



**MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, May 25, 2022**

TRUSTEES PRESENT

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

STAFF PRESENT

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

TRUSTEES ABSENT

Michael McKewen, with notice
Margaret Patterson, with notice

1. **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 5:30 PM. A quorum was declared present.

Members and guests observed a moment of silence in memory of those victims of both the Buffalo Supermarket & Robb Elementary School shootings.

2. **RECOGNITION OF GUESTS**

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

3. **MENTAL HEALTH MONTH PROCLAMATION**

City of Riverside Council Member Zachary Joseph presented a proclamation on behalf of the City of Riverside and Mayor Peter J. Williams thanking the Montgomery County ADAMHS Board for their continued support and dedication to mental health awareness. Executive Director Helen Jones-Kelley thanked the City of Riverside, Mayor Williams, and Council Member Zachary Joseph for their continued awareness and support.

4. **BOARD SPOTLIGHT – RI INTERNATIONAL**

Executive Director Helen Jones-Kelley introduced Thomas Castellanos with RI International. Thomas Castellanos announced that he was happy to report RI International has signed a long-term lease with 1 Elizabeth Place (601 Edwin C. Moses Blvd., Dayton, OH 45417) as their new location for Crisis Now. The new location would permit the availability of 16

recliners, law enforcement entrance, building access for maximum exposure for services, minimal construction, and the accessibility of 24/7 services. RI International is hoping the location will be open and accessible for services by mid-late fall.

Paul Gladys, Deputy CEO, reported a press release would be disseminated to the community to create a better understanding of the mobile crisis services being offered. He added RI International is excited to begin providing services within the community.

Board Chair Jackie Jackson congratulated RI International on their new location.

Vincent Sabino, State of Ohio Director, provided the trustees with the April 2022 Data for Crisis Now. He reported there were 1,032 total calls – of those calls 93% were resolved by phone; 10.8% were abandoned; 1% of calls resulted in EMS/LE Dispatch and 4.7% required mobile dispatch. The average length for the calls was 11:30.

Director Sabino also reported on the March mobile crisis data. The mobile crisis unit was dispatched 21 times; with an average response time of 20 minutes and an average of 93 minutes on the scene. Similarly, 52% of the dispatches were resolved in the community, while 14% required law enforcement support due to the need for a higher level of care.

5. **APPROVAL OF BOARD MINUTES**

With no changes to the March 23, 2022, Board Minutes, a motion to approve the minutes as distributed was made by Trustee West and seconded by Trustee Newby. Motion carried.

6. **BOARD CHAIR REPORT**

Board Chair Jackie Jackson congratulated both the ADAMHS Board and staff on the production of the 2021 Impact Report. Additionally, Chair Jackson congratulated Linda Stagles on her recent NAMI award for “Affiliate of the Year”.

7. **EXECUTIVE DIRECTOR REPORT**

a. **NEW BUSINESS**

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.

A motion was made by Trustee Washington and seconded by Trustee West to allow for Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following providers not to exceed the amounts identified in the table below for the period of July 1, 2022, through June 30, 2023, for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Both Trustee Newby and Trustee West abstained. Motion carried.

Resolution #	Agency & Brief Service Description
22-010	Daybreak - Prevention Services for LGBTQ Populations

22-011	Goodwill Easter Seals Miami Valley - Prescription Medication Safety Campaign (\$140,761 in SFY22; \$164,498 in SFY23) - Prevention Services for Seniors (\$79,987 in SFY22; \$0 in SFY23) - Botvin Lifeskills (\$90,792 in SFY22; \$145,744 in SFY23) - Botvin Lifeskills w/ MC Juvenile Court NEW (\$117,018 in SFY23)
22-012	National Conference for Community and Justice of Greater Dayton (NCCJ) - Prevention Services
22-013	Omega - Community Resiliency Project
22-014	Public Health – Dayton & Montgomery County - Risky Business (\$118,394 in SFY22; \$78,040 in SFY23) - Strengthening Families (\$152,411 in SFY22; \$120,647 in FY23) - Catch My Breath NEW Program (\$79,472 in FY23) - Visible and Resilient in Community and Self Program moved from Miami University (SFY22 at \$150,000; \$165,370 in SFY23)
22-015	South Community - Suicide Prevention
22-016	St. Mary Development - Senior Prevention Services
22-017	UMADAOP - Aiming High (\$40,125 in SFY22 and SFY23) - OH Violence Prevention Process OVPP (\$87,800 in SFY22 and SFY23) - Seniors Against Substance Abuse – Elder Care (\$48,933 in SFY22 and \$52,000 in SFY23)
22-018	WestCare OHIO, Inc. (dba East End Community Services) - Children’s Addiction Prevention Programs (\$216,717 in SFY22; \$218,954 in SFY23) - Reducing Low-Income Senior Citizens’ Loneliness and Social Isolation Program (\$61,622 in SFY22; \$64,605 in SFY23).

A motion was made by Trustee Foley and seconded by Trustee Startzman to recommend the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept OhioMHAS Pass Through Funding in an amount not to exceed the amounts identified in the table below for the period of July 1, 2022 – June 30, 2023, for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Both Trustee Newby and Trustee West abstained. Motion carried.

Resolution #	Agency & Brief Service Description
22-019	OhioMHAS PATH - Projects for Assistance in Transition from Homelessness (PATH)

Resolution #	Agency & Brief Service Description
22-020	Lighthouse Youth Services - MHAS Criminal Justice BH & CJ – Juvenile Re-Entry Services
22-021	UMADAOP - Circle for Recovery
22-022	NOVA - Women's Treatment & Recovery -
22-023	Criminal Justice – Drug Courts - Montgomery County Juvenile Treatment Court

A motion was made by Trustee Foley and seconded by Trustee Startzman to recommend the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund the various vendor purchase orders not to exceed the amounts identified in the table below for the period of July 1, 2022 – June 30, 2023, 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 and Trustee West abstained. Motion carried.

Resolution #	Agency & Brief Service Description
22-024	ATP – Addiction Treatment Program
22-025	Central Pharmacy Medication
22-026	Vandalia Municipal Court IDAT

A motion was made by Trustee West and seconded by Trustee Foley to allow Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following providers not to exceed the amounts identified in the table below for the period of January 1, 2022, through December 31, 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.

Resolution #	Agency & Brief Service Description
21-105 AMENDED	Ascend Innovations

b. FINANCIAL REPORT

ADAMHS Fiscal Officer Thompson provided an overview of the Financial Report for “All Human Service Levy” dollars for the period ending April 30, 2022. Board revenues are \$8,300,000 and are on target. The second quarter draw of the Levy Base occurred earlier this month and will be reflected in May’s financial report.

The Board’s Year-to-date expenses are \$10,400,000 reflecting an increase in the “Agency Service Contract” line item compared to last year and are part of the Board’s strategic plan to increase services in our community. Further, the salary line item increased from CY2021 due to filling several key vacancies. The estimated cash reserve balance is \$11,400,000 or 31% of the annual budget.

c. IMPACT REPORT

ADAMHS Director of Strategic Initiatives and Communication Tina Rezash Rogal reported on the 2021 ADAMHS Impact report. Members were walked through the layout of the report and format. Director Rezash Rogal advised this year’s report was formatted to tell stories. Chair Jackson thanked ADAMHS staff for their work and efforts with this year’s report.

d. SUB HB523

ADAMHS Executive Director Helen Jones-Kelley reported on the summary of Sub House Bill 523 and the proposed changes to Chapter 340. The proposed bill would modernize Chapter 340 and update language that is over 50 years old. Board Trustees will receive additional follow-up regarding the proposed changes to Sub HB 523.

e. OTHER BUSINESS

Executive Director Helen Jones-Kelley advised a new Board member, Sherry Gale has been approved by OhioMHAS and has been appointed effective July 1, 2022.

Trustees were reminded about the Opiate Conference being held on June 6-7, 2022. Members were advised to let ADAMHS Executive Assistant Rhianna Crowe know if they were interested in attending.

Executive Director Jones-Kelley reported several ADAMHS staff are being deposed for upcoming litigation regarding the Opiate lawsuit in an effort to move the litigation forward.

8. BOARD MEMBERS’ COMMENTS

Trustee Newby requested the funding recommendation be re-read to include all the funding information: the resolution number, agency, brief services description, funding cycle, and source of funding.

A motion was made by Trustee Newby and Trustee Foley to resend all previous motions and approvals for each set of funding recommendations. The funding recommendations would be re-read and presented with all funding information for approval. Trustee Washington voted nay; Trustee West and Williams voted to abstain. Motion carried.

A motion was made by Trustee Newby and seconded by Trustee Foley to allow for Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the

following providers not to exceed the amounts identified in the table below for the period of July 1, 2022, through June 30, 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.

Resolution #	Agency & Brief Service Description	SFY2023	Source of Funding
22-010	Daybreak - Prevention Services for LGBTQ Populations	\$67,964	Levy
22-011	Goodwill Easter Seals Miami Valley - Prescription Medication Safety Campaign (\$140,761 in SFY22; \$164,498 in SFY23) - Prevention Services for Seniors (\$79,987 in SFY22; \$0 in SFY23) - Botvin Lifeskills (\$90,792 in SFY22; \$145,744 in SFY23) - Botvin Lifeskills w/ MC Juvenile Court NEW (\$117,018 in SFY23)	\$427,260	Levy/OhioMHAS
22-012	National Conference for Community and Justice of Greater Dayton (NCCJ) - Prevention Services	\$336,626	Levy
22-013	Omega - Community Resiliency Project	\$119,047	Levy
22-014	Public Health – Dayton & Montgomery County - Risky Business (\$118,394 in SFY22; \$78,040 in SFY23) - Strengthening Families (\$152,411 in SFY22; \$120,647 in FY23) - Catch My Breath NEW Program (\$79,472 in FY23) - Visible and Resilient in Community and Self Program moved from Miami University (SFY22 at \$150,000; \$165,370 in SFY23)	\$443,529	Levy/OhioMHAS
22-015	South Community - Suicide Prevention	\$202,875	Levy

22-016	St. Mary Development - Senior Prevention Services	\$80,642	Levy
22-017	UMADAOP - Aiming High (\$40,125 in SFY22 and SFY23) - OH Violence Prevention Process OVPP (\$87,800 in SFY22 and SFY23) - Seniors Against Substance Abuse – Elder Care (\$48,933 in SFY22 and \$52,000 in SFY23)	\$179,925	Levy/OhioMHAS
22-018	Westcare OHIO, Inc. (dba East End Community Services) - Children’s Addiction Prevention Programs (\$216,717 in SFY22; \$218,954 in SFY23) - Reducing Low-Income Senior Citizens’ Loneliness and Social Isolation Program (\$61,622 in SFY22; \$64,605 in SFY23).	\$283,559	Levy/OhioMHAS

A motion was made by Trustee Washington and seconded by Trustee Newby to recommend the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept OhioMHAS Pass Through Funding in an amount not to exceed the amounts identified in the table below for the period of July 1, 2022 – June 30, 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.

Resolution #	Agency & Brief Service Description	SFY2023	Source of Funding
22-019	OhioMHAS PATH - Projects for Assistance in Transition from Homelessness (PATH)	\$153,333	OHMHAS Pass Through Funds and Levy Match
22-020	Lighthouse Youth Services - MHAS Criminal Justice BH & CJ – Juvenile Re-Entry Services	\$100,000	OHMHAS Pass Through Funds
22-021	UMADAOP - Circle for Recovery	\$75,354	OHMHAS Pass Through Funds
22-022	NOVA - Women’s Treatment & Recovery -	\$149,168	OHMHAS Pass Through Funds

Resolution #	Agency & Brief Service Description	SFY2023	Source of Funding
22-023	Criminal Justice – Drug Courts - Montgomery County Juvenile Treatment Court	\$195,369	OHMHAS Pass Through Funds

A motion was made by Trustee Washington and seconded by Trustee Newby to recommend the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund the various vendor purchase orders not to exceed the amounts identified in the table below for the period of July 1, 2022 – June 30, 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.

Resolution #	Agency & Brief Service Description	SFY2023	Source of Funding
22-024	ATP – Addiction Treatment Program	\$500,000	OhioMHAS
22-025	Central Pharmacy Medication	\$200,000	OhioMHAS
22-026	Vandalia Municipal Court IDAT	\$50,000	Vandalia Municipal Court

A motion was made by Trustee Newby and seconded by Trustee Startzman to allow Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following providers not to exceed the amounts identified in the table below for the period of January 1, 2022, through December 31, 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.

Resolution #	Agency & Brief Service Description	SFY2023	Source of Funding
21-105 AMENDED	Ascend Innovations	\$532,000	Levy

9. **GUEST COMMENTS**

Linda Stagles, NAMI, thanked ADAMHS and Executive Director Helen Jones-Kelley for the development of the partnership regarding the Adam & Amanda House. With the addition of this rehabilitation center, it would allow individuals a longer period of treatment (up to 90 days).

Executive Director Helen Jones-Kelley congratulated Goodwill Easter Seals Miami Valley on the 10th Anniversary of the Miracle Clubhouse.

10. **ADJOURNMENT**

Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board meeting.
The meeting was adjourned at 7:23 PM.

Trustee Jacquelyn Jackson, Chair

Prepared by Rhianna Crowe