



**PROGRAM & SERVICES POLICY COMMITTEE  
MINUTES  
March 13, 2024**

**Trustees Present:**

Dr. Victor McCarley, Committee Chair  
Kevan Beamon  
Jill Bucaro  
Teresa Russell  
Verb Washington  
Greg West  
S. Tyler Wright

**Staff Present**

Helen E. Jones-Kelley  
Bonnie Ashley  
Tristyn Ball  
Chandra Hightower  
Jennifer Hochdoerfer  
David Holbrook  
Tina Rezash Rogal  
Christina Sanders

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. Guests introduced themselves and identified their organizations.

**APPROVAL OF MEETING MINUTES – February 14, 2024**

There being no changes or corrections, a motion to approve the February 14, 2024 minutes was made by Trustee Greg West and seconded by Trustee Kevan Beamon. The motion was approved unanimously.

**FUNDING RECOMMENDATIONS**

Executive Director Helen Jones-Kelley introduced Senior Program Coordinator Jennifer Hochdoerfer to present the Treatment & Supportive Services funding recommendations.

**Treatment and Supportive Services**

Coordinator Hochdoerfer presented Resolutions 24-033 through 24-045 as noted on the contract worksheet below.

Board Chair Verb Washington asked how many psychiatry residents from Wright State Resolution 24-042 will support. Coordinator Hochdoerfer responded that it provides for two residents, as well as the oversight support from the psychiatrist who provides supervision.

Trustee Beamon asked about the reduction in Resolution 24-044, specifically whether there was a reason for the decrease besides the overall reduction in funding from SOS 3.0. Coordinator Hochdoerfer responded that this was funding for a staff person's salary to assist with processing invoices and providing other administration support functions for the recovery homes and was not cutting funding or decreasing any funds for housing.

There being no additional questions or comments, Committee Chair McCarley asked for a motion to approve the Resolutions. Trustee S. Tyler Wright moved, and Trustee Greg West 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 fund and contract with the providers listed in Resolutions 24-033 through 24-045 as noted in the contract worksheet. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Trustee Teresa Russell abstained from the vote on Resolution 24-042. Committee Chair McCarley abstained from the vote on Resolution 24-033. All Resolutions were approved with the two abstentions 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 September 30, 2023 to September 29, 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
24-033	South Community: Assertive Community Treatment, Assessment and Referral, Case Management, Children and Adolescents, Community Employment Services, Crisis Intervention, Day Treatment, Outpatient Treatment, Prevention	\$89,431	Ohio MHAS	Peer Supportive Services
24-034	MonDay Community Correctional Facility	\$78,000	Ohio MHAS	EMDR
24-035	MonDay Community Correctional Facility	\$67,464	Ohio MHAS	Mindfulness Treatment
24-036	His Hope Teen Challenge: Recovery Housing	\$21,200	Ohio MHAS	Recovery Housing

24-037	Good Shepherd Ministries: Recovery Housing	\$36,500	Ohio MHAS	Recovery Housing
24-038	Whole Truth Ministries: Recovery Housing	\$82,125	Ohio MHAS	Recovery Housing
24-039	Joshua Recovery Ministries: Recovery Housing	\$36,500	Ohio MHAS	Recovery Housing
24-040	WestCare: Peer Recovery Services, Prevention	\$80,864	Ohio MHAS	Peer Supportive Services
24-041	Wright State University: Addiction Treatment Fellow	\$14,267	Ohio MHAS	Treatment: Addiction Treatment Fellow
24-042	Wright State University: Psychiatry Resident	\$173,546	Ohio MHAS	Treatment: Psychiatry Resident
24-043	Miami Valley Housing Opportunities: Supported Living for those with SPMI	\$50,012	Ohio MHAS	Peer Supportive Services
24-044	Miami Valley Housing Opportunities: Supported Living for those with SPMI	\$51,851	Ohio MHAS	Recovery Housing Admin
24-045	Nova Behavioral Health: SUD and MH services, Peer Support	\$77,614	Ohio MHAS	Peer Supportive Services

Coordinator Hochdoerfer presented Resolution 24-046 as noted on the contract worksheet below.

Trustee Beamon asked for clarification on the time period since it is now March and we are approving something for February. Coordinator Hochdoerfer responded that the agency began providing us with those services in February, so we want to make sure we are paying for all of the services provided. Board Chair Washington added that it is not unusual for contracts to come before the Board with past dates, as it comes down to timing sometimes when we receive the funds.

Board Chair Washington asked about the name Her Story and whether it was a woman-based program. Coordinator Hochdoerfer stated that it was a woman-based program in Xenia, but they have also worked closely with Montgomery County residents. The person who will be providing this program in Montgomery County will be working in all homes and will not be female-specific.

There being no additional questions or comments, Committee Chair McCarley asked for a motion to approve the Resolution. Trustee Kevan Beamon moved, and Trustee Teresa Russell 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 fund and contract with the provider listed in Resolution 24-046 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 February 1, 2024 to September 29, 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
24-046	Her Story: Consultation Service, General Services, SUD Case Management Service, Supplemental Service (faith-based programming), Supplemental Service (family support program), Supplemental Service (outreach and education services), Supplemental Service (phone screenings), Supplemental Service (recovery living program, Therapeutic Behavioral Services and Psychosocial Rehabilitation	\$68,244	Ohio MHAS	Recovery Wellness

Coordinator Hochdoerfer presented Resolution 24-047 as noted on the contract worksheet below.

There being no questions or comments, Committee Chair McCarley asked for a motion to approve the Resolution. Board Chair Washington 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 fund and contract with the provider listed in Resolution 24-047 as noted in the contract worksheet. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Committee Chair McCarley abstained from the vote. The motion carried 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 March 14, 2024 to September 29, 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
24-047	Eastway: Assertive Community Treatment, Assessment and Referral, Case Management, Children and Adolescents, Community Employment Services, Community Housing, Court Treatment, Day Treatment, Employment Development Services, Integrated Behavioral Health/Primary Care, Outpatient Treatment, Prevention, Residential Treatment	\$54,178	Ohio MHAS	Peer Supportive Services

Coordinator Hochdoerfer presented Resolutions 24-048 through 24-051 as noted on the contract worksheet below. These Resolutions are only funding one quarter because the state fiscal year will end on September 29, and we will not know the SOS funding until Ohio goes through their budgeting process. We hope they will be able to continue to fund these services. These are for employment specialists at different locations who will help those in recovery find employment. The employment specialists will also be working with employers to help destigmatize people in recovery so they can be actively employed in their recovery.

Executive Director Jones-Kelley added that OHMAS convened a listening session at Northwest Library to gather input for the state’s SOS 4.0 funding submission to HHS.

There being no additional questions or comments, Committee Chair McCarley asked for a motion to approve the Resolution. Trustee Jill Bucaro moved, and Trustee Greg West 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 fund and contract with the providers listed in Resolutions 24-048 through 24-051 as noted in the contract worksheet. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Committee Chair McCarley abstained from the vote on Resolution 24-050. The motion carried 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 July 1, 2024 to September 29, 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
24-048	South Community: Assertive Community Treatment, Assessment and Referral, Case Management, Children and Adolescents, Community Employment Services, Crisis Intervention, Day Treatment, Outpatient Treatment, Prevention,	\$6,455	Ohio MHAS	Recovery Employment Services for the purpose of Job Development
24-049	Daybreak: Case Management, Community Employment Services, Community Housing, Crisis Intervention, Employment Development Services, Outpatient Treatment, Supportive Living,	\$6,455	Ohio MHAS	Recovery Employment Services for the purpose of Job Development
24-050	Eastway: Assertive Community Treatment, Assessment and Referral, Case Management, Children and Adolescents, Community Employment Services, Community Housing, Court Treatment, Day Treatment, Employment Development Services, Integrated Behavioral Health/Primary Care, Outpatient Treatment, Prevention, Residential Treatment	\$6,455	Ohio MHAS	Recovery Employment Services for the purpose of Job Development
24-051	Goodwill Easter Seals Miami Valley: Case Management, Children and Adolescents, Outpatient Treatment, Community Employment Services	\$25,000	Ohio MHAS	Peer Supportive Services

Prevention & Early Intervention Services

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

Director Ball presented Resolutions 23-027, 23-018 and 23-031 as noted on the contract worksheet, which are all amendments to approved Resolutions. Director Ball advised that we have encouraged our providers to let us know now if they are not going to spend all of the funds allocated for the year, so these amendments reflect those adjustments. They are all decreases in the amounts and a decrease in services. These will still run through the same state fiscal year.

There being no questions or comments, Committee Chair McCarley asked for a motion to approve the Resolutions. Trustee Kevan Beamon 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 amend the funding amounts in Resolutions 23-027, 23-018 and 23-031 as noted in the contract worksheet. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. There was no opposition. 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 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.**

Resolution #	Agency & Brief Service Description	SFY24 Amended	Source of Funding	Notes
23-027 AMENDED	Public Health- Dayton & Montgomery County	\$ 475,658.54	Levy/ OMHAS	
23-018 AMENDED	Dayton Children's Hospital	\$ 3,794,483.00	Levy/ OMHAS	
23-031 AMENDED	YWCA: Sexual Violence Prevention Program; Girls LEAD! Program	\$ 234,661.87	Levy	

Administrative Services

Executive Director Helen Jones-Kelley introduced Director David Holbrook to present the Administrative Services funding recommendation.

Director Holbrook presented Resolution 24-052 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 Jill Bucaro moved, and Trustee 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 fund and contract with the provider listed in Resolution 24-052 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 April 1, 2024 - March 31, 2025 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>CY2024</b>	<b>Source of Funding</b>	<b>Notes</b>
24-052	DataYard dba Donet, Inc.	\$79,953	Levy	Cost Savings

**COMMENTS BY THE BOARD MEMBERS**

There were no comments from the Board Members.

**COMMENTS BY THE PUBLIC**

There were no comments from the public.

**ANNOUNCEMENTS OF UPCOMING DATES**

Executive Director Helen Jones-Kelley reminded those in attendance that the next full Board meeting will be held on March 27, 2024 at 5:30 p.m. A presentation by Dr. Anthony Iton, "Does Your Zipcode Determine Life Expectancy" is also scheduled on that same day starting at 4:00 p.m. The registration has gone through the roof for this presentation. We are going to view the virtual presentation in the Board Room prior to the regular meeting for those who can come at 4:00 p.m.

Trustee Bucaro asked if the headshots were still going to be taken on that day. Director Tina Rezash-Rogal stated that the headshots and the Trustees' group photo are scheduled to be taken on March 27 between Dr. Iton's presentation and the Board meeting. The photographer will be set up and ready to go so everyone can get through in time to start the meeting.



Executive Director Jones-Kelley also stated that the scheduled presentation by Dr. Gillette on April 17 is being rescheduled to avoid conflict with the Commissioners' State of the County on that date.

Trustee Beamon asked if there would be one or two presentations at the next Board meeting. Executive Director Jones-Kelley responded that the presentation for the next Board meeting day is the Board Spotlight with Ascend, who will give us an overview of the move of Local Help Now from a mobile app to a web-based version.

### **ADJOURNMENT**

With no further business, Trustee Greg West moved to adjourn the meeting. The motion was seconded by Trustee S. Tyler Wright. With no opposition, the meeting was adjourned at 6:17 p.m.



Dr. Victor McCarley, Committee Chair

Prepared by Bonnie Ashley, ADAMHS HR Coordinator