



MINUTES

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR MONTGOMERY COUNTY June 22, 2016

Present: A. Whitmore, Chair Staff: J. Cox
 S. Coleman A. Doolittle
 J. Cook N. Dunseith
 S. Eichenauer A. Hoff
 L. Fries H. Jones-Kelley
 C. Gentry J. Long
 E. Moore J. Parks
 J. Newby K. Smith
 C. Williams L. Voisard

Absent: J. Jackson (w/notice)
 P. Porcino (w/notice)

CALL TO ORDER

A. Whitmore, Chair, called the meeting to order at 5:35 pm in the offices of the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Montgomery County, 409 E. Monument Avenue, Ste. 102, Dayton Ohio with a quorum present.

WELCOME AND INTRODUCTION OF GUESTS

Director Jones-Kelley recognized today's guests.

APPROVAL OF MINUTES

With no changes to the May 25, 2016 minutes; approved as distributed.

CONSENT AGENDA

The recommendation for Samaritan Behavioral Health was removed from the Consent Agenda due to verification of the contract amount – the new amount is at members' places. The question was asked if there were any others items on the Consent Agenda that needed to be removed and discussed; there were no additional items to be pulled.

SFY 2017 Application for Funding Recommendations

Resolution #	Description	Funding Amount	Funding Source	Time Frame
SFY 2017 Application for Funding Recommendations – Treatment Contract				6-Month
16-010	DayMont Behavioral Health Care	\$666,368	Levy, OHMHAS, Title XX	7/1/2016 – 12/31/2016
SFY 2017 Application for Funding Recommendations – Treatment Month Contracts				12-
16-012	DayBreak, Inc.	\$514,490	OHMHAS	7/1/2016 – 6/30/2017
16-013	Dayton Children's Hospital	\$100,000	Levy	7/1/2016 – 6/30/2017
16-014	Dayton Municipal Court (Forensic Contract)	\$15,000	Levy	7/1/2016 – 6/30/2017
16-015	Dayton Municipal Court (Specialized Probation Officer)	\$56,484	Levy	7/1/2016 – 6/30/2017
16-033	Eastway Corporation	\$6,223,114	Levy, OHMHAS, Title XX	7/1/2016 – 6/30/2017
16-011	Friends of the Castle	\$100,000	Levy	7/1/2016 – 6/30/2017
16-016	Goodwill Industries of the Miami Valley Easter Seals (Miracle Clubhouse/Consumer Operated Services)	\$40,430	Levy	7/1/2016 – 6/30/2017
16-017	Goodwill Industries of the Miami Valley Easter Seals (Peer Support Trg)	\$31,650	Levy	7/1/2016 – 6/30/2017
16-018	Miami Valley Housing Opportunities Inc.	\$564,772	Levy	7/1/2016 – 6/30/2017
16-019	National Alliance for Mental Illness – Montgomery County	\$62,463	Levy	7/1/2016 – 6/30/2017
16-030	NOVA Behavioral Health	\$5,798,654	Levy, OHMHAS	7/1/2016 – 6/30/2017
16-029	Public Health Dayton &	\$685,769	Levy, OHMHAS	7/1/2016 – 6/30/2017

Resolution #	Description	Funding Amount	Funding Source	Time Frame
	Montgomery County Addiction Services			
16-027	Senior Resource Connection	\$428,770	Levy	7/1/2016 – 6/30/2017
16-020	Sinclair Community College	\$113,526	Levy	7/1/2016 – 6/30/2017
16-021	University of Dayton Clinical Psychology Traineeship	\$14,520	Levy	7/1/2016 – 6/30/2017
16-022	Wright State University (w/Miami Valley Hospital) – Child Psychiatry Fellowships	\$75,000	Levy	7/1/2016 – 6/30/2017
16-035	Wright State University – Doctoral Psychology Clinical Traineeships	\$62,000	Levy	7/1/2016 – 6/30/2017
16-023	Wright State University – Mentally Ill/Developmentally Disabled Psychiatric Residency Placements	\$30,000	Levy	7/1/2016 – 6/30/2017
SFY 2017 Application for Funding Recommendations – Prevention – 12-Month Contracts				
16-025	Wright State University/SOPP (PECE-PACT)	\$69,288	OHMHAS	7/1/2016 – 6/30/2017
16-026	Wright State University/CEHS (PAX Good Behavior Game)	\$205,975	Levy	7/1/2016 – 6/30/2017
SFY 2017 Various Vendor Recommendations – 12 Month Contract				
16-031	Children Adolescent Inpatient	\$100,000	Levy	7/1/2016 – 6/30/2017
	Deaf Interpreters	\$90,000	Levy	7/1/2016 – 6/30/2017
	Guardianship Services	\$20,000	Levy	7/1/2016 – 6/30/2017
	ICAT	\$300,000	Levy	7/1/2016 – 6/30/2017
	Language Interpreters	\$95,000	Levy	7/1/2016 – 6/30/2017
	Out of County Non- Medicaid Treatment	\$10,000	Levy	7/1/2016 – 6/30/2017

Resolution #	Description	Funding Amount	Funding Source	Time Frame
	Patient Labs	\$35,000	Levy	7/1/2016 – 6/30/2017
	Central Pharmacy Medication	\$200,000	Continuum of Care Funds	7/1/2016 – 6/30/2017
	Dayton Municipal Court IDAT	\$50,000	Dayton Municipal Court	7/1/2016 – 6/30/2017
	Vandalia Municipal Court IDAT	\$50,000	Vandalia Municipal Court	7/1/2016 – 6/30/2017
SFY 2016 Various Vendor Purchase Order (Grant Funded Project Expected to be carried over into SFY 2017)				
16-034	Addiction Treatment Program (OhioMHAS Grant)	\$650,000	OHHMAS Grant	7/1/2015 – 6/30/2017

S. Eichenauer moved and J. Cook seconded that the Alcohol Drug Addiction and Mental Health Services Board for Montgomery County approve the consent agenda as distributed. Further that the Executive Director is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Samaritan Behavioral Health SFY 2017 Application for Funding

#16-028 E. Moore moved and L. Fries seconded that the Alcohol Drug Addiction and Mental Health Services Board for Montgomery County contract with and fund Samaritan Behavioral Health in an amount not to exceed \$3,165,004 for the period of July 1, 2016 through June 30, 2017 for the provision of services as stated in the revised SF 2017 Application Funding. Source of Funding: Levy, OHMHAS. Further that the Executive Director is authorized to sign any document necessary to execute this process. Motion carried unanimously.

NEW BUSINESS

Montgomery County’s Behavioral Health Juvenile Justice Project Learning Independence and Family Empowerment (LIFE)

ADAMHS Board and Juvenile Court, in partnership with Ohio Department of Youth Services and South Community propose to continue the Behavioral Health Juvenile Justice Project LIFE (Learning Independence and Family Empowerment) for the period July 1, 2016 through June 30, 2017 (year 2 of the grant award).

LIFE Project provides clinical and family driven home based services to a minimum of 330 female and male juvenile offenders between the ages of 10-18 and their caregivers to decrease admissions and revocations to the Ohio Department of Youth Services through a continuum of care from a behavioral health screening, community safety screening, diagnostic assessment,

home-based intervention/treatment, access to pro-social opportunities and individual/family mentoring, and if applicable, secure residential intervention.

The ADAMHS Board continues to serve as the administrative and fiscal agent for the LIFE Project.

- 1,410 youth enrolled since 2006 (52% male, 51% nonwhite with average age of 15)
- 61% successfully completed treatment
 - Average length of stay is 5 months
- 45% reduction in risk for out of home placement
- Over 98% of youth were NOT sent to an ODYS institution following services
- Grades improved & school suspensions/expulsions reduced
- Significant reductions in trauma symptoms and substance use reported by youth

Funding Source: FY17 Budget = \$1,600,797
 State Funding = \$511,052
 Medicaid Matching Funds = \$230,000
 Levy = \$540,356
 In-kind = \$319,389

#16-036 J. Newby moved and S. Coleman seconded that the ADAMHS Board for Montgomery County contract with and fund South Community, Inc. for an amount not to exceed \$1,232,454 and Montgomery County Juvenile Court in an amount not to exceed \$368,343 for a total not to exceed \$1,600,797 for the time period July 1, 2016 through June 30, 2017 to provide services as outlined by the Ohio Department of Youth Services in the agreement/memorandum of understanding. Further that the Executive Director is authorized to sign any documents necessary to execute this process. Motion carried unanimously.

COMMENTS BY BOARD MEMBERS

- Annual Board Evaluation July 1, 2015 – June 30, 2016; complete through Survey Monkey by end of day Friday, July 15th.

CHAIR REPORT

- July Meeting Schedule at places
- No meetings in August

EXECUTIVE DIRECTOR REPORT

- Presented on Board Governance at the Statewide Conference; compliments to board for adopting, training and fidelity to the Carver Governance Model.
- CIT Academy being held June 20-24. Twenty-four (24) officers in attendance from Sheriff's Office Montgomery County, Kettering, Miami Township, Sinclair Community and Washentaw County Michigan Sheriff's Office.
- Jonathan Parks, CFO, has been certified as a Mental Health First Aid instructor.

OPEN FORUM

Clarence Williams term with the Board of County Commissioners expires on June 30, 2016. Thank you to Clarence for his service to the ADAMHS Board, community, and the African-American community.

ADJOURNMENT

With no further business the meeting was adjourned.


A. Whitmore Chair

Prepared by Lynn Voisard, Executive Assistant