



**MINUTES
BOARD MEETING
Wednesday, November 17, 2021**

TRUSTEES PRESENT

Jim Newby, Vice Chair
Dan Foley
Michael McKewen
Margaret Patterson
Jeffrey Startzman
Verb Washington

STAFF PRESENT

Andrea Doolittle
Kimberly Farrier
Richard Hairston
Helen Jones-Kelley
Jordan Thomas
Lynn Voisard

TRUSTEES ABSENT

Jacqueline Jackson, with notice
Clarence Williams, with notice

1. **CALL TO ORDER**

Vice-Chair, Trustee Newby called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 5:30 PM. A quorum was declared present.

2. **RECOGNITION OF GUESTS**

ADAMHS Executive Director Helen Jones-Kelley acknowledged and welcomed tonight's guests. She acknowledged the presence of the newly hired Division Director for Strategic Initiatives and Communications, Tina Resash Rogal, who will begin her new duties on December 6th.

The Board of County Commissioners will appoint Mr. George West to the ADAMHS Board on November 30, 2021. Mr. West is a detail-oriented Cement Mason and is currently the Business Representative for the OPCMIA. Mr. West shared he has over 10 years of long-term recovery.

3. **APPROVAL OF BOARD MINUTES**

With no changes to the September 22, 2021, Board Minutes, the Minutes stand as distributed.

4. **BOARD SPOTLIGHT**

Lynn Voisard, Executive Administrative Assistant, provided an overview of the Crisis Intervention Team (CIT) Training history and in Montgomery County.

5. **NEW BUSINESS**

- a. Director Thompson provided an overview of the Financial Report for the period ending September 30, 2021. Thank you to the community for passing the Human Service Levy. ADAMHS finances are in good order and we have the funding to move forward with recommendations for CY2022.
- b. Director Jones-Kelley presented recommendations to the board for approval:

Trustee McKewen requested the Board Resolution #21-097 and #21-098 be pulled from the consent agenda and voted on separately.

Trustee Foley moved and Trustee Startzman seconded the motion for Montgomery County ADAMHS Board to fund and contract with the following provides not to exceed the amounts identified in the table below from January 1, 2022, through December 31, 2022, for the provision of services. Further, the Executive Director or board designee can sign any documents necessary to execute the process. Trustee McKewen abstained. Motion carried.

Resolution #	Agency & Brief Service Description	CY2022	Source of Funding
21-097	Samaritan Behavioral Health MH Outpatient Services Consumer Advocacy Model ECAR & CATT	\$366,171	Levy/OhioMHAS
21-098	Samaritan Behavioral Health (OneFifteen) Substance Use Disorder Treatment Services	\$4,441,554	Levy/OhioMHAS

Trustee Washington moved and Trustee Patterson seconded the motion that Montgomery County ADAMHS amend Board Resolution 320-101 to accept OhioMHAS Pass-Through Funding in an amount not to exceed the amount(s) identified in the table below for the period July 1, 2020 – June 30, 2022, for the provision of services. Further, the Executive or Board designee is authorized to enter into a contract with local providers and sign any document necessary to execute this process. Motion carried unanimously.

Resolution #	Agency & Brief Service Description	SFY2021 Amendment	Source of Funding
20-101 AMENDED	OhioMHAS PATH Projects for Assistance in Transition from Homelessness (PATH)	\$206,149	OHMHAS Pass-Through Funds and Levy Match (Carryover Funds through SFY2022)

Trustee Startzman moved and Trustee Washington seconded the motion that Montgomery County ADAMHS fund and contract with the following providers not to exceed the amount(s) identified in the table below for the period January 1, 2022 – December 31, 2022. Further, the Executive or Board designee is authorized to enter into a contract with local providers and sign any document necessary to execute this process. Motion carried unanimously.

Resolution #	Agency & Brief Service Description	CY2022	Source of Funding
21-067	Bev Stewart (Legal Counsel)	\$95,275	Levy
21-068	Brent Barrow	\$70,699	Levy & OHMHAS Disaster Response grant
21-069	Job and Family Services - Medicaid Liaison	\$48,600	Levy
21-070	Mahajan Therapeutics	\$50,000	Levy
21-071	McLean Hospital	\$29,605	Levy
21-072	Montgomery County Sheriff's Office	\$948,000	Levy

Trustee Foley moved and Trustee McKewen seconded the motion that Montgomery County ADAMHS fund various vendor purchase orders not to exceed the amount(s) identified in the table below for the period January 1, 2022 – December 31, 2022, for the provision of services. Further, the Executive or Board designee is authorized to enter into a contract with local providers and sign any document necessary to execute this process. Motion carried unanimously.

Resolution #	Agency & Brief Service Description	CY2022	Source of Funding
21-073	Children Adolescent Inpatient	\$25,000	Levy
21-074	Interpreter Services (language and deaf)	\$92,500	Levy

Resolution #	Agency & Brief Service Description	CY2022	Source of Funding
21-075	Guardianship Services	\$15,000	Levy
21-076	ICAT	\$300,000	Levy
21-077	Out of County Non-Medicaid Treatment	\$10,000	Levy
21-078	Patient labs	\$5,000	Levy

Trustee McKewen moved and Trustee Patterson seconded the motion that Montgomery County ADAMHS accept OhioMHAS Funding in an amount not to exceed the amount(s) identified in the table below for the period July 1, 2021 – June 30, 2022, for the provision of services. Further, the Executive or Board designee is authorized to enter into a contract with local providers and sign any document necessary to execute this process. Motion carried unanimously

Resolution #	Agency & Brief Service Description	SFY2022	Source of Funding
21-079	Multi-System Adults Program - OhioMHAS Grant - State GRF	\$422,032	OHMHAS Allocation

Trustee Startzman moved and Trustee Washington seconded the motion that Montgomery County ADAMHS accept OhioMHAS State Opioid Response grant not to exceed the amount(s) identified in the table below for the period September 30, 2021 – September 29, 2022. Further, the Executive or Board designee is authorized to enter into a contract with local providers and sign any document necessary to execute this process. Motion carried unanimously.

Resolution #	Agency & Brief Service Description	FFY2022	Source of Funding
21-080	OhioMHAS State Opioid Response (SOR) 2.0 - Year 2	\$1,213,209	OhioMHAS

CY2022 Application for Funding

Trustee McKewen moved and Trustee Patterson seconded the motion that Montgomery County ADAMHS fund and contract with the following providers not to exceed the amount(s) identified in the table below for the period January 1, 2022 – December 31, 2022, for the provision of services. Further, the Executive or Board designee is authorized to enter into a contract with local providers and sign any document necessary to execute this process. Motion carried unanimously.

Resolution #21-100 was pulled for presentation at the December Board Meeting.

Resolution #	Agency & Brief Service Description	CY2022	Source of Funding
21-081	Daybreak Inc. BH Outpatient Treatment Daybreak Recovery & Supportive Svcs OZ Works Employment Transitional Youth Permanent Supportive Housing	\$1,675,745	Levy/OhioMHAS
21-082	Dayton Municipal Court In House Anger Mgmt. Services \$15,000 MH Court Probation Officer \$73,192	\$88,192	Levy
21-083	Friends of the Castle Consumer Operated Center & Peer Services	\$138,697	Levy
21-084	Goodwill Easter Seals of Miami Valley •Main Street Recovery Center •Downtown Dayton Initiative •Consumer Operated Services •Miracle Clubhouse •Peer Recovery Services (Training, Warmline, Peer Svcs) Recovery Employment Program • (New) Library Pilot	\$1,035,860	Levy/OhioMHAS
21-085	House of Restoration Community Solutions, LLC 21 female recovery housing beds	\$191,625	Levy
21-086	Joshua Recovery Ministries 10 male and 5 female recovery housing beds; 9 maternal recovery Housing beds	\$502,773	Levy/OhioMHAS

Resolution #	Agency & Brief Service Description	CY2022	Source of Funding
21-087	Mercy Manor, Inc. 10 female recovery housing beds Aftercare peer program	\$117,770	Levy
21-088	Miami Valley Housing Opportunities Inc. Supported Housing for those living with SPMI	\$1,772,718	Levy/OhioMHAS
21-089	MonDay Community Correctional Institution Psychotropic & Medication Assisted Treatment Medications (\$45,000) Eye Movement De-Sensitization & Reprocessing (\$39,000) Peer Services (\$99,863)	\$183,863	Levy
21-090	Mont County Common Pleas Court Literacy Program	\$112,634	Levy
21-091	National Alliance for Mental Illness Family & Peer Support, Education, & Advocacy Services	\$62,673	Levy
21-092	NOVA AoD Adult Residential Treatment, Withdrawal Mgmt., Morningstar	\$2,869,551	Levy/OhioMHAS
21-093	Places Inc. MH Housing with Treatment Services	\$979,245	Levy/OhioMHAS
21-094	Project CURE SUD Outpatient Services	\$92,132	Levy/OhioMHAS
21-095	Public Health Dayton & Mont Co. - Addiction Services Outpatient Alcohol Other Drug (AoD) services	\$291,475	Levy/OhioMHAS
21-096	Recovery Innovations International (RI International) - Crisis Call Center, ED Response Team, Facility-Based Crisis Center, and Mobile Crisis Center	\$7,295,962	Levy/Additional Levy/OhioMHAS/SAMHSA
21-099	The Change Agency 5 male recovery housing beds	\$45,625	Levy

Resolution #	Agency & Brief Service Description	CY2022	Source of Funding
21-101	Women's Recovery Center Women's Specialized Substance Use Disorder (SUD) Residential Treatment 6 female recovery housing beds	\$306,557	Levy/OhioMHAS

Trustee Foley moved and Trustee Washington seconded the motion that Montgomery County ADAMHS fund and contract with the following vendor(s) not to exceed the amounts identified in the table below for the period July 1, 2021 – June 30, 2022, for the provision of services. Further, the Executive or Board designee is authorized to enter into a contract with local providers and sign any document necessary to execute this process. Motion carried unanimously.

Resolution #	Agency & Brief Service Description	SFY2022	Source of Funding
21-102	Origo Branding Community Conscious Retailers Marketing	\$50,000	Levy/OhioMHAS
21-103	United Way Freedom Schools	\$30,000	Levy
21-028 AMENDED	Cedarville University The GoodLife Mentoring Program	\$312,303	Levy

6. **BOARD CHAIR REPORT**

Vice Newby recognized Executive Administrative Assistant Lynn Voisard by reading a resolution that she is retiring on February 1, 2022, after thirty-one years of service to the Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board.

7. **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley reported:

1. Cash In On Quitting – is an online program built in collaboration with the Mayo Clinic, which gives individuals the skills and confidence to quit smoking for good. Bruce Barcelo, Program Coordinator is the contact for this program.
2. Relaunching of the GetHelpNow app to LocalHelpNow. If you have the app already on your smartphone, it will update automatically.
3. Warmline blitz after Thanksgiving hosted by GoodWill Easter Seals to assist those experiencing holiday disappointments.

4. December 7, 2021, at 4:30 the mural at Victory Project will be dedicated. The Mural is a brainchild of a Montgomery County Prevention Coalition member and addresses how important you are, and don't want to lose you to suicide.
5. ADAMHS will be moving to the Cloud. Servers are at a point of age they need to be replaced. Staff is working with Data Yard to determine when to complete the migration.
6. South Community reported their Vax on the Spot was a great success and overall numbers will be available soon. They had 53 people come for a first dose and received the MCP's \$100 gift card incentive. They estimate 130 in total for the event!.

8. **ADJOURNMENT**

Trustee Patterson moved and Trustee McKewen seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board adjourn the meeting.

Trustee Jacquelyn Jackson, Chair

Prepared by Lynn Voisard