MINUTES
BOARD MEETING
Wednesday, June 24, 2020

Trustees Present:
Jacqueline Jackson, Chair
Caroline Gentry
Jim Newby, Vice Chair
Michael McKewen
Margaret Patterson
Jeffrey Startzman
Verb Washington
Clarence Williams

Trustees Absent:
Dan Foley, w/notice

Staff Present
Andrea Doolittle
Samantha Elder
Tristyn Eppley
Kristina Friess
Helen Jones-Kelley
Brittani Long
Jodi Long
Doug Thompson
Lynn Voisard

1. CALL TO ORDER

Chair, Jacqueline Jackson, called the meeting of the Alcohol Drug Addiction and Mental Health Services Board Montgomery County (ADAMHS) to order at 5:30 PM in the offices of the ADAMHS Board for Montgomery County. A quorum was declared present.

2. RECOGNITION OF GUESTS

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

3. INTRODUCTION OF NEW BOARD MEMBER, REAPPOINTMENTS OF BOARD MEMBERS, OATH OF OFFICE

• Dr. Versalle (Verb) Washington was introduced as a new board Trustee, appointed by the Montgomery County Board of County Commissioners through June 1, 2024.
• Trustees Jacqueline Jackson and Clarence Williams were reappointed by the Montgomery County Board of County Commissioners through June 30, 2024.
• Kristina Friess, Administrative Secretary, administered the Oath of Office.
4. **BOARD/ PROVIDER SPOTLIGHT**

**Community Conscious Retailer Program Update**

Tristyn Eppley, Prevention Coordinator/Montgomery County Prevention Coalition, provided an update of the Community Conscious Retailer Program that was originally presented to the Board in December of 2019.

The Community Conscious Retailer Program is an initiative by which retailers can sign on to commit to keep communities safe and healthy through the reduction of potentially hazardous signage and products. It reduces disparity in advertising for tobacco, alcohol and lottery, which are often sources of disparities in misuse of substances and root causes for poverty.

Results of the survey show:

- 361 Carry-Out Alcohol Retail Establishments were surveyed
- 27 zip codes were identified
- Highest Number of Tobacco, Alcohol & Lottery (TAL) Storefront Ads are as follows:
  - 45405 (McKinley, Shiloh area) – 15.17 average TAL ads per storefront
  - 45403 (East Dayton) – 12.92 average TAL ads per storefront
  - 45404 (Old North Dayton) – 11.08 average TAL ads per storefront
- Lowest Number of Tobacco, Alcohol & Lottery (TAL) Storefront Ads are as follows:
  - 45419 (Oakwood, Kettering) – 3.60 average TAL ads per storefront
  - 45458 (Centerville) – 3.31 average TAL ads per storefront
  - 45429 (Kettering) – 3.07 average TAL ads per storefront

Tristyn thanked East End Community Services, Montgomery County Educational Service Center, Samaritan Behavioral Health and UMADAOP of Dayton for their assistance with completing this prevention initiative.

**Social Resiliency Model**

Brittini Long, Training Coordinator, provided information on an initiative with Dayton Police Department and the broader community. The Social Resiliency Model (SRM) is an integrative body-mind approach that is based upon the most current neuroscience research and is designed to equip the community with mastery of stress response.

A planned two-hour virtual orientation will launch the model. Initially, two cohorts of representative from law enforcement and community organizations will be trained.
5. **APPROVAL OF BOARD MINUTES**

There being no changes to the May 27, 2020 Board Minutes, the minutes stand as distributed.

6. **NEW BUSINESS**

Jodi Long, Associate Director, presented the following proposed resolutions for discussion and approval.

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Agency &amp; Brief Service Description</th>
<th>SFY2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-054</td>
<td>Addiction Treatment Program (ATP)</td>
<td>$500,000</td>
</tr>
<tr>
<td>20-055</td>
<td>Central Pharmacy Medication</td>
<td>$200,000</td>
</tr>
<tr>
<td>20-056</td>
<td>Vandalia Municipal Court Indigent Driver Alcohol Treatment (IDAT)</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

Trustee Newby moved and Trustee McKewen seconded the motion for ADAMHS Board to fund the various vendor purchase orders not to exceed the amounts identified in the table below for the period July 1, 2020 – June 30, 2021 or the provision of services. Further, the Executive Director or board designee can sign any documents necessary to execute the process.

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Agency &amp; Brief Service Description</th>
<th>CY2020</th>
</tr>
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<tbody>
<tr>
<td>20-059</td>
<td>Public Health Dayton Montgomery County</td>
<td>$46,530</td>
</tr>
</tbody>
</table>

Trustee Newby moved and Trustee McKewen seconded the motion for ADAMHS Board to accept OhioMHAS allocation in an amount not to exceed the amount(s) identified in the table below for the period May 1, 2020 - September 30, 2020 for the purchase of
telehealth equipment related to Covid19. Further, the Executive Director or board
designee is authorized to sign any document necessary to execute this process. Motion
carried unanimously.

Doug Thompson, Director of Business Operations, presented the following items for
discussion and approval:

<table>
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<tbody>
<tr>
<td>20-057</td>
<td>OhioMHAS Pass through to Eastway/Western Ohio Forensic Center</td>
<td>$30,825</td>
</tr>
</tbody>
</table>

Trustee McKewen moved and Trustee Washington seconded the motion for ADAMHS
Board to accept OhioMHAS allocation in an amount not to exceed the amount(s)
identified in the table below for the period October 1, 2019 – September 30, 2020 for the
provision of services. Further, the Executive Director or board designee is authorized to
sign any document necessary to execute this process. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Agency &amp; Brief Service Description</th>
<th>7/1/2020 – 12/31/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-060</td>
<td>Threshold GlobalWorks</td>
<td>$92,800</td>
</tr>
</tbody>
</table>

Trustee Startzman moved and Trustee Patterson seconded the motion for ADAMHS
Board to fund and contract with the Threshold GlobalWorks not to exceed the amount(s)
identified in the table below for the period July 1, 2020 – December 31, 2021 for the
provision of services. Further, the Executive Director or board designee is authorized to
sign any document necessary to execute this process. Motion carried unanimously.

Tristyn Eppley, Program Coordinator, presented the following items for discussion and
approval:
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<th>SFY2021</th>
</tr>
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<tbody>
<tr>
<td>20-058</td>
<td>Montgomery County Educational Service Center (ESC) Schools of Excellence in Prevention Programming</td>
<td>$281,270</td>
</tr>
</tbody>
</table>

Trustee Gentry moved and Trustee McKewen seconded the motion for ADAMHS Board to fund and contract with the following providers not to exceed the amount(s) identified in the table below for the period of July 1, 2020 - June 30, 2021 for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried unanimously.

7. COMMENTS BY BOARD CHAIR

ADAMHS has been awarded “Best in Category” by National Association of Counties for its “Spreading Our Wings During Tragedy” processes. Chair Jackson thanked the board, staff, providers and executive directors. The National Association of Counties (NACO) recognized ADAMHS for its crisis assistance following the 2019 tornadoes and mass shooting. The Family Assistance Center began operating within a week following the tornadoes and the Recovery and Resiliency Center in the Oregon District within several days following the tragic deaths of nine individuals.

8. EXECUTIVE DIRECTOR REPORT

Executive Director, Helen Jones-Kelley, provided the following report:

- She thanked the Board for release of its Statement following the death of George Floyd. The statement identified racism as a health emergency and includes an action plan to examine our system of practices and policies to ensure we do not have a role in reinforcing or supporting any activity that presents an obstacle or barrier to full and equitable access to high quality mental health and addiction services for all residents of our community. Additionally, she shared OACBHA’s Declaration “Racism is a Public Health Crisis”.
- Wright State University has made the decision to close the Duke Ellis Center due to the cost of renovations to bring the building to code. ADAMHS has contracted with WSU to provide the PECE-PACT program coordinated by Dr. Janeece Warfield. Dr. Warfield is requesting to continue services by redirecting $10,000
of unused funding for administrative support. The Board approved Executive Director Jones-Kelley’s request for the one-time funding change.

#20-022- Trustee Newby moved and Trustee McKewen seconded the motion to approve a contract modification to utilize dollars to the PECE-PACT Program for administrative support to continue PECE-PACT. Further, the Executive Director is authorized to sign any document necessary to execute this process.

- Overdoses have spiked in Montgomery County during the COVID-19 pandemic and local recovery groups are receiving more calls for help.
- National Equity Institute’s GroundWater+Training will be offered July 29, 2020.
- Executive Director Jones-Kelley has been invited to sit on the City of Dayton’s Police Reform Committee and to Chair the State Diversity Council on Equity Inclusion.
- OACBHA will be offering virtual trainings for boards and board members to obtain yearly in-service training. They will offer a governance overview and an ethics training in August.
- Update on Levy Review Process - Human Services Planning & Development has been working with the Agency Director’s to review the Levy Process and develop a set of recommendations for the Community Review Team. It is unlikely there will be any new dollars for the Levy and likely will result in flat funding being recommended to the Team. ADAMHS is recommending the return $5.5 million from our 2020 allocation and willingness to take a $2.4 million reduction in 2021 and 2022.
- Instead of engaging in a Strategic Planning process this fall, Director Jones-Kelley recommends a 12-month work plan for 2020 and a Strategic Planning Process in 2021.

9. EXECUTIVE SESSION

Trustee Jim Newby moved and Trustee Verb Washington seconded the motion for ADAMHS to enter into Executive Session to discuss a personnel matter. A roll call vote was taken.

Trustee Dan Foley – absent
Trustee Caroline Gentry – aye
Trustee Jacqueline Jackson – aye
Trustee Michael McKewen – aye
Trustee Jim Newby – aye
Trustee Margaret Patterson - aye
Trustee Jeffrey Startzman - aye
Trustee Verb Washington - aye
Trustee Clarence Williams - aye

10. RECONVENE BOARD MEETING
Trustee Jim Newby moved and Trustee Jeffrey Startzman seconded the motion for the ADAMHS Board to reconvene public session of the board meeting. A roll call vote was taken.

<table>
<thead>
<tr>
<th>Trustee Name</th>
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</thead>
<tbody>
<tr>
<td>Trustee Dan Foley</td>
<td>absent</td>
</tr>
<tr>
<td>Trustee Caroline Gentry</td>
<td>aye</td>
</tr>
<tr>
<td>Trustee Jacqueline Jackson</td>
<td>aye</td>
</tr>
<tr>
<td>Trustee Michael McKewen</td>
<td>aye</td>
</tr>
<tr>
<td>Trustee Jim Newby</td>
<td>aye</td>
</tr>
</tbody>
</table>

Trustee Margaret Patterson - aye
Trustee Jeffrey Startzman - aye
Trustee Verb Washington - aye
Trustee Clarence Williams - aye

#20-061 Trustee Jim Newby moved and J. McKewen seconded the motion for the ADAMHS Board to extend the contract for Executive Director Jones-Kelley for the time period July 1, 2020 – June 30, 2021. Further, the Executive Director can sign any documents necessary to execute the process. A roll call vote was taken.

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<td>Trustee Dan Foley</td>
<td>absent</td>
</tr>
<tr>
<td>Trustee Caroline Gentry</td>
<td>aye</td>
</tr>
<tr>
<td>Trustee Jacqueline Jackson</td>
<td>aye</td>
</tr>
<tr>
<td>Trustee Michael McKewen</td>
<td>aye</td>
</tr>
<tr>
<td>Trustee Jim Newby</td>
<td>aye</td>
</tr>
</tbody>
</table>

Trustee Margaret Patterson - aye
Trustee Jeffrey Startzman - aye
Trustee Verb Washington - aye
Trustee Clarence Williams - aye

#20-062 Trustee Jeffrey Startzman moved and Trustee Caroline Gentry seconded the motion to approve the annual evaluation process and salary review for the Executive Director. Further, The Executive Director or designee can sign any documents necessary to execute the process. A roll call vote was taken.

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<td>Trustee Caroline Gentry</td>
<td>aye</td>
</tr>
<tr>
<td>Trustee Jacqueline Jackson</td>
<td>aye</td>
</tr>
<tr>
<td>Trustee Michael McKewen</td>
<td>aye</td>
</tr>
<tr>
<td>Trustee Jim Newby</td>
<td>aye</td>
</tr>
</tbody>
</table>

Trustee Margaret Patterson - aye
Trustee Jeffrey Startzman - aye
Trustee Verb Washington - aye
Trustee Clarence Williams - aye

11. ADJOURNMENT

With no additional business, the meeting was adjourned.

Trustee Jacqueline Jackson, Chair

Prepared by Lynn Voisard
Contract: Staff recommends the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to fund the various vendor purchase orders not to exceed the amounts identified in the table below for the period of July 1, 2020 - June 30, 2021 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Agency &amp; Brief Service Description</th>
<th>Accreditation / Licensee</th>
<th>Type of Service</th>
<th>SFY2020</th>
<th>SFY2021, AFF Requested</th>
<th>SFY2021</th>
<th>Reason for Change in Funding</th>
<th>Contract Compliance</th>
<th>Source of Funding</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-054</td>
<td>ATP - Addiction Treatment Program</td>
<td>N/A</td>
<td>Treatment</td>
<td>$700,000</td>
<td>N/A</td>
<td>$500,000</td>
<td>N/A</td>
<td>N/A</td>
<td>OhioMHAS</td>
<td>Includes carve out from SFY2020. Providers include: OhioMHAS, Montgomery County Drug Court, Montgomery County Women’s Therapeutic Court, Montgomery County Juvenile Court, Public Health Department-Montgomery County, Cornerstone Project, EISEY, NAC2A:Behavioral Health, Samaritan Behavioral Health, South Community Women’s Recovery Center, Project CURE, TOH Behavioral Health Services, Montgomery County ADAMHS, Recovery Works, Mahajan Therapeutics, Recovery Defined.</td>
</tr>
<tr>
<td>20-055</td>
<td>Central Pharmacy Medication</td>
<td>N/A</td>
<td>Treatment</td>
<td>$200,000</td>
<td>N/A</td>
<td>$200,000</td>
<td>No Change</td>
<td>N/A</td>
<td>OhioMHAS</td>
<td></td>
</tr>
<tr>
<td>20-056</td>
<td>Vandala Municipal Court DIAT</td>
<td>N/A</td>
<td>Treatment</td>
<td>$50,000</td>
<td>N/A</td>
<td>$50,000</td>
<td>No Change</td>
<td>N/A</td>
<td>Vandala Municipal Court</td>
<td></td>
</tr>
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</table>

Contract: Staff recommends the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to accept OhioMHAS allocation in an amount not to exceed the amounts identified in the table below for the period of October 1, 2019 - September 30, 2020 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

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<th>Type of Service</th>
<th>FY2019</th>
<th>FY2020, AFF Requested</th>
<th>FY2020</th>
<th>Reason for Change in Funding</th>
<th>Contract Compliance</th>
<th>Source of Funding</th>
<th>Notes</th>
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<tbody>
<tr>
<td>20-057</td>
<td>OhioMHAS - Pass through to Eastway/Western Ohio Forensic Center</td>
<td>N/A</td>
<td>Treatment &amp; Supportive Services</td>
<td>N/A</td>
<td>$30,825</td>
<td>N/A</td>
<td>N/A</td>
<td>OhioMHAS</td>
<td>The funds are to be used only for consumables to conduct trial evaluations for Courts of Common Pleas, General Division ( felony level criminal charges)</td>
<td></td>
</tr>
</tbody>
</table>

Contract: Staff recommends the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to accept OhioMHAS allocation in an amount not to exceed the amounts identified in the table below for the period of May 1, 2020 - September 30, 2020 for the purchase of telehealth equipment related to covid19. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

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<tr>
<th>Resolution #</th>
<th>Agency &amp; Brief Service Description</th>
<th>Accreditation / Licensee</th>
<th>Type of Service</th>
<th>SFY2020</th>
<th>SFY2021</th>
<th>Telehealth</th>
<th>State Opioid Response (SOR) covid19 expansion grant</th>
<th>OHMHAS</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>20-059</td>
<td>Public Health Dayton - Montgomery County</td>
<td>OhioMHAS</td>
<td>Treatment</td>
<td>N/A</td>
<td>N/A</td>
<td>Yes</td>
<td></td>
<td>OhioMHAS</td>
<td></td>
<td></td>
</tr>
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Contract: Staff recommends the Board of Montgomery County Alcohol Drug Addiction and Mental Health Services to fund and contract with the Threshold GlobalWorks not to exceed the amounts identified in the table below for the period of July 1, 2020 - December 31, 2021 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.
Contract: Staff recommends 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 July 1, 2020 - June 30, 2021 for the provision of services. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

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<th>SFY2021 AFF Request</th>
<th>SFY2021</th>
<th>Reason for Change in Funding</th>
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<th>Source of Funding</th>
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</tr>
</thead>
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<tr>
<td>20-058</td>
<td>Montgomery County Educational Service Center (ESC)</td>
<td>N/A - Exempt by State Rule as an entity under the Ohio Department of Education</td>
<td>Prevention</td>
<td>$281,270 $334,825</td>
<td>$281,270</td>
<td>N/A</td>
<td>Yes</td>
<td>Levy/OhioMHAS</td>
<td></td>
<td></td>
</tr>
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</table>