



## MINUTES

Board Meeting  
June 28, 2017

Present:	Anthony Whitmore, Chair	Staff:	Joe Bullock
	Shallon Coleman		Jennifer Cox
	Judy Cook		Andrea Doolittle
	Stan Eichenauer		Andrea Hoff
	Lou Fries		Helen Jones-Kelley
	Caroline Gentry		Jodi Long
	Jackie Jackson		Jonathan Parks
	Edmund Moore		Andrew Sokolnicki
	Jim Newby		Ann Stevens
	Paul Porcino		Lynn Voisard
	Clarence Williams		

### **CALL TO ORDER**

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

### **RECOGNITION OF GUESTS**

Director Jones-Kelley introduced the guests present.

### **APPROVAL OF BOARD MINUTES**

#17-028 With no changes to the May 24, 2017 minutes, the minutes approved as distributed.

### **CONSENT AGENDA**

The question was asked if there were any items on the Consent Agenda that needed to be removed and discussed.

\*\* S. Eichenauer moved and J. Cook seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services approve the consent agenda as

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

**CONSENT AGENDA – Program & Services – May 21, 2017**

12-Month Administrative Services Management Contracts (revenue)

#17-029	Tri-County (Mercer, Van Wert, Paulding)	\$30,900
#17-030	Four County (Defiance, Henry, Fulton, Williams)	\$41,200

12-Month Contracts – Treatment & Supportive Services

#17-031	Daybreak, Inc.	\$756,137
#17-032	Eastway Corporation	\$6,358,388
#17-033	Family Services Association	\$56,560
#17-034	Goodwill Easter Seals of Miami Valley (Includes Prevention Services)	\$566,913
#17-035	Lighthouse Youth Services	\$150,000
#17-036	Miami Valley Housing Opportunities	\$675,603
#17-037	Mont. Co. Common Pleas Court	\$50,000
#17-038	Mont. Co. Juvenile Court	\$195,369
#17-039	NOVA Behavioral Health	\$6,503,910
#17-040	PLACES, Inc.	\$722,950
#17-041	Project C.U.R.E.	\$211,412
#17-042	Public Health Dayton & Montgomery County – Addiction Services (Includes Prevention Services)	\$1,185,937
#17-043	Samaritan Behavioral Health, Inc. (Includes Prevention Services)	\$5,258,293
#17-044	South Community, Inc.	\$2,503,772
#17-045	TCN Behavioral Health Services Inc.	\$483,434
#17-046	UMADAOP-Dayton (Includes Prevention Services)	\$506,243
#17-047	Women’s Recovery Center	\$241,458
#17-048	Wright State University (Includes Prevention Services)	\$776,202

Contract Revision

#17-004	Promise to Hope (change from SFY to Calendar Year)	
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12-Month Contract(s) – Prevention/Early Intervention

#17-050	Kettering City Schools	\$28,528
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Contract Extensions – Prevention/Early Intervention

- #17-005 UMADAOP – Stacked Deck Program
- #16-071 City of Kettering Youth Led Prevention

12-Month Various Vendor Purchase Order(s)

#17-051	Inpatient Treatment	\$100,000
	Deaf Interpreters	\$90,000
	Guardianship Services	\$20,000
	ICAT	\$300,000
	Language Interpreters	\$95,000
	Out-of-County Non-Medicaid Treatment	\$10,000
	Patient Labs	\$35,000
	Central Pharmacy Medication	\$200,000
	IDAT – Dayton Municipal Court	\$50,000
	IDAT – Vandalia Municipal Court	\$50,000

Contract Worksheets are attached with additional information.

SFY 2018 Community Plan

- #17-052 Submission of SFY2018 Update

SFY 2018 Community Plan is attached.

Director Jones-Kelley shared photographs of graduates of the Bruner Literacy Center. Bruner Literacy Center provides free, one-on-one tutoring to adults ages 19+ who want to improve their reading, writing, and math literacy skills; and the board approved bridge funding to Montgomery County Common Pleas Court.

**NEW BUSINESS**

SFY 2017-2018 Quality/Performance Improvement Plan

A. Sokolnicki, Program Coordinator Quality Improvement, provided an overview of the 2017-2018 Quality Performance Improvement Plan.

The Performance/Quality Improvement Plan focuses on public resources on the triple aim of improving the consumer experience of care (including quality and satisfaction); improving the brain health of the population; and reducing the per patient costs associated with behavioral health care through focus on prevention, treatment and supported services. The Board is further committed to utilizing public resources in the most efficient and effective manner while maintaining high quality services. The

performance system incorporates external evaluation of contract services and internal performance measures of the board's administrative functions.

Performance/Quality Improvement Plan is attached.

#17-053 J. Cook moved and S. Eichenauer seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services approve and adopt the SFY 2017-2018 Performance/Quality Improvement Plan. Further that the Executive Director or Board designee is authorized to sign any documents necessary to execute this process. Motion carried unanimously.

#### Transfer of Mortgage title

J. Parks, Director Business Operations/Chief Fiscal Officer shared that in 2014, Montgomery County ADAMHS entered into a capital project with Ohio Mental Health and Addiction Services (OhioMHAS) to provide recovery housing for individuals who have completed a substance abuse treatment program and are in need of a sober living environment.

Three single family homes were purchased and renovated, each providing a five-bed supervised programmatic residence. All program operators are Ohio Recovery Housing (ORH) affiliate members and non-profit, 501(c)3 organizations.

The project goal was for ADAMHS to purchase the property and hold title to the property until which time the renovations were completed. Mortgage would be transferred to the provider organization.

OhioMHAS will maintain a thirty-year mortgage on each of the properties and forgive the mortgage over the thirty-years as long as the property maintains the contractual purpose. If the property is no longer used as recovery housing, the property reverts to OhioMHAS and ADAMHS obtains a new operator.

Per the agreement with OhioMHAS, we are initiating the transfer of title to the provider agencies.

#17-054 J. Jackson moved and C. Gentry seconded that Montgomery County Alcohol Drug Addiction Mental Health Services Board initiate the transfer of title to the following non-profit organization noted below. Further that the Executive Director or Board Designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Holt Street Miracle Center – 1212 W. Riverview Ave, Dayton OH 45402  
Joshua Recovery Ministries – 11 Rita Street Dayton OH 45404  
Whole Truth Ministries – 314 Lynnhaven Drive, Riverside OH 45431

## **BOARD CHAIR REPORT**

- July Committee & Board Meetings at places.
- Disclosure of Relationships Form
  - Please complete and return to Lynn Voisard
- Annual Board Evaluation
  - Link available June 29, 2017
  - Due Date: Friday, July 14, 2017
- Attended the 2017 Ohio's Opiate Conference hosted by Ohio Association of County Behavioral Health Organizations. Very impressed with the turnout and quality of presenters. Excellent job to ADAMHS staff who made presentations.
- S. Eichenauer, E. Moore and P. Porcino were recognized for their many years of service on the Montgomery County Alcohol Drug Addiction Mental Health Services Board.

## **EXECUTIVE DIRECTOR REPORT**

Director Jones-Kelley provided the following report:

- Crisis Stabilization Unit – work is progressing with Greater Dayton Area Hospital Association and other partners. Will seek a loan from the City Wide Development loan program. Thanks to Edmund Moore for providing information regarding this loan program.
- Board Members and others are encouraged to contact the Governor regarding Medicaid Expansion to show our support. A sample letter and e-mails will be provided.
- Media Packet – A. Stevens provided members with a packet showing all of the media coverage the last month.
- Christmas in July – L. Voisard proposed having a Christmas in July and collecting donations for Goodwill Easter Seals Miami Valley's Miracle Clubhouse.
  - Items needed include: Snack food for snack bar; office supplies, fish food, personal hygiene products, plants, planters and potting soil. Deadline for donations is Friday, July 21, 2017. Monetary donations: GWESMV and write Miracle Clubhouse on the memo line.

## **ADJOURNMENT**

With no further business, the meeting was adjourned.

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Anthony Whitmore, Chair

Prepared by Lynn Voisard