



MINUTES

**Executive Committee
January 24, 2018
5:30 PM**

Present: Judy Cook, Chair
Caroline Gentry
Jackie Jackson
Jim Newby

Staff: Helen Jones-Kelley
Jodi Long
Lynn Voisard

CALL TO ORDER

Judy Cook, Board Chair, called the meeting to order in the offices of the ADAMHS Board for Montgomery County, 409 E Monument Avenue, Dayton, Ohio 45402. A quorum was present.

ACTION ITEMS

Staff shared information with Executive Committee on the items below and voted on the items with one motion on behalf of the Montgomery County Alcohol Drug Addiction Mental Health Services to be ratified by the full board at the February board meeting:

NexGen/Stark County Mental Health and Recovery Board – Project CURE’s Implementation Costs

A department of Stark County Mental Health & Addiction Recovery, PartnerSolutions is comprised of Mental Health and Recovery Services Boards and provider agencies in Ohio who have come together to establish a **shared electronic health records system**. Within this system each participating organization maintains its own separate identity and ensures that the health information for its clients is maintained in accordance with applicable rules and regulations. At the same time, by acquiring a

state-of-the-art electronic health records system and operating it through a collaborative arrangement, the members of the consortium are able to:

- Ensure that vital medical information is recorded accurately and completely and that it is available in a timely manner whenever and wherever needed
- Promote the use of “best practice” treatment protocols in service planning
- Facilitate communication and information-sharing when multiple providers are involved in service delivery and need to coordinate their efforts
- Increase staff efficiency and productivity, so that more people can be served and at lower cost
- Achieve economies of scale through joint purchase and shared administration of the system
- Reduce medical errors and provide alerts about possible adverse medical reactions
- Provide client access to their medical records through “patient portals,” thereby allowing them to become more active and involved participants in the planning and delivery of services
- Enhance the security and privacy safeguards for protecting confidential medical information

Due to staff changes and location move, Project CURE incurred additional costs for the implementation of NexGen and the agreement is to split the cost 50/50.

#18-002 Staff recommends that the Executive Committee on behalf of Montgomery County Alcohol Drug Addiction and Mental Health Services cover Project CURE’s additional NexGen Implementation costs with Stark County Mental Health and Recovery Board in an amount not to exceed \$18,257.50 (50/50 split per agreement – total cost \$36,515). Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process.

Ascend Innovations – Research Project

Jodi Long, Director Treatment and Support Services shared that Ascend Innovations is a medical technology lab created out of a collaboration between the Greater Dayton Area Hospital Association (GDAHA) and Kaleidoscope, a product design in Cincinnati. Other partners include: Premier Health Partners, Kettering Health Network and Dayton Children’s. Ascend has established a data science team to provide analytic capabilities including descriptive analytics with data mining and exploration, prescriptive analytics with advanced quantitative techniques, and predictive analytics with machine learning.

Through the partnership with GDAHA, Ascent has accessed historical medical data with full personal identifiable information (PII) for all GDAHA member hospitals. Medical data is stored in a secure HIPAA compliant web environment.

Under the Montgomery County ADAMHS contract, Ascend will leverage and connect data from GDAHA, Montgomery County Coroner's Office public records, and Montgomery County ADAMHS claims data to identify trends and patterns. The goal is to create a 360-degree view of the opioid epidemic from a data perspective.

Ascend will analyze the data with all verticals of their capability: descriptive, prescriptive, and predictive analytics. The product on the back-end is insight to ADAMHS and potentially a predictive capability to stratify risk, predict outcomes or automatically recognize patterns. Any report released to the public will be in aggregate form only; the analysis will not be patient specific and will provide population level insight.

#18-003 Staff recommends that the Executive Committee on behalf of Montgomery County Alcohol Drug Addiction and Mental Health Services participate in a Research Project with Ascend Innovations for the time period January 1, 2018 through December 31, 2018. Further the Executive Director or board designee is authorized to sign any document necessary to execute the process.

Freedom Schools

The CDF Freedom Schools® program seeks to build strong, literate, and empowered children prepared to make a difference in themselves, their families, communities, nation and world today. By providing summer and after-school reading enrichment for children who might otherwise not have access to books, the CDF Freedom Schools program plays a much needed role in helping to curb summer learning loss and close achievement gaps — and is a key part of CDF's work to ensure a level playing field for all children

In partnership with local congregations, schools, colleges and universities, community organizations, and secure juvenile justice facilities the CDF Freedom Schools program boosts student motivation to read, generates more positive attitudes toward learning, increases self-esteem and connects the needs of children and families to the resources of their communities. Since 1995, more than 137,000 preK-12 children have had a CDF Freedom Schools experience and more than 16,000 college students and young adult staff have been trained by CDF to deliver this empowering model.

The CDF Freedom Schools model incorporates the totality of the Children's Defense Fund's mission by fostering environments that support children and young adults to excel and believe in their ability to make a difference Site coordinators and project directors are also trained by CDF to provide supervision and administrative oversight.

The program provides an exciting Integrated Reading Curriculum (IRC) including carefully chosen developmentally appropriate and culturally relevant books. The model curriculum supports children and families around five essential components.

#18-004 Staff recommends that the Executive Committee on behalf of the Montgomery County Alcohol Drug Addiction and Mental Health Services fund and contract with United Way Greater Dayton in an amount not to exceed \$30,000 for Freedom Schools for the time period February 1, 2018 through December 31, 2018. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

Consent Agenda

James Newby moved and Jackie Jackson seconded that the Executive Committee on behalf of Montgomery County Alcohol Drug Addiction and Mental Health Services Board approve the following resolutions and that the Executive Director or board designee is authorized to sign any documents necessary to execute the process.

#18-002 NexGen/Stark County Mental Health and Recovery Board – Project CURE’s Implementation Costs

#18-003_Ascend Innovations – Research Project

#18-004_Freedom Schools

Approval of Board Minutes: December 20, 2017

With correction to the signature line, the December 20, 2017 minutes stand as distributed.

Prepared by Lynn Voisard