



**MINUTES
BOARD MEETING
Wednesday, April 28, 2021**

TRUSTEES PRESENT

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

STAFF PRESENT

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

TRUSTEES ABSENT

Michael McKewen, with notice

1. CALL TO ORDER

Chair Jacqueline Jackson called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 5:30 PM via Zoom. A quorum was declared present after a roll call vote.

Trustee Dan Foley – Present
Trustee Caroline Gentry – Present
Trustee Jacquelyn Jackson – Present
Trustee Michael McKewen – Absent
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.

3. BOARD/PROVIDER SPOTLIGHT

Project Clean – HOPE in Motion

Director Jones-Kelley presented Debbie Watts-Robinson, CEO Miami Valley Housing Opportunities, who provided an overview on 'Project Clean' which is a new mobile laundry and shower unit that launched on Thursday, April 22, 2021. The project is part of a partnership between Five Rivers Health Centers, Miami Valley Housing Opportunities and,

the Montgomery County Alcohol, Drug Addiction and, Mental Health Services (ADAMHS). The unit will provide homeless individuals in the Dayton community with a place where they can shower and clean their clothes. The trailer consists of two shower stalls, two stacking washers and dryers, and an office where some medical assistance will be provided by Five Rivers Health Centers. There are several opportunities to offer assistance: winter storage, clothing needs, portable toilets, COVID-19 vaccines, and staffing. There is a mobile pantry provider who wants to provide support to individuals being served. The unit will be out in the community on Tuesdays and Thursdays; to schedule an appointment call 937-263-4449. Montgomery ADAMHS was thanked for supporting the project.

Peer Recovery Support Program Update

Jodi Long, Associate Director presented Cindy Heitman, Peer Recovery Support Coordinator, and Chad Coburn, Certified Peer Recovery Supporter with Goodwill Easter Seals Miami Valley.

A “certified peer recovery supporter” is an individual, with direct lived experience, who has self-identified as being in recovery from a mental illness health, or substance use disorder, and has been certified by OhioMHAS. Goodwill Easter Seals Miami Valley has trained over 400 Peer Recovery Support Specialists in Montgomery County and 49 other counties in Ohio since 2017

Peer recovery services (PRS) are community-based services for individuals with a mental illness or substance use disorder, and consist of activities that promote recovery, self-determination, self-advocacy, well-being, and independence. Peer recovery services are individualized, recovery-focused, and based on a relationship that supports a person’s ability to promote their own recovery. Peer recovery services promote self-directed recovery by assisting an individual and promoting trauma-informed care and diversity competence, encouraging self-direction, and advocating for informed choice.

Chad Coburn is assigned to Montgomery County Juvenile Specialist Court and works with Judge Capizzi. The youth who graduate from all four phases of the program have their records sealed. Chad works with youth in Phase 4 where they are required to remain in school and stay clean.

A new program will start after July 1st to certify youth (ages 18-26) as peer recovery supporters.

4. **APPROVAL OF BOARD MINUTES**

With no changes the March 24, 2021, Board Minutes, the Minutes stand as distributed.

5. **BOARD CHAIR REPORT**

Nothing to report at this time.

6. **EXECUTIVE DIRECTOR REPORT**

NEW BUSINESS

Miami Valley Housing Opportunities Recovery House Management Program

ADAMHS is seeking to contract with Miami Valley Housing Opportunities to provide management and oversight for ADAMHS recovering housing. This would create an umbrella for monitoring, training, and a place to turn to for questions which is separate from ADAMHS.

Trustee Williams moved and Trustee Newby seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board fund and contract with the following providers not to exceed the amounts identified in the table below from May 1, 2021, through 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 after a roll call vote.

Resolution #	Agency & Brief Service Description	CY2021	Source of Funding
21-011	Miami Valley Housing Opportunities Recovery House Mgmt program (new)	\$131,171	Levy

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

Trustee Margaret Patterson – Aye
Trustee Jeffrey Startzman – Aye
Trustee Verb Washington – Aye
Trustee Clarence Williams – Aye

Ohio Mental Health and Addiction Services PATH (Projects for Assistance in Transition from Homelessness)

OHMHAS is committed to ensuring that an array of safe, decent, and affordable housing options are available for Ohioans experiencing mental illness.

The Projects for Assistance in Transition from Homelessness (PATH) Program offers services for people with serious mental illness (SMI), including those with co-occurring substance use disorders, who are experiencing homelessness or are at risk of becoming homeless.

PATH services include community-based outreach, mental health, substance abuse, case management, and other support services, as well as a limited set of housing services.

Lighthouse Youth Services

The OHMHAS Criminal Justice and Behavioral Health Linkage Program encourage communities in Ohio to forge collaborative relationships between the behavioral health and criminal justice systems so individuals with mental illness and/or alcohol and other drug addiction receive the care they need. This, in turn, helps to reduce recidivism, increase public safety, and minimize harm to those who come in contact with law enforcement.

From July 1, 2020, through December 31, 2020, Lighthouse Youth Services was able to serve 15 youth in Dayton, through the use of telehealth. Through the partnership between Lighthouse Youth Services and the Montgomery County Juvenile Courts, the youth were better prepared to reenter the community by addressing substance abuse issues and mental health issues throughout their detention period.

Urban Minority Alcohol Drug Abuse Outreach Programs – Circle for Recovery

The OHMHAS Circle for Recovery Program increases participants' ability to improve the quality of life through education, job readiness, placement, and linkage. The participants are individuals who have a high risk for relapse, recidivism, criminal, and AOD behaviors. Housing, transportation, employment, and health issues are also factors that hinder their ability to remain abstinent and free of criminal acts. The target population for this program is males and females, ages 18 to 65+ who are currently involved in the criminal justice system. The total amount of participants served is 150.

NOVA Behavioral Health – Women's Treatment & Recovery

The Women's Treatment and Recovery program will serve women aged 18 and above who have a primary diagnosis of substance dependence. Services are provided in a non-medical residential level of care, with 30 hours a week of programming which includes individual and group counseling. Priority will be given to women who are pregnant, women with children under the age of one, and intravenous drug users. The program serves approximately 27 women for \$149,168.

Criminal Justice Courts – Drug Courts and Juvenile Treatment Court

The Criminal Justice Courts – Drug Courts, and Juvenile Treatment Courts serve residents of Montgomery County ages 14-17 who have been adversely affected by drugs and/or alcohol with the ability to serve 100 individuals annually. In collaboration with the Juvenile Court, the ADAMHS Board, Reclaiming Futures, and several treatment providers, the program reduces recidivism by providing judicially supervised treatment and case management for participants.

Trustee Startzman moved and Trustee Foley seconded the motion of the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept OhioMHAS Pass-Through Funding in an amount not to exceed the amounts identified in the table below from July 1, 2021, through June 30, 2022, 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 after a roll call vote.

Trustee Dan Foley –Aye

Trustee Margaret Patterson – Aye

Trustee Caroline Gentry – Aye
 Trustee Jacquelyn Jackson – Aye
 Trustee Michael McKewen – Absent
 Trustee James Newby – Aye

Trustee Jeffrey Startzman – Aye
 Trustee Verb Washington – Aye
 Trustee Clarence Williams – Aye

Resolution #	Agency & Brief Service Description	SFY2022	Source of Funding
21-012	OhioMHAS PATH <i>Projects for Assistance in Transition from Homelessness (PATH)</i>	\$153,333	OHMHAS Pass-Through Funds and Levy Match
21-013	Lighthouse Youth Services <i>MHAS Criminal Justice BH & CJ - Juvenile Re-Entry Services</i>	\$100,000	OHMHAS Pass-Through Funds
21-014	UMADAOP – <i>Circle for Recovery</i>	\$75,354	OHMHAS Pass-Through Funds
21-015	NOVA – <i>Women's Treatment & Recovery</i>	\$149,168	OHMHAS Pass Through Funds
21-016	Criminal Justice - Drug Courts Montgomery <i>County Juvenile Treatment Court</i>	\$195,369	OHMHAS Pass Through Funds

Montgomery County Zero Suicide Project

The Montgomery County Zero Suicide Project will initiate, improve, and expand suicide prevention services within Federally Qualified Health Centers, Behavioral Health Organizations, Emergency Departments, and VA outpatient clinics in Montgomery County, Ohio. Focusing on adults age 25 and older at greatest risk of suicide, the project will serve 7,200 unduplicated individuals annually and 36,000 over the entire five-year project period.

Five Rivers Health Centers is committed to the Zero Suicide project by:

- Providing a Point of Contact as an active member of the Montgomery County Zero Suicide Advisory Council;
- Providing data to the Zero Suicide Evaluator for evaluation purposes;
- Serving as a Zero Suicide Champion for the successful implementation of suicide prevention strategies in Montgomery County; and,
- Implementing the full Zero Suicide Model, as outlined by the Montgomery County ADAMHS Board.

Community Health Centers of Greater Dayton is committed to the Zero Suicide project by:

- Providing a Point of Contact as an active member of the Montgomery County Zero Suicide Advisory Council;
- Providing data to the Zero Suicide Evaluator for evaluation purposes;
- Serving as a Zero Suicide Champion for the successful implementation of suicide prevention strategies in Montgomery County; and,
- Implementing the full Zero Suicide Model, as outlined by the Montgomery County ADAMHS Board.

Haven Behavioral Health is committed to the Zero Suicide project by:

- Providing a Point of Contact as an active member of the Montgomery County Zero Suicide Advisory Council;
- Providing data to the Zero Suicide Evaluator for evaluation purposes;
- Serving as a Zero Suicide Champion for the successful implementation of suicide prevention strategies in Montgomery County; and,
- Implementing the full Zero Suicide Model, as outlined by the Montgomery County ADAMHS Board.

Trustee Newby moved and Trustee Williams seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board to fund and contract with the following providers not to exceed the amounts identified in the table below from March 15, 2021, through September 29, 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 after a roll call vote.

Trustee Dan Foley –Aye
 Trustee Caroline Gentry – Aye
 Trustee Jacquelyn Jackson – Aye
 Trustee Michael McKewen – Absent
 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	CY2021	Source of Funding
21-017	Five Rivers Health Centers	\$35,000	Levy
21-018	Community Health Centers of Greater Dayton	\$35,000	Levy
21-019	Haven Behavioral Health	\$25,000	Levy

Doug Thompson, Director of Business Operations/Chief Fiscal Officer provided an overview of the ADAMHS Board Montgomery County Operating Budget 2021 Revenues and Expenditures Summary for the period ending March 31, 2021.

Highlights include:

- Human Services Levy funds transferred in March 2021 (50% of base funding).
- Year to Date Salaries are lower compared to last year. ADAMHS currently has six vacancies.
- Fringe Benefits decreased from 2020.
- Agency Services Contracts should be at 25% are at 15%, ADAMHS staff are working with providers and meeting when necessary to discuss spend-down. COVID has impacted some services.
- The cash reserve balance will be at 9.0% at year-end (2021)

EXECUTIVE DIRECTOR REPORT

- Human Services Levy is beginning to seek financial support for the Levy Campaign. ADAMHS and Development Disabilities Services staff are authorized to work on campaigns during working hours by the State of Ohio. The campaign will kick off in July. There will be opportunities for volunteers to man phone banks and to drop materials at doors.
- ADAMHS will host NOVA (National Organization for Victim Assistance) Crisis response training July 19-21, 2021. A NOVA Crisis Response Team is a group of individuals specifically trained to provide trauma mitigation, education, and emotional first aid in the aftermath of a critical incident, either small-scale or mass-casualty. If you have an interest please let us know so we can have a full cadre of trained individuals.
- Will continue working with Ascend Innovations as we have identified the need for additional data and Ascend has access to hospital data. Ascend will join us at our next Board Meeting to provide an overview of the digital dashboard and other information.
- Application for Funding – ADAMHS is in the Prevention funding cycle and staff will bring recommendations for funding prevention services to the May and June Program & Services Policy Committee and Board meetings.
- RI International was in town last week looking at property and provide a demonstration on how the call center operates. A call line will be launched as the first phase in the next two weeks, so a call can go to the newly expanded service in our community. ADAMHS will work with other providers as we move toward full implementation of the Crisis Now Model to look at how we can work better together and eliminate redundancies.
- Memorial Day event (Friday, May 21st, 5:30 PM – 8:00 PM Levitt Pavilion) to honor those who have made the ultimate sacrifice while serving in the United States Armed Forces and first responders. This event is FREE to the community and will include a 90-minute theatrical performance by Modern Warrior LIVE. Military veteran, Jaymes Poling, shares his story and journey with trauma recovery and reintegration back home.
- *No Menthol Sunday!* May 7, 2021 from 1:00 – 2:00 PM. Free one-hour webinar. Bruce Barcelo will lead a discussion on the use of menthol on African American males.
- Conversations on Cannabis held on April 22nd provided attendees with the opportunity to learn from national and local speakers on topics including the impact of cannabis legalization, cannabis and the impact on youth, cannabis and social justice, workplace policies, current trends, and more.

- Your packet included: *In the Media – Recent Highlights, What’s Trending, 2nd Quarter Training Calendar.*

7. **ADJOURNMENT**

With no further business, the meeting was adjourned after a roll call vote.

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

Trustee Margaret Patterson – Aye
Trustee Jeffrey Startzman – Aye
Trustee Verb Washington – Aye
Trustee Clarence Williams – Aye



Trustee Jacquelyn Jackson, Chair

Prepared by Lynn Voisard