



**MINUTES  
BOARD MEETING  
Wednesday, January 27, 2021**

**Trustees Present:**

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

**Staff Present**

Andrea Doolittle  
Samantha Elder  
Helen Jones-Kelley  
Scott Lind  
Jodi Long  
Doug Thompson  
Lynn Voisard

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 Margaret Patterson - Present
Trustee Caroline Gentry - Present	Trustee Jeffrey Startzman - Present
Trustee Jacquelyn Jackson - Present	Trustee Verb Washington - Present
Trustee Michael McKewen – Delay in logging in	Trustee Clarence Williams - Present
Trustee James Newby - Present	

2. **RECOGNITION OF GUESTS**

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

3. **APPROVAL OF BOARD MINUTES**

There being no changes to the December 16, 2020 Board Minutes, the minutes stand as distributed.

4. **BOARD CHAIR REPORT**

Trustee Jackson reported that she will be participating in a public service announcement on Friday, January 29<sup>th</sup> at 1:00 pm to encourage individuals in the African American community to receive the COVID19 vaccine.

5. **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley provided the following report:

**NEW BUSINESS**

**#21-002 Montgomery County Sheriff Office – Behavioral Health Jail Services**

Trustee Jim Newby moved, and Trustee Verb Washington seconded the motion for the ADAMHS Board to contract and fund with the following providers not to exceed the amounts identified in the table below from January 1, 2021 - December 31, 2021, for the provision of services. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried following a roll call vote:

Trustee Dan Foley - Aye  
 Trustee Caroline Gentry - Aye  
 Trustee Jacquelyn Jackson - Aye  
 Trustee Michael McKewen – Delay in logging in  
 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 Recommendation	Source of Funding
21-002	Montgomery County Sheriff Office - Behavioral Health Jail Services	\$948,000	Levy

**#21-003 Ohio Mental Health Addiction Services (OHMHAS)/Ohio Development Services Agency (ODSA)**

Trustee Clarence Williams moved, and Trustee Jeffrey Startzman seconded the motion for the ADAMHS Board to accept the funding from the Ohio Department of Mental Health & Addiction Services and the Ohio Development Services Agency (DSA) for the Homefull Family Living Center for the period of January 13, 2021 - June 30, 2021. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously after a roll call vote.

Resolution #	Agency & Brief Service Description	SFY2021	Source of Funding
21-003	OHMHAS/ Ohio Development Services Agency (ODSA) grant for Homefull Family Living Center	\$44,225	OHMHAS Pass-Thru Capital Grant; ADAMHS is the fiscal agent only

Trustee Dan Foley - Aye  
 Trustee Caroline Gentry - Aye  
 Trustee Jacquelyn Jackson - Aye

Trustee Margaret Patterson - Aye  
 Trustee Jeffrey Startzman - Aye  
 Trustee Verb Washington - Aye

Trustee Michael McKewen – Delay in logging in  
Trustee James Newby - Aye

Trustee Clarence Williams - Aye

**Ohio Department of Mental Health and Addiction Services – State Opioid Response 2.0 & State Opioid Response 1.0 No Cost Extension**

Trustee Caroline Gentry moved, and Trustee Margo Patterson seconded the motion for the ADAMHS Board to approve the OhioMHAS State Opioid Response grant not to exceed the amount identified in the table below from September 30, 2020 -September 29, 2021. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously after a roll call vote.

Trustee Dan Foley - Aye  
Trustee Caroline Gentry - Aye  
Trustee Jacquelyn Jackson - Aye  
Trustee Michael McKewen – Delay in logging in  
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	FFY2021	Source of Funding
21-004	OhioMHAS State Opioid Response (SOR) 2.0	\$1,213,209	OhioMHAS
21-005	OhioMHAS State Opioid Response (SOR) 1.0 No Cost Extension	\$245,231	OhioMHAS

**Director Jones-Kelley UPDATES**

1. COVID Vaccination
  - a. Public Service Announcements (PSA) begin on Friday, January 29, 2021.
  - b. There is a focus on getting behavioral health residential facilities vaccinated in the next couple of weeks and the State is working on getting vaccinations to those residential facilities.
  - c. Executive Director Jones-Kelley was appointed to the Ohio Department of Health Planning Task Force which meets weekly to discuss the rollout of the vaccine and share ideas on how to do a better job encouraging the minority population to take the vaccination.
  - d. PSA's will roll out for Black History Month with local voices encouraging individuals to choose to take the vaccine.
  - e. ADAMHS will assist in identifying accessible locations in the community that are appealing to minorities.
2. Executive Director Jones-Kelley will be speaking at the Dayton Business Journal's Future of Health Care event, discussing health care innovation in Dayton today, as well as what is coming in the future. The virtual event will be held on February 18, 2021.
3. Upcoming ADAMHS training information was included in trustees' packet.
4. The Virtual Cost of Poverty Experience will be held on February 4, 2021, from 9:00 am – 10:30 am. Information will be sent out separately.

5. Executive Director Jones-Kelley has been appointed by the Governor to a nine (9) person inclusion workforce as the State is updating the Recovery Ohio Plan by March 2021. Updates include:
  - a. Preparation and expectation of the workforce recruited in the State behavioral health system. An emphasis will be placed on talent and skill.
  - b. Preparation and expectation around individuals we serve and getting them connected to viable sustainable work and trades they need, and other needs which should be built into their retention system.
6. ADAMHS will be featured on WHIO on February 25, 2021 at Noon as part of the Dayton Foundation Centennial Celebration to discuss the work ADAMHS' is doing in the minority community.
7. Doug Thompson, Director of Business Operations provided a budget overview.
  - a. 2021 Budgeted Revenue = \$47.6M
  - b. 2021 Budgeted Expenses = \$47.6 M
  - c. 2021 Source of Income
    - i. Federal \$13M
    - ii. Other local \$455,000
    - iii. Human Services Levy \$25.86M
    - iv. State \$8.27M
8. The monthly "What's **TRENDING**" report was provided for review and feedback.
9. Samantha Elder, Director of Communication and Strategic Initiatives shared information on the partnership with Dayton Public Schools to pilot "GetHelpNow Students" app which was placed on all Chromebooks within the Dayton Public School system.

### 2021 Work Plan

**Trustee Dan Foley moved, and Trustee James Newby seconded the Montgomery County Alcohol Drug Addiction and Mental Health Services approve Resolution #21-006 for the 2021 ADAMHS Work Plan for the time period January 1, 2021 - December 31, 2021. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously after a roll call vote.**

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

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

***MISSION: Transforming innovative behavioral health leadership and partnerships to promote a healthy region***

### Financial and Governance Perspective

#### 1. Strengthen Board Communications

- **Planning and Preparation for Human Services Levy – Target Date November 2021**
  - Leadership, Staffing, and Fundraising support for campaign committees.
- **Pursue alternative grants and other funding to continue to diversify and increase revenue.**
- **Enhanced Board Financial Updates**
- **Conduct Board Governance and Ethics Trainings – T/B completed – October 2021.**
- **Conduct Board Strategic Planning Process – September 2021**
- **Update Board Job Descriptions – March 2021**

## **Program/Services Priorities**

### **1. Develop Long-Term Crisis Response Plan**

- **Board accepted SAMSHA grant funding 12/20 for regional service plan through 9/21**
- **Board approved CrisisNow Model - Call Center and Mobile Crisis – August 2021**
  - Plan and Implement SAMHSA Disaster Recovery Grant – January through September 2021
  - Host NOVA Training for Community Providers – date TBD
  - Coordinate System-wide Continuity of Services Plan

### **2. Develop, Launch and/or Collaborate focused Continuum of Care and enhanced services for Vulnerable Populations – December 2021**

- **Board oversight of State Opioid Response (SOR) funding**
  - Probate Court
  - Aging population
  - MHFA
  - Tobacco/Vaping
  - Suicide Prevention
- **Launch Additional Multi-System Youth Program and Services**
- **Convene and participate in strategic partnerships to broaden service delivery, close gaps, and improve cross-systems programs.**
  - In collaboration with HSPD, MCCSD, MCJC, and MCDDS, refresh and train staff engaged with Interagency Child Assessment Team (ICAT) – April 2021
  - Collaborative Community Support Grant with FCFC (to be aligned with OhioRise)
  - Broaden and strengthen Recovery Workforce Development and Supportive Employment Programs

### **3. Further, Develop the Provision of Focused Prevention Programming**

- **Enhance and align funding for the prevention services process.**
  - Enhance productivity standards for contracted providers.
  - Planning In-person and/or virtual school-based programs
  - Launch GetHelpNow Students community-wide following pilot – March 2021.
  - Offer training and information for parents regarding digital disorders and dangers.
  - Work Collaboratively with Training Division for the provision of additional opportunities.

### **4. Increase Focused Programs, Services, and Training Opportunities on Implicit Bias/Equity and Community Impact**

- Embed Culturally Linguistic Appropriate Standards (CLAS) – September 2021
- Launch ADAMHS Health Equity Council
- Planning and Building Relationships with our Provider System
- Increased Community Training through strategic partnerships

## **External Communications**

### **5. Continue to Update and Deploy Marketing and Community Outreach Planning**

#### **➤ Engage a consultant to conduct ADAMHS Impact Review**

- Enhanced Partnership with Greater Dayton Brain Health Foundation
- E-News
- Annual Impact Report
- Leadership on COVID Vaccine Planning
- Planned Mental Health Awareness Campaigns
- Regional Communications Planning with Regional Area Boards (RAB)

## **Internal Development Perspective**

### **6. Enhance ADAMHS' Digital Footprint**

- Hire IT Director – March 2021
- Gain access to data at OHMAS and Office of Medicaid – June 2021
- Increase partnerships for data sharing.
- Develop or acquire an enhanced system for regional data collection - June 2021.
- Enhance Application for Funding Portal

### **7. Set a Plan of Action for Internal Professional Development**

- Set and Track Annual Training and Development Plans for all staff – T/B completed 12/2021
- Implement new HR Evaluation process

Legend:

- Denotes Board Specific,
- Denotes Staff Specific

## **6. ADJOURNMENT**

With no further business, a roll call vote was taken to adjourn the meeting.

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

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



Trustee Jacqueline Jackson, Chair

Prepared by Lynn Voisard