



**PROGRAM & SERVICES POLICY COMMITTEE
MINUTES
December 6, 2023**

Trustees Present:

Dr. Victor McCarley, Committee Chair
Jill Bucaro
Sherry Gale
Jeffrey Startzman
Verb Washington
David White
S. Tyler Wright

Staff Present

Helen E. Jones-Kelley
Bonnie Ashley
Tristyn Ball
Chandra Hightower
David Holbrook
Kimberly Priester
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.

APPROVAL OF MEETING MINUTES – November 1, 2023

There being no changes or corrections to the minutes, a motion to approve the November 1, 2023 minutes as distributed was made by Trustee David White and seconded by Trustee S. Tyler Wright. The motion was approved unanimously.

FUNDING RECOMMENDATIONS

Treatment and Supportive Services – Kimberly Priester, Director of Treatment and Supportive Services

Executive Director Helen Jones-Kelley introduced Kimberly Priester, Director of Treatment & Supportive Services, to report on her division's funding recommendations.

Resolution 23-099 is the first installment from the SAMSHA Grant awarded in May of 2023. Resolution 23-100 is for RI International to support the increase in calls received at the Crisis Call Center and to support the mobile team and Crisis Recovery Center (which is now fully open). Resolution 23-101 distributes SAMSHA grant funds to Wright State University for data collection and reporting. Resolution 23-102 supports peer support and social programs at Friends of the Castle and is a six-month contract extension of the 2023 contract.

Executive Director Helen Jones-Kelley clarified that the SAMSHA grant is new funding versus a new project. We have been working with RI International to bring this three-legged stool together for some time and the project is very active. We are always looking for additional dollars to offset levy funds. The resolution is for a full federal fiscal year, from October 1, 2023 through September 30, 2024.

Trustee Jill Bucaro asked for clarification that Resolution 23-099 is for the total grant and the other two resolutions are a part of that total. Director Priester responded that that was correct, and the remaining funds are allocated for staff. Trustee Bucaro also asked whether the money to the Call Center was to build staffing or for augmented services. Director Priester responded that the call volume was greater than we had anticipated so we allocated more to receive the increase in calls. Executive Director Helen Jones-Kelley noted that we are going to have RI International come to a Board meeting to provide a status update. The calls are almost two times higher than we anticipated initially, which demonstrates the need in the community.

Board Chair Verb Washington moved, and Trustee Jeffrey Startzman 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 23-099 to 23-101 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.

Trustee David White 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 23-102 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 to accept funding in an amount not to exceed the amounts identified in the table below for the period of October 1, 2023 - September 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
23-099	Innovative Community Crisis Response Partnerships- First installment of SAMSHA Grant	\$750,000	SAMSHA	N/A

23-100	RI International (Innovative Community Crisis Response Partnerships- First installment of SAMSHA Grant)	\$542,882	Federal funds - HHS SAMHSA	N/A
23-101	Wright State University, Project Evaluator (Innovative Community Crisis Response Partnerships- First installment of SAMSHA Grant)	\$58,309	Federal funds - HHS SAMHSA	N/A

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 in an amount not to exceed 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.

	Agency & Brief Service Description	CY2024 Contract	Source of Funding	Notes
23-102	Friends of the Castle Peer Support: \$10,137 Social Club: \$62,895	\$73,032	Levy	N/A

Prevention & Early Intervention Services – Tristyn Ball, Director of Prevention & Early Intervention Services

Executive Director Jones-Kelley introduced Tristyn Ball, Director of Prevention & Early Intervention Services, to report on her division’s funding recommendations.

Resolution 23-103 for the Ohio Department of Mental Health and Addiction Services – Wellness Initiative for Senior Education is both an increased service level due to a higher than anticipated cost for services and an enhanced scope of services for this state-wide service. Resolutions 23-104 and 23-105 are a part of those Senior Services funds in the prior resolution. Cost increases are due to additional staffing, materials, and consultants for the project.

Trustee S. Tyler Wright 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 Resolutions 23-103 to 23-105 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 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 October 1, 2023 - September 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
23-103	Ohio Department of Mental Health & Addiction Services-Wellness Initiative for Senior Education	\$650,000	OMHAS	N/A

Staff recommends to the Program & Services Policy Committee for review and approval to the 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 October 1, 2023 - September 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
23-104	St. Mary's Development Corporation	\$488,147	OMHAS	N/A
23-105	Prevention Awareness Support Services (PASS)	\$100,000	OMHAS	N/A

EXECUTIVE DIRECTOR REPORT

Executive Director Jones-Kelley introduced a late agenda item to be brought before the Committee. This is a six-month contract extension with NaphCare for jail-based assessments. Last year ADAMHS was asked to do a Request for Proposal for these assessments, and the contract was awarded to NaphCare.

Treatment and Supportive Services Director Kimberly Priester presented the recommendation and advised the Committee that NaphCare has done a large number of assessments to date. The volume of assessments being completed includes treatment plans and are being referred back to the Probation Department. ADAMHS

will work with the Probation Department in 2024 to make sure that we move a step further and look at the process after the assessment is completed. The predecessor was assisting with linking to services but now the assessor sends it back to the referring department and it sometimes stops there.

Trustee S. Tyler Wright asked if this agreement would change when the jail starts the remodel? Director Priester responded that this is a six-month extension only so that will probably be discussed at a later date. Trustee Sherry Gale asked if NaphCare has more than one contract with the jail. Director Priester responded that the Sheriff has a separate contract with NaphCare for other services, and ADAMHS provides \$938,000 through an MOU with Montgomery County Sheriff's Office to help pay for those services. Committee Chair Dr. Victor McCarley asked where NaphCare was located and if we have any background. Director Priester will follow up to get a breakdown of their locations and how they are rated, and provide some background information on them.

Trustee David White moved, and Trustee Jeffrey Startzman 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 23-106 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 to amend the Ohio Department of Mental Health and Addiction Services Funding in an amount not to exceed 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.

	Agency & Brief Service Description	CY2024 Contract	Source of Funding	Notes
23-106	NaphCare Inc. Jail Based Assessments	\$83,700	Levy	

Executive Director Helen Jones-Kelley reminded the Committee that the next Board meeting is December 20, 2023. The consultant will join us again to continue the strategic workplan discussion and the results of the subcommittee appointed to review the Mission and Vision statements.

We will send out the dates for the 2024 meetings.

The Levy Council meeting scheduled for Monday has been canceled.

COMMENTS BY THE BOARD MEMBERS

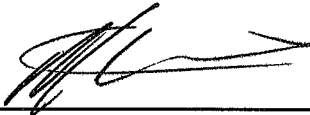
Trustee Jeffrey Startzman thanked the Board and staff for the planter that was sent during his recovery from surgery.

COMMENTS BY THE PUBLIC

There were no comments from the public.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:01 p.m.



Dr. Victor McCarley, Committee Chair

Prepared by Bonnie Ashley, ADAMHS HR Coordinator