services	\$15,000	Levy	January 1, 2021 - December 31, 2021
20-106	Inter-agency Clinical Assessment Team	\$300,000	Levy	January 1, 2021 - December 31, 2021
20-107	Out of County Non-Medicaid Treatment	\$10,000	Levy	January 1, 2021 - December 31, 2021
20-108	Patient labs	\$5,000	Levy	January 1, 2021 - December 31, 2021
20-109	Transfer of deed to Joshua Recovery Ministries (JRM)	N/A	N/A	N/A
20-110	Dayton Children's Hospital <i>School Resource Connection</i>	\$228,375	OhioMHAS (K-12 Funds)	July 1, 2020 - June 30, 2021
20-111	Dayton Children's Hospital <i>Student Resiliency Coordinator Program</i>	\$1,805,000	SAMHSA/OMHAS (Disaster Relief Response Grant)	September 30, 2020 - September 29, 2021

5. NEW BUSINESS

Res # 20-049 Trustee James Newby moved and Trustee Jeffrey Startzman seconded the motion for ADAMHS Board to rescind Resolution #20-049 for The Cleft Agency for the provision of services. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried following a roll call vote:

Trustee Dan Foley - Aye
 Trustee Caroline Gentry - Aye
 Trustee Jacquelyn Jackson - Aye
 Trustee Michael McKewen - Aye
 Trustee James Newby - Aye

Trustee Margaret Patterson - Aye
 Trustee Jeffrey Startzman - Aye
 Trustee Verb Washington - Aye
 Trustee Clarence Williams - Aye

Res #20-129 Trustee Mike McKewen moved and Trustee James Newby seconded the motion for ADAMHS Board to fund and contract with the following provider(s) not to exceed the amounts identified in the table below for the period of November 1, 2020 – June 30, 2021 for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried following a roll call vote:

Trustee Dan Foley - Aye
 Trustee Caroline Gentry - Aye
 Trustee Jacquelyn Jackson - Aye
 Trustee Michael McKewen - Aye
 Trustee James Newby - Aye

Trustee Margaret Patterson - Aye
 Trustee Jeffrey Startzman - Aye
 Trustee Verb Washington - Aye
 Trustee Clarence Williams - Aye

Resolution #	Agency & Brief Service Description	SFY2021	Source of Funding	Time Frame
20-129	Cedarville University <i>The GoodLife Mentoring Program</i>	\$122,303	Levy/OhioMHAS	November 1, 2020 – June 30 2021

6. EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

1. Congratulations to Trustee Margo Patterson being elected to serve as President of the Dayton Fellowship Club
2. Thank you to Dawn Cooksey, GWESMV for co-presenting at a community leadership meeting on mental health issues that have surfaced during the pandemic.
3. Thank you to those that attended the webinar presented by Dr. Susan Strauss *Addressing BLM, White Privilege & Unconscious Bias in the Workplace.*

4. In partnership with The Dayton Foundation, ADAMHS will offer the Groundwater Plus Training from the Racial Equity Institute on November 9th. Please let Director Jones-Kelley know if you are interested.
5. Due to the holiday season, the Program and Services Policy Committee and Board meetings will be moved to the 1st and 3rd Wednesday in November and December. There will be a December board meeting, also on the 1st and 3rd Wednesdays.
6. COVID outbreak updates
 - a. MonDay has reported an outbreak and residents have been quarantined.
 - b. Woodhaven has reported an outbreak. Public Health is reaching out to leadership to develop a plan.
7. Montgomery County Alcohol, Drug Addiction and Mental Health Services Board has been awarded a three-year Culture of Quality (COQ) Peer Certification. Montgomery County was the first board to go through a virtual re-accreditation and is working with OACBHA to refine the process.

7. ADJOURNMENT

With no further business, a roll call vote was taken to adjourn the meeting...

Trustee Dan Foley - Aye
Trustee Caroline Gentry - Aye
Trustee Jacquelyn Jackson - Aye
Trustee Michael McKewen - Aye
Trustee James Newby - Aye

Trustee Margaret Patterson - Aye
Trustee Jeffrey Startzman - Aye
Trustee Verb Washington - Aye
Trustee Clarence Williams - Aye



Trustee Jacqueline Jackson, Chair

Prepared by Lynn Voisard