



MINUTES

Board Meeting
June 27, 2018

Present: Judy Cook, Chair
Shallon Coleman
Jackie Jackson
Michael McKewen
Jim Newby
Margaret Patterson
Jeffrey Startzman
Clarence Williams
Anthony Whitmore
Absent Caroline Gentry

Staff: Andrea Hoff
Jodi Long
Jonathan Parks
Ann Stevens
Lynn Voisard

CALL TO ORDER

Chair J. Cook, called the meeting of Montgomery County Alcohol Drug Addiction and Mental Health Services board to order at 5:30 PM in the offices of Montgomery County Alcohol Drug Addiction and Mental Health Services with a quorum present.

RECOGNITION OF GUESTS

Jonathan Parks, CFO introduced the guests present.

APPROVAL OF BOARD MINUTES

18-053 With no changes the March 28, 2018 Board Minutes are approved as distributed. Stand as distributed.

CONSENT AGENDA

Chair Cook noted that there were changes to the resolutions or items that require further discussion on the consent agenda before the vote was taken:

Three items were removed from the consent agenda and voted on separately.

Program & Services Policy Committee – June 13, 2018

WestCare/East End Community Services

#18-062 C. Williams moved and J. Startzman seconded that the Montgomery County Alcohol Drug Addiction Mental Health Services contract with and fund WestCare/East End Community Services for prevention services (camp Mariposa) in the SFY 19 Application for Funding in an amount not to exceed \$33,000 for the time period July 1, 2018 – June 30, 2019. Further that the Executive Director and/or board designee is authorized to sign any documents necessary to execute this process. J. Newby abstained. Motion carried.

Samaritan Behavioral Health

#18-059 A. Whitmore moved and C. Williams seconded that Montgomery County Alcohol Drug Addiction Mental Health Services contract with and fund Samaritan Behavioral Health for prevention services in the SFY 19 Application for Funding in an amount not to exceed \$689,028 for the time period July 1, 2018 – June 30, 2019. Further that the Executive Director and/or board designee is authorized to sign any documents necessary to execute this process. M. McKewen abstained. Motion carried.

#18-034 J. Newby moved and M. Patterson seconded that Montgomery County Alcohol Drug Addiction Mental Health Services amend resolution #18-034 for Samaritan Behavioral Health for an amount not to exceed \$2,403,478 for services based on the SFY 18 Application for Funding for the time period July 1, 2018 – December 31, 2018. Further that the Executive Director and/or board designee is authorized to sign any documents necessary to execute the process. M. McKewen abstained. Motion carried.

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J. Newby moved and C. Williams seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services approve the consent agenda with the providers in the table below. Further that the Executive Director or designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Program & Services Policy Committee – June 13, 2018

Resolution #	Agency & Brief Service Description	Type of Service	Amount	Source of Funding
Prevention Services				
18-054	CompDrug/Youth to Youth International • Youth Led Prevention	Prevention	\$150,000	OhioMHAS / Levy
18-055	DayBreak • Prime for Life • Mental Health First Aid	Prevention	\$25,338	OhioMHAS / Levy
18-056	Goodwill Easter Seals Miami Valley • Rx Medication Safety Campaign	Prevention	\$103,265	OhioMHAS
18-057	Montgomery County ESC • PAX Good Behavior Game (\$772,075) • Prime for Life (\$120,000)	Prevention	\$892,075	Levy
18-058	Public Health - Dayton & Montgomery County • Risky Business (\$105,221) • Strengthening Families (\$127,825)	Prevention	\$233,046	OhioMHAS

Resolution #	Agency & Brief Service Description	Type of Service	Amount	Source of Funding
18-060	South Community <ul style="list-style-type: none"> • SOS/Suicide Prevention • Mental Health First Aid 	Prevention	\$105,446	Levy
18-061	UMADAOP <ul style="list-style-type: none"> • Aiming High (\$40,125) • Violence Prevention (\$87,800) 	Prevention	\$127,925	OhioMHAS - SAPT Block Grant
18-063	Wright State University <ul style="list-style-type: none"> • PECE-PACT 	Prevention	\$69,288	OhioMHAS

Treatment & Supportive Services

18-036	South Community Additional 1 FTE for Supported Employment (\$20,650 for 6 mo.)	Treatment & Supportive Services	\$1,272,536	Levy, OHMHAS
18-064	Greater Dayton Area Health Information Network (GDAHIN) <i>hb/notify</i> <i>hb/exchange: Results Directory</i>	contract services	\$66,800	Levy

Resolution #	Agency & Brief Service Description	Type of Service	Amount	Source of Funding
EXECUTIVE COMMITTEE – June 27, 2018				
18-065	Miami Valley Housing Opportunities <i>CABHI and CABHI Enhancement</i>	Support Services	\$102,980 Total \$46,060 (CABHI) \$56,920 (CABHI Enhancement)	OhioMHAS
18-066	Miami Valley Housing Opportunities <i>Homeless Housing</i>	Support Services	\$143,092.60	OHMHAS Grant
18-027	Miami Valley Housing Opportunities Inc. <i>Supported Housing for those living with SPMI</i>	Supportive service	\$367,086	Levy
18-044	Wright State University • <i>Child Psychiatric Fellowships (\$75,000)</i> • <i>Doctoral Psychology Clinical Traineeships (\$62,000)</i> • <i>Mental Illness/Developmentally Disabled Psychiatric Residency Placements (\$30,000)</i>	Treatment	\$236,288	Levy
18-045	Lighthouse Youth Services <i>MHAS Criminal Justice BH & CJ - Juvenile Re-Entry Services (Pass Thru)</i>	Treatment & Supportive Services	\$100,000	OHMHAS

Resolution #	Agency & Brief Service Description	Type of Service	Amount	Source of Funding
18-047	Montgomery County Juvenile Court Treatment Alternatives to Street Crime (TASC)	Supportive Service	\$195,369	OHMHAS
17-041	Project Cure	Treatment	\$261,412	Levy, OHMHAS
18-067	Montgomery County Sheriff's Office <i>Psychotropic Drug Program</i>	Support Services	\$61,846	OHMHAS Allocation
17-026	Public Health Dayton & Montgomery County	Prevention Support	\$125,000	OhioMHAS

CHAIR REPORT

Chair Cook provided the following report:

1. Updated Board Member Orientation Manual at places
2. No July or August committee or board meetings scheduled
3. Please sign and date the SFY 2018 Disclosure Form and return to Lynn Voisard.
4. Board Advance – Wednesday, September 12th in conjunction with the Program and Services Policy Committee meeting from 4:00 PM – 8:00 PM

EXECUTIVE DIRECTOR REPORT

J. Parks, Chief Financial Officer provided the Executive Director's Report:

- 2018-202 Strategic Plan was distributed. Thank you to staff and board members for their input.
- ADAMHS in the news was distributed and at places. Dayton Daily News began a 4-part series titled *The Path Forward* on Sunday, June 24th. Montgomery County ADAMHS will be participating in the series.
 - a. There was a request that we look at the diversity of the disease, pictures are of Caucasian's.
- No Committee or Board meetings in July and August

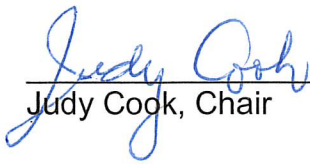
- Board Advance – Wednesday, September 12, 2018 from 4:00 – 8:00 PM

OTHER

The Board and Staff expressed its sincere appreciation to Jonathan Parks for his excellent support and guidance that has helped make ADAMHS a leader in the State of Ohio and across the country. Congratulations on your appointment as Montgomery County's Director of Office of Management and Budget.

ADJOURNMENT

With no further business, the meeting was adjourned.



Judy Cook, Chair

Prepared by Lynn Voisard