



**MINUTES
BOARD MEETING
Wednesday, May 27, 2020**

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

Staff: B. Barcelo
A. Doolittle
S. Elder
T. Eppley
H. Jones-Kelley
J. Long
D. Thompson
L. Voisard

1. CALL TO ORDER

J. Jackson, Chair called the meeting of the Alcohol Drug Addiction and Mental Health Services Board Montgomery County (ADAMHS) to order at 5:30 PM via ZOOM call. A roll call vote was taken to confirm presence of a quorum: D. Foley – present; C. Gentry – present; J. Jackson – present; J. Newby – present; M. McKewen – present; M. Patterson – present; J. Startzman – present; C. Williams – present. A quorum was present

2. RECOGNITION OF GUESTS

Director Jones-Kelley acknowledged and welcomed tonight guests via ZOOM.

3. BOARD/PROVIDER SPOTLIGHT

A lot has happened over the last several months in our community and while devastating it has been enlightening. One of the major needs is how we manage crisis in our community, provide more services and a stronger continuum of services. This evening we wanted to share with you the Fusion Center we have

been talking with you about. Jamie Sellars from RI International provided an overview of what that will look like and how to bring forward in our community.

Crisis Now: Transforming Services is within our reach.

Crisis Now Model – now is the time for crisis services to expand because of a confluence of factors and forces, including:

- Crisis care often being the preferred and most efficient care for people in crisis
- The absence of core elements of successful crisis care in many communities
- Mental health reform proposals that are on the table but fail to seize the opportunity to improve crisis care
- Mental health parity legislation and coverage expansion.

While some communities are crisis ready, there are very few communities where all key elements of crisis care are in place and many where even the “parts” of crisis care that exist are inadequate.

The State of Crisis in the US

- Over 47,000 Americans will die from suicide this year; alone and in despair
- Today, thousands of Americans will ask for help to resolve their crisis and receive that help initially someone who carries a gun
- The largest provider of mental health care in a 24/7 setting in many US states is their Department of Corrections
- Emergency Departments in most communities are overwhelmed and under-resourced to handle mental health issues – Psychiatric Boarding has been the topic of lawsuits in multiple states.

Four Core Elements for Transforming Crisis Services

1. Regional or statewide crisis call centers coordinating in real time
2. Centrally deployed, 24/7 mobile crisis
3. Short-term, “sub-acute” residential crisis stabilization programs
4. Essential crisis care principles and practices

A true mental health emergency response system function as an integral part of a regional crisis system serving the whole population rather than an offering of a single provider, utilizes peers as integral staff members, has 35/7 access to psychiatrists and strong coordination across all levels of care.

Two Components

23-Hour Observation	Short-Term Psychiatric
<ul style="list-style-type: none">• Recliners• Flexible Limits on Capacity• Staffing Variability• No Wrong Door• Cost (Inpatient +25%)• Safe and Secure	<ul style="list-style-type: none">• Beds• Firm Limits on Capacity• Predicable Staffing Model• Transferred Admission• Cost (Inpatient)• Safe and Secure

Next Steps:

- Look for dates to bring RI International to Dayton
- Opportunity for small focus groups to meet and brainstorm where there might be gaps.
- Meet with critical stakeholders (including board)

4. **APPROVAL OF BOARD MEETING MINUTES**

J. Jackson Chair asked if there are any changes or revisions to the April 22, 2020 minutes. With no changes the minutes stand as distributed.

5. **NEW BUSINESS**

J. Jackson, Chair asked the question: Do Trustees want to approve contracts as a group by section or are there contract recommendations that should be pulled for additional discussion or vote?

M. McKewen moved and C. Williams seconded that Alcohol Drug Addiction and Mental Health Services Montgomery County will vote on recommendations as a whole by groups (Treatment & Support Services, Administrative Services and Prevention/Early Intervention). A roll call vote was taken: D. Foley – present; C. Gentry – Yes; J. Jackson – Yes; J. Newby – Yes; M. McKewen – Yes; M. Patterson – Yes; J. Startzman – Yes; C. Williams – Yes. Motion carried unanimously.

TREATMENT & SUPPORTIVE SERVICES

J. Long, Associate Director presented the following items for discussion and recommendation:

C. Williams moved and J. Startzman seconded the Alcohol Drug Addiction and Mental Health Montgomery County Services fund and contract with the following

provider(s) listed in the table from June 1, 2020 – December 31, 2020. Further the Executive Director or board designee can sign any documents necessary to execute the process.

Resolution #	Agency & Brief Service Description	CY2020
20-038	The Change Agency 5 male recovery beds	\$26,750

A roll call vote was taken: D. Foley – present; C. Gentry – Yes; J. Jackson – Yes; J. Newby – Yes; M. McKewen – Yes; M. Patterson – Yes; J. Startzman – Yes; C. Williams – Yes. Motion carried unanimously

ADMINISTRATIVE SERVICES

D. Thompson, Director Business Operations/Chief Fiscal Officer presented the following items for discussion and recommendation:

C. Gentry moved and M. Patterson seconded Alcohol Drug Addiction and Mental Health Services Montgomery County contract with the Mental Health & Recovery Services Board of Lucas county not to exceed the amount identified for the period of July 1, 2020 – June 30, 2021 for the provision of reimbursable services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

Resolution #	Agency & Brief Service Description	SFY2020	SFY2021
20-039	Lucas County Mental Health Recovery Services Board - Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	\$ 63,225	\$ 63,225

C. Gentry moved and M. Patterson seconded Alcohol Drug Addiction and Mental Health Services Montgomery County contract with the following county ADAMHS Boards not to exceed the amounts identified in the table below for the period of July 1, 2020 - June 30, 2022 for the provision of reimbursable services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

Resolution #	Agency & Brief Service Description	SFY2019-SFY2020	SFY2021-SFY2022
20-040	ADAMHS Board for Defiance, Fulton, Henry and Williams Counties - Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	\$ 84,872	\$ 84,872
20-041	ADAMHS Board for Mercer, Van Wert and Paulding Counties - Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	\$ 63,654	\$ 63,654
20-042	ADAMHS Board for Preble County - Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	\$ 20,600	\$ 20,600

A roll call vote was taken: D. Foley – present; C. Gentry – Yes; J. Jackson – Yes; J. Newby – Yes; M. McKewen – Yes; M. Patterson – Yes; J. Startzman – Yes; C. Williams – Yes. Motions carried unanimously

PREVENTION & EARLY INTERVENTION SERVICES

T. Eppley, Program Coordinator – Prevention presented the following items for discussion and recommendation:

M. McKewen moved and J. Newby seconded Alcohol Drug Addiction and Mental Health Services Montgomery County 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	SFY2020	SFY2021
20-043	Dayton Children's Hospital • On Our Sleeves Environmental Prevention Program	N/A	\$182,200
20-044	Eastway • LifeSkills Program	N/A	\$77,915
20-045	Miami University • Visible & Resilient Youth Program	\$89,230	\$150,636

Resolution #	Agency & Brief Service Description	SFY2020	SFY2021
20-046	National Conference for Community and Justice of Greater Dayton (NCCJ) <ul style="list-style-type: none"> • Anytown Youth Leadership/Agents of Change (\$174,524) • Changing in the Middle (\$35,545) • Police and Youth Together (\$54,602) 	N/A	\$264,671
20-047	Public Health- Dayton & Montgomery County <ul style="list-style-type: none"> • Community Conscious Retailer Program 	N/A	\$128,741
20-048	St. Mary Development Corporation <ul style="list-style-type: none"> • Senior Prevention Services 	N/A	\$83,016
20-049	The Cleft <ul style="list-style-type: none"> • The Good Life Mentoring Program 	N/A	\$151,750
20-050	YWCA <ul style="list-style-type: none"> • AMEND Together (\$63,535) • Girls LEAD! (\$264,868) • Safe Bars (\$23,016) 	N/A	\$351,419

Discussion:

1. SFY2021 amount for Miami University?
 - a. Amount on sheet will be revised to \$150,636 to account for full implementation into schools after the development of the prevention curriculum for LGBTQ youth in FY 20
2. Accreditation/Licensure – why N/A
 - a. Due to the amount of work it takes to become a prevention provider and you must be providing services to become a prevention provider. They have one-year to obtain Prevention Certification. ADAMHS will provide technical assistance during the process.

A roll call vote was taken: D. Foley – present; C. Gentry – Yes; J. Jackson – Yes; J. Newby – Yes; M. McKewen – Yes; M. Patterson – Yes; J. Startzman – Yes; C. Williams – Yes. Motion carried unanimously.

6. COMMENTS BY BOARD MEMBERS

Patterson shared that she has started on-line schooling to obtain her CDCA 1 & 2 Certification.

7. EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

At the April 22, 2020 board meeting your approved a name change for Life Essentials to Catholic Social Services for the Miami Valley. Legal Counsel advised to rescind that resolution and separate into two recommendations and approve remaining funding balances in the contract of Life Essential being move to Catholic Social Services of the Miami Valley and Catholic Social Services of the Miami Valley contract increased by that amount.

C. Williams moved and D. Foley seconded Montgomery County Alcohol Drug Addiction and Mental Health Services approve the following recommendation(s):

#19-111 - rescind the resolution #19-111 dated April 22, 2020 to change the name from Life Essentials to Catholic Social Services of the Miami Valley. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process.

#20-051 - Terminate the contract with Life Essentials which has merged out of corporate existence. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process.

#20-052 - Fund and contract with Catholic Social Services of the Miami Valley (surviving entity of the merger between Life Essential and Catholic Social Services of the Miami Valley), from April 1, 2020 – December 31, 2020, in the amount \$138,716.51. Further that the Executive Director or board designee sign any documents necessary to execute the process.

A roll call vote was taken: D. Foley – present; C. Gentry – Yes; J. Jackson – Yes; J. Newby – Yes; M. McKewen – Yes; M. Patterson – Yes; J. Startzman – Yes; C. Williams – Yes. Motion carried unanimously

- J. Jackson and C. Williams have been reappointed by the Board of County Commissioners' for an additional full term effective July 1, 2020 through June 30, 2024.
- Dr. V. Washington will be appointed by the Board of County Commissioners to fill the position left by Anthony Whitmore effective June 2, 2020 – June 30, 2024.
- Tristyn Eppley has been accepted into a program working on her Doctor of Public Health
- Our system has remained open during the pandemic and providers continued to serve citizens of our community. Thank you to all of our providers and their staff. ADAMHS has supported by providing technical assistance, funding, PPE.
- Training Division continues to offer training on-line. Please join us on-line.
- Overdose deaths have increased the last four months. As of May 20th we are at 119 which is an increase from last year. COAT has reactivated strategies that were in place the last couple of years and creating additional services to meet individuals where they are currently.
- COVID-19 Update – S. Elder and A. Stevens have been getting information into the community.
- Graph with open positions in the community and breakdown of where the positions are.
- Staff will be returning to the office officially on June 8th. Office hours will temporarily change to 8:30 AM – 4:30 PM. Staff have remained safe, healthy and are anxious to return to the office.

8. COMMENTS BY GUESTS


- Richelle Frabotta, Miami University thanked the board for funding for SFY2021.
- Natalynne Baker, St. Mary's Development thanked the board for first year funding.
- Marshall Weill, YWCA thanked the board for brining AMEND Together to Dayton, this will allow them to lead schools this fall to help the young men in our community.
- Dr. Garner, YWCA thanked the board for their first year support for the Girls LEAD program.

- John Duby, Dayton Children's thanked the board for support for the On Our Sleeves Environmental {Prevention Program.
- Adrienne Miller – National Conference for Community and Justice of Greater Dayton (NCCJ) thanked the board for first year funding; excited about partnering with ADAMHS.
- Nate Chrisman, The Cleft – thanked the board for first year funding, this will be a huge blessing for students.
- Lisa Hansford/The Castle – thank you to the board for continued funding and support
- Laura Roesch, Catholic Social Services of Miami Valley thanked the board for continued support.
- Dr. Marketa Robinson thanked Director Jones-Kelley and the board for continued support; especially the weekly Monday provider meetings. The meetings have been so beneficial.

J. Jackson thanked all of the providers for all the work they have done during this unpredictable time. It has been difficult but because of you and your staff services have continued to the vulnerable lin our community.

9. ADJOURNMENT

With no additional business, the meeting was adjourned.



Jackie Jackson, Chair

Prepared by Lynn Voisard

CY2020 Contract Worksheet
Treatment Support Services
Board Meeting
May 27, 2020

CY 20 Contract: Staff recommends the Program & Services committee recommend that Montgomery County Alcohol Drug Addiction Mental Health Services fund and contract with the following provider listed below from June 1 - December 31, 2020. Further that the Executive Director or board designee can sign any documents necessary to execute the process.										
Resolution #	Agency & Brief Service Description	Accreditation / Licensure	Type of Service	CY2019	CY2020 AFF Requested	CY2020	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
20-038	The Change Agency 5 male recovery beds	OH Recovery Housing	Supportive Services	NA	\$91,250	\$26,750	New Agency	NA	Levy	

CY20 Contract Worksheet
Administrative Services
Board Meeting
May 27, 2020

Contract: Staff recommends the Montgomery County Alcohol Drug Addiction and Mental Health Services to contract with the Mental Health & Recovery Services Board of Lucas County not to exceed the amounts identified in the table below for the period of July 1, 2020 - June 30, 2021 for the provision of reimbursable 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	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
20-039	Lucas County Mental Health Recovery Services Board - Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	ADAMHS Board - OhioMHAS	Administrative Support	\$ 63,225	\$ 63,225	N/A	N/A	Revenue Source	NA
Contract: Staff recommends the Montgomery County Alcohol Drug Addiction and Mental Health Services to contract with the following county ADAMHS Boards not to exceed the amounts identified in the table below for the period of July 1, 2020 - June 30, 2022 for the provision of reimbursable 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	SFY2019- SFY2020	SFY2021- SFY2022	Reason for Change in Funding	Contract Compliance	Source of Funding	Notes
20-040	ADAMHS Board for Defiance, Fulton, Henry and Williams Counties - Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	ADAMHS Board - OhioMHAS	Administrative Support	\$ 84,872	\$ 84,872	N/A	N/A	Revenue Source	NA
20-041	ADAMHS Board for Mercer, Van Wert and Paulding Counties - Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	ADAMHS Board - OhioMHAS	Administrative Support	\$ 63,654	\$ 63,654	N/A	N/A	Revenue Source	NA
20-042	ADAMHS Board for Preble County - Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.	ADAMHS Board - OhioMHAS	Administrative Support	\$ 20,600	\$ 20,600	N/A	N/A	Revenue Source	NA

CY20 CONTRACT WORKSHEET
Prevention/Early Intervention
Board Meeting
May 27, 2020
Revised: May 28, 2020

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
20-043	Dayton Children's Hospital • On Our Sleeves Environmental Prevention Program	N/A - Not required for first year provider	Prevention	N/A	\$125,000	\$182,200	Increase to account for the inclusion of a prevention program coordinator.	N/A	Levy/OhioMHAS	
20-044	Eastway • LifeSkills Program	N/A - Not required for first year provider	Prevention	N/A	\$79,823	\$77,915	Decrease in supply costs associated with in-person curriculum delivery.	N/A	Levy/OhioMHAS	
20-045	Miami University • Visible & Resilient Youth Program	N/A - Exempt by State Rule as an entity under the Ohio Department of Education	Prevention	\$89,230	\$150,636	89230 \$150,636	Increase to account for full implementation into schools after the development of the prevention curriculum for LGBTQ youth in FY20	Yes	Levy/OhioMHAS	
20-046	National Conference for Community and Justice of Greater Dayton (NCCJ) • Anytown Youth Leadership/Agents of Change (\$174,524) • Changing in the Middle (\$35,545) • Police and Youth Together (\$54,602)	N/A - Not required for first year provider	Prevention	N/A	\$225,696	\$264,671	Increase to account for costs associated with responsiveness to virtual learning options and appropriate staffing to fulfill deliverables.	N/A	Levy/OhioMHAS	
20-047	Public Health- Dayton & Montgomery County • Community Conscious Retailer Program	OhioMHAS	Prevention	N/A	\$128,741	\$128,741	N/A	N/A	Levy/OhioMHAS	
20-048	St. Mary Development Corporation • Senior Prevention Services	N/A - Not required for first year provider	Prevention	N/A	\$77,266	\$83,016	Increase to account for costs associated with responsiveness to alternatives to in-person curriculum delivery	N/A	Levy/OhioMHAS	
20-049	The Cleft • The Good Life Mentoring Program	N/A - Not required for first year provider	Prevention	N/A	\$144,100	\$151,750	Increase to account for costs associated with responsiveness to virtual learning options and appropriate staffing to fulfill deliverables.	N/A	Levy/OhioMHAS	
20-050	YWCA • AMEND Together (\$63,535) • Girls LEAD! (\$264,868) • Safe Bars (\$23,016)	N/A - Not required for first year provider	Prevention	N/A	\$515,649	\$351,419	Decrease due to the removal of programming that does not fit under the scope of prevention services.	N/A	Levy/OhioMHAS	

