



**MINUTES
BOARD MEETING
Wednesday, December 16, 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
Ann Stevens
Doug Thompson
Lynette Toliver
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

Lynette Toliver, Claims Analyst and Ann Stevens, Public Information Officer were recognized for their many years of service to the citizens of Montgomery County and congratulations on their future endeavors in retirement.

Trustee Dan Foley moved and Trustee Clarence Williams seconded the motion for ADAMHS Board to ratify the resolution acknowledging Lynette Toliver and Ann Stevens on their respective retirements and thanking them for their years of service. 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

4. **APPROVAL OF BOARD MINUTES**

There being no changes to the November 16, 2020 Board Minutes, the minutes stand as distributed.

5. **CONSENT AGENDA**

Trustee Jim Newby moved and Trustee Jeffrey 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 - 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	Type of Service	CY21 Recommendation	Source of Funding
20-131	Catholic Social Services Guardianship Program CHUMS - Sr. Peer Support	Recovery Sup Svcs	\$ 214,135	Levy

20-132	Goodwill Easter Seals of Miami Valley <ul style="list-style-type: none"> •Main Street Recovery Center •Downtown Dayton Initiative •Consumer Operated Services •Miracle Clubhouse •Peer Recovery Services (Training, Warmline, Peer Svcs) Recovery Employment Program • (New) Warmline 	Treatment & Recovery Sup Svcs	\$ 886,951	Levy/OhioMHAS
Resolution #	Agency & Brief Service Description	Type of Service	CY21 Recommendation	Source of Funding
20-133	Miami Valley Housing Opportunities Inc. Supported Housing for those living with SPMI	Recovery Sup Svcs	\$ 1,196,678	Levy/OhioMHAS
20-134	Recovery Innovations International (RI International)	Treatment	\$ 7,235,388	Levy/Additional Levy/OhioMHAS/SAMHSA
20-135	TCN Behavioral Health Outpatient SUD Services; Residential Treatment; Recovery Housing	Treatment & Recovery Sup Svcs	\$ 467,784	Levy/OhioMHAS
Resolution #	Agency & Brief Service Description	Type of Service	FF2021 Recommendation	Source of Funding

20-136	Youth Treatment-Implementation (YT-I)	Support	\$ 100,000	OhioMHAS
Resolution #	Agency & Brief Service Description	Type of Service	SFY2021	Source of Funding
20-101 Amended	OhioMHAS PATH Projects for Assistance in Transition from Homelessness (PATH)	Treatment & Supportive Services	\$ 153,333	OHMHAS Pass Through Funds and Levy
Resolution #	Agency & Brief Service Description	Type of Service	January 1, 2021 – December 31, 2021	Source of Funding
20-102 Amended	McLean Hospital <i>eBasis</i>	Treatment & Supportive Services	\$ 30,300	Levy

Resolution #	Agency & Brief Service Description	Type of Service	CY21 Recommendation	Source of Funding
20-138	SAMHSA- Zero Suicide Grant First year funding for Five-Year Grant	Treatment, Prevention, & Preventative Svcs	\$ 400,000	SAMHSA
Resolution #	Agency & Brief Service Description	Type of Service	CY21 Recommendation	Source of Funding
20-139	Brent Barrow	Administrative	\$ 68,640	Levy & OHMHAS Disaster Response grant

20-140	Job and Family Services - Medicaid Liaison	Administrative	\$ 47,150	Levy
Resolution #	Agency & Brief Description			
20-141	Transfer of Deed: to transfer to Nova Behavioral Health the property located at 828 Wilmington Ave, Dayton OH 45420.			

6. **BOARD CHAIR REPORT**

Trustee Jackson reported that trustees will be receiving via e-mail their Disclosure Statement to be updated for 2021. Please review and report any changes to Lynn.

7. **COMMENTS BY BOARD MEMBERS**

Thank you to Director Jones Kelley and staff for the holiday recognition.

8. **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley provided the following report:

1. Annual Board Assessment 2020 Results – The annual board assessment was distributed September 2020 and nine trustees completed the assessment. There were a couple recurring themes which will be utilized to reframe information brought forward in 2021.
 - a. Understanding the board’s role vis a vis Board of County Commissioners and Office of Budget and Management
 - b. Concepts are in terms of art in the behavioral health world, rewrite to be understandable by anyone
 - c. Tie strategies to understandable key metrics and report information tied to contract approval to the board’s strategic and work plan.
 - d. Diversity of board seats/vacancies. Will work with Ohio Mental Health and Addiction Services to fill vacancies.
 - e. Update Board Policy & Procedures to include job descriptions and review annually.
2. 2021 Work Plan (draft) – The board’s 2021 Work Plan was developed at the work session held September 2020. Priorities were reviewed for adoption.
 - Plan and Support Human Services Levy
 - Develop and Implement Long Term Crisis Response Plan
 - Create and Launch Additional Multi-System Youth Programs and Services

- Enhance ADAMHS' Digital Footprint
- Implement Plan of Action for Internal Staff Development
- Enhance Focused Prevention Programming
- Build Focused Continuum of Care for Vulnerable Populations
- Committed Focus on Elimination of Health Disparities through Specific Programs, Services and Training Opportunities
- Update Marketing and Community Outreach Plan

There were several suggestions following the discussion:

- Create a dashboard of significant trends in mental health, addiction and prevention available at each meeting.
 - Show collaborations with other community organizations, why we collaborate with those organizations and why it is important.
 - Create bullet points under each priority indicating actions to achieve each priority and distribute for review, feedback and discussion at the January 27, 2021 board meeting for adoption.
 - Consider updating/revising due to changes in services with COVID.
 - Table adoption of the 2021 work plan until January 2021
3. Comprehensive Addiction and Recovery Act (CARA 2.0) - Senator Portman is reintroducing the bill to address the opioid epidemic, encompassing all six pillars necessary for a coordinated response – prevention, treatment, recovery, law enforcement, criminal justice reform and overdose reversal in the community. The funding will be used to address increases in overdose deaths in the community. ADAMHS provided a Letter of Support and requested considering including funding/flexibility for alcohol issues.
 4. Appointed to the COVID-19 Minority Health Vaccine Workgroup by the Ohio Department of Health. The workgroup will serve in an advisory role to develop vaccine deployment strategies, identify and eliminate barriers so all who are interested in accessing the vaccine can do so, and advise the state on next steps to ensure a successful vaccine program. The workgroup will meet weekly.
 5. Application for Funding (AFF) Budget Modifications – two providers (Samaritan Behavioral Health and NOVA) requested modifications to move funding from line items due to changes in services with COVID. The modifications were approved.
 6. Goodwill Easter Seals Miami Valley received a \$10M gift as part of the \$4.1 billion that author and philanthropist MacKenzie Scott is giving away to organizations as part of a giving pledge she announced last year.
 7. 2021 Meeting Dates
 8. Media Highlights for November/December were distributed with the board packet
 9. 1st Quarter Training Calendar – the 1st Quarter Training Calendar was included in the distribution of the packet.

9. 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

A handwritten signature in blue ink that reads "Jacquelyn Jackson". The signature is written in a cursive, flowing style.

Trustee Jacqueline Jackson, Chair

Prepared by Lynn Voisard