



**MINUTES
BOARD MEETING
Wednesday, November 18, 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. BOARD SPOTLIGHT

Tristyn Ball, Sr. Program Coordinator provided an overview on the Ohio Disaster Relief Program grant.

Montgomery County ADAMHS received a one-year \$6,800,000 grant from Ohio Mental Health and Addiction Services/Substance Abuse Mental Health Services Association to serve citizens in Miami, Greene and Montgomery effected by the tornado's that occurred in 2019. Natural disasters can have long-term behavioral health effects on adults and children. These effects can include an increase in substance misuse and increased stress, anxiety,

depression and other mental health symptoms. The purpose of this program is to provide mental and substance use disorder treatment, crisis counseling, and other related supports for adults and/or school-aged children.

PROFESSIONAL TRAININGS	CLINICAL TRAININGS
Child Abuse Prevention	Cognitive Behavioral Therapy
Mental Health First Aid (Virtual Trainer)	Trauma Focused – Cognitive Behavioral Therapy
School Based De-Escalation	Circle of Courage
Social Resilience Model	Eye Movement Desensitization and Reprocessing (EMDR)
	NOVA (National Organization for Victim Witness)
CLINICAL SERVICES	PREVENTION SERVICES
Assertive Community Treatment	Student Resiliency Coordinators
Integrated Dual Diagnosis Treatment	Social Emotional Learning Training
Withdrawal Management	SBIRT (Short Brief Information Referral to Treatment)
Medication Assisted Treatment	Panorama School Assessment
Crisis Call Center	Trauma Informed Approaches Training
Mobile Crisis Outreach Team	
RESILIENCY PLANNING	
Tool for Health & Resilience in Vulnerable Environments (THRIVE) Strategic Plan-address behavioral health disparities	
Adverse Community Experiences and Resilience (ACE-R) Model Training	

4. **APPROVAL OF BOARD MINUTES**

There being no changes to the October 28, 2020 Board Minutes, the minutes stand as distributed.

5. **CONSENT AGENDA**

Trustee Jim Newby moved and Trustee Dan Foley 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 - Aye
 Trustee Clarence Williams - Aye

Resolution #	Agency & Brief Service Description	CY21 Recommendation	Source of Funding	Time Frame
20-120	Samaritan Behavioral Health MH Outpatient services CrisisCare	\$2,267,769	January 1, 2021 - December 31, 2021	Levy/OhioMHAS

Trustee Clarence Williams moved and Trustee Margo Patterson 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 - Aye
Trustee Clarence Williams - Aye

Resolution #	Agency & Brief Service Description	CY21 Recommendation	Source of Funding	Time Frame
20-121	Samaritan Behavioral Health (OneFifteen) Substance Use Disorder Treatment Services	\$4,344,439	January 1, 2021 - December 31, 2021	Levy/OhioMHAS

Trustee Mike McKewen moved and Trustee Jeff Startzman 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 #	ITEM	CONTRACT AMOUNT	TIME FRAME	SOURCE OF FUNDING
20-113	Daybreak Inc. <i>BH O/P Treatment Daybreak Recovery & Supportive Svcs OZ Works Employment Transitional Youth ACT/IDDT Youth Permanent Supportive Housing (New) Additional ACT Team</i>	\$2,075,584	January 1, 2021 - December 31, 2021	Levy/OhioMHAS
20-114	Eastway Behavioral Healthcare <i>O/P MH & AoD Services Forensic Services Housing Services Social Club</i>	\$6,358,389	January 1, 2021 - December 31, 2021	Levy/OhioMHAS
20-115	Family Services Association <i>Outpatient MH & SUD services including those who are deaf or hearing impaired</i>	\$56,560	January 1, 2021 - December 31, 2021	Levy
20-116	Friends of the Castle <i>Consumer Operated Center & Peer Services</i>	\$116,389	January 1, 2021 - December 31, 2021	Levy
20-117	Mercy Manor <i>10 female recovery housing beds Aftercare peer program</i>	\$117,770	January 1, 2021 - December 31, 2021	Levy
20-119	NOVA <i>AoD Adult Residential Treatment, Withdrawal Mgmt., Morningstar</i>	\$2,755,312	January 1, 2021 - December 31, 2021	Levy/OhioMHAS
20-122	South Community Inc. <i>Adult and Juvenile Services</i>	\$3,880,694	January 1, 2021 - December 31, 2021	Levy/OhioMHAS
20-092 Amend	The Change Agency <i>5 male recovery housing beds</i>	\$45,625	January 1, 2021 - December 31, 2021	Levy

RESOLUTION #	ITEM	CONTRACT AMOUNT	TIME FRAME	SOURCE OF FUNDING
20-124	Montgomery County Sheriff's Office (Pass Thru)	\$73,971	July 1, 2019 – June 30, 2020	OhioMHAS
20-126	Bev Stewart (Legal Counsel) <i>Probate filings, civil commitment, administrative contracting</i>	\$92,500	January 1, 2021 – December 31, 2021	Levy
20-127	Ascend Innovations <i>Continue current services (GetHelpNow and GetHelpNow Students App, data analytics and annual support)</i>	\$190,800	January 1, 2021 – December 31, 2021	Levy
20-125	OHMHAS - Ohio Disaster Response Grant <i>Regional initiative for new initiatives with prevention, treatment and crisis response</i>	\$6,800,000	September 30, 2020 - September 29, 2021	OHMHAS/SAMHSA

6. **BOARD CHAIR REPORT**

Levy Council Meeting Update

The Human Services Levy Council met on Monday, November 16, 2020. Pleased to announce that ADAMHS was able to return \$2.4M to Levy Council to help sustain agencies who are running low on funds due to the Pandemic. ADAMHS also returned \$5.5M from the base allocation for a total of \$7.9M

The Levy Council approved additional funding to Children Services Board for the remainder of 2020 and 2021. Additional funding for 2022 will be decided at a future date.

Homeless Solutions is projecting the number of cases to rise and additional funding amounts for the remainder of 2020 and full years of 2021 and 2022 will be decided after a review of reserves.

2021 ADAMHS Meeting Calendar

Committee and board meeting dates for 2021 was distributed.

Director Jones-Kelley shared the ability for boards to meet via Zoom will expire on December 31st. The House Senate is voting tonight on an extension for boards to meet virtually through July 1, 2021.

7. **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley provided the following report:

1. Doug Thompson, Chief Fiscal Officer provided a budget overview for 2021. Report attached.
2. Jodi Long, Associate Director provided an update on homeless needs in the community due to COVID outbreaks in the last 30-45 days.
 - a. PLACES Inc. reported a staff person tested positive for COVID. PLACES instituted their Emergency Operations Plan and was able to respond very quickly. Staff at PLACES worked with the residents and their families about changes in protocols and contact tracing. The ability to test all residents was a challenge; it took 11 of 14 days to get test orders for those living in the facility. No residents tested positive.
 - b. Eastway Corporation operates The Lodge and The Heights (short term housing facilities) reported an outbreak. They are still testing individuals and provides ADAMHS with reports on a daily basis. Five clients tested positive and Eastway has shut down all incoming admissions to both facilities until November 30th.
 - c. The community may experience a rolling shutdown for admissions which effect individuals being released from Summit. Treatment and Support Staff met to discuss alternatives. In the spring ADAMHS worked with Red Lion Inn on Benchwood and we are working with two other hotels in the area to place individuals and wrap support services. This will be an ongoing issue as ADAMHS funds 1,000 beds in the community so any outbreak could disrupt the system.
3. Final recommendations for 2021 Funding will be presented at the December Program & Services Policy Committee (December 2nd) and December Board Meeting (December 16th).
4. With the closure of Dayton Public Schools until January, Prevention Providers will struggle with meeting contract agreements as they will not be able to provide services in the schools. Students may not have Chromebooks and some areas still do not have broadband access. Prevention staff will meet with the Prevention providers to discuss possible solutions.
5. Governor's mandate of a curfew between the hours of 10:00 PM and 5:00 AM, there is concern that there will be opposition and today Public Health Dayton and Montgomery County issued an advisory that aligns with the mandate asking individuals to stay at home as much as possible beginning November 19th through December 17th. Exceptions are going to and from work, food shopping and medical appointments. ADAMHS will join other partners in issuing a letter of support for the mandate and advisory.
6. Montgomery County Educational Service Center (MCESC) recognized the recipients of the Schools of Excellence Prevention awards during a virtual ceremony. ADAMHS partnered with the Educational Service Center to increase prevention programs and services our community's youth, providing them with the tools to avoid vaping, alcohol, and misuse of other substances will assist their educational success and ensure our county's future. Congratulations to all of the winners!
7. Media coverage on the partnerships with local law enforcement jurisdictions, community behavioral health agencies and ADAMHS in implementing Mobil Crisis Response teams.

8. The Dayton Foundation launched their centennial year of celebration which will go through September 2021. ADAMHS was a recipient of a \$2,500 contribution for the work we do in providing mental health services for people of color and addressing special needs populations.
9. The Social Resilience Model launched with 64 people selected to be a part of the training.
10. Attended a roundtable discussion with Senator Sherrod Brown about the needs of the behavioral health system. Senator Brown is interested in looking at specific populations and the health disparities that exist. This will be an ongoing discussion.
11. Congratulations to Trustee Mike McKewen on the birth of his new son.

8. **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