



**PROGRAM & SERVICES POLICY COMMITTEE  
MINUTES  
January 10, 2024**

**Trustees Present:**

Dr. Victor McCarley, Committee Chair  
Kevan Beamon  
Jill Bucaro  
Robert Gurry  
Teresa Russell  
Verb Washington  
Gregory West  
David White  
S. Tyler Wright

**Staff Present**

Helen E. Jones-Kelley  
Bonnie Ashley  
Tristyn Ball  
Chandra Hightower  
David Holbrook  
Kimberly Priestler  
Tina Rezash Rogal  
Christina Sanders  
Danielle Zeisloft

Program and Services Committee Chair Dr. Victor McCarley called the Program and Services Policy Committee meeting to order at 5:32 p.m. and welcomed the guests in attendance.

Committee Chair McCarley announced that the Board is in the process of revising this committee. By next month, Trustees will be asked to volunteer to serve on this committee for a specific period of time each year and to rotate in order to allow all Board members to serve over the course of a year.

**APPROVAL OF MEETING MINUTES – December 6, 2023**

There was one correction made to the minutes from the December 6, 2023 Committee meeting. That was to correct the spelling of the name of Trustee S. Tyler Wright on page two. There being no additional changes or corrections to the minutes, a motion to approve the December 6, 2023 minutes was made by Trustee S. Tyler Wright and seconded by Trustee Jill Bucaro. The motion was approved unanimously.

**FUNDING RECOMMENDATIONS**

Executive Director Helen Jones-Kelley introduced Chief Financial Officer Christina Sanders to present an update to the budget now that all 2023-24 state allocations are received.

Director Sanders stated that the current list of resolutions is voluminous because we are reviewing the list of state allocations. These allocations have to be received and accepted by the Board before the Board of County Commissioners can appropriate the funds to ADAMHS. She noted that today we are just reviewing and accepting the Notices of State Allocation (NOSA) that come from the Ohio Department of Mental Health and Addiction Services (OhioMHAS). For the benefit of new Board members, Director Sanders provided an overview of funding for ADAMHS. The ADAMHS Board receives funds in three ways: through the Human Services Levy, grants and pass-through grants, and state allocations. It is the Board's duty to approve the receipt of funds and the expenditures. OhioMHAS uses both grants and allocations to disburse money to the community, and ADAMHS has the discretion as to how we are going to distribute those funds.

Trustee Jill Bucaro stated that she heard about the reduction in the levy money, and asked who made that decision and why did it come about. Director Sanders responded that the levy money is shared and disbursed among other human service organizations. We accepted a \$5M decrease to our base levy allocation for 2023 and 2024. Executive Director Jones-Kelley added that we returned \$14 million to the levy reserves in the last fourteen months. We are also working to get our reserve level down to the mandated 9% cap. The levy money that is returned goes back to help create a cushion for other agencies that may need funding assistance as well as providing some base program support as we enter the upcoming campaign. We had grants that carried over that we were able to utilize to support our funding commitments, but they are now ended or ending as both the state and federal government begin to pull back COVID dollars. The largest one ended in September, but we are continuing to seek alternative opportunities to lessen our reliance on limited levy funds.

Director Sanders presented Resolutions 24-001 through 24-016 as noted on the contract worksheet below for state fiscal year 2024 (July 1, 2023 – June 30, 2024):

## Treatment and Supportive Services

Staff recommends to the Program & Services Policy Committee for review and approval to the Montgomery County Alcohol Drug Addiction and Mental Health Services to accept funding from the Ohio Department of Mental Health and Addiction Services in the amounts identified in the table below for the period of July 1, 2023 - June 30, 2024 for the provision of services. Further the Executive Director or Board designee is authorized to sign any document necessary to execute this process.

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>SFY2024</b>	<b>Source of Funding</b>	<b>Notes</b>
24-001	<b>Additional Community Investments</b>	\$77,291	OhioMHAS	2024 ADAMHS Boards Funding
24-002	<b>Community Medication</b>	\$691,118	OhioMHAS	2024 Continuum of Care Services Funding
24-003	<b>Community Transition Program</b>	\$130,000	OhioMHAS	2024 Criminal Justice Services
24-004	<b>Crisis Flex Funds</b>	\$221,943	OhioMHAS	2024 ADAMHS Boards Funding
24-005	<b>Crisis Infrastructure</b>	\$50,000	OhioMHAS	2024 Continuum of Care Services Funding
24-006	<b>Forensic Centers</b>	\$584,602	OhioMHAS	2024 Criminal Justice Services Funding
24-007	<b>Forensic Centers</b>	\$438,451	OhioMHAS	2024 Mental Health Block Grant Federal Funding - ARPA
24-008	<b>Forensic Monitoring</b>	\$25,174	OhioMHAS	2024 Criminal Justice Services
24-009	<b>MH Community Invest Board Allocation</b>	\$370,470	OhioMHAS	2024 Mental Health Block Grant Federal Funding
24-010	<b>MH Community Investment Board Allocation</b>	\$3,288,146	OhioMHAS	2024 Continuum of Care Services Funding

24-011	<b>MH Crisis Stabilization Centers</b>	\$44,136	OhioMHAS	2024 Continuum of Care Services Funding
24-012	<b>OhioMHAS Recovery Housing Initiative Funds</b>	\$50,900	OhioMHAS	2024 Recovery Housing Funding
24-013	<b>SUD Comm Invest Board Alloc</b>	\$1,701,498	OhioMHAS	2024 Substance Use Block Grant Federal Funding
24-014	<b>SUD Community Investment Board Allocation</b>	\$247,501	OhioMHAS	2024 Continuum of Care Services Funding
24-015	<b>SUD Crisis Stabilization Centers</b>	\$194,736	OhioMHAS	2024 Stabilization Centers
24-016	<b>Title XX Mental Health Community Investment Board Allocation</b>	\$376,478	OhioMHAS	2024 Social Services Block Grant Federal Funding

Director Sanders noted in Resolution 24-003 we were not funded last year because we carried forward money from the previous year. Now that those carry-over funds have been expended, we are being funded again. Trustee Teresa Russell asked if that supported the Office of Re-Entry. Treatment and Supportive Services Division Director, Kimberly Priester, responded that this was the CTP state allocation that provides money for individuals who are released from prison. It connects them immediately upon release to treatment and recovery support services which assist with rent, housing, clothes, bus passes, etc.

Trustee Jill Bucaro asked about the state fiscal year start date of July 1, and whether these allocations are for a full year or half since this is January. Director Sanders responded that it was for a full year. She noted that in the administrative transition they weren't brought in July, 2023. We will likely be presenting new NOSA in a few months for the next state fiscal year beginning July 1, 2024. Trustee Kevan Beamon asked how far in advance we receive allocation notices. Director Sanders noted that in looking back to the last year, we should receive notices in May.

Committee Chair McCarley asked for additional questions from the committee members regarding Resolutions 24-001 through 24-016. There being no additional questions or comments, Committee Chair McCarley asked for a motion to approve the Resolutions. Trustee Teresa Russell moved, and Board Chair Verb Washington seconded the motion, for the Program & Services Policy Committee to recommend for review and approval to the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept the funding recommendation in Resolutions 24-

001 through 24-016 as noted in the contract worksheet. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. No abstentions were noted. The motion carried unanimously.

Prevention & Early Intervention Services

Director Sanders presented Resolutions 24-017 through 24-021 as noted on the contract worksheet.

**Staff recommends to the Program & Services Policy Committee for review and approval to the Montgomery County Alcohol Drug Addiction and Mental Health Services to accept funding from the Ohio Department of Mental Health and Addiction Services in the amounts identified in the table below for the period of July 1, 2023 - June 30, 2024 for the provision of services. Further the Executive Director or Board designee is authorized to sign any document necessary to execute this process.**

<b>Resolution #</b>	<b>Agency &amp; Brief Service Description</b>	<b>SFY2024</b>	<b>Source of Funding</b>	<b>Notes</b>
24-017	Early Intervention	\$55,000	OhioMHAS	2024 Prevention and Wellness
24-018	Primary Prevention Board Allocation	\$535,564	OhioMHAS	2024 Substance Use Block Grant Federal Funding
24-019	Primary Prevention Board Allocation	\$40,206	OhioMHAS	2024 Prevention and Wellness
24-020	SOS Faith-Based Projects	\$40,000	OhioMHAS	2024 SOR 3.2 - SOS Funding
24-021	SUD Gambling Addction Prevention Allocation	\$175,368	OhioMHAS	2024 Prob Gambling & Casino Addiction Funding

Committee Chair McCarley asked for additional questions from the committee members regarding Resolutions 24-017 through 24-021. There being no additional questions or comments, Committee Chair McCarley asked for a motion to approve the Resolutions. Trustee David White moved, and Trustee Kevan Beamon seconded the motion, for the Program & Services Policy Committee to recommend for review and approval to the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to accept the funding recommendation in Resolutions 24-017 through 24-021 as noted in the contract worksheet. Further, the Executive Director or

board designee is authorized to sign any document necessary to execute this process. No abstentions were noted. The motion carried unanimously.

### **COMMENTS BY THE BOARD MEMBERS**

Committee Chair McCarley reminded those in attendance that the next full Board meeting is scheduled for January 24, 2024 at 5:30 p.m. All are welcome. Additionally, Trustees interested in serving on the Program & Services Committee please let it be known by January 24, 2024.

Executive Director Jones-Kelley stated that she and Administrative Services Director Holbrook were on a state call earlier and one of the issues on the call were the allocation notices and the way they come in. We are requesting they package the notices so we know when they are going to come in and we can have all of the resolutions at one time. If you have an opportunity to advocate for this with the state, please do so.

### **COMMENTS BY THE PUBLIC**

Guest Bobby Jones wished all a happy new year. There were no additional comments from the public.

### **ADJOURNMENT**

Committee Chair McCarley asks that we keep the less fortunate in our community in mind as we are going to have significant weather changes over the next several months. With no further business, the meeting was adjourned at 6:03 p.m.



Dr. Victor McCarley, Committee Chair

Prepared by Bonnie Ashley, ADAMHS HR Coordinator