



MINUTES

Executive Committee
Thursday, September 22, 2016
Conference Call

Present: A. Whitmore, Chair **Staff:** A. Hoff
J. Cook J. Long
S. Eichenauer H. Jones-Kelley
P. Porcino L. Voisard

Unable to attend: J. Jackson (w/notice)

CALL TO ORDER

J. Cook, Vice-Chair, called the meeting to order, with a quorum present.

PREVENTION & EARLY INTERVENTION FEDERAL FISCAL YEAR CONTRACTS

A. Hoff, Director Prevention & Early Intervention, shared that Children Matter Montgomery County (CMMC) Grant is the continuation of a four-year federal grant from Substance Abuse Mental Health Services Administration (SAMHSA). The grant provides services to children who have a (Severe Emotionally Disturbed) SED diagnosis. South Community provides non-clinical wrap around services to family members. One South Community staff is assigned to a family to help identify issues going on in their life and helps the family to navigate the system to access services. Children and families who have SED -- non clinical service to family members. There are a couple of other providers who will receive continued contracts. We have increased South Community's contract each year to allow them to increase the number of families served. Additional information can be found on the worksheet.

Source of Funding: System of Care Grant (Federal Grant)
Time Period: September 30, 2016 – September 29, 2017

South Community – Provides the wraparound facilitators, outcomes analyst and clinical supervisor for Children Matter Montgomery County (CMMC).

Wright State University/School of Professional Psychology – provide prevention services for the parents, youth and siblings of the CMMC families. Also will provide the fidelity monitoring of the wrap around services by graduate students who will receive training in the gold standard of fidelity review and will monitor South Community staff.

University of Dayton/Business Research Group (Richard Stock) – Provides evaluation of the CMMC Grant.

National Alliance for the Mentally Ill (NAMI) Montgomery County – provides a family engagement coordinator to work with families to learn to advocate for themselves and provide community resources.

Sharon Custer – provides technical support and coaching for the wraparound staff. This was a contract with Miami University last fiscal year.

TREATMENT & SUPPORT SERVICE CONTRACTS

J. Long, Director Behavioral Health Treatment & Support Services, shared that Joshua Recovery Ministries has added a second recovery home serving 10 men. SFY 17 funding has been increased to support the additional support.

Source of funding: Levy
Time Period: July 1, 2016 – June 30, 2017

The board contracts with four providers with five houses/twenty-five beds. This is short term housing with the maximum stay being twelve months; typically, three-six months. They move into independent housing they secure on their own.

MISCELLANOUS SFY 17 CONTRACT

Director Jones-Kelley, shared that ADAMHS need to renew the ongoing agreement with Wright State University/Physicians Inc. to provide us with the services of a chief clinical officer (Dr. Neil Dunsieith). The contract remains at the same amount and number of hours.

Source of funding: Levy
Time Period: 7/1/2016 – 6/30/2017

Additional information on these contracts can be found on the attached worksheets.

** J. Cook moved and P. Porcino seconded that the Executive Committee recommend that the Montgomery County Alcohol Drug Addiction Mental Health Services Board contract with and fund the agencies in the tables below. Motion carried unanimously.

Agency	Accreditation / Licensure	Type of Service	FY17 Contract	Time Period
Wright State University/School of Professional Psychology	N/A	Prevention & Fidelity Monitoring	\$98,255	9/30/2016 – 9/29/2017
University of Dayton/Business Research Group (Dr. Richard Stock)	N/A	Evaluation	\$48,000	9/30/2016 – 9/29/2017
NAMI-Montgomery County	CARF/OMHAS	Family Engagement	\$20,160	9/30/2016 – 9/29/2017
South Community	CARF/OMHAS	Wraparound	\$936,221	9/30/2016 – 9/29/2017
Sharon Custer	N/A	Training & Technical Assistance	\$8,500	9/30/2016 – 9/29/2017
Joshua Recovery Ministries	Member of Ohio Recovery Housing Network	Supportive Service (Recovery Housing)	\$52,925	7/1/2016 – 6/30/2017
Wright State University/Physicians, Inc.	N/A	Consultant/Chief Clinical Officer	\$135,300	7/1/2016 – 6/30/2017

BOARD MEETING CONSENT AGENDA

J. Bullock, Social Marketing Coordinator/Evaluation will present analysis on the Annual Board Assessment at the October Board Advance.

J. Long, Director Behavioral Health Treatment and Support Services, will present an overview of the SFY 17 Community Plan.

Members approved the draft of the September 28, 2016 board meeting agenda.

OTHER

DayMont Behavioral Health update – DayMont’s board has contracted with a management services company (Focus Care) owned and operated by Keith Vukosinovich and John Powlanski. All employees have moved under the managed care services company. Gayle Johnson retired and Emmett Orr has been hired by Focus Care to serve as interim executive director for 90 days.

ADJOURNMENT

With no further action, the meeting was adjourned.

Prepared by Lynn Voisard