



MONTGOMERY COUNTY

**Alcohol
Drug Addiction
& Mental Health
Services**

**PROGRAM & SERVICES POLICY COMMITTEE
MINUTES
October 10, 2018**

Present: Jackie Jackson, Chair
Judy Cook
Mike McKewen
Jim Newby
Jeffrey Startzman
Clarence Williams
Anthony Whitmore

Staff: Andrea Hoff
Jodi Long
Doug Thompson
Lynn Voisard

Unable: Shallon Coleman
Caroline Gentry

Jackie Jackson, Chair called to order the meeting of the Program & Services Committee with a quorum present.

Self-introductions were made. Jason Norris is an intern at ADAMHS, he is attending Sinclair Community College to achieve a social worker degree graduating with an Associate's Degree and will be pursuing a Bachelor's Degree at University of Cincinnati.

ACTION ITEMS

Treatment & Support Services Contracts

Jodi Long, Director Treatment & Support Services provided the following report:

Ascend Innovations, Inc.

Resolution #18-075 for Ascend Innovations, Inc. for professional services agreement for Health Information Exchange/Medical Records Integration needs to be rescinded as the funding was included with Resolution #18-074 which was brought to the Program & Services Committee and approved by the Board on September 12, 2018.

J. Cook moved and C. Williams seconded that the Program & Services Policy Committee recommend that the Montgomery County Alcohol Drug Addiction and Mental Health Services rescind Resolution 318-075 for Ascend Innovations, Inc. in the amount of \$60,000 for professional services agreement for the time period July 1, 2018 – June 30, 2019. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Urban Minority Alcohol Drug Addiction Outreach Program/Dayton

Ohio Mental Health Addiction Services awarded UMADAOP pass thru funding for the Circle of Recovery Program to provide treatment services. Circle for Recovery Ohio (CFRO) is a community-based program targeting individuals involved in the criminal justice system. The program focuses on social integration and reducing barriers that negatively impact individuals from becoming a productive substance and crime free member of the community. The program offers supportive services, advocacy, linkage and tools to increase skills to avoid substance using and criminal behaviors.

C. Williams moved and J. Cook seconded that the Program & Services Policy Committee recommend that the Montgomery County Alcohol Drug Addiction and Mental Health Services fund and contract with Urban Minority Alcohol Drug Addiction Outreach Program-Dayton in an amount not to exceed \$75,354 for the period of July 1, 2018 – June 30, 2019 for the provision of treatment services. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Prevention & Early Intervention Contracts

Andrea Hoff, Director Prevention & Early Intervention provided the following report:

Warriors Supporting Wellness

Montgomery County ADAMHS received Notice of Award from Substance Abuse Mental Health Services Association (SAMHSA) for the grant application to provide Mental Health First Aid trainings for first responders, active military, veterans, and their families in the southwest region.

J. Newby moved and C. Williams seconded that the Program & Services Policy Committee recommend that the Montgomery County Alcohol Drug Addiction and Mental Health Services accept the Notice of Award and funding from the Substance Abuse and Mental Health Services Administration in an amount not to exceed \$125,000 per year for up to three years (Total \$375,000) for the period September 30, 2018 – September 29, 2021 for the provision of Mental Health First Aid services. Further that the

Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Children Matter Montgomery County

Montgomery County ADAMHS has received Notice of Award and No Cost Extension from SAMHSA to provide wraparound services for the Children Matter Montgomery County. These services are provided to families who have a child with a SED (severe emotion disturbance) diagnosis. The services bring all the community organizations and individuals together to meet the needs of the child. The program has served 314 to day and has held 1,000 wrap around meeting.

The target population has been expanded to the ages of 5-18 and will serve an additional 180 families.

A. Whitmore moved and J. Cook seconded that the Program & Services Policy Committee recommend that the Montgomery County Alcohol Drug Addiction and Mental Health Services accept the Notice of Award and No Cost Extension funding from the Substance Abuse and Mental Health Services Administration in an amount not to exceed \$605,443 (plus 1:1 levy match for a total of \$1,210,886) for the period of September 30, 2018 – September 29, 2019 for the Children Matter Montgomery County program. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Children Matter Montgomery County Individual Contracts

A. Whitmore moved and J. Cook seconded that the Program & Services Policy Committee recommend to 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 September 30, 2018 – September 29, 2019 for the provision of services through Children Matter Montgomery County. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Agency	Type of Service	FFY18 Approved	FFY19 Requested	Source of Funding
South Community	High Fidelity Wraparound; Prevention; Social Media/Marketing	\$933,291	\$1,142,725	SAMHSA/Levy (Required Match)

NAMI-Montgomery County	Family Engagement Services	\$20,160	\$20,160	SAMHSA/Levy (Required Match)
University of Dayton/Business Research Group	Evaluation Services	\$48,000	\$48,000	SAMHSA/Levy (Required Match)

11 Month Funding

J. Newby moved and C. Williams seconded that the Program & Services Policy Committee recommend to Montgomery County Alcohol Drug Addiction and Mental Health Services to fund and contract with the following providers not to exceed the amounts identified for the period of November 1, 2018 through September 29, 2019 for the provision of services listed. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Montgomery County Educational Services Center – Schools of Excellence in Prevention Coordinator

The initiative assists schools with assessing their behavioral health prevention needs and creates a comprehensive prevention plan at the individual school building level. It connects the schools with prevention subject matter experts and provides monetary incentives for implementing best practice prevention services and strategies within their school.

Type of Service: Prevention
 FFY19 Requested: \$94,010
 Source of Funding: Levy (Pat of required match for Drug Free Coalition Grant); this bring the total prevention contract from \$892,075 to \$986,085.

Wright State University/SARDI

Contract for evaluation work associated with the Warriors Supporting Wellness.

Type of Service: Evaluation Services
 FFY19 Requested: \$12,500
 Source of Funding: Substance Abuse Mental Health Services Association

External Affairs Contracts

Paula Cosby, Director External Affairs shared the ADAMHS has the opportunity to expand the GetHelpNow marketing campaign. C3 will broaden the messaging with a softer message which is not crisis oriented. The campaign will include loved ones and

supportive loved ones for individuals seeking services. The campaign will run special messaging in November and December due to the high stress of the holiday season.

Levels of advertising include:

- Digital ad campaigns – outdoor digital and static billboards
- Google click campaign
- Direct mail campaign – targeting areas identified through the MC-ERON Notification System
- Social Media
- Video Production Ads on uTube and ADAMHS website
- RTA audio campaign

J. Newby moved and A. Whitmore seconded that the Program & Services Policy Committee recommend to Montgomery County Alcohol Drug Addiction and Mental Health Services to contract with C3 Group to provide marketing for the GetHelpNow app in an amount not to exceed \$75,000 for the time period November 1, 2018 through March 1, 2019. Further that the Executive Director or board designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

ADJOURN

There being no further business the meeting was adjourned.

Prepared by,

Lynn Voisard, Executive Assistant