



MINUTES

PROGRAM & SERVICES POLICY COMMITTEE

July 13, 2016

Present:

J. Jackson, Chair
S. Coleman
J. Cook
S. Eichenauer
C. Gentry
J. Newby
E. Moore
A. Whitmore
C. Williams

Staff: A. Doolittle
A. Hoff
H. Jones-Kelley
L. Voisard

CALL TO ORDER

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

ACTION ITEMS

H. Jones-Kelley, Executive Director, shared that staff will be presenting information for recommendations for SFY 2016 and SFY 2017 Contracts. Recommendations will be for Treatment & Supportive Services contracts, Prevention & Early Intervention contracts and Administrative contracts. See attachment for full details.

12-Month SFY 2016 Treatment Funding

- E. Moore moved and S. Coleman seconded that the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery County to fund and contract with Miami Valley Housing Opportunities for the Cooperative Agreement to Benefit Homeless Individuals Enhancement Grant (CABHI) In an amount not to exceed \$192,560 for the period of July 1, 2015 – June 30, 2016 for the provision of services as stated in the grant. Further that the Executive Director is authorized to sign any document necessary to execute this process. Motion carried unanimously.

12-Month SFY 2017 Treatment Funding

- J. Cook moved and C. Williams seconded that the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery County to fund and contract with the following providers not to exceed the amounts identified in the table

below for the period of July 1, 2016 – June 30, 2017 for the provision of services contingent upon receipt of revised SFY 2017 Application for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Motion carried unanimously.

FY 17 – 12 Month Funding	
UMADAOP	\$505,676 (includes \$393,359 for AoD Prevention)
Family Services Association	\$56,560
Life Essentials	\$205,486
Women’s Recovery Center	\$241,458
Miami Valley Housing Opportunity Projects for Assistance in Transition from Homelessness (PATH)	\$171,314
Miami Valley Housing Opportunity Cooperative Agreement to Benefit Homeless Individuals (CABHI)	\$100,252
Miami Valley Housing Opportunity Cooperative Agreement to Benefit Homeless Individuals – Enhancement Grant (CABHI)	\$192,560
Montgomery County Juvenile Court Treatment Alternatives to Street Crime (TASC) Substance Abuse Prevention Treatment (SAPT) Grant	\$195,369
Lighthouse Youth Services MHAS Criminal Justice BH & CJ	\$125,000

SFY 2017 Prevention Funding

- J. Cook moved and S. Coleman seconded that the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery to fund and contract with the following providers not to exceed the amounts identified in the table below for the period of July 1, 2016 – June 30, 2017 for the provision of services as outlined in the SFY 2017 Application for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Motion carried unanimously.

FY 17 – 12 Month Funding	
Kettering City Drug Free Community Coalition SAPT Grant	\$28,528

SFY 2017 Administrative

- J. Cook moved and S. Eichenauer seconded that the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery County to contract with

the providers identified in the table below for the period of July 1, 2016 – June 30, 2017. Further that the Executive Director is authorized to sign any document necessary to execute this process.

FY 17 – 12 Month Funding	
Tri-County ADAMHS Board (Mercer, VanWert, Paulding)	\$30,000
Four County ADAMHS Board (Defiance, Henry, Fulton and Williams)	\$40,000

SFY 2017 & SFY 2018 Administrative

- C. Gentry moved and C. Williams seconded that the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery County to contract with Preble County Mental Health & Recovery Board for an amount not to exceed \$20,000 for the period July 1, 2016 – June 30, 2018 for the provision of Administrative Services Management (ASM). Further that the Executive Director is authorized to sign any documents necessary to execute this process.

NOTE: All recommendations will be presented to the full board at the July 27, 2016 meeting.

OTHER

Program and Services Policy Committee will not be meeting in August.

Director Jones-Kelley thanked the board members for reviewing all the materials during the application for funding process.

The board wanted to thank staff for their hard work and diligence in creating the table of information. Members feel they have received the information they need in order to make an informed decision in recommending items to the board for approval.

Director Jones-Kelley thanked the providers for their assistance and feedback while the board transitioned to a totally electronic system for submitting their application for funding submissions and the electronic contracting process.

ADJOURNMENT

With no further business, the meeting was adjourned.

Prepared by Lynn Voisard

Agency & Brief Service Description	Accreditation / Licensure	Type of Service	FY 16 Contract	FY17 Contract	Reason for Change in Funding	Contract Compliance	Source of Funding
FY 16 - 12 Month Funding:							
Staff recommends the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery County to fund and contract with the following providers not to exceed the amounts identified in the table below for a retroactive period of July 1, 2015 - June 30, 2016 for the provision of services for the following grant. Further the Executive Director is authorized to sign any document necessary to execute this process.							
Miami Valley Housing Opportunity Cooperative Agreement to Benefit Homeless Individuals - Enhancement Grant(CABHI)	OHHMHAS	Supportive Services	NA	\$192,560		NA	SAMHSA
FY 17 - 12 Month Funding:							
Staff recommends the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery County to fund and contract with the following providers not to exceed the amounts identified in the table below for the period of July 1, 2016 - June 30, 2017 for the provision of services contingent upon receipt of the revised SFY 2017 Application for Funding and/or written notification of award from OHHMHAS. Further the Executive Director is authorized to sign any document necessary to execute this process.							
UMADOP Outpatient AoD services, AoD Prevention, 3 SAPT Grants (Pass thru)	OHHMHAS	Treatment & Prevention (see Prevention Notes)	\$434,405	\$505,676	•Increase funding to implement AoD outpatient treatment services NOTE: Contract amount includes both prevention & treatment funding	Yes	Levy; OHHMHAS; SAPT Grants
Family Services Association Outpatient MH & AoD Services for those who are hearing impaired/deaf	COA & OHHMHAS	Treatment	\$56,560	\$56,560		Yes	Levy
Supportive Services - Guardianship, CHUMS, & Peer Training	OHHMHAS	Supportive Services	\$205,486	\$205,486		Yes	Levy
Women's Recovery Center Women's Specialized AoD Residential	CARF & OHHMHAS	Treatment	\$241,458	\$241,458		Yes	Levy
Miami Valley Housing Opportunity Projects for Assistance in Transition form Homelessness (PATH)	OHHMHAS	Supportive Services	\$171,314	\$171,314		NA	OHHMHAS
Miami Valley Housing Opportunity Cooperative Agreement to Benefit Homeless Individuals (CABHI)	OHHMHAS	Supportive Services	\$292,812	\$100,252	This is a decrease due to FY16 including \$113,508 in FY15 carryover dollars		SAMHSA
Miami Valley Housing Opportunity Cooperative Agreement to Benefit Homeless Individuals - Enhancement Grant(CABHI)	OHHMHAS	Supportive Services	\$192,560	\$192,560			SAMHSA
Mont. Co. Juvenile Court TASC SAPT Grant (Pass Thru)	NA	Treatment & Supportive Services	\$195,369	\$195,369		NA	OHHMHAS
Lighthouse Youth Services MHAS Criminal Justice BH & CJ (Pass Thru)	NA	Treatment & Supportive Services	\$125,000	\$125,000		NA	OHHMHAS

Program and Services Committee - July 2016
SFY 17 Prevention Contracts

Agency & Brief Service Description	Type of Service	FY 16 Contract	FY17 Contract	Reason for Change in Funding	Compliance	Source of Funding
FY 17 - 12 Month Funding: Staff recommends the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery County to fund and contract with the following providers not to exceed the amounts identified in the table below for the period of July 1, 2016 - June 30, 2017 for the provision of services as outlined in the SFY 2017 Application for Funding. Further the Executive Director is authorized to sign any document necessary to execute this process.						
Kettering City Drug Free Community Coalition <i>SAPT grant (Pass Thru)</i>	Prevention	\$28,528	\$28,528		NA	OHMHAS
INFORMATION ONLY:						
UMADOP AoD Prevention	Prevention	Jul - Dec '15 = \$187,082 Jan - June '16 = \$187,082 Total = \$374, 164	\$393,359 (total agency contract = \$505,676)	Add an additional .50 FTE to staff in order to expand prevention services to additional school districts	Yes	OHMHAS

Program and Services Committee - July 2016
SFY 17 ASM Contracts

Agency & Brief Service Description	Type of Service	FY17 Contract	Note
<p>FY 17 - 12 Month Funding: Staff recommends the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery County to contract with the following providers identified in the table below for the period of July 1, 2016 - June 30, 2017 for the provision of Administrative Services Management (ASM). Further the Executive Director is authorized to sign any document necessary to execute this process.</p>			
<p>Tri County ADAMHS Board (Mercer, Van Wert, Paulding) <i>Management of claims, enrollment and information systems processes.</i></p>	<p>Administrative Services Contract</p>	<p>\$30,000</p>	<p>Revenue</p>
<p>Four County ADAMHS Board (Defiance, Henry, Fulton, and Williams) <i>Management of claims, enrollment and information systems processes.</i></p>	<p>Administrative Services Contract</p>	<p>\$40,000</p>	<p>Revenue</p>
<p>FY 17 & 18 - 24 Month Funding: Staff recommends the Program & Services Policy Committee recommend to the ADAMHS Board for Montgomery County to contract with the following providers identified in the table below for the period of July 1, 2016 - June 30, 2018 for the provision of Administrative Services Management (ASM). Further the Executive Director is authorized to sign any document necessary to execute this process.</p>			
<p>Preble County Mental Health & Recovery Board <i>Management of claims, enrollment and information systems processes.</i></p>	<p>Administrative Services Contract</p>	<p>\$20,000 (\$40,000 Total)</p>	<p>Revenue</p>