



**PROGRAM & SERVICES POLICY COMMITTEE
MINUTES
February 14, 2024**

Trustees Present:

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

Staff Present

Helen E. Jones-Kelley
Bonnie Ashley
Tristyn Ball
Chandra Hightower
David Holbrook
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 5:31 p.m. and welcomed the guests in attendance.

APPROVAL OF MEETING MINUTES – January 10, 2024

There being no changes or corrections, a motion to approve the January 10, 2024 minutes was made by Trustee David White and seconded by Trustee Kevan Beamon. The motion was approved unanimously.

FUNDING RECOMMENDATIONS

Executive Director Helen Jones-Kelley introduced Director Tristyn Ball to present the Treatment & Supportive Services and Prevention & Early Intervention Services funding recommendations.

Director Ball presented Resolution 24-025 as noted on the contract worksheet below.

There being no questions or comments, Committee Chair McCarley asked for a motion to approve the Resolution. Trustee Jeffrey Startzman moved, and Trustee S. Tyler Wright 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 Resolution 24-025 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.

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 Board 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 January 1, 2024 - 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.				
Resolution #	Agency & Brief Service Description	CY2024	Source of Funding	Notes
24-025	We Care Arts Supportive Recovery services using art mediums for mental wellness and health promotion	\$ 110,000.00	Levy	

Director Ball presented Resolution 24-026 as noted on the contract worksheet below.

Board Chair Verb Washington asked for clarification on the acronym SOR. Director Ball responded that SOR is State Opioid Response, which has now been combined with the State Opioid and Stimulant Response grant.

There being no additional questions or comments, Committee Chair McCarley asked for a motion to approve the Resolution. Board Chair Washington moved, and Trustee David White 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 Resolution 24-026 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.

Staff recommends to the Program & Services Policy Committee for review and approval to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board to accept the OhioMHAS State Opioid and Stimulant (SOS) Response 3.2 grant not to exceed the amount identified in the table below for the period of September 30, 2023 - September 29, 2024. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

Resolution #	Agency & Brief Service Description	FFY2024	Source of Funding	Notes
24-026	SOS 3.2- OhioMHAS State Opioid and Stimulant Response Grant	\$ 1,213,209.00	OhioMHAS	The FFY24 amount appears larger than FFY23, however SOR 2.0 and SOS were combined FFY23 which results in an overall decrease in funding FFY24.

Prevention & Early Intervention Services

Director Ball presented Resolutions 24-027 through 24-030 as noted on the contract worksheet, which are part of the Zero Suicide grant expenditures.

There being no questions or comments, Committee Chair McCarley asked for a motion to approve the Resolutions. Trustee Greg West 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 24-027 through 24-030 as noted in the contract worksheet. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. There was no opposition. Committee Chair abstained from the vote on Resolution 24-027. All resolutions were approved unanimously with the one abstention noted.

Staff recommends to the Program & Services Policy Committee for review and Approval to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board to fund and contract with the following provider not to exceed the amounts identified in the table below for the period of August 31, 2023 - August 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.

Resolution #	Agency & Brief Service Description	FFY2024	Source of Funding	Notes
24-027	Community Health Centers of Greater Dayton	\$ 75,103.00	Levy	
24-028	Five Rivers Health Centers	\$ 70,000.00	Levy	
24-029	Haven Behavioral Hospital of Dayton	\$ 49,995.00	Levy	
24-030	YWCA	\$ 50,000.00	HHS-SAMHSA	

Administrative Services

Executive Director Helen Jones-Kelley introduced Director Tina Rezash Rogal to present the Administrative Services funding recommendation.

Director Rogal presented Resolution 24-031 as noted on the contract worksheet below. This will continue services with Ascend Innovations to focus on four strategic priorities: crisis notifications, Familiar Faces, the Local Help Now web app, data and information technology consulting.

There being no questions or comments, Committee Chair McCarley asked for a motion to approve the Resolution. Trustee Jeffrey Startzman moved, and Trustee David White 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 Resolution 24-031 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.

Staff recommends to the Program & Services Policy Committee for review and Approval to the Montgomery County Alcohol Drug Addiction and Mental Health Services Board to fund and contract with the following provider not to exceed the amounts identified in the table below for the period of January 1, 2024 - December 31, 2024 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

Resolution #	Agency & Brief Service Description	CY2024	Source of Funding	Notes
24-031	Ascend Innovations	\$ 377,830.00	Levy	

COMMENTS BY THE PUBLIC

There were no comments from the public.

BOARD CHAIR COMMENTS

Board Chair Washington commented that the Program & Services Policy Committee is a subset of the entire ADAMHS Board. We would like to make it a yearly thing. We have a number of trustees who have volunteered to serve on the committee in this first phase. For the first phase, the following Board members will serve on the Program & Services Policy Committee:

Trustee Jill Bucaro
 Trustee Jeffrey Startzman
 Trustee S. Tyler Wright
 Trustee Teresa Russell
 Trustee David White
 Trustee Greg West
 Trustee Kevan Beamon
 Board Chair Verb Washington
 Committee Chair Dr. Victor McCarley

Anyone can attend the committee meetings, but it is optional for the other Board members. In November, we will pick the committee members again.

COMMENTS BY THE BOARD MEMBERS

Trustee Jeffrey Startzman asked about whether the Board members should take the survey on the card that was passed out. Director Rogal responded that she distributed blue cards that have a QR code for a survey we are participating in with the Addiction Policy Forum. We are proud to be one of the agencies chosen to participate in this survey, which will measure stigma within the community and give us a baseline of where we are. They are being distributed in the community and we

would like everyone to take the survey. Spectrum was in our offices today filming an interview with the addiction Policy Forum so there will be a state-wide story coming out soon. Committee Chair McCarley asked about the time-frame for the survey. Director Rogal responded that it would be going through the end of May. She will give another reminder to complete the survey.

ADJOURNMENT

With no further business, Trustee Greg West moved to adjourn the meeting. With no opposition, the meeting was adjourned at 5:52 p.m.



Dr. Victor McCarley, Committee Chair

Prepared by Bonnie Ashley, ADAMHS HR Coordinator