



**AGENDA**  
**Program & Services Policy Committee**  
**Wednesday, February 14, 2024**  
**5:30 PM**

- I. CALL TO ORDER .....Committee Chair Dr. Victor McCarley
- II. PROGRAM & SERVICES COMMITTEE MEETING MINUTES – January 10, 2024  
 ..... Committee Chair Dr. Victor McCarley
- III. FUNDING RECOMMENDATIONS ..... Helen E. Jones-Kelley, Executive Director

**TREATMENT & SUPPORT 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	

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 AND EARLY INTERVENTION 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 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

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	

IV. COMMENTS BY THE BOARD MEMBERS

V. COMMENTS BY THE PUBLIC

VI. ADJOURNMENT .....Committee Chair Dr. Victor McCarley

UPCOMING DATES:

- Board Meeting is scheduled for February 28, 2024 at 5:30 PM