



**MINUTES
BOARD MEETING
Wednesday, September 23, 2020**

Trustees Present:

Jacqueline Jackson, Chair
Jim Newby, Vice Chair
Dan Foley
Caroline Gentry
Jeffrey Startzman
Verb Washington
Clarence Williams

Staff Present

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

Unable w/Notice:

Michael McKewen
Margaret Patterson

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 4:00 PM by Zoom. A quorum was declared present after a roll call vote.

Trustee Dan Foley - Absent
Trustee Caroline Gentry - Present
Trustee Jacquelyn Jackson - Present
Trustee Michael McKewen – Absent
Trustee James Newby - Present

Trustee Margaret Patterson - Absent
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.

Congratulations to OneFifteen for the ribbon cutting ceremony for OneFifteen Living, the residential housing facility that is part of OneFifteen's health care ecosystem dedicated to the full and sustained recovery of people suffering from addiction. The

26,300 square foot building has 29 double-occupancy rooms with separate living spaces for men and women. Virtual tour link [youtube.com/watch?v=gMtBPOY78&t=9s](https://www.youtube.com/watch?v=gMtBPOY78&t=9s)

3. **APPROVAL OF BOARD MINUTES**

There being no changes to the July 22, 2020 Board Minutes, the minutes stand as distributed after a roll call vote.

| | |
|-------------------------------------|--------------------------------------|
| Trustee Dan Foley - Present | Trustee Margaret Patterson - Present |
| Trustee Caroline Gentry - Absent | Trustee Jeffrey Startzman - Present |
| Trustee Jacquelyn Jackson - Present | Trustee Verb Washington - Present |
| Trustee Michael McKewen - Present | Trustee Clarence Williams - Present |
| Trustee James Newby - Present | |

4. **NEW BUSINESS**

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

Trustee James Newby moved and Trustee Clarence Williams seconded the motion for ADAMHS Board to fund and contract with the following vendor not to exceed the amount(s) identified in the table below for the period of October 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 following a roll call vote:

| Resolution # | Agency & Brief Service Description | |
|---------------------|---|-----------|
| 20-072 | Panorama Education Social and Emotional Learning Assessment | \$218,000 |

| | |
|----------------------------------|-------------------------------------|
| Trustee Dan Foley - Absent | Trustee Margaret Patterson - Absent |
| Trustee Caroline Gentry - Aye | Trustee Jeffrey Startzman - Aye |
| Trustee Jacquelyn Jackson - Aye | Trustee Verb Washington - Aye |
| Trustee Michael McKewen - Absent | Trustee Clarence Williams - Aye |
| Trustee James Newby - Aye | |

Res #20-073: Review and Submission SFY21-22 Community Plan to Ohio Mental Health Addiction Services

In order to meet legal requirements, local ADAMH boards must submit a community plan to the Ohio Department of Mental Health and Addiction Services that describes the current conditions and issues in their regions and identified priorities for treatment and recovery support services and prevention services. The priorities in the community plan align with the work plan the board set for 2020.

Trustee Dan Foley moved and Trustee Caroline Gentry seconded the motion for authorization to submit the SFY2021-2022 Community Plan to Ohio Mental Health and Addiction 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.

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|----------------------------------|-------------------------------------|
| Trustee Dan Foley - Aye | Trustee Margaret Patterson - Absent |
| Trustee Caroline Gentry - Aye | Trustee Jeffrey Startzman - Aye |
| Trustee Jacquelyn Jackson - Aye | Trustee Verb Washington - Aye |
| Trustee Michael McKewen - Absent | Trustee Clarence Williams - Aye |
| Trustee James Newby - Aye | |

Res #20-074: CY2021 Budget Overview and Ratification

Doug Thompson report for CY2021, ADAMHS Board of Montgomery County is budgeting \$26,315,510 in total revenue representing a decrease of \$2,415,057 or 8.4% under the CY2020 adopted Budget. ADAMHS continue our focus on generating additional non-HSL revenue by charging for services, training, administering claims for other ADAMHS Boards, and NextGen providers. For 2021, there is a planned spend down in the amount of \$10,603,116.

Trustee Jeffrey Startzman moved and Trustee Clarence Williams seconded the motion for authorization to submit the CY2021 ADAMHS Budget to Montgomery County Auditor. 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.

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|----------------------------------|-------------------------------------|
| Trustee Dan Foley - Aye | Trustee Margaret Patterson - Absent |
| Trustee Caroline Gentry - Aye | Trustee Jeffrey Startzman - Aye |
| Trustee Jacquelyn Jackson - Aye | Trustee Verb Washington - Aye |
| Trustee Michael McKewen - Absent | Trustee Clarence Williams - Aye |
| Trustee James Newby - Aye | |

5. ADJOURNMENT TO WORK SESSION

Trustee James Newby moved and Trustee Caroline Gentry seconded the motion to adjourn into Board Work Session.

Trustee Dan Foley - Aye
Trustee Caroline Gentry - Aye
Trustee Jacquelyn Jackson - Aye
Trustee Michael McKewen - Absent
Trustee James Newby - Aye

Trustee Margaret Patterson - Absent
Trustee Jeffrey Startzman - Aye
Trustee Verb Washington - Aye
Trustee Clarence Williams - Aye



Trustee Jacqueline Jackson, Chair

Prepared by Lynn Voisard