MINUTES

Board Meeting
December 20, 2017

Present: Anthony Whitmore, Chair
Judy Cook
Lou Fries
Caroline Gentry
Jackie Jackson
Laura Middleton
Michael McKewen
James Newby
Margaret Patterson
Clarence Williams

Staff: Jennifer Cox
Andrea Doolittle
Andrea Hoff
Helen Jones-Kelley
Jodi Long
Jonathan Parks
Ann Stevens
Lynn Voisard

Unable w/notice: Shallon Coleman

CALL TO ORDER

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

RECOGNITION OF GUESTS

Director Jones-Kelley introduced the guests present.

PROVIDER/BOARD SPOTLIGHT

Provider Locator App

APPROVAL OF BOARD MINUTES

With no changes the minutes from the November 15, 2017 were approved as distributed.
CONSENT AGENDA

The question was asked if there were any items on the Consent Agenda that needed to be removed and discussed.

** J. Newby moved and J. Cook seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services approve the consent agenda as distributed. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Agency &amp; Brief Service Description</th>
<th>CY18 Contract</th>
<th>Source of Funding</th>
<th>Resolution #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Planning FY 17-18 - Promise to Hope</td>
<td>$560,000</td>
<td>OhioMHAS, Levy, Miami Valley Hospital Foundation</td>
<td>17-065</td>
</tr>
<tr>
<td>Access Hospital - Dual Diagnosis Residential Treatment</td>
<td>$430,700</td>
<td>Levy</td>
<td>17-088</td>
</tr>
<tr>
<td>CareSource - Job Connect 2.50 FTE life/employment coaches</td>
<td>$150,000</td>
<td>Levy</td>
<td>17-089</td>
</tr>
<tr>
<td>Various Vendor Blanket PO’s moving to calendar year for 2018</td>
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<tr>
<td>Travel/Training</td>
<td>$50,000</td>
<td>Levy</td>
<td></td>
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<tr>
<td>Narcan</td>
<td>$100,000</td>
<td>Levy</td>
<td></td>
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<tr>
<td>Lab Analysis</td>
<td>$10,000</td>
<td>Levy</td>
<td></td>
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<tr>
<td>Miscellaneous Non-MCD Treatment Services</td>
<td>$50,000</td>
<td>Levy</td>
<td></td>
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<tr>
<td>Interpretation Services</td>
<td>$200,000</td>
<td>Levy</td>
<td></td>
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<tr>
<td>ICAT Foster Care</td>
<td>$350,000</td>
<td>Levy</td>
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<td>Guardianship Services</td>
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<td>Levy</td>
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<tr>
<td>Adolescent Services</td>
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<td>Levy</td>
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<tr>
<td>Emergency Addiction and Mental Health Services</td>
<td>$50,000</td>
<td>Levy</td>
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December 20, 2017
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BOARD COMMENTS

Q: Are providers ready with the Behavioral Health Redesign that goes into effect January 1, 2018?

A: Yes, however there is a brief delay. This is Ohio’s major behavioral health coding change in order to be nationally compliant with current guidelines. In preparation for January 1st, the Joint Medicaid Oversight Committee (JMOC) approved the Ohio Behavioral Health Redesign coding and service offering to go live effective January 1st, 2018 for Medicaid and MyCare Ohio plans. This means that ALL Medicaid providers that offer behavioral health services in Ohio must bill any service provided AFTER December 31st, 2017 using the new code set and rules. There will be additional discussion during the January 24, 2018 Board Advance.

BOARD CHAIR REPORT

- **Board Advance** – Wednesday, January 24, 2018; 4:00 pm – 8:00 pm; 2nd Floor Training room. Dinner will be provided.
- **Human Service Levy Update** – Director Jones-Kelley shared that a proposal went to the Council requesting dollars to support the Crisis Stabilization Unit being developed with Premier and Kettering Health networks. $10M was carved out for health issues surrounding the American Care Act (ACA) and to support Medicaid expansions that were unspent. Council voted to approve the request and move towards development and implementation of the new program. Sites for the program are occurring.

EXECUTIVE DIRECTOR REPORT

Director Jones-Kelley provided the following report:

- Overdose deaths continue to decline. Montgomery County will not get close to the predicted number of deaths for 2017. It is felt that the community is become aware of services available and providers are opening up access. Law Enforcement has done a good job with interdiction. There has been an uptick in meth that is laced with Fentanyl.
- Montgomery County ADAMHS and Scene 75 will co-sponsor Appreciation Days for First Responders on December 26th, 27th and 28th.
- Thank you to Montgomery County ADAMHS providers for absorbing up to 500 clients due to an agency downsizing and eliminating services that will allow the clients to continue treatment and have access to medications.
At Members Places:

- Media Packet – A. Stevens provided members with a packet showing all of the media coverage the last month.
- November Financial Report will be discussed in further detail at the January 2018 Board Advance.

Legal Counsel Contract

Res. #17-090  J. Cook moved and J. Jackson seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services continue to contract with Beverly Stewart, Esq., to provide legal services for an amount not to exceed $82,000 for the time period January 1, 2018 - December 31, 2018. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously.

OTHER

J. Cook, incoming board chair, presented A. Whitmore with a gift of appreciation for his service as Board Chair.

ADJOURNMENT

With no further business, the meeting was adjourned.

Judy Cook, Chair

Prepared by Lynn Voisard