



MONTGOMERY COUNTY

Alcohol Drug Addiction & Mental Health Services

PROGRAM & SERVICES POLICY COMMITTEE MINUTES May 8, 2019

Present: Jim Newby, Chair
Judy Cook
Caroline Gentry
Jackie Jackson
Margaret Patterson
Jeffrey Startzman

Staff: Paula Cosby
Jen Cox
Andrea Doolittle
Andrea Hoff
Helen Jones-Kelley
Jodi Long
Doug Thompson
Lynn Voisard

Unable: Mike McKewen
Shallon Coleman
Anthony Whitmore
Clarence Williams

CALL TO ORDER

Jim Newby, Chair called to order the meeting of the Program & Services Policy Committee.

ACTION ITEMS

Treatment & Support Services Contracts

Jodi Long, Associate Director provided the following report:

Contract – SFY 2020 Application for Funding

- a. Wright State University – Support Services/Workforce Development
 - i. Child Psychiatric Fellowships (\$150,000)
 - ii. Doctoral Psychology Clinical Traineeships (\$62,000)

- iii. Mental Illness/Developmentally Disabled Psychiatric Residency Placements (\$30,000)
- iv. PECE-PACT (Prevention) (\$69,288)
 - 1. One combined contract for the Treatment & Support Services and Prevention Service
 - 2. Total amount not to exceed \$380,576
 - 3. Combination of Levy and OhioMHAS Funding
 - 4. Time Period: July 1, 2019 – June 30, 2020

J. Jackson moved and J. Startzman seconded the Program & Services Policy Committee recommend to Montgomery County Alcohol Drug Addiction and Mental Health Services to fund and contract with Wright State University for services not to exceed the amounts identified for the time period July 1, 2019 – June 30, 2020 for the provision of services contingent upon receipt of the revised CY 2020 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

Grant – Youth Treatment Implementation (YTI) Various Vendor – in a review of document it was discovered the grant was not previously taken to the board for approval for receipt of funding. This service is provided by the Youth Resource Center and Samaritan Behavioral Health, Inc.

J. Jackson moved and J. Startzman seconded the Program & Services Policy Committee recommend to Montgomery County Alcohol Drug Addiction and Mental Health Services accept funding from Ohio Department of Mental Health and Addiction Services for the Youth Treatment Implementation (YT-I) in an amount not to exceed \$114,000 for the time period October 1, 2018 – September 30, 2019. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

Rescind Resolution – Resolution #18-098 was approved by the Board for Divine Resolution. Despite numerous attempts, staff time and offer of technical assistance, ADAMHS was not able to obtain documents necessary to complete the Application for Funding for final approval.

C. Gentry moved and M. Patterson seconded the Program & Services Policy Committee recommend to Montgomery County Alcohol Drug Addiction and Mental Health Services to rescind Resolution #18-098 for Divine Resolution for 5 female recovery housing beds in an amount not to exceed \$45,624 for the time period January 1, 2019 – December 31, 2019. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

NOTE: ADAMHS will issue an RFP through Public Notice for other recovery housing provider(s) to provide these services.

Prevention Early Intervention Contracts

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

- a. CompDrug/Youth to Youth International
 - a. Youth Led Prevention – youth leadership prevention program focusing primarily on middle school and high school students. The goal of its many projects is harnessing the powerful influence of peer pressure– making it a positive force that encourages young people to live free of tobacco, alcohol and other drugs. Second year for the program. 90 youth will be served.
- b. DayBreak –
 - a. LGBTQ Mental Health and Substance Use Disorder Prevention Services – DayBreak has received money from a private donor for a case manager for this population and this recommendation for funding will add prevention services. 150 youth will be served.
- c. Goodwill Easter Seals Miami Valley
 - a. Rx Medication Safety Project – increases community awareness in order to decrease the accessibility and misuse of prescription medications in Montgomery County. The campaign utilizes Generation Rx messages and trainings to cover proper storage, monitoring, and disposing of medications to decrease the likelihood of those medications being misused or used for illicit purposes. Another component of this campaign is the distribution of lock boxes and medication disposal pouches, all of which can be obtained by request from Goodwill Easter Seals. Medication disposal pouches can also be picked up at any Goodwill location in Montgomery County. Generation Rx trainings are open to the public and can be scheduled by request. Increase in funding request will add a .5 FTE that will serve an additional 855 individuals.
- d. Public Health – Dayton & Montgomery County -
 - a. Risky Business – evidence based program for youth to improve decision-making in high risk situations. Will serve 250 youth.
 - b. Strengthening Families – evidence based program for parenting education for children and their families. Will serve 150 families.

J. Jackson moved and J. Startzman seconded 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 July 1, 2019 – June 30, 2020 for the provision of services based on SFY20 Application for Funding. Further the Executive Director or board designee is authorized to sign any document necessary to execute this process.

J. Jackson moved and J. Startzman seconded to accept a friendly amendment to the original motion to remove Wright State University from the Contract Worksheet as it was presented and approved a recommendation for one combined contract with the Treatment & Support Services. Motion carried.

NOTE: See attached worksheet for additional information.

OTHER

Director Jones-Kelley provided the following report:

Officials from Gov. Mike DeWine's office and the Ohio Department of Mental Health and Addiction Services visited Daybreak as an example of the type of training and employment solution the State wants to invest in to help those in recovery become contributing members of the community. The visit was part of In-Demand Jobs Week with five events held across Ohio.

ADJOURNMENT

There being no further business the meeting was adjourned.

Prepared by,

Lynn Voisard, Executive Assistant