



**MINUTES
BOARD MEETING
Wednesday, July 22, 2020**

Trustees Present:

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

Staff Present

Andrea Doolittle
Samantha Elder
Richard Hairston
Helen Jones-Kelley
Jodi Long
Jordan Thomas
Doug Thompson
Lynn Voisard

Trustees Absent:

Caroline Gentry, w/notice

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 by Zoom. A quorum was declared present after a roll call vote.

Trustee Dan Foley - Present
Trustee Caroline Gentry - Absent
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. She introduced two new ADAMHS Staff: Richard Hairston, Program Coordinator and Jordan Thomas, Contracts Administrator.

3. **APPROVAL OF BOARD MINUTES**

There being no changes to the July 24, 2020 Board Minutes, the minutes stand as distributed.

4. **NEW BUSINESS**

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

Trustee Clarence Williams moved and Trustee James Newby seconded the motion for ADAMHS Board to accept OhioMHAS Pass through Funding in an amount not to exceed the amounts identified in the table below for the period of July 1, 2020 – June 30, 2021 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 unanimously following a roll call vote:

Trustee Dan Foley - Aye
Trustee Caroline Gentry - Absent
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
20-064	Specialized Court Dockets (Drug Court) <i>Dayton Municipal, Montgomery County Common Pleas Court and Montgomery County Juvenile Court</i>	\$265,000
20-065	Lighthouse Youth Services <i>MHAS Criminal Justice BH & CJ - Juvenile Re-Entry Services</i>	\$100,000
20-066	UMADAOP <i>Circle for Recovery</i>	\$75,354
20-067	NOVA and Project Cure <i>Women's Treatment & Recovery</i>	\$260,580

Trustee Jeffrey Startzman moved and Trustee Margaret Patterson seconded the motion for ADAMHS Board to accept OhioMHAS carry-over funding in an amount not to exceed the amounts identified in the table below for the period of July 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 unanimously after a roll call vote.

Trustee Dan Foley - Aye
 Trustee Caroline Gentry - Absent
 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
20-069	OhioMHAS Community Linkage	\$421,234
20-070	OhioMHAS Youth Treatment-Implementation (YTI)	\$82,249

5. EXECUTIVE DIRECTOR REPORT

Jodi Long, Associate Director shared the CY21 Application for Funding (AFF) Timeline for Treatment & Support Services.

- ❖ July 22 – Public Release of Request for Proposals
- ❖ August 5 – Virtual Bidder’s Conference beginning at 1:00 PM
- ❖ September 2 – Proposals Due
- ❖ September 3 – October 29 – ADAMHS review and meetings with providers to negotiate funding awards including Quality Assurance
- ❖ October 14 – Round One recommendations to Program & Services Committee
- ❖ October 28 – Round One recommendations submitted to full board
- ❖ November 4 – Round Two recommendations to Program & Services Committee
- ❖ November 18 – Round Two recommendations submitted to full board
- ❖ January 2021 – Provider Orientation

Priorities for CY2021 identified for capacity and/or continuum of care expansion:

- Opioid Treatment Provider (Methadone)
- Mental Health (MH) and Substance Use Disorder (SUD) providers whose direct service offices are located in west Dayton, minority owned, and/or predominantly serving a marginalized population
- Dual diagnosis residential treatment (ASAM Level 3.1)
- Assertive Community Treatment (ACT) and/or Integrated Dual Diagnosis Treatment (IDDT)
- Full continuum of MH crisis services aligning with the CrisisNow model as described in SAMHSA's National Guidelines for Behavioral Health Crisis Care
- Assisted Outpatient Civil Commitment

Other than the above listed priorities, ADAMHS does not anticipate accepting any new or expansion requests as established capacity meets the needs of the community.

Doug Thompson, Director Business Operations shared ADAMHS received SFY2021 Allocations from Ohio Mental Health and Addiction Services (OhioMHAS). Allocations for mission critical services for 2021 remain the same. Anticipate total state funding to be over \$10M, which aligns ADAMHS SFY2020 state funding amount. OhioMHAS reminded ADAMHS Boards that this year's allocation is contingent on their receipt of funding.

Executive Director, Helen Jones-Kelley, provided the following report:

- Met with Human Services Levy Council and provided ADAMHS highlights:
 - Continued support for enhanced community addiction and recovery services;
 - Data analysis of provider contract funding and prioritization;
 - Implementation of e-basis and other enhanced quality surveys;
 - Increased emphasis on prevention, largely targeting youth;
 - Increased focus on mental well-being and suicide prevention with marginalized populations;
 - Expand Application for Funding and contractual accountabilities to include requirements addressing racism and equity; and,
 - Continue to update Continuity of Operations Plan to address urgent needs and current environment.
 - Continued support for Morningstar's specialized services for adults experiencing severe and persistent mental health issues;
 - Support Samaritan Behavioral Health/OneFifteen joint venture;

- Continue to partner with Dayton Children’s to provide community psychiatric beds for youth, while recognizing the need will continue to exceed local capacity; and,
- Continued collaboration with Regional Affiliate Boards to share programs, staffing, marketing, back office support, and other resources.
- Law Enforcement and other stakeholders have been invited to join a town hall on Monday, July 27 at Noon to learn about the future of crisis services. Jamie Sellar, Chief Strategy Officer from RI International and Officer Sabrina Taylor, Phoenix PD CIT Coordinator, will be discussing the CrisisNow model and how it can revolutionize the delivery of crisis services.
- PPE when available for purchase will be available to providers as needed.
- ADAMHS received \$15,000 in FEMA grants through OhioMHAS to reimburse providers for unexpected expenditures due to the COVID-19 Pandemic. Additional grants for unexpected and anticipated expenditures providers might incur due to COVID-19 is available through the local CARE’s office. ADAMHS will maintain a list and submit to draw down funding.
- Agency Directors met with the Levy Council and presented recommendations. ADAMHS has identified \$309,000 in savings in salaries, operating expenses and maintenance for the year. ADAMHS will return \$5.5 million from our 2020 allocation and take a \$2.4 million reduction in 2021 and 2022. Allocations will be reviewed before the Levy campaign November 2021.
- Holding two weekly meetings with providers on Monday’s. The first meeting is the Cultural Change and discussions are about social justice in context of racism to provide better services for the community at large. A subgroup of that committee has developed a system wide tagline and logo to use countywide on websites and in marketing. To remain consistent with ADAMHS branding, logo colors were reversed but still allows recognition and separation between the Board and providers.
 - Statement: We’re **advocating** for you
We’re ensuring services are **accessible** to you.
But most importantly, we **affirm** you.
 - Tagline: Advocating, affirming, and ensuring accessibility to all.
- ADAMHS will be hosting a virtual Racial Equity Institute Groundwater+ Training on Saturday, August 8 from 9:00 am to 3:00 pm. Tickets for the event went immediately, but seats are being held for Board member attendance.

6. COMMENTS BY BOARD CHAIR

Chair Jacqueline Jackson presented Director Jones-Kelley with a proclamation recognizing her outstanding work and leadership during the COVID-19 pandemic and congratulated the Executive Director and staff for their tireless efforts and excellent service in the best interests of the community, while continuing to carry out the ADAMHS Board mission of transforming innovative behavioral health

leadership and partnerships to promote a healthy region, even in these unprecedented times.

7. ADJOURNMENT

Trustee Dan Foley moved and Trustee Clarence Williams seconded the motion to adjourn.

Trustee Dan Foley - Aye
Trustee Caroline Gentry - Absent
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