



MONTGOMERY COUNTY

Alcohol Drug Addiction & Mental Health Services

MINUTES

Executive Committee
Wednesday, May 17, 2017

CALL IN
11:00 AM

Present: A. Whitmore, Chair
C. Gentry
J. Jackson

Staff: H. Jones-Kelley
L. Voisard

CALL TO ORDER

Anthony Whitmore, Chair called the meeting to order with a quorum present.

ACTION ITEMS

Director Jones-Kelley shared that questions arose at the Program & Services Committee regarding the Bureau of Justice Assistance (BJA) Expanding Linkages Grant.

The recommendation is for years 2 and 3 of the 3-year Federal grant, contracting with Samaritan Behavioral Health, and Wright State University/SARDI and operates on behalf of the Montgomery County Sheriff's Office through Samaritan Behavioral Health. There are a variety of services provided to include assessments to those incarcerated that continue after release.

Providers: Samaritan Behavioral Health, Montgomery County Sheriff's Office, WSU/SARDI
Grant Period: 10/1/15 – 9/30/18 (3-years)
Total Federal Funding: \$249,898

Executive Committee
May 17, 2017
Page 1

Year 1:

WSU \$2,720.00

SBHI \$205,688.15

Total: \$34,209.85

Years 2-3:

WSU \$10,000

SBHI \$205,688.15

Total: \$215,688.15

Grant Total: \$249,898

Res. # 17-027

J. Jackson moved and C. Gentry seconded Staff recommends that the Executive Committee fund and contract with Samaritan Behavioral Health, Montgomery County Sheriff's Office and Wright State University/SARDI for years 2 & 3 of the Federal Grant for the time period October 1, 2015 through September 30, 2018 for an amount not to exceed \$249,898 for the three year grant period; to be ratified at the May 24, 2017 board meeting. Further that the Executive Director or board designee can sign any papers necessary to execute this agreement. Motion carried unanimously.

OTHER

June Meeting Dates

1. Governance Practice: June 6, 2017
2. Program & Services Policy: June 14, 2017
3. Executive: June 21, 2017
4. Board: June 28, 2017

ADJOURNMENT

With no further business the meeting was adjourned.

Prepared by Lynn Voisard