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 5:30 PM via Zoom. A quorum was declared present after a roll call vote.

   - Trustee Dan Foley - Present
   - Trustee Caroline Gentry - Present
   - Trustee Jacqueline Jackson - Present
   - Trustee Michael McKewen – Delay in logging in
   - Trustee Jeffrey Startzman - Present
   - Trustee Verb Washington - Present
   - Trustee Margaret Patterson - Present
   - Trustee James Newby - Present

2. **RECOGNITION OF GUESTS**

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

3. **APPROVAL OF BOARD MINUTES**

    There being no changes to the December 16, 2020 Board Minutes, the minutes stand as distributed.

4. **BOARD CHAIR REPORT**

   Trustee Jackson reported that she will be participating in a public service announcement on Friday, January 29th at 1:00 pm to encourage individuals in the African American community to receive the COVID19 vaccine.
5. **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley provided the following report:

**NEW BUSINESS**

**#21-002 Montgomery County Sheriff Office – Behavioral Health Jail Services**

Trustee Jim Newby moved, and Trustee Verb Washington seconded the motion for the ADAMHS Board to contract and fund with the following providers not to exceed the amounts identified in the table below from January 1, 2021 - December 31, 2021, for the provision of services. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried following a roll call vote:

| Trustee Dan Foley - Aye | Trustee Margaret Patterson - Aye |
| Trustee Caroline Gentry - Aye | Trustee Jeffrey Startzman - Aye |
| Trustee Jacquelyn Jackson - Aye | Trustee Verb Washington - Aye |
| Trustee Michael McKewen – Delay in logging in | Trustee Clarence Williams - Aye |
| Trustee James Newby - Aye |

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Agency &amp; Brief Service Description</th>
<th>CY2021 Recommendation</th>
<th>Source of Funding</th>
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</thead>
<tbody>
<tr>
<td>21-002</td>
<td>Montgomery County Sheriff Office - Behavioral Health Jail Services</td>
<td>$948,000</td>
<td>Levy</td>
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**#21-003 Ohio Mental Health Addiction Services (OHMHAS)/Ohio Development Services Agency (ODSA)**

Trustee Clarence Williams moved, and Trustee Jeffrey Startzman seconded the motion for the ADAMHS Board to accept the funding from the Ohio Department of Mental Health & Addiction Services and the Ohio Development Services Agency (DSA) for the Homefull Family Living Center for the period of January 13, 2021 - June 30, 2021. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously after a roll call vote.

| Trustee Dan Foley - Aye | Trustee Margaret Patterson - Aye |
| Trustee Caroline Gentry - Aye | Trustee Jeffrey Startzman - Aye |
| Trustee Jacquelyn Jackson - Aye | Trustee Verb Washington - Aye |

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<tr>
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<th>SFY2021</th>
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<tr>
<td>21-003</td>
<td>OHMHAS/ Ohio Development Services Agency (ODSA) grant for Homefull Family Living Center</td>
<td>$44,225</td>
<td>OHMHAS Pass-Thru Capital Grant; ADAMHS is the fiscal agent only</td>
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Ohio Department of Mental Health and Addiction Services – State Opioid Response 2.0 & State Opioid Response 1.0 No Cost Extension

Trustee Caroline Gentry moved, and Trustee Margo Patterson seconded the motion for the ADAMHS Board to approve the OhioMHAS State Opioid Response grant not to exceed the amount identified in the table below from September 30, 2020 - September 29, 2021. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously after a roll call vote.

Trustee Dan Foley - Aye
Trustee Caroline Gentry - Aye
Trustee Jacquelyn Jackson - Aye
Trustee Michael McKewen – Delay in logging in
Trustee James Newby - Aye
Trustee Margaret Patterson - Aye
Trustee Jeffrey Startzman - Aye
Trustee Verb Washington - Aye
Trustee Clarence Williams - Aye

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<tr>
<td>21-004</td>
<td>OhioMHAS State Opioid Response (SOR) 2.0</td>
<td>$1,213,209</td>
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<tr>
<td>21-005</td>
<td>OhioMHAS State Opioid Response (SOR) 1.0 No Cost Extension</td>
<td>$245,231</td>
<td>OhioMHAS</td>
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Director Jones-Kelley UPDATES

1. COVID Vaccination
   a. Public Service Announcements (PSA) begin on Friday, January 29, 2021.
   b. There is a focus on getting behavioral health residential facilities vaccinated in the next couple of weeks and the State is working on getting vaccinations to those residential facilities.
   c. Executive Director Jones-Kelley was appointed to the Ohio Department of Health Planning Task Force which meets weekly to discuss the rollout of the vaccine and share ideas on how to do a better job encouraging the minority population to take the vaccination.
   d. PSA’s will roll out for Black History Month with local voices encouraging individuals to choose to take the vaccine.
   e. ADAMHS will assist in identifying accessible locations in the community that are appealing to minorities.

2. Executive Director Jones-Kelley will be speaking at the Dayton Business Journal's Future of Health Care event, discussing health care innovation in Dayton today, as well as what is coming in the future. The virtual event will be held on February 18, 2021.

3. Upcoming ADAMHS training information was included in trustees’ packet.
4. The Virtual Cost of Poverty Experience will be held on February 4, 2021, from 9:00 am – 10:30 am. Information will be sent out separately.
5. Executive Director Jones-Kelley has been appointed by the Governor to a nine (9) person inclusion workforce as the State is updating the Recovery Ohio Plan by March 2021. Updates include:
   a. Preparation and expectation of the workforce recruited in the State behavioral health system. An emphasis will be placed on talent and skill.
   b. Preparation and expectation around individuals we serve and getting them connected to viable sustainable work and trades they need, and other needs which should be built into their retention system.

6. ADAMHS will be featured on WHIO on February 25, 2021 at Noon as part of the Dayton Foundation Centennial Celebration to discuss the work ADAMHS’ is doing in the minority community.

7. Doug Thompson, Director of Business Operations provided a budget overview.
   a. 2021 Budgeted Revenue = $47.6M
   b. 2021 Budgeted Expenses = $47.6 M
   c. 2021 Source of Income
      i. Federal $13M
      ii. Other local $455,000
      iii. Human Services Levy $25.86M
      iv. State $8.27M

8. The monthly “What's Trending” report was provided for review and feedback.

9. Samantha Elder, Director of Communication and Strategic Initiatives shared information on the partnership with Dayton Public Schools to pilot “GetHelpNow Students” app which was placed on all Chromebooks within the Dayton Public School system.

2021 Work Plan

Trustee Dan Foley moved, and Trustee James Newby seconded the Montgomery County Alcohol Drug Addiction and Mental Health Services approve Resolution #21-006 for the 2021 ADAMHS Work Plan for the time period January 1, 2021 - December 31, 2021. Further, the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously after a roll call vote.

Trustee Dan Foley - Aye                   Trustee Margaret Patterson - Aye
Trustee Caroline Gentry - Aye            Trustee Jeffrey Startzman - Aye
Trustee Jacqueline Jackson - Aye          Trustee Verb Washington - Aye
Trustee Michael McKewen - Aye            Trustee Clarence Williams - Aye
Trustee James Newby - Aye

MISSION: Transforming innovative behavioral health leadership and partnerships to promote a healthy region

Financial and Governance Perspective

1. Strengthen Board Communications
   - Planning and Preparation for Human Services Levy – Target Date November 2021
     - Leadership, Staffing, and Fundraising support for campaign committees.
   - Pursue alternative grants and other funding to continue to diversify and increase revenue.
   - Enhanced Board Financial Updates
   - Conduct Board Strategic Planning Process – September 2021
   - Update Board Job Descriptions – March 2021
Program/Services Priorities

1. Develop Long-Term Crisis Response Plan
   - Board accepted SAMSHA grant funding 12/20 for regional service plan through 9/21
   - Board approved CrisisNow Model - Call Center and Mobile Crisis – August 2021
     - Plan and Implement SAMHSA Disaster Recovery Grant – January through September 2021
     - Host NOVA Training for Community Providers – date TBD
     - Coordinate System-wide Continuity of Services Plan

2. Develop, Launch and/or Collaborate focused Continuum of Care and enhanced services for Vulnerable Populations – December 2021
   - Board oversight of State Opioid Response (SOR) funding
     - Probate Court
     - Aging population
     - MHFA
     - Tobacco/Vaping
     - Suicide Prevention
   - Launch Additional Multi-System Youth Program and Services
   - Convene and participate in strategic partnerships to broaden service delivery, close gaps, and improve cross-systems programs.
     - In collaboration with HSPD, MCCSD, MCJC, and MCDDS, refresh and train staff engaged with Interagency.
     - Child Assessment Team (ICAT) – April 2021
     - Collaborative Community Support Grant with FCFC (to be aligned with OhioRise)
     - Broaden and strengthen Recovery Workforce Development and Supportive Employment Programs

3. Further, Develop the Provision of Focused Prevention Programming
   - Enhance and align funding for the prevention services process.
     - Enhance productivity standards for contracted providers.
     - Planning In-person and/or virtual school-based programs
     - Launch GetHelpNow Students community-wide following pilot – March 2021
     - Offer training and information for parents regarding digital disorders and dangers.
     - Work Collaboratively with Training Division for the provision of additional opportunities

4. Increase Focused Programs, Services, and Training Opportunities on Implicit Bias/Equity and Community Impact
   - Embed Culturally Linguistic Appropriate Standards (CLAS) – September 2021
   - Launch ADAMHS Health Equity Council
   - Planning and Building Relationships with our Provider System
   - Increased Community Training through strategic partnerships
External Communications

5. Continue to Update and Deploy Marketing and Community Outreach Planning

- Engage a consultant to conduct ADAMHS Impact Review
  - Enhanced Partnership with Greater Dayton Brain Health Foundation
  - E-News
  - Annual Impact Report
  - Leadership on COVID Vaccine Planning
  - Planned Mental Health Awareness Campaigns
  - Regional Communications Planning with Regional Area Boards (RAB)

Internal Development Perspective

6. Enhance ADAMHS’ Digital Footprint

- Hire IT Director – March 2021
- Gain access to data at OHMAS and Office of Medicaid – June 2021
- Increase partnerships for data sharing.
- Develop or acquire an enhanced system for regional data collection - June 2021.
- Enhance Application for Funding Portal

7. Set a Plan of Action for Internal Professional Development

- Set and Track Annual Training and Development Plans for all staff – T/B completed 12/2021
- Implement new HR Evaluation process

Legend:

- Denotes Board Specific,
- Denotes Staff Specific

6. ADJOURNMENT

With no further business, a roll call vote was taken to adjourn the meeting.

Trustee Dan Foley - Aye  Trustee Margaret Patterson - Aye
Trustee Caroline Gentry - Aye  Trustee Jeffrey Startzman - Aye
Trustee Jacquelyn Jackson - Aye  Trustee Verb Washington - Aye
Trustee Michael McKewen - Aye  Trustee Clarence Williams - Aye
Trustee James Newby - Aye

Trustee Jacqueline Jackson, Chair

Prepared by Lynn Voisard