



**MINUTES  
SPECIAL BOARD MEETING  
Wednesday, June 29, 2021**

**TRUSTEES PRESENT**

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

**STAFF PRESENT**

Andrea Doolittle  
Samantha Elder  
Helen Jones-Kelley  
Lynn Voisard

**TRUSTEES ABSENT**

Michael McKewen, with notice  
Margaret Patterson, 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 4:00 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 – Absent  
Trustee Jeffrey Startzman – Present  
Trustee Verb Washington – Present  
Trustee Clarence Williams – Present

2. **RECOGNITION OF GUESTS**

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

3. **APPROVAL OF BOARD MINUTES**

With no changes to June 23, 2021, Board Minutes, the Minutes stand as distributed.

#### 4. **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley provided the following report:

- Working to address questions regarding amendments for the State Budget. There was an emergency meeting of the Ohio Association of County Behavioral Health Authorities (OACBHA), which has been asked by Ohio Mental Health and Addiction Services (OHMHAS) to review the current final draft and support their amendments in the final draft if it comes to vetoes.
- Serious issues with behavioral health workforce shortages in Ohio and country-wide; Clark State received approval for a Bachelor of Applied Science and Treatment Studies. The next step is to go forward to the Higher Education Commission and launch the cohort of that degree program by fall or latest in January.
- Discussion with Sinclair Community College to develop a cohort for Prevention Specialists
- Judge David Brannon is the new Montgomery County Probate Judge. A meeting has been scheduled on July 15<sup>th</sup> beginning at 3:00 in our Board Room to meet Judge Brannon and discuss upcoming changes to some of the laws around probate. Everyone is invited to attend and we will forward information.
- ADAMHS Community Review Team for the Human Services Levy has asked for projected funding and ADAMHS has requested flat funding. They will review expenditures of dollars and successes.
- Unless something urgent develops the board will not meet until September and a date will be arranged for a Board Work session.

#### **EXECUTIVE SESSION**

Trustee Williams moved and Trustee Foley seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board go into executive session to consider the promotion or compensation of a public employee. 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 – Absent  
Trustee Jeffrey Startzman – Aye  
Trustee Verb Washington – Aye  
Trustee Clarence Williams – Aye

#### 5. **RECONVENE BOARD MEETING**

Trustee Williams move and Trustee Foley seconded the motion for the ADAMHS Board to reconvene public session of the board meeting. Motion carried after a roll call vote was taken.

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

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

Chair Jackson announced that the board is back in open session.

Resolution # 21-048

Trustee Startzman moved and Trustee Williams seconded the motion for the ADAMHS Board to extend the contract for Executive Director Jones-Kelley for the time period July 1, 2021 – June 30, 2022. All other provisions, except compensation, should remain unchanged. Further, approve the annual evaluation process and a 3.0% salary increase for the Executive Director. Further, the Executive Director or board designee can sign any documents necessary to execute the process. A roll call vote was taken.

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

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

6. **ADJOURNMENT**

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



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Trustee Jacquelyn Jackson, Chair

Prepared by Lynn Voisard