



## MINUTES

Board Meeting  
Wednesday, February 26, 2020

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

Staff: J. Cox  
A. Doolittle  
S. Elder  
H. Jones-Kelley  
J. Long  
D. Thompson  
L. Voisard

Unable: C. Williams, 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 ADAMHS Montgomery County with a quorum present.

### **RECOGNITION OF GUESTS/NEW STAFF**

Director Jones-Kelley welcomed tonight's guests.

### **PROVIDER/BOARD SPOTLIGHT**

Dr. Marketa Robinson, Executive Director Urban Minority Alcoholism and Drug Abuse Outreach Programs Inc. (UMADAOP of Dayton) provided an overview of the services at UMADAOP Dayton.

UMADAOP of Dayton provides prevention, treatment and re-entry programming implementing numerous evidence-based programs and activities, focused on human development, preventing risky behaviors and reducing health disparities for residents of Montgomery County.

### **Prevention Services**

- Ohio Violence Prevention
- Aiming High
- Creating Lasting Family Connections
- Alcohol Tobacco and Other Drugs
- Health & Wellness
- Elder Care

### **Treatment Services**

- Outpatient Treatment
- Recovery Support Services

### **ReEntry Services**

- Circle for Recovery
- Community Transition Program.

### **APPROVAL OF BOARD MINUTES**

With no changes the January 22, 2020 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.

A question was raised regarding the Trauma Informed Mindfulness/Meditation Training/Youth Professionals and Trauma Informed Yoga Instruction for Certified Yoga Instructors.

This is part of crisis response after the aftermath of events in the community in 2019. Training YMCA staff to identify youth and families in distress and bring in programs to assist with health and trauma.

**J. Newby moved and M. McKewen seconded the Alcohol Drug Addiction and Mental Health Services Montgomery County fund and contract with the following providers not to exceed the amounts identified and time periods identified on the CY2020 Contract Worksheet. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. J. Newby and J. Startzman abstained. Motion carried.**

## **Consent Agenda Items-**

- a. Contracts – CY 2020 Application for Funding (January 1, 2020 – December 31, 2020)
  - #20-013 Sinclair Community College - Chemical Dependency Workforce Development
  - #19-080 YMCA - Extend Dates for Membership Scholarships
  - #19-087 Friends of the Castle - Add Peer Support Program
- b. Contract – July 1, 2019 – December 31, 2020
  - #19-053 Interagency Clinical Assessment Team (ICAT) -- Increase # of youth served & per diem
- c. Contract – March 1, 2020 – December 31, 2020
  - #20-014 Meriden, LLC
    - Project 1: Trauma Informed Mindfulness/Meditation Training/Youth Professionals
    - Project 2: Trauma Informed Yoga Instruction for Certified Yoga Instructors
  - #20-015 Trauma Recovery/Eye Movement De-sensitization & Reprocessing Humanitarian Assistance Program

## **COMMENTS BY BOARD MEMBERS**

Nothing at this time.

## **BOARD CHAIR REPORT**

The Board Chair attended the Human Services Levy Council meeting and reported that the Levy Council consists of numerous agencies in Montgomery County funded by levy funding. ADAMHS presented on how levy dollars are expended to provide services in the community. The Levy Council also discussed long term recovery for citizens effected by the tornado and mass shooting. ADAMHS continues to be accountable and representative of the community.

## **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley provided the following report:

1. ADAMHS was recently named Agency of the Year by the National Association of Social Workers of Ohio, Region 7. ADAMHS was selected for its leadership throughout the intense challenges of 2019 and for its years of service in the community and support of the profession of social work. There was a reception on February 11, 2020 at Alzheimer's Association and on March 14, 2020 there will be a Statewide recognition at COSI in Columbus.

2. Spoke at Dayton Children's for their leadership team for the need for inclusion and equity in health provision.
3. Will be making a presentation to the OneFifteen Service Board on the need for inclusion and equity in provision of services.
4. Ohio Mental Health and Addiction Services, Recovery Ohio and Ohio Suicide Prevention Foundation is hosting a press conference on Friday regarding a Suicide Prevention Grant. Developing a joint funding proposal for the SAMHSA grant which is \$400,000/year for three years. Andrea Hoff will be assisting with the writing of the grant.
5. Speaking at National Association for Behavioral Health and Developmental Disabilities in Washington D.C. on Monday.
6. Recovery Housing has taken off in Montgomery County. We began developing programming a few years ago and there is now considerable interest in this type of programming. ADAMHS is experiencing growing pains with some confusion about what recovery housing is and how it works. Recovery Housing was discussed at the Board Advance but we are elevating the priority in our planning and policy development so there is synergy and alignment on expected outcomes, funding, and level of capacity.
7. Thanks to Jackie in her role in deploying mobile crisis services across the community in working with law enforcement jurisdictions across the county. ADAMHS offered grants to police jurisdictions to connect and contract with a provider of their choosing to offer crisis mobile services. Vandalia Division of Police and Butler Township Police and combining their funding into one contract with was signed today.
8. Shared a video created by Delta Airlines on How Corporations Are Using Mental Health First Aid Training for their employees. Rochele Burnette, Program Coordinator at ADAMHS is a National Trainer for Mental Health First Aid and is featured in the video along with an article in Time Magazine.

### **GUEST COMMENTS**

Nothing at this time

**ADJOURNMENT**

With no further business, the meeting was adjourned.

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

Jackie Jackson, Chair

Prepared by Lynn Voisard