



MINUTES

Board Meeting
Wednesday, January 22, 2020

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

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

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 OneFifteen located at 707 S. Edwin C. Moses Blvd. with a quorum present.

RECOGNITION OF GUESTS/NEW STAFF

Director Jones-Kelley welcomed tonight's guests.

Marti Taylor, President & CEO, OneFifteen introduced the team from OneFifteen.

PROVIDER/BOARD SPOTLIGHT

Marti Taylor, President & CEO, OneFifteen and Dr. Brian Merrill Assistant Director, OneFifteen provided an overview of OneFifteen, operating partnership with Samaritan Behavioral Health, Inc., and services providing currently and that are being developed.

OneFifteen is a not-for-profit healthcare ecosystem dedicated to the full and sustained recovery of people suffering from opioid addiction. OneFifteen is developing a tech-

enabled system of care that will offer a treatment center, rehabilitation housing, and wrap-around services, on one state-of-the-art campus.

APPROVAL OF BOARD MINUTES

With no changes the December 18, 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.

C. Gentry moved and C. Williams seconded the Alcohol Drug Addiction and Mental Health Services Montgomery County fund and contract with the following providers for the time period indicated and not to exceed the amounts identified in the Contract 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. Motion carried unanimously.

Consent Agenda Items-

- #20-002 Ohio Mental Health & Addiction Services (OHMHAS)
 - OHMHAS Youth Treatment Initiative Grant
- #20-003 Ascend Innovations, Inc.
 - GetHelpNow App Management
 - Mont Co Emergency Room Overdose Notification (MC-ERON) System
 - Data Analytics & notification projects utilizing hospital data sets
- #20-004 Goodwill Easter Seals of Miami Valley
 - Main Street Recovery Center
 - Downtown Dayton Initiative
 - Consumer Operated Services
 - Miracle Clubhouse
 - Peer Recovery Supporter Training
 - Recovery Employment Program (NEW)
- #20-005 Mahajan Therapeutics
 - Therapy services for those impacted by tornado & Oregon District
- #20-006 Miami Valley Housing Opportunities Inc.
 - Supported Housing for those living with SPMI
- #20-007 TCN Behavioral Health Services Inc.
 - Outpatient SUD Services; Residential Treatment; Recovery Housing
- #19-118 Women's Recovery Center
 - Outreach Services (NEW)

OLD BUSINESS

J. Startzman moved and C. Williams seconded the Alcohol Drug Addiction and Mental Health Services Montgomery County fund and contract with the following providers for the time period indicated and not to exceed the amounts identified in the Contract Worksheet 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.

- #20-008 Samaritan Behavioral Health Inc. – Mental Health Services Traditional Budget
- #20-009 Samaritan Behavioral Health, Inc. Substance Use Disorder (SUD) Services – OneFifteen Continuum of Care

COMMENTS BY BOARD MEMBERS

Board members thanked staff at OneFifteen for hosting the ADAMHS Board meeting at their facility and providing a tour.

BOARD CHAIR REPORT

- Thank you to everyone for taking the extra time to attend the ADAMHS Board meeting at OneFifteen.
- Shared a letter of thanks from a client at Project CURE.

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

NEW BUSINESS

- #20-010 Urban Minority Alcohol Drug Addiction Outreach Program/Dayton previous contract was for a six-month time period.

C. Gentry moved and M. Patterson seconded the Alcohol Drug Addiction and Mental Health Services Montgomery County fund and contract with Urban Minority Drug Abuse Outreach Program (UMADAOP) not to exceed the amount identified in the contract worksheet for the period January 1, 2020 – June 30, 2020 for the provision of services based on SFY19 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried unanimously.

#20-011 DayBreak, Inc. Ohio Mental Health Addiction Services (OHMHAS) Youth Resiliency Capital Grant.

OHMHAS is requesting a board resolution in support of the Youth Drop-In/Recreation Center located at 701 S. Patterson Blvd, Dayton, OH. No additional funding from ADAMHS is required.

M. McKewen moved and M. Patterson seconded the Alcohol Drug Addiction and Mental Health Services is in support of the DayBreak, Inc. Youth Drop In/Recreation Center to be located at 701 S. Patterson Blvd., Dayton Ohio which will be funded through MHA-19MEDDIR-YouthResiliency_GRF-62. All funding for the DayBreak renovation will be provided by OhioMHAS and DayBreak. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried unanimously.

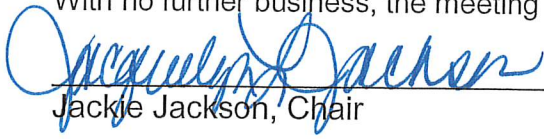
1. Oregon District is implementing program in partnership with Dayton Police Department to provide protection for staff that work in the district. Staff can order an "angel shot" at the bar; and staff will escort you to your care, help you find a sober ride or will call the police & take you to a safe location.
2. A new program with tips for parents & guardians for children after a traumatic event is being implemented with Dayton Police Department, ADAMHS and Dayton Public Schools will serve as the pilot.
3. Staff met with DPS Superintendent and staff from ESC regarding the k-12 Prevention Program that ADAMHS received \$703,000 in funding. They are in need of case management services, wrap around services with connectors to services. Once a child is identified, they will develop a plan how to connect to services and will stay with the family and help them in the future.
4. United Way received an anonymous donation for a special program with Juvenile Court Residential Services for youth with behavioral issues at the Residential Center. SBIRT (Screening, Brief Intervention, Referral and Treatment) will be implemented.
5. ADAMHS is up for Culture of Quality (COQ) certification through Ohio Association of County Behavioral Health Organizations (OACBHA) in September. One of the standards is to interview board members.
6. 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 will be a small reception on February 11, 2020 at Alzheimer's Association and on March 14, 2020 there will be a Statewide recognition at COSI in Columbus.

GUEST COMMENTS

Nothing at this time

ADJOURNMENT

With no further business, the meeting was adjourned.



Jackie Jackson, Chair

Prepared by Lynn Voisard

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	CY2019 Contract	CY2020 AFF Request	CY2020	Reason for Change in Funding	Contract Compliance	Source of Funding
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 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.									
20-008	Samaritan Behavioral Health Inc. <i>Mental Health Services - Traditional Budget</i>	CARF & OHMHAS	Treatment & Supportive	\$3,052,985	\$1,545,365	\$2,319,842	Outpatient MH services, CrisisCare, and increase funding for early childhood & dual diagnosis programming	Yes	Levy/OHioMHAS
20-009	Samaritan Behavioral Health Inc. <i>Substance Use Disorder (SUD) Services ~ 115 Continuum of Care</i>	CARF & OHMHAS	Treatment & Supportive	\$662,474	\$4,380,325	\$4,380,327	Joint venture for a tech-enabled continuum of care: EXISTING/EXPANDED SERVICES: outpatient SUD services, SUD ambulatory withdrawal management, peer care coordination services NEW SERVICES: SUD crisis stabilization unit, SUD residential treatment	Yes	ADAMHS levy plus additional HSPD Levy Allocation of \$2.5 million and OhioMHAS \$454,457
Total SBHI				\$3,715,459	\$5,925,690	\$6,700,169			

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	1st Half of SY2020	2nd Half of SY2020	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 Urban Minority Alcohol Drug Abuse Outreach Program (UMADAOP) not to exceed the amounts identified in the table below for the period of January 1, 2020 - June 30, 2020 for the provision of services based on SFY19 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.									
20-010	UMADAOP • Aiming High (\$20,064) • Violence Prevention (\$43,902)	OhioMHAS	Prevention	\$63,966	\$63,966	6 month contract	Agency will be receiving technical assistance	OhioMHAS - SAPT Block Grant	
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 Montgomery County Alcohol, Drug Addiction and Mental Health Services is in support of the Daybreak Inc. Youth Drop In/Recreation Center to be located at 701 S. Patterson Blvd., Dayton Ohio which will be funded through MHA-19-MEDDIR-YouthResiliency-GRF-62. All funding for the Daybreak Renovation will be provided by OhioMHAS and Daybreak. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.									
20-011	Daybreak, Inc. • OHMHAS Youth Resiliency Capital Grant • MHA-19-MEDDIR-YouthResiliency-GRF-6	CARF/OHMHAS	Capital Grant	NA	\$0	No additional funding. OhioMHAS requires the ADAMHS have Board Resolution supporting the project application. OhioMHAS funding will support Youth Drop-In/Recreation Center @ 701 S. Patterson Blvd., Dayton OH	Yes	OHMHAS Capital Grant	25% Daybreak Funding 75% OHMHAS Funding

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