



MONTGOMERY COUNTY

Alcohol Drug Addiction & Mental Health Services

MINUTES

PROGRAM & SERVICES POLICY COMMITTEE
May 10, 2017

Present: J. Jackson, Chair Staff: J. Long
S. Coleman A. Hoff
J. Cook L. Voisard
S. Eichenauer
C. Gentry
E. Moore
A. Whitmore
J. Newby

Unable: S. Coleman, w/o notice
C. Williams, w/notice

CALL TO ORDER

J. Jackson, Program & Services Policy Chair, called the meeting to order in the offices of the ADAMHS Board for Montgomery County. A quorum was present.

ACTION ITEMS

Explanation of SFY18 Contract Worksheet:

- Agency Name and Brief Service Description
- Type of Service
 - Treatment –
 - Supportive Services -
 - Prevention = Substance Abuse is targeted to individuals dabbling in substance abuse but have not been diagnosed; Mental Health is targeted to individuals beginning to show challenges but have not been diagnosed

- Early Intervention – there were no proposal submitted for Early Intervention services.
- Accreditation/Certification Information
- FY 17 Contract Amount
- FY 18 Recommended Contract Amount
- Reason for Change in Funding
- Contract Compliance
 - Treatment services - Compliance means a clinical review of random and select client files
 - Supportive Services – clinical review is not completed on these services
 - Prevention Services – review is on deliverables in agency contract
- Source of Funding

SFY18 Application for Funding Treatment & Supportive Services – See Attached Worksheet

Life Essentials – Supportive Services – Guardianship, CHUMS

** J. Cook moved and S. Eichenauer seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with Life Essentials to provide services as stated in their SFY18 Application for Funding in an amount not to exceed \$205,486 for the time period July 1, 2017 – June 30, 2018. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

Senior Resource Center – Supportive Services – Payeeship Program

** J. Newby moved and J. Cook seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with Senior Resource Center to provide services as stated in their SFY18 Application for Funding in an amount not to exceed \$428,770 for the time period July 1, 2017 – June 30, 2018. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

University of Dayton – Treatment (Workforce Development) Clinical Psychology Traineeship Prq @ DayBreak, NOVA, & Montgomery County Board of Developmental Disability

** J. Cook moved and S. Eichenauer seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with University of Dayton to provide services as stated in their SFY18 Application for Funding in an amount not to exceed \$21,780 for the time period July 1, 2017 – June 30, 2018. Further that the

Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

Sinclair Community College – Supportive Services – Supported education services for those living with Sever Persistent Mental Illness (SPMI)

** J. Newby moved and S. Eichenauer seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with Sinclair Community College to provide services as stated in their SFY18 Application for Funding in an amount not to exceed \$113,526 for the time period July 1, 2017 – June 30, 2018. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. J. Cook abstained. Motion carried.

National Alliance for Mental Illness/Montgomery County – Supportive Service – Family & Peer Support, Education & Advocacy Services

** S. Eichenauer moved and J. Cook seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with National Alliance for Mental Illness/Montgomery County to provide services as stated in their SFY18 Application for Funding in an amount not to exceed \$62,463 for the time period July 1, 2017 – June 30, 2018. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

Dayton Municipal Court – Treatment & Supportive Services – In-house Anger Mgmt. Program & Mental Health Court Probation Officer

** J. Newby moved and J. Cook seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with Dayton Municipal Court to provide services as stated in their SFY18 Application for Funding in an amount not to exceed \$75,000 for the time period July 1, 2017 – June 30, 2018. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. J. Jackson abstained. Motion carried.

Dayton Children’s – Treatment (Workforce Development) Child Psychiatric Services

** E. Moore moved and S. Eichenauer seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with Dayton Children’s to provide services as stated in their SFY18 Application for Funding in an amount not to exceed \$100,000 for the time period July 1, 2017 – June 30, 2018. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

Friends of the Castle – Supportive Service – Consumer Operated Services

- ** J. Cook moved and E. Moore seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with Friends of the Castle to provide services as stated in their SFY18 Application for Funding in an amount not to exceed \$`00,000 for the time period July 1, 2017 – June 30, 2018. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

Mercy Manor – Supportive Service – Recovery Housing (6 month contract)

- ** S. Eichenauer moved and J. Newby seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with Mercy Manor to provide services as stated in their SFY18 Application for Funding in an amount not to exceed \$29,950 for the time period July 1, 2017 – December 31, 2017. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

SFY18 Application for Funding Prevention & Early Intervention Services – See Attached Worksheet

Public Health Dayton & Montgomery County Prevention – Administrative & Leadership Support

- ** S. Eichenauer moved and J. Cook seconded that the Program & Services Policy Committee recommend that Montgomery County Alcohol Drug Addiction & Mental Health Services contract with Public Health Dayton & Montgomery to provide administrative and leadership support to the Montgomery County Prevention Coalition in an amount not to exceed \$125,000 for the time period July 1, 2017 – June 30, 2018. Further that the Executive Director or board designee is authorized to sign any document necessary to execute this process. Motion carried.

Samaritan Behavioral Health & Wright Statue University Behavioral Health-Criminal Justice Expansion Grant was tabled to obtain additional information.

OTHER

Joel Zeugner announced the Montgomery County Mental Health Court has been recertified for three years.

The Ohio Supreme Court has adopted rule amendments that outline the procedures to receive Supreme Court certification for a specialized docket program. Under the certification amendments, courts operating specialized

dockets are required to submit an application, undergo a site visit, and submit specific program materials to the Specialized Docket Section as part of the certification process. While the standards seek to create a minimum level of uniform practices for specialized dockets, they still allow local specialized dockets to innovate and tailor their specialized docket to respond to local needs and resources. In addition, specialized dockets that comply with the initial stages of the certification process will be initially certified pending a final review.

Certification is granted when the written materials submitted by each court and observations made during the site review demonstrate compliance with the certification standards. Topics that are not expressly set forth in the certification standards are not evaluated.

ADJOURNMENT

With no further business, the meeting was adjourned.

Next meeting: June 14, 2017

Prepared by Lynn Voisard