



**MINUTES  
BOARD MEETING  
Wednesday, June 24, 2020**

**Trustees Present:**

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

**Staff Present**

Andrea Doolittle  
Samantha Elder  
Tristyn Eppley  
Kristina Friess  
Helen Jones-Kelley  
Brittani Long  
Jodi Long  
Doug Thompson  
Lynn Voisard

**Trustees Absent:**

Dan Foley, 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 in the offices of the ADAMHS Board for Montgomery County. A quorum was declared present.

**2. RECOGNITION OF GUESTS**

Executive Director, Helen Jones-Kelley, acknowledged and welcomed tonight's guests.

**3. INTRODUCTION OF NEW BOARD MEMBER, REAPPOINTMENTS OF BOARD MEMBERS, OATH OF OFFICE**

- Dr. Versalle (Verb) Washington was introduced as a new board Trustee, appointed by the Montgomery County Board of County Commissioners through June 1, 2024.
- Trustees Jacqueline Jackson and Clarence Williams were reappointed by the Montgomery County Board of County Commissioners through June 30, 2024.
- Kristina Friess, Administrative Secretary, administered the Oath of Office.

#### 4. **BOARD/PROVIDER SPOTLIGHT**

##### Community Conscious Retailer Program Update

Tristyn Eppley, Prevention Coordinator/Montgomery County Prevention Coalition, provided an update of the Community Conscious Retailer Program that was originally presented to the Board in December of 2019.

The Community Conscious Retailer Program is an initiative by which retailers can sign on to commit to keep communities safe and healthy through the reduction of potentially hazardous signage and products. It reduces disparity in advertising for tobacco, alcohol and lottery, which are often sources of disparities in misuse of substances and root causes for poverty.

Results of the survey show:

- 361 Carry-Out Alcohol Retail Establishments were surveyed
- 27 zip codes were identified
- Highest Number of Tobacco, Alcohol & Lottery (TAL) Storefront Ads are as follows:
  - 45405 (McKinley, Shiloh area) – 15.17 average TAL ads per storefront
  - 45403 (East Dayton) – 12.92 average TAL ads per storefront
  - 45404 (Old North Dayton) – 11.08 average TAL ads per storefront
- Lowest Number of Tobacco, Alcohol & Lottery (TAL) Storefront Ads are as follows:
  - 45419 (Oakwood, Kettering) – 3.60 average TAL ads per storefront
  - 45458 (Centerville) – 3.31 average TAL ads per storefront
  - 45429 (Kettering) – 3.07 average TAL ads per storefront

Tristyn thanked East End Community Services, Montgomery County Educational Service Center, Samaritan Behavioral Health and UMADAOP of Dayton for their assistance with completing this prevention initiative.

##### Social Resiliency Model

Brittini Long, Training Coordinator, provided information on an initiative with Dayton Police Department and the broader community. The Social Resiliency Model (SRM) is an integrative body-mind approach that is based upon the most current neuroscience research and is designed to equip the community with mastery of stress response.

A planned two-hour virtual orientation will launch the model. Initially, two cohorts of representative from law enforcement and community organizations will be trained.

5. **APPROVAL OF BOARD MINUTES**

There being no changes to the May 27, 2020 Board Minutes, the minutes stand as distributed.

6. **NEW BUSINESS**

Jodi Long, Associate Director, presented the following proposed resolutions for discussion and approval.

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>SFY2021</b>
20-054	Addiction Treatment Program (ATP)	\$500,000
20-055	Central Pharmacy Medication	\$200,000
20-056	Vandalia Municipal Court Indigent Driver Alcohol Treatment (IDAT)	\$50,000

Trustee Newby moved and Trustee McKewen seconded the motion for ADAMHS Board to fund the various vendor purchase orders not to exceed the amounts identified in the table below for the period July 1, 2020 – June 30, 2021 or the provision of services. Further, the Executive Director or board designee can sign any documents necessary to execute the process.

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>CY2020</b>
20-059	Public Health Dayton Montgomery County	\$46,530

Trustee Newby moved and Trustee McKewen seconded the motion for ADAMHS Board to accept OhioMHAS allocation in an amount not to exceed the amount(s) identified in the table below for the period May 1, 2020 - September 30, 2020 for the purchase of

telehealth equipment related to Covid19. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried unanimously.

Doug Thompson, Director of Business Operations, presented the following items for discussion and approval:

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>SFY2020</b>
20-057	OhioMHAS Pass through to Eastway/Western Ohio Forensic Center	\$30,825

Trustee McKewen moved and Trustee Washington seconded the motion for ADAMHS Board to accept OhioMHAS allocation in an amount not to exceed the amount(s) identified in the table below for the period October 1, 2019 – September 30, 2020 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.

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>7/1/2020 – 12/31/2021</b>
20-060	Threshold GlobalWorks	\$92,800

Trustee Startzman moved and Trustee Patterson seconded the motion for ADAMHS Board to fund and contract with the Threshold GlobalWorks not to exceed the amount(s) identified in the table below for the period July 1, 2020 – December 31, 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.

Tristyn Eppley, Program Coordinator, presented the following items for discussion and approval:

Resolution #	Agency & Brief Service Description	SFY2021
20-058	<b>Montgomery County Educational Service Center (ESC)</b> Schools of Excellence in Prevention Programming	\$281,270

Trustee Gentry moved and Trustee McKewen seconded the motion for ADAMHS Board to fund and contract with the following providers not to exceed the amount(s) 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.

**7. COMMENTS BY BOARD CHAIR**

ADAMHS has been awarded “Best in Category” by National Association of Counties for its “Spreading Our Wings During Tragedy” processes. Chair Jackson thanked the board, staff, providers and executive directors. The National Association of Counties (NACO) recognized ADAMHS for its crisis assistance following the 2019 tornadoes and mass shooting. The Family Assistance Center began operating within a week following the tornadoes and the Recovery and Resiliency Center in the Oregon District within several days following the tragic deaths of nine individuals.

**8. EXECUTIVE DIRECTOR REPORT**

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

- She thanked the Board for release of its Statement following the death of George Floyd. The statement identified racism as a health emergency and includes an action plan to examine our system of practices and policies to ensure we do not have a role in reinforcing or supporting any activity that presents an obstacle or barrier to full and equitable access to high quality mental health and addiction services for all residents of our community. Additionally, she shared OACBHA’s Declaration “*Racism is a Public Health Crisis*”.
- Wright State University has made the decision to close the Duke Ellis Center due to the cost of renovations to bring the building to code. ADAMHS has contracted with WSU to provide the PECE-PACT program coordinated by Dr. Janeece Warfield. Dr. Warfield is requesting to continue services by redirecting \$10,000

of unused funding for administrative support. The Board approved Executive Director Jones-Kelley's request for the one-time funding change.

#20-022- Trustee Newby moved and Trustee McKewen seconded the motion to approve a contract modification to utilize dollars to the PECE-PACT Program for administrative support to continue PECE-PACT. Further, the Executive Director is authorized to sign any document necessary to execute this process.

- Overdoses have spiked in Montgomery County during the COVID-19 pandemic and local recovery groups are receiving more calls for help.
- National Equity Institute's GroundWater+Training will be offered July 29, 2020.
- Executive Director Jones-Kelley has been invited to sit on the City of Dayton's Police Reform Committee and to Chair the State Diversity Council on Equity Inclusion.
- OACBHA will be offering virtual trainings for boards and board members to obtain yearly in-service training. They will offer a governance overview and an ethics training in August.
- Update on Levy Review Process - Human Services Planning & Development has been working with the Agency Director's to review the Levy Process and develop a set of recommendations for the Community Review Team. It is unlikely there will be any new dollars for the Levy and likely will result in flat funding being recommended to the Team. ADAMHS is recommending the return \$5.5 million from our 2020 allocation and willingness to take a \$2.4 million reduction in 2021 and 2022.
- Instead of engaging in a Strategic Planning process this fall, Director Jones-Kelley recommends a 12-month work plan for 2020 and a Strategic Planning Process in 2021.

## 9. EXECUTIVE SESSION

Trustee Jim Newby moved and Trustee Verb Washington seconded the motion for ADAMHS to enter into Executive Session to discuss a personnel matter. A roll call vote was taken.

Trustee Dan Foley – absent  
Trustee Caroline Gentry – aye  
Trustee Jacqueline Jackson – aye  
Trustee Michael McKewen – aye  
Trustee Jim Newby – aye

Trustee Margaret Patterson - aye  
Trustee Jeffrey Startzman - aye  
Trustee Verb Washington - aye  
Trustee Clarence Williams - aye

## 10. RECONVENE BOARD MEETING

Trustee Jim Newby moved and Trustee Jeffrey Startzman seconded the motion for the ADAMHS Board to reconvene public session of the board meeting. A roll call vote was taken.

Trustee Dan Foley – absent	Trustee Margaret Patterson - aye
Trustee Caroline Gentry – aye	Trustee Jeffrey Startzman - aye
Trustee Jacqueline Jackson – aye	Trustee Verb Washington - aye
Trustee Michael McKewen – aye	Trustee Clarence Williams - aye
Trustee Jim Newby – aye	

#20-061 Trustee Jim Newby moved and J. McKewen seconded the motion for the ADAMHS Board to extend the contract for Executive Director Jones-Kelley for the time period July 1, 2020 – June 30, 2021. Further, the Executive Director can sign any documents necessary to execute the process. A roll call vote was taken.

Trustee Dan Foley – absent	Trustee Margaret Patterson - aye
Trustee Caroline – aye	Trustee Jeffrey Startzman - aye
Trustee Jacqueline Jackson – aye	Trustee Verb Washington - aye
Trustee Michael McKewen – aye	Trustee Clarence Williams - aye
Trustee Jim Newby – aye	

#20-062 Trustee Jeffrey Startzman moved and Trustee Caroline Gentry seconded the motion to approve the annual evaluation process and salary review for the Executive Director. Further, The Executive Director or designee can sign any documents necessary to execute the process. A roll call vote was taken.

Trustee Dan Foley – absent	Trustee Margaret Patterson - aye
Trustee Caroline Gentry – aye	Trustee Jeffrey Startzman - aye
Trustee Jacqueline Jackson – aye	Trustee Verb Washington - aye
Trustee Michael McKewen – aye	Trustee Clarence Williams - aye
Trustee Jim Newby – aye	

## 11. ADJOURNMENT

With no additional business, the meeting was adjourned.



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Trustee Jacqueline Jackson, Chair

Prepared by Lynn Voisard

CY2020 Contract Worksheet  
Board Meeting  
Treatment Support Services  
June 24, 2020

Contract: Staff recommends the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to fund the various vendor purchase orders 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.										
Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	SFY2020	SFY2021 AFF Requested	SFY2021	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
20-054	ATP - Addiction Treatment Program	N/A	Treatment	\$700,000	N/A	\$500,000	N/A	N/A	OhioMHAS	Includes carryover from SFY2020. Providers include: OhioMHAS, Montgomery County Drug Court, Montgomery County Women's Therapeutic Court, Montgomery County Juvenile Court, Public Health Department-Montgomery County, Cornerstone Project, Eastway, NOVA Behavioral Health, Samaritan Behavioral Health, South Community, Women's Recovery Center, Project CURE, TCN Behavioral Health Services, Montgomery County ADAMHS, Recovery Works, Mahajan Therapeutics, Recovery Defined.
20-055	Central Pharmacy Medication	N/A	Treatment	\$200,000	N/A	\$200,000	No Change	N/A	OhioMHAS	
20-056	Vandalia Municipal Court IDAT	N/A	Treatment	\$50,000	N/A	\$50,000	No Change	N/A	Vandalia Municipal Court	
Contract: Staff recommends the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to accept OhioMHAS allocation in an amount not to exceed the amounts identified in the table below for the period of October 1, 2019 - September 30, 2020 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.										
Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	FFY2019	FFY2020 AFF Requested	FFY2020	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
20-057	OhioMHAS - Pass through to Eastway/Western Ohio Forensic Center	N/A	Treatment & Supportive Services	N/A	N/A	\$ 30,825	N/A	OhioMHAS	OhioMHAS	The funds are to be used only for competency to stand trial evaluations for Courts of Common Pleas, General Division (felony level criminal charges)
Contract: Staff recommends the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to accept OhioMHAS allocation in an amount not to exceed the amounts identified in the table below for the period of May 1, 2020 - September 30, 2020 for the purchase of telehealth equipment related to covid19. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.										
20-059	Public Health Dayton Montgomery County	OhioMHAS	Treatment	N/A	N/A	\$46,530	Telehealth	Yes	OHMHAS State Opioid Response (SOR) covid19 expansion grant	
Contract: Staff recommends the Montgomery County Alcohol Drug Addiction and Mental Health Services to fund and contract with the Threshold GlobalWorks not to exceed the amounts identified in the table below for the period of July 1, 2020 - December 31, 2021 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.										



CY2020 Contract Worksheet  
 Prevention/Early Intervention  
 June 24, 2020  
 Board Meeting

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 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.

Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	SFY2020	SFY2021 AFF Request	SFY2021	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
20-058	Montgomery County Educational Service Center (ESC) • Schools of Excellence in Prevention Program	N/A - Exempt by State Rule as an entity under the Ohio Department of Education	Prevention	\$281,270	\$334,825	\$281,270	N/A	Yes	Levy/OhioMHAS	