



MONTGOMERY COUNTY

Alcohol Drug Addiction & Mental Health Services

MINUTES

PROGRAM & SERVICES POLICY COMMITTEE
December 6, 2017

Present: J. Jackson, Chair Staff: H. Jones-Kelley
 J. Cook L. Voisard
 M. McKewen
 J. Newby
 M. Patterson
 C. Williams

Unable: S. Coleman
 C. Gentry
 L. Middleton
 A. Whitmore

CALL TO ORDER

J. Jackson, Program & Services Policy Chair, called the meeting to order in the offices of Montgomery County Alcohol Drug Addiction Mental Health. A quorum was present.

ACTION ITEMS

Treatment & Support Services Contracts

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

Promise To Hope

“Promise to Hope” is a program at Premier Health (Miami Valley Hospital) in conjunction with Five Rivers Health Centers, Turning Point, NOVA Behavioral Health, Samaritan Behavioral Health, Women’s Recovery Center and Montgomery County ADAMHS and is aimed at treating pregnant addicts to protect and improve the quality of life for the mothers and their babies.

The State will provide additional funding for this program for a 75/25 split, so an amendment is needed to Resolution #17-065 to reflect the change in funding.

** C. Williams moved and M. McKewen seconded that the Program and Services Committee recommend that the Montgomery County Alcohol Drug Addiction and Mental Health Services amend resolution #17-065 to accept funding in the amount of \$560,000 (\$420,000-Ohio Department of Mental Health Addiction Services; \$120,000 ADAMHS Levy; \$20,000 Miami Valley Hospital Foundation) to purchase Promise to Hope Recovery Housing for pregnant opiate addicted women, hire Jane Voisard as architect for property renovations. Additionally, the board approves this project with an assurance of intent to support and fund the applicant's program consistent with the application and, to annually monitor the program and operations of the facility to ensure compliance. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried.

Access Hospital – Dual Diagnosis Residential Beds

The number of residential beds has increased; however, beds for dually diagnosed residential services is lacking due to wait periods. Board staff have met with Dr. Johnson of Access Hospital and they will make beds available and would allow 1 male/1 female to always be available to Montgomery County Alcohol Drug Addiction and Mental Health Services at a rate of \$290 per day. They will also make available 6 additional beds at a rate of \$100 for room and board.

** J. Cook moved and J. Newby seconded that the Program and Services Committee recommend that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract with and fund Access Hospital in an amount not to exceed \$430,700 to purchase dual diagnosis residential treatment beds for the provision of services contingent upon receipt of the Application for Funding for the time period January 1, 2018 through December 31, 2018. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried.

CareSource – Job Connect Program

Offers services and support that can pave the way from where members are to where they want to be. Job Connect offers tools to help members balance work and life and to remove barriers to employment. Job Connect helps with:

- Employment assistance
- Interview skills
- Reliable childcare
- Dependable transportation
- Budgeting and personal finances
- Job training
- Stress management
- And more!

Members are provided a Life Coach who helps them build a personal plan for success. Provides training and partner with employers and organizations in the community to connect our members to resources and opportunities.

Priority referral locations:

- Recovery Houses
- Drug Court
- Promise To Hope
- MonDay
- Day Reporting Center
- STOP
- Jail
- DayBreak
- Samaritan Behavioral Health, Inc. – Opiate Program
- NOVA Behavioral Health
- Public Health Dayton & Montgomery County – Addiction Services

Partners in the program:

- Goodwill Easter Seals Miami Valley
- Urban League

** M. McKewen moved and C. Williams seconded that the Program and Services Committee recommend that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract with CareSource in an amount no to exceed \$150,000 for the Job Connect Program for the time period January 1, 2018 through December 31, 2018. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried.

Various Vendor Purchase Orders CY 2018

** J. Newby moved and J. Cook seconded that the Program and Services Committee recommend that the Montgomery County Alcohol Drug Addiction and Mental Health Services contract and fund Various Vendor Blanket Purchase Orders for the services and amounts not to exceed in the table below for the time period January 1, 2018 – December 31, 2018. Further the Executive Director or board designee is authorized to sign any documents necessary to execute this process. Motion carried.

Accreditation / Licensure	Type of Service	CY18 Contract	Source of Funding
OhioMHAS Various	Travel/Training	\$50,000	Levy
	Narcan	\$100,000	Levy

	Lab Analysis	\$10,000	Levy
	Miscellaneous Non-MCD (Medicaid) Treatment Services	\$50,000	Levy
	Interpretation Services	\$200,000	Levy
	ICAT Foster Care	\$350,000	Levy
	Guardianship Services	\$20,000	Levy
	Adolescent Services	\$25,000	Levy
	Emergency Addiction and Mental Health Services	\$50,000	Levy

OTHER

Director Jones-Kelley shared Montgomery County Alcohol Drug Addiction and Mental Health Services has heard that DayMont Behavioral Health will no longer be providing CPST (general mental health services) and is closing their Germantown Street location and will continue operations for Medicated Assisted Treatment (MAT) and AoD Services at the North Main Street location. They have requested technical assistance in moving clients to other treatment providers. Providers are receiving clients from DayMont.

ADJOURNMENT

With no further business the meeting was adjourned.

Next meeting: January 10, 2018

Prepared by Lynn Voisard