



**MINUTES  
BOARD MEETING  
Wednesday, March 24, 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**

Tristyn Ball  
Andrea Doolittle  
Samantha Elder  
Helen Jones-Kelley  
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 – Delay logging on	Trustee Jeffrey Startzman – Present
Trustee Jacquelyn Jackson – Present	Trustee Verb Washington – Present
Trustee Michael McKewen – Delay logging on	Trustee Clarence Williams – Present
Trustee James Newby – Present	

2. **RECOGNITION OF GUESTS**

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

3. **BOARD/PROVIDER SPOTLIGHT**

Dr. Bill Burges, Chairman, and Jill Billman-Royer, Senior Vice President & Partner from Burges & Burges Strategists, and Jennifer Johnson, Partner and Sr. Vice President with LJR Strategists, provided an overview of a survey of registered voters in Montgomery County.

A survey of 500 registered voters was conducted from March 11-15, 2021 via landline and cell phone on various questions not limited to:

- Top Issue Concerns aside from Coronavirus
- Importance of County Organizations
- Health Insurance Coverage
- Concerns about Mental Health Issues in Montgomery County
- Informed about ADAMHS and Resources.

An Executive Summary and final report will be available at a future date.

4. **APPROVAL OF BOARD MINUTES**

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

5. **BOARD CHAIR REPORT**

Chair Jackson provided an overview from the Human Services Levy Council Meeting. Levy Council will be recommending the renewal of the Human Services Levy for the November 2021 election. The Montgomery County Board of County Commissioners will receive the recommendation for approval in the next 3 weeks. Levy agency directors will develop and provide educational information regarding their agencies and the impact their agencies have on the community during the educational phase of the campaign.

6. **EXECUTIVE DIRECTOR REPORT**

**NEW BUSINESS**

**1. Board Support for The Dayton Boys & Girls Club Grant Application**

Ohio Department of Mental Health and Addiction Services (OhioMHAS) is requesting a Board Resolution from Montgomery County Alcohol Drug Addiction and Mental Health Services Board (MCADAMHS) in support of The Dayton Boys & Girls Club Grant Application for the Governor’s Community Resiliency Initiative.

June 2018 Montgomery County Alcohol Drug Addiction and Mental Health Services Board provided a written letter of support to OhioMHAS in support of the Capital Grant Application for renovations to the facility located at 1818 West Stewart Street in Dayton, Ohio.

The present facility was built in 1960 and has significant issues. A facility evaluation conducted in partnership with several local firms documented approximately \$4M in needed renovations and repairs, including replacing the roof, correcting faulty plumbing, replacing the decades-old boiler, adding air conditioning; renovating the gym and program spaces; refurbishing the outdoor recreational areas needed for health and safety programs.

Bd Res. #21-009 Trustee Newby moved and Trustee Startzman seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board support Resolution #21-009 for The Boys & Girls Club of Dayton located at 1828 West Stewart Street, Dayton, Ohio 45417 grant application to Ohio Department of Mental Health and Addiction Services. All funding for The Boys & Girls Club of Dayton will be provided by OhioMHAS and The Boys & Girls Club. 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 – Aye  
Trustee James Newby – Aye

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

**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 February 28, 2021.

Highlights include:

- Confirmed with Office of Management and Budget that Human Services Levy funds will be transferred in March 2021 (50% of base funding).
- YTD Salaries totaled \$281,105. This is -\$126,214 or -31.0% below the same period for 2020 as 3 pay periods in January 2020.
- Agency Services contracts are higher by \$1,234,629 or 111.8% from last year and represents the Board's strategic plan for 2021 to increase services in our community.
- Rentals at budget.

### **EXECUTIVE DIRECTOR REPORT**

Executive Director Helen Jones-Kelley provided the following report:

- State Biennial Budget –The Ohio Association of County Behavioral Health Authorities (OACBHA) has drafted proposed language to support changes or Ohio Revised Code. As the process evolves additional information will be provided.
- Congressman Mike Turner held a roundtable discussion at OneFifteen on the effects the opioid crisis has had on the Dayton Community. Dr. Nancy Pook MD FACE; Dr. Natalie Lester, Medical Director at One Fifteen; Beth Esposito, President of Samaritan Behavioral Health; Anita Kitchen, Executive Director of Family of Addicts, Helen Jones-Kelley, Executive Director ADAMHS and Montgomery County Commissioner Judy Dodge participated in the roundtable.
- Congressman Turner has partnered with Democrat Congressman Paul Tonko (NY-20) to reintroduce bipartisan legislation, the Medicaid Reentry Act that would provide Medicaid access to incarcerated individuals in Ohio and throughout the country for the 30 days before their release. This change establishes a foundation for treatment during incarceration, which law enforcement officials and medical providers both agree will address a growing problem contributing to recidivism and the opioid epidemic. Another piece of legislation is discharge services for individuals incarcerated and connecting them to medications.
- CrisisNow is moving toward finalization. As the process evolves additional will be provided.
- Bidder's Conference for Application for Funding SFY2022 prevention and early intervention of substance use and other mental health concerns and professional educational/workforce development; programs in partnership with academic institutions will be held virtually on Thursday, April 8, 2021. Public Notification will be distributed.

- In the Media – *Recent Highlights* for February – March 2021 was included with the board packet.
- ADAMHS Board 2021 Training Calendar 1<sup>st</sup> Quarter was included with the board packet.

7. **ADJOURNMENT**

With no further business, the meeting was adjourned.

A handwritten signature in blue ink that reads "Jacquelyn Jackson". The signature is written in a cursive, flowing style.

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Trustee Jacquelyn Jackson, Chair

Prepared by Lynn Voisard