



**MINUTES
BOARD MEETING
Wednesday, June 23, 2021**

TRUSTEES PRESENT

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

STAFF PRESENT

Tazeen Ahmed
Tristyn Ball
Bruce Barcelo
Andrea Doolittle
Samantha Elder
Helen Jones-Kelley
Dr. Scott Kidd
Colleen Oakes
Pam Stanley
Jordan Thomas
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

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

3. **BOARD/PROVIDER SPOTLIGHT**

Marty Larson, CEO and President, Josh Gratsch, Chief Operating Officer, Jason Freels, and Nick Wagner, Strategic Analytics Developer from Ascend Innovations provided an overview of the ADAMHS Community Insights dashboard.

Ascend is a life science company that builds products by combining the insights of Data Science with the intuition of design thinking. ADAMHS and Ascend have previously collaborated to work on:

- The GetHelpNow App - a mobile application that provides access to mental health and addiction treatment providers in Montgomery County, Ohio; and,
- Positiv.ly – a web-based application that uses a student-led approach to safely share stories and seek support from peers, school, and the community.

The visualizations in the dashboard represent populations within Montgomery County, Ohio who have received care or treatment through available providers within the Montgomery County behavioral health system. The charts represent observations that occurred over the prior year (2020). By clicking into any of the charts drills down further into the data in each of these categories:

- Top 5 Diagnoses by Patient Count
- Patient County by Race
- Patient County by Age Group
- Patient County by Gender
- Patient Count by Location

The ADAMHS Community Insights dashboard is located on the ADAMHS website and accessed through the tab titled “Insights.”

4. **APPROVAL OF BOARD MINUTES**

With no changes to the April 28, 2021, Board Minutes, the Minutes stand as distributed.

5. **CONSENT AGENDA**

Trustee Gentry moved and Trustee Foley 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 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. Trustee Washington abstained. Motion carried after a roll call vote.

Resolution #	Description	Amount	Time Period	Funding Source
21-023	University of Dayton <i>Clinical Psychology</i>	\$20,000	7/1/2021 - 6/30/2022	Levy

Resolution #	Description	Amount	Time Period	Funding Source
	<i>Traineeship Prg. @ Daybreak, Nova, & MCBDD</i>			

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 – Abstained
Trustee Clarence Williams – Aye

Trustee Startzman moved and Trustee Patterson 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 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. Trustee Newby abstained. Motion carried after a roll call vote.

Resolution #	Description	Amount	Time Period	Funding Source
21-043	Westcare OHIO, Inc. (dba East End Community Services) <i>Children's Addiction Prevention Programs Reducing Low-Income Senior Citizens' Loneliness and Social Isolation Program</i>	\$278,339	7/1/2021 - 6/30/2022	Levy/OhioMHAS

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

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

Trustee Newby moved and Trustee Startzman 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 and time-period identified in the table below 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 #	Description	Amount	Time Period	Funding Source
20-064 Amended	Specialized Court Dockets <i>(Drug Court) - Dayton Municipal, Montgomery</i>	\$415,000	7/1/2020 - 6/30/2021	OHHAS Pass Through Funds

Resolution #	Description	Amount	Time Period	Funding Source
	<i>County Common Pleas Court and Montgomery County Juvenile Court</i>			
21-021	Dayton Children's Hospital <i>Outpatient Child Psychiatric Services</i>	\$100,000	7/1/2021 - 6/30/2022	Levy
21-021	Dayton Children's Hospital On Our Sleeves Environmental Prevention Youth and Family Resource Connection	\$366,408	7/1/2021 - 6/30/2022	Levy/OhioMHAS
21-022	Sinclair Community College <i>Supported education services for those living with SPMI</i>	\$117,000	7/1/2021 - 6/30/2022	Levy
21-024	Wright State University <i>Child Psychiatric Fellowships Doctoral Psychology Clinical Traineeships Mental Illness/Developmentally Disabled Psychiatric Residency Placements</i>	\$217,100	7/1/2021 - 6/30/2022	Levy/OhioMHAS
21-024	Wright State University <i>PECE-PACT</i>	\$65,747	7/1/2021 - 6/30/2022	Levy/OhioMHAS
21-025	ATP - Addiction Treatment Program	\$500,000	7/1/2021 - 6/30/2022	OhioMHAS
21-026	Central Pharmacy Medication	\$200,000	7/1/2021 - 6/30/2022	OhioMHAS
21-027	Vandalia Municipal Court IDAT	\$50,000	7/1/2021 - 6/30/2022	Vandalia Municipal Court
21-028	Cedarville University <i>The GoodLife Mentoring Program</i>	\$222,303	7/1/2021 - 6/30/2022	Levy
21-029	Daybreak <i>Prevention Services for LGBTQ Populations</i>	\$69,020	7/1/2021 - 6/30/2022	Levy
21-032	Family Services Association <i>Prevention Services U Turn 180</i>	\$128,700	7/1/2021 - 6/30/2022	Levy

Resolution #	Description	Amount	Time Period	Funding Source
21-033	Goodwill Easter Seals Miami Valley Prescription Medication Safety Campaign Prevention Services for Seniors Botvin Lifeskills	\$357,747	7/1/2021 - 6/30/2022	Levy/OhioMHAS
21-034	Miami University <i>Visible & Resilient Youth Program</i>	\$150,636	7/1/2021 - 6/30/2022	Levy
21-035	Montgomery County Educational Service Center <i>Prevention in Middle & High Schools</i> <i>Prevention in Elementary Schools</i> <i>Mental Health, Threat Assessment, and Crisis Planning Program</i> <i>Social-Emotional Learning Professional Development</i> <i>Schools of Excellence in Prevention</i> <i>-School-Wide Assessment Surveying</i>	\$2,945,464	7/1/2021 - 6/30/2022	Levy/OhioMHAS
21-036	National Conference for Community and Justice of Greater Dayton (NCCJ) <i>Anytown Youth Leadership/Agents of Change</i> <i>Changing in the Middle</i> <i>Police and Youth Together</i>	\$264,670	7/1/2021 - 6/30/2022	Levy/OhioMHAS
21-037	Omega <i>Community Resiliency Project</i>	\$144,852	7/1/2021 - 6/30/2022	Levy
21-038	Public Health- Dayton & Montgomery County <i>Risky Business</i> <i>Strengthening Families</i>	\$270,805	7/1/2021 - 6/30/2022	Levy/OhioMHAS
21-039	Samaritan Behavioral Health	\$1,451,263	7/1/2021 - 6/30/2022	Levy/OhioMHAS

Resolution #	Description	Amount	Time Period	Funding Source
	<i>SBIRT Second Step Suicide Prevention Trauma SBIRT</i>			
21-040	South Community <i>Suicide Prevention</i>	\$230,250	7/1/2021 - 6/30/2022	Levy
21-041	St. Mary Development Corporation <i>Senior Prevention Services</i>	\$78,594	7/1/2021 - 6/30/2022	Levy
21-042	UMADAOP <i>Aiming High OH Violence Prevention Process- OVPP Seniors Against Substance Abuse- ElderCare</i>	\$176,858	7/1/2021 - 6/30/2022	Levy/OhioMHAS
21-045	YWCA <i>AMEND Together Girls LEAD! Safe Bars</i>	\$351,419	7/1/2021 - 6/30/2022	Levy
21-046	Lucas County Mental Health Recovery Services Board <i>Purchase from ADAMHS Board of Montgomery County GOSH Management and Information system services & claims processing services.</i>	\$63,225	7/1/2021 - 6/30/2022	Revenue Source
20-127 Amended	Ascend Innovations - digital application	\$354,300	1/1/2021 - 12/31/2021	Levy/OhioMHAS (ODRP)
20-127 Amended	Ascend Innovations - digital strategy	\$50,000	1/1/201 - 12/31/2021	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

6. **BOARD CHAIR REPORT**

Nothing to report at this time.

7. EXECUTIVE DIRECTOR REPORT

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 May 31, 2021.

Highlights include:

- Human Services Levy funds will be transferred in July/.August 2021 (\$40 of base funding).
- Operating Expenses decreased compared to last year by (-) \$394,235 or (-) 87.4%, as the result of budget transfer within the cost recovery/interfund in 2020.
- Agency Services Contracts are lower by (-) \$929,644 or (-) 8.5% from last year and represent the Board's strategic plan for 2021 to increase services in our community.
- Rentals at budget and includes early rental payment for June 2021 (paid in May 2021).
- Capital Outlays are currently below budget.

NEW BUSINESS

Pam Stanley, Program Coordinator provided an update for the property purchase for the OHMHAS Capital Grant for PLACES, Inc.

Trustee Williams moved and Trustee Patterson seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board amend Resolution #19-119 to support the OHMHAS Capital Grant Class 1 Residential for PLACES, Inc. and to accept OHMHAS Grant Funding in an amount not to exceed those identified in the chart below. Further Executive Director and/or board designee can sign any documents to execute this process. Motion carried after a roll call vote.

Resolution #	Description	Amount	Reason for Change in Funding	Funding Source
19-119	OHMHAS CAPITAL GRANT Class 1 Residential (8-12 beds) PLACES, Inc.	\$550,000	Increase in Renovation Costs – additional \$25,000 from Levy and \$25,000 from OhioMHAS	\$275,000 Levy \$275,000 OhioMHAS

Trustee Newby moved and Trustee Williams seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board enter into Executive Session to discuss a Personnel Matter. 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

EXECUTIVE SESSION

Trustee Newby moved and Trustee Williams seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board reconvene Public Session. 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

8. **PUBLIC SESSION**

Chair Jackson announced that Montgomery County ADAMHS Board will hold a Special Board Meeting on Tuesday, June 29th at 4:00 PM via Zoom.

9. **ADJOURNMENT**

Trustee Patterson moved and Trustee Foley 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