MINUTES
SPECIAL BOARD MEETING
Wednesday, June 29, 2021

TRUSTEES PRESENT
Jacqueline Jackson, Chair
Jim Newby, Vice Chair
Dan Foley
Caroline Gentry
Jeffrey Startzman
Verb Washington
Clarence Williams

STAFF PRESENT
Andrea Doolittle
Samantha Elder
Helen Jones-Kelley
Lynn Voisard

TRUSTEES ABSENT
Michael McKewen, with notice
Margaret Patterson, with notice

1. CALL TO ORDER

Chair Jacqueline Jackson called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 4:00 PM via Zoom. A quorum was declared present after a roll call vote.

   Trustee Dan Foley – Present
   Trustee Caroline Gentry – Present
   Trustee Jacquelyn Jackson – Present
   Trustee Michael McKewen – Absent
   Trustee James Newby – Present

   Trustee Margaret Patterson – Absent
   Trustee Jeffrey Startzman – Present
   Trustee Verb Washington – Present
   Trustee Clarence Williams – Present

2. RECOGNITION OF GUESTS

   ADAMHS Executive Director Helen Jones-Kelley acknowledged and welcomed tonight’s guests.

3. APPROVAL OF BOARD MINUTES

   With no changes to June 23, 2021, Board Minutes, the Minutes stand as distributed.
4. **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley provided the following report:

- Working to address questions regarding amendments for the State Budget. There was an emergency meeting of the Ohio Association of County Behavioral Health Authorities (OACBHA), which has been asked by Ohio Mental Health and Addiction Services (OHMHAS) to review the current final draft and support their amendments in the final draft if it comes to vetoes.
- Serious issues with behavioral health workforce shortages in Ohio and country-wide; Clark State received approval for a Bachelor of Applied Science and Treatment Studies. The next step is to go forward to the Higher Education Commission and launch the cohort of that degree program by fall or latest in January.
- Discussion with Sinclair Community College to develop a cohort for Prevention Specialists.
- Judge David Brannon is the new Montgomery County Probate Judge. A meeting has been scheduled on July 15th beginning at 3:00 in our Board Room to meet Judge Brannon and discuss upcoming changes to some of the laws around probate. Everyone is invited to attend and we will forward information.
- ADAMHS Community Review Team for the Human Services Levy has asked for projected funding and ADAMHS has requested flat funding. They will review expenditures of dollars and successes.
- Unless something urgent develops the board will not meet until September and a date will be arranged for a Board Work session.

**EXECUTIVE SESSION**

Trustee Williams moved and Trustee Foley seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board go into executive session to consider the promotion or compensation of a public employee. Motion carried after a roll call vote.

- Trustee Dan Foley – Aye
- Trustee Caroline Gentry – Aye
- Trustee Jacquelyn Jackson – Aye
- Trustee Michael McKewen – Absent
- Trustee James Newby – Aye

- Trustee Margaret Patterson – Absent
- Trustee Jeffrey Startzman – Aye
- Trustee Verb Washington – Aye

5. **RECONVENE BOARD MEETING**

Trustee Williams move and Trustee Foley seconded the motion for the ADAMHS Board to reconvene public session of the board meeting. Motion carried after a roll call vote was taken.

- Trustee Dan Foley – Aye
- Trustee Caroline Gentry – Aye
- Trustee Jacquelyn Jackson – Aye
- Trustee Michael McKewen – Absent
- Trustee James Newby – Absent

- Trustee Margaret Patterson – Absent
- Trustee Jeffrey Startzman – Aye
- Trustee Verb Washington – Aye
- Trustee Clarence Williams – Aye
Chair Jackson announced that the board is back in open session.

 Resolution # 21-048

Trustee Startzman moved and Trustee Williams seconded the motion for the ADAMHS Board to extend the contract for Executive Director Jones-Kelley for the time period July 1, 2021 – June 30, 2022. All other provisions, except compensation, should remain unchanged. Further, approve the annual evaluation process and a 3.0% salary increase for the Executive Director. Further, the Executive Director or board designee can sign any documents necessary to execute the process. A roll call vote was taken.

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<th>Trustee</th>
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<tr>
<td>Dan Foley</td>
<td>Aye</td>
<td>Margaret Patterson</td>
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<td>Caroline Gentry</td>
<td>Aye</td>
<td>Jeffrey Startzman</td>
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<td>Aye</td>
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6. **ADJOURNMENT**

Trustee Washington moved and Trustee Foley seconded the motion that Montgomery County Alcohol Drug Addiction and Mental Health Services Board adjourn the meeting.

 подготовлено Линн Войсард

Prepared by Lynn Voisard