



**MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, March 23, 2022**

TRUSTEES PRESENT

Jackie Jackson, Board Chair
Jim Newby, Vice-Chair
Margaret Patterson
Jeffery Startzman
Verb Washington
Greg West
Clarence Williams

STAFF PRESENT

Rhianna Crowe
Kimberly Farrier
Helen Jones-Kelley
Kathleen Hendrickson
Tina Rezash Rogal
Doug Thompson

TRUSTEES ABSENT

Dan Foley, with notice
Michael McKewen, with notice

1. BOARD SPOTLIGHT – SUICIDE & OVERDOSE DEATHS IN MONTGOMERY COUNTY – PUBLIC HEALTH – DAYTON & MONTGOMERY COUNTY

Susan Herzfeld, Epidemiologist, Public Health – Dayton & Montgomery County reported on deaths by suicide in Montgomery County. The five-year rate of deaths by suicide was 12.3 per 100,000; this is 4.8% higher than the State of Ohio's rate. Similarly, Montgomery County's suicide rate ranked 50th in the state out of 88 counties. The highest rates of suicide deaths were among men and Whites. White men had the highest rate of suicide deaths, followed by Black men. The age groups with the highest rate of suicide were 25-44 and 55-64. Ages ranged from 12 to 95 years and the median age was 42.5. Children accounted for 3.36% (6 out of 168) of deaths by suicide.

Ms. Herzfeld reported on the statistical values of suicide deaths by method for Montgomery County residents. Three out of four individuals who died by suicide sustained their injury at home or 76% of deaths by suicide in Montgomery County, 18% occurred in an outdoor or public area, 2% in a motel and 4% fell under the other location category. The zip codes with the highest rates of deaths by suicide between 2011 and 2020 were 45439 (32.6 per 100,000), 45404 (25.1 per 100,000), and 45403 (22.9 per 100,000).

Data for overdose deaths was utilized both through ODH Mortality Data and the Montgomery County Coroner's Office. The rate of overdose deaths among Montgomery County residents peaked at 108.6 per 100,000 in 2017. In 2020, Montgomery County ranked 14th out of 88 counties. Similarly, in 2020, the overdose death rate for Ohio increased by 25% and reached an all-time high. The highest rates of overdose deaths in 2020 were among males (81.1 per 100,000), Blacks (75.2 per 100,000), and Black men (111.3 per 100,000).

Between 2019 and 2020, the rate of overdose deaths among Black men increased by 48% (from 75.2 to 111.3 per 100,000) while the rate for other groups

increased between 4% (White men and Black women) and 8% (White women). Preliminary Corner data indicates that the rate for Black men will decrease in 2021. Lastly, among those aged 25 and older, individuals with a High School diploma but no college experience had the highest rate of overdose deaths, as did those who were never married.

Of those who died from a drug overdose, 80% had illicit fentanyl in their system. Cocaine, marijuana, and methamphetamine were the next most common drugs mentioned. When compared with 2020, fentanyl analogs (drugs with a similar chemical structure to fentanyl) increased by 85% (from 17% to 31%) and heroin decreased from 5% to 3% of deaths.

Ms. Herzfeld concluded her presentation by noting that two out of three individuals overdosed at home, while 17% at another residence. The zip codes with the highest rates of overdose death in 2020 were 45405 (208.4 per 100,000), 45402 (154.7 per 100,000), 45410 (133.8 per 100,000) and 45417 (133.0 per 100,000).

Board Chair Jackson thanked Ms. Herzfeld for her very informative presentation.

2. **CALL TO ORDER**

Jackie Jackson, Board Chair, called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 5:34 PM. A quorum was declared present.

3. **RECOGNITION OF GUESTS**

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

4. **APPROVAL OF BOARD MINUTES**

With no changes to the January 26, 2022, Board Minutes, a motion to approve the minutes as distributed was made by Trustee Startzman and seconded by Trustee Newby. Trustee West abstained from the vote. Motion carried.

5. **PROGRAM & SERVICES POLICY COMMITTEE**

Committee Funding Recommendations

Executive Director, Helen Jones-Kelley presented the funding recommendations that were moved forward by the Program and Services Committee to the full Board for approval:

Motion was made by Trustee Startzman and seconded by Trustee Newby to allow for Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept OhioMHAS Pass Through Funding in an amount not to exceed those identified in the chart below for the time period July 1, 2021, through June 30, 2022. Further, the Executive Director or board designee is authorized to enter a contract with local providers and sign any documents necessary to execute this process.

Resolution #	Agency & Brief Service Description	SFY2022	Source of Funding
22-005	Montgomery County Sheriff's Office (Pass Thru)	\$91,667	OhioMHAS
22-006	Montgomery County Sheriff's Office (Pass Thru)	\$31,907	OhioMHAS

Motion was made by Trustee Williams and seconded by Trustee Newby to allow the Montgomery County Alcohol, Drug Addiction, and Mental Health Services to amend the contracts with the following providers not to exceed the amounts identified in the table below for the period of July 1, 2021 – 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 unanimously.

Resolution #	Agency & Brief Service Description	SFY2022	Source of Funding
21-033 AMENDED	Goodwill Easter Seals Miami Valley - Prescription Medication Safety Campaign (\$141,948 in SFY21; \$140,761 in SFY22 - Budget amendment within specific line items - no change to program funding) - Prevention Services for Seniors (\$147,179 in SFY21; \$103,447 in SFY22 - REVISED \$79,987) - Botvin Lifeskills (\$68,773 in SFY21; \$113,539 in SFY22 - REVISED \$90,792)	\$311,540	Levy/OhioMHAS
21-037 AMENDED	Omega - Community Resiliency Project	\$144,852	Levy
21-040 AMENDED	South Community - Suicide Prevention	\$214,260	Levy

Motion was made by Trustee Williams and seconded by Trustee Startzman to allow Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the DataYard not to exceed the amounts identified in the table below for the period of October 15, 2021, through April 14, 2023, 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 unanimously.

Resolution #	Agency & Brief Service Description	CY2022	Source of Funding
22-003 AMENDED	DataYard	\$136,826	Levy

6. **BOARD CHAIR REPORT**

Board Chair Jackson reported there was no report for this meeting.

7. **EXECUTIVE DIRECTOR REPORT**

a. FINANCIAL REPORT

ADAMHS Fiscal Officer Thompson provided an overview of the Financial Report for “All Human Service Levy” dollars for the period ending February 28, 2022. Board revenues are \$5,450,317 representing 25% of our Human Service Levy base dollars. Revenues are on track for the year as ‘Charges for Services’ have been billed and anticipate receipt of those revenues in March 2022.

The Board’s Year-to-date expenses are \$5,706,460 which represents an increase in Agency Service Contracts compared to last year and is part of the Board’s strategic plan to increase services in our community. Further, the salary line item increased compared to CY2021 due to filling several key vacancies. The estimated cash reserve balance is \$9,947,884 or 26.9% of the annual budget.

b. ADDITIONAL REQUEST

Motion was made by Trustee Williams and seconded by Trustee Newby to allow Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following provider not to exceed the amounts identified in the table below for the period of January 1, 2022, through December 31, 2022, for the provisions of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried unanimously.

Resolution #	Agency & Brief Service Description	CY2022	Source of Funding	Notes
21-072 AMENDED	Montgomery County Sheriff's Office Behavioral Health Jail Services (NaphCare is the provider for medical and mental healthcare for the Montgomery County Jail). The Board funds a portion of the mental health services.	\$998,000	Levy	Two Renewable Options to increase the contract by \$50,000 each occurrence for a total contract of \$1,198,000. NaphCare will bill mental health treatment to the Board via GOSH (claims system) for the increased funds.

c. CRISIS NOW UPDATE

ADAMHS Director of Strategic Initiatives and Communications Tina Rezash Rogal provided the trustees with the February 2022 Data for Crisis Now. She reported there were 918 total calls – of those calls 78.5% were resolved by phone; 10.3% were abandoned; 4.5% of calls resulted in EMS/LE Dispatch and 3.5% required mobile dispatch. Similarly, the average length of the call was 19:07; the average response time from mobile dispatch to arrive was 41 minutes and the average length of mobile response was 110 minutes. Lastly, since the soft launch in December 2021 through February 28, 2022, there have been over 1200+ calls received by Crisis Now.

d. PROPOSED SB261

ADAMHS Director of Prevention and Early Intervention Tristyn Ball, reported on Senate Bill (SB) 261 and how this bill would be expanding medical marijuana access for individuals in Ohio. If passed, SB261 would expand the list of qualifying conditions for medical marijuana to include: autism spectrum disorder, arthritis, migraines, terminal illness, and treatment of any other medical condition determined by a licensed physician. In addition, this bill also allows for medical marijuana to be processed and dispensed in additional forms so that a patient could be treated through a variety of methods.

Currently, the medical marijuana control program is regulated by the Board of Pharmacy and the Department of Commerce. Through the passage of this bill, the Department of Commerce would become the primary oversight body.

ADAMHS Director Ball advised testimonies will be heard by the House Government Oversight Committee on March 24, 2022. Director Ball read through her prepared testimony. Board members unanimously agreed they would like for the testimony to be presented with full support on behalf of the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board in opposition of SB261. Similarly, Board trustees agreed the language in the prepared letter needed to be revised and the wording changed from “reconsider” to “oppose”.

Motion was made by Trustee Startzman and seconded by Trustee West for Director Ball's testimony to represent the Board's official position in opposition to SB261 during the House Government Oversight Committee's hearing on March 24, 2022.

8. **BOARD MEMBERS' COMMENTS**

No comments were noted.

9. **PUBLIC COMMENTS**

Guests thanked the Board for allowing them to participate in the meeting.

Linda Stagles, NAMI, publicly thanked both Executive Director Helen Jones-Kelley and Director Tina Rezash Rogal with their efforts regarding the Crisis Now building at the Dayton Board of Zoning Appeals meeting held on 3/22/22.

10. **ADJOURNMENT**

A motion was made by Trustee Newby and seconded by Trustee West to adjourn the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board meeting. The meeting was adjourned at 7:11 PM.

Trustee Jacquelyn Jackson, Chair

Prepared by Rhianna Crowe