



MONTGOMERY COUNTY

**Alcohol
Drug Addiction
& Mental Health
Services**

MINUTES

Board Meeting
December 19, 2018

Present: J. Cook, Chair
C. Gentry
J. Startzman
J. Jackson
J. Newby
M. Patterson
C. Williams

Staff: J. Cox
P. Cosby
A. Doolittle
A. Hoff
H. Jones-Kelley
J. Long
D. Thompson
L. Voisard

Unable: S. Coleman
M. McKewen
A. Whitmore

CALL TO ORDER

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

RECOGNITION OF GUESTS

Director Jones-Kelley welcomed tonight's guests.

APPROVAL OF BOARD MINUTES

Res #18-113 With no changes or revisions, the minutes of the November 28, 2018 Board Meeting stand approved as distributed

CONSENT AGENDA

The question was asked if there were any items to be withdrawn for further discussion. There was none. There was a change to the consent agenda with Resolution #18-141, the amount will be adjusted to \$275,000 due to receipt of a \$300,000 grant.

**** J. Newby moved and J. Jackson seconded that Montgomery County Alcohol Drug Addiction Mental Health Services contract and fund with the following provider not to exceed the amount identified in the table below for the period of January 1, 2019 – December 31, 2019 for the provision of services contingent upon receipt of the 2019 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute the process. Motion carried unanimously.**

RESOLUTION #	DESCRIPTION	CY 2019	SOURCE OF FUNDING
18-129	Samaritan Behavioral Health Inc. <i>Outpatient MH & AoD, CrisisCare, Ambulatory Withdrawal Management,</i>	\$3,715,459	CURES/Levy

Consent Agenda – Program & Services December 5, 2018 & Executive Committee December 19, 2018

**** C. Williams moved and J. Startzman seconded that Montgomery County Alcohol Drug Addiction Mental Health Services contract and fund with the following providers not to exceed the amounts identified in the table below for the provision of services identified. Further the Executive Director or board designee is authorized to sign any document necessary to execute the process. Motion carried unanimously.**

RESOLUTION #	DESCRIPTION	CY 2019	SOURCE OF FUNDING
18-114	Brigid's Path <i>Maternal support program for women with opiate addiction</i>	\$75,000	Levy

18-115	Daybreak Inc. <i>SUD Outpatient Svcs</i> Daybreak Inc. <i>OZ Works (NEW)</i>	\$760,774	Levy/OHMHAS
18-116	Dayton Children's Hospital <i>Adolescent Inpatient</i> <i>Psychiatric Unit (NEW –</i> <i>22 beds)</i>	\$500,000	Levy
18-117	Eastway Behavioral Healthcare <i>Outpatient MH & AoD</i> <i>services</i> <i>Forensic services</i> <i>Housing services</i> <i>Social club</i>	\$6,358,388	Levy
18-118	Goodwill Easter Seals of Miami Valley <i>Main Street Recovery</i> <i>Center</i> <i>Downtown Dayton</i> <i>Initiative</i> <i>Consumer Operated</i> <i>Services</i> <i>Miracle Clubhouse</i> <i>Peer Recovery Supporter</i> <i>Training</i> <i>Recovery Employment</i> <i>Program (NEW)</i>	\$523,025	Levy
18-119	House of Restoration Community Solutions, LLC <i>5 female recovery beds</i>	\$45,625	CURES/Levy
18-120	Joshua Recovery Ministries <i>Program Director for</i> <i>Promise to Hope Recovery</i> <i>Housing (NEW)</i>	\$50,000	CURES/Levy
18-121	Life Essentials <i>Supportive Services -</i> <i>Guardianship, CHUMS, &</i> <i>Peer Training</i>	\$209,080	Levy
18-122	Miami Valley Housing Opportunities Inc. <i>Supported Housing for</i>	\$1,041,406	Levy

	<i>those living with SPMI</i>		
18-123	MonDay Community Correctional Institution <i>Psychotropic & MAT Medications</i>	\$25,000	CURES/Levy
18-124	National Alliance for Mental Illness <i>Family & Peer Support, Education, & Advocacy Services</i>	\$75,209	Levy
18-125	Nova Behavioral Health <i>AoD Residential & outpatient; MH residential treatment; Residential withdrawal management</i>	\$3,501,598	Levy
18-126	Places Inc. MH Housing Services	\$874,884	Levy
18-127	Project CURE	\$261,412	Levy
18-128	Public Health Dayton & Mont Co. - Addiction Services <i>Outpatient AoD services</i>	\$617,674	CURES/Levy
18-130	South Community Inc. Outpatient MH & SUD; Foster Care, ACT/IDDT Teams; Children Matter; Forensic Services	\$2,646,360	OHMAS/Levy/SAMHSA
18-131	TCN Behavioral Health Services Inc. Outpatient SUD Services; Residential Treatment; Recovery Housing	\$606,834	Levy
18-132	Whole Truth Ministries 10 male recovery beds	\$85,775	CURES/Levy
18-133	United Way (Freedom School Program)	30,000	Levy
18-137	Jobs & Family Services – Memorandum of Understanding	\$39,500	Levy

18-138	Beverly Stewart – Legal Counsel	\$90,000	Levy
18-139	Brent Barrow – Independent Contractor SOAR	\$67,036	Levy
18-140	Bruce Barcelo – Interim Assignment Employee Contract	\$65,000	Levy
18-141	Ascend Innovations, Inc.	\$275,000	Levy (\$300k is federal)
18-142	ResCare – Housing & Supports	\$110,000	Levy
18-143	National Council Behavioral Health	\$7,180	Levy
18-101	Good Shepherd Ministries	\$136,875	Levy
18-118	Goodwill Easter Seals of Miami Valley	Add 'l \$350,000	Levy
15-017	Stark County Mental Health & Recovery Board	Add 'l \$88,000	Levy

BOARD CHAIR REPORT

- 2019 Winter Board Work Session– Wednesday, January 23, 2019 – begin at 4:30 PM. Strategic discussion.
- Joint Work Session with Warren-Clinton MHRB – Monday, January 7, 2019 @ 5:30
- Officers will meet to review/discuss committee chairs for 2019

EXECUTIVE DIRECTOR REPORT

1. Director Jones-Kelley distributed handouts showing the Unintentional Drug Overdose Deaths Occurring in Montgomery County 2010-2017 and comparison of 2017 and 2018.
 - a. COAT operates under a Collective Impact Model – an innovative and structured approach to making collaboration work across various sectors to achieve significant and lasting social change. The COAT is managed using the Incident Command System structure. ICS provides a comprehensive management system designed to enable community partners to work together to respond to local, state and federal emergencies.

The Branches are responsible for producing and reporting action plans every 30 days. A Steering Committee guides the overall efforts.

Prevention – prevent opioid and illicit drug misuse

Treatment & Recovery – expand access to treatment and community supports

Illegal Opioid Supply Control – decrease the supply of illegal opioids and other illicit drugs

Response – emergency and crisis plans to respond to individuals in crisis or a large casualty event

Harm Reduction – increase capacity for harm reduction efforts including syringe services and Narcan distribution

Prescription Opioids – promote use of best practices for opioid prescribing; raise awareness and knowledge about the dangers of opioids

Criminal Justice Services – expand access to treatment options for those involved in the criminal justice system

Education and Information – raise public awareness and knowledge about the use and misuse of opioids

The Joint Information Center provides coordinated messaging between members of the COAT and in response to local, national and international media requests.

2. COAT/Montgomery County received the Champions of Public Health Organization Award from the Ohio State University Department of Public Health.
3. Commission Foley's last BCC meeting was Tuesday, MCADAMHS Commissioner Foley with a Board Resolution in recognition and profound appreciation of distinguished service. A copy was at members' places.
4. Information at places' regarding the 18 chemical dependency counselors that graduated from the joint Sinclair Community College/ADAMHS program.

5. Chair Cook was presented with a thank you gift for serving as board chair.
6. Small token of appreciation at members' places; have a happy new year.

COMMENTS FROM GUESTS

Not at this time.

ADJOURNMENT

Meeting adjourned moved and J. Newby seconded that with no further business the meeting is adjourned.

A handwritten signature in cursive script that reads "Judy Cook". The signature is written in black ink and is positioned above a horizontal line.

Judy Cook, Chair

Prepared by Lynn Voisard