



**PROGRAM & SERVICES COMMITTEE  
MINUTES  
June 13, 2012**

**Present:** Christy Norvell  
Judy Cook  
Stan Eichenauer  
Lou Fries  
Dr. Gretchen Foley  
Edmund Moore  
Dorothy Thomas  
Ron Valerin  
Clarence Williams

Andrea Hoff  
Marion Jackson  
Helen Jones-Kelley  
Jayne Jones-Smith  
Lynn Voisard

Christy Norvell, Co-Chair called to order the meeting of the Program & Services Committee.

**STAFF REPORTS**

**Public Health-Dayton & Montgomery County/CADAS**

From July 1, 2012 through December 31, 2012 Public Health-Dayton & Montgomery County/CADAS Center for Alcoholism & Drug Addiction Services will provide Outpatient, Non-Medical Residential Treatment and AoD Prevention services in the amount of \$505,358 and the amount of \$861,952 for SFY 2013.

Services will be targeted to the following populations:

**Treatment**

Priority: SPMI, SMD, SED, SAMI, CD, MR/MI N/A

Other(s): GMH, AoD Abusers, CAMI, N/A

Number projected to be served: **Outpatient = 850**  
**Residential = 180**

## **Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

Other(s):  Headstart Families  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

## **Number projected to be served:**

Based upon the agency's fiscal year 2011 "on-site" Non-Medicaid Review conducted by Board staff, the following indicates CADAS' ranking regarding the following dimensions to include:

### **A.) QUALITY OF CARE**

#### **1. Implementation of an Evidence- based or Best Practice Model(s)**

- Compliance  POC/POA  N/A
- Assertive Community Treatment (ACT)
- Cognitive Behavioral Therapy (CBT)
- Functional Family Therapy (FFT)
- Family Support Network (FSN)
- Trauma-Focused CBT (TF-CBT)
- Seeking Safety (In process)
- Integrated Dual Diagnosis Treatment (IDDT)
- Motivational Interviewing (MI)
- Motivational Enhancement Therapy (MET)
- Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
- Ecological Counseling
- Rational Emotional Behavioral Therapy (REBT)
- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)
- Second Step (Prevention)

#### **2. Fidelity to the Evidence-Based Model(s)**

- Compliance
- Non-Compliance/POC
- N/A

3. Non-Medicaid Services Review  
 In Substantial Compliance  
 Not in Substantial Compliance  
 N/A

**B.) OUTCOMES**

1. Use of National Outcome Measures data to improve program/services
    - a. Competitive or supported employment or attending school or community volunteering
    - b. No new arrest or decreased criminal justice involvement**
    - c. Safe and stable living environment
    - d. Symptom(s) reduction**
    - e. Drug free babies**
    - f. Abstinent at completion of AoD treatment**
    - g. Abstinent 30 – 90 days post AoD treatment**
    - h. Delay onset of 1<sup>st</sup> use**
    - i. Increased involvement of youth engaged in ATOD free activities
    - j. Increase the number of youth who show improvement in or who sustain school attendance**
    - k. Increase number of caregivers who support their child's education**
      - l. Increase number of youth who feel safe and are violence free
- Compliance  POC/POA  N/A

Clients/Consumers Satisfaction (85% reported as *Very Satisfied or Somewhat Satisfied*)  
 Compliance  POC/POA  N/A

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD'S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) # 1 \_\_\_\_\_  N/A

- Strategy **A**: Activity #: 2  
 Strategy **E**: Activity #: 1  
 Strategy \_\_\_: Activity #: \_\_\_  
 Strategy \_\_\_: Activity #: \_\_\_  
 Strategy \_\_\_: Activity #: \_\_\_

The Behavioral Health Operations and Business Operations Divisions approve CADAS' Application for Funding.

\*\*\*\*Clarence Williams moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with Public Health-Dayton & Montgomery County/CADAS Center for

Alcoholism & Drug Addiction Services and allocate \$505,358 for the period July 1, 2012 through December 31, 2012 and \$861,952 for the period July 1, 2012 through June 30, 2013 to provide services approved in Public Health-Dayton & Montgomery County/CADAS Center for Alcoholism & Drug Addiction's AoD Application for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Ron Valerin seconded. The motion carried unanimously.

**Discussion:**

A member asked for an explanation of why some funding was for six (6) months and some for one (1) year. Marion Jackson stated that the Board is transitioning to a calendar year at the request of a Human Service Levy recommendation. Federal and State funding will continue to be reported on a fiscal year.

**Wright State University/CAM**

From July 1, 2012 through December 31, 2012 Wright State University/CAM will provide outpatient AoD and Mental Health services in the amount of \$175,613.

\*Note, New Hope Villa allocation is not included.

Services will be targeted to the following populations:

**Treatment**

Priority:  SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A

Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

**Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

Other(s):  Headstart Families,  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

**Number Projected to be Served: AoD = 200  
MH = 75**

Based upon the agency's fiscal year 2011 "on-site" Non-Medicaid Review conducted by Board staff, the following indicates CAM's ranking regarding the following dimensions to include:

## **A.) QUALITY OF CARE**

### 1. **Implementation** of an Evidence- based or Best Practice Model(s)

- Compliance  POC/POA  N/A
- Assertive Community Treatment (ACT)
- Cognitive Behavioral Therapy (CBT)
- Functional Family Therapy (FFT)
- Family Support Network (FSN)
- Trauma-Focused CBT (TF-CBT)
- Integrated Dual Diagnosis Treatment (IDDT)
- Motivational Interviewing (MI)
- Motivational Enhancement Therapy (MET)
- Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
- Ecological Counseling
- Rational Emotional Behavioral Therapy (REBT)
- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)
- Second Step (Prevention)
- Strength Based Case Management

### 2. Fidelity to the Evidence-Based Model(s)

- Compliance
- Non-Compliance/POC
- N/A

### 3. Non-Medicaid Services Review

- In Substantial Compliance
- Not in Substantial Compliance

## **B.) OUTCOMES**

### 1. Use of National Outcome Measures data to improve program/services

- a. Competitive or supported employment or attending school or community
- b. No new arrest or decreased criminal justice involvement**
- c. Safe and stable living environment
- d. Symptom(s) reduction**
- e. Drug free babies
- f. Abstinent at completion of AoD treatment**
- g. Abstinent 30 – 90 days post AoD treatment**
- h. Delay onset of 1<sup>st</sup> use
- i. Increased involvement of youth engaged in ATOD free activities
- j. Increase the number of youth who show improvement in or who sustain school attendance
- k. Increase number of caregivers who support their child's education

- I. Increase number of youth who feel safe and are violence free  
 Compliance  POC/POA  N/A

2. Clients/Consumers Satisfaction (85% reported as *Very Satisfied* or *Somewhat Satisfied*)  
 Compliance  POC/POA  N/A \*Plan submitted to increase number of clients surveyed.

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD'S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) # 1 \_\_\_\_\_  N/A

Strategy **A**: Activity #: 2  
Strategy **E**: Activity #: 1  
Strategy \_\_\_: Activity #: \_\_\_  
Strategy \_\_\_: Activity #: \_\_\_  
Strategy \_\_\_: Activity #: \_\_\_

The Behavioral Health Operations and Business Operations Divisions approve Wright State University/CAM's Application for Funding.

\*\*\*\*Dorothy Thomas moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with Wright State University/CAM and allocate \$175,613 for the period July 1, 2012 through December 31, 2012 to provide services approved in Wright State University/CAM's AoD and Mental Health Services Applications for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Clarence Williams seconded. The motion carried unanimously.

**Wright State University/SOPP**

From July 1, 2012 through December 31, 2012 Wright State University/School of Professional Psychology will provide AoD Prevention services in the amount of \$34,643.

Services will be targeted to the following populations:

**Treatment**

Priority:  SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A

Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

**Number projected to be served:** N/A

**Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents

N/A

Other(s):  Headstart Families,  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

**Number projected to be served: 40 Children  
6 Teachers  
16 Parents**

Based upon the agency's fiscal year 2011 "on-site" Non-Medicaid Review conducted by Board staff, the following indicates WSU/PECE-PACT's ranking regarding the following dimensions to include:

**A.) QUALITY OF CARE**

**1. Implementation of an Evidence-based or Best Practice Model(s)**

- Compliance  POC/POA  N/A
- Assertive Community Treatment (ACT)
- Cognitive Behavioral Therapy (CBT)
- Functional Family Therapy (FFT)
- Family Support Network (FSN)
- Trauma-Focused CBT (TF-CBT)
- Integrated Dual Diagnosis Treatment (IDDT)
- Motivational Interviewing (MI)
- Motivational Enhancement Therapy (MET)
- Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
- Ecological Counseling
- Rational Emotional Behavioral Therapy (REBT)
- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)
- Second Step (Prevention)

**2. Fidelity to the Evidence-Based Model(s)**

- Compliance
- POC/POA
- N/A

**3. Non-Medicaid Services Review**

- In Substantial Compliance
- Not in Substantial Compliance
- N/A

**B.) OUTCOMES**

- 1. Use of National Outcome Measures data to improve program/services
    - a. Competitive or supported employment or attending school or community volunteering
    - b. No new arrest or decreased criminal justice involvement
    - c. Safe and stable living environment
    - d. Symptom(s) reduction
    - e. Drug free babies
    - f. Abstinent at completion of AoD treatment
    - g. Abstinent 30 – 90 days post AoD treatment
    - h. Delay onset of 1<sup>st</sup> use**
    - i. Increased involvement of youth engaged in ATOD free activities
    - j. Increase the number of youth who show improvement in or who sustain school attendance
    - k. Increase number of caregivers who support their child’s education
    - l. Increase number of youth who feel safe and are violence free**
- Compliance  POC/POA  N/A

Clients/Consumers Satisfaction (85% reported as *Very Satisfied or Somewhat Satisfied*)  
 Compliance  POC/POA  N/A

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD’S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) #   1   \_\_\_\_\_  N/A

- Strategy **A** Activity #: **2**
- Strategy **E**: Activity #: **1**
- Strategy   : Activity #:
- Strategy   : Activity #:
- Strategy   : Activity #:

The Behavioral Health Operations and Business Operations Divisions approve WSU/PECE-PACT’s Application for Funding.

\*\*\*\*Gretchen Foley moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with Wright State University School of Professional Psychology and allocate \$34,643 for the period July 1, 2012 through December 31, 2012 to provide services approved in Wright State University School of Professional Psychology’s AoD Application for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Judy Cook seconded. The motion carried unanimously.



## **DayMont Behavioral Health Care, Inc.**

From July 1, 2012 through December 31, 2012 DayMont Behavioral Health Care, Inc. will provide Supported Employment Services and Mental Health and AoD Outpatient services in the amount of \$700,592 and \$1,021,064 for SFY 2013.

Services will be targeted to the following populations:

### **Treatment**

Priority:  SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A

Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

Number projected to be served: **AoD = 765**  
**MH = 1,339**  
**Supported Employment = 50**

### **Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

Other(s):  Headstart Families,  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

Number projected to be served: N/A

Based upon the agency's fiscal year 2011 "on-site" Non-Medicaid Reviews conducted by Board staff, the following indicates DayMont's ranking regarding the following dimensions to include:

### **A.) QUALITY OF CARE**

1. Implementation of an Evidence- based or Best Practice Model(s)
  - Compliance  POC/POA  N/A
  - Assertive Community Treatment (ACT)
  - Cognitive Behavioral Therapy (CBT)
  - Functional Family Therapy (FFT)
  - Family Support Network (FSN)
  - Trauma-Focused CBT (TF-CBT)
  - Integrated Dual Diagnosis Treatment (IDDT)
  - Motivational Interviewing (MI)
  - Motivational Enhancement Therapy (MET)
  - Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
  - Ecological Counseling
  - Rational Emotional Behavioral Therapy (REBT)

- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)

2. Fidelity to the Evidence-Based Model(s)

- Compliance
- Non-Compliance/POC
- N/A

3. Non-Medicaid Services Review

- In Substantial Compliance
- Not in Substantial Compliance
- N/A

**B.) OUTCOMES**

1. Use of National Outcome Measures data to improve program/services
    - a. **Competitive or supported employment or attending school or community volunteering**
    - b. **No new arrest or decreased criminal justice involvement**
    - c. **Safe and stable living environment**
    - d. **Symptom(s) reduction**
    - e. **Drug free babies**
    - f. **Abstinent at completion of AoD treatment**
    - g. **Abstinent 30 – 90 days post AoD treatment**
- Compliance  POC/POA  N/A

Clients/Consumers Satisfaction (85% reported as *Very Satisfied* or *Somewhat Satisfied*)

- Compliance  POC/POA  N/A

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD'S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) # 1 \_\_\_\_\_  N/A

- Strategy **A**: Activity #: **2**  
 Strategy **D**: Activity #: **5**  
 Strategy **E**: Activity #: **1**  
 Strategy : Activity #:   
 Strategy : Activity #:

The Behavioral Health Operations and Business Operations Divisions approve DayMont Behavioral Health Care, Inc.'s Applications for Funding.

\*\*\*\*Dorothy Thomas moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with DayMont Behavioral Health Care, Inc. and allocate \$700,592 for the period July 1, 2012 through December 31, 2012 and \$1,021,064 for the period July 1, 2012 through June 30, 2013 to provide services approved in DayMont Behavioral Health Care, Inc.'s Mental Health and AoD Applications for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Clarence Williams seconded. The motion carried unanimously.

### **Eastway Corporation**

From July 1, 2012 through December 31, 2012 Eastway Corporation will provide Mental Health Services to include Outpatient, Housing, Residential Care and Supported Employment services in the amount of \$3,165,308 and \$272,790 for SFY 2013.

Services will be targeted to the following populations:

#### **Treatment**

Priority:  SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A

Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

**Number projected to be served: Treatment = 1,984**  
**Housing/Residential Care = 655**  
**Supported Employment = 100**

#### **Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

Other(s):  Headstart Families,  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

**Number projected to be served: N/A**

Based upon the agency's fiscal year 2011 "on-site" Non-Medicaid Review conducted by Board staff, the following indicates Eastway's ranking regarding the following dimensions to include:

### **A.) QUALITY OF CARE**

- 1. Implementation** of an Evidence- based or Best Practice Model(s)  
 Compliance  POC/POA  N/A  
 Assertive Community Treatment (ACT)  
 Cognitive Behavioral Therapy (CBT)

- Functional Family Therapy (FFT)
  - Family Support Network (FSN)
  - Trauma-Focused CBT (TF-CBT)
  - Integrated Dual Diagnosis Treatment (IDDT)
  - Motivational Interviewing (MI)
  - Motivational Enhancement Therapy (MET)
  - Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
  - Ecological Counseling
  - Rational Emotional Behavioral Therapy (REBT)
  - Supported Employment
  - Strengthening Families (Prevention)
  - Creating Lasting Family Connections (Prevention)
  - DECA (Prevention)
  - 40 Developmental Assets (Prevention)
2. Fidelity to the Evidence-Based Model(s)
- Compliance
  - Non-Compliance/POC
  - N/A
3. Non-Medicaid Services Review
- In Substantial Compliance
  - Not in Substantial Compliance
  - N/A

## **B.) OUTCOMES**

1. Use of National Outcome Measures data to improve program/services
- a. Competitive or supported employment or attending school or community volunteering**
  - b. No new arrest or decreased criminal justice involvement**
  - c. Safe and stable living environment**
  - d. Symptom(s) reduction**
  - e. Drug free babies
  - f. Abstinent at completion of AoD treatment**
  - g. Abstinent 30 – 90 days post AoD treatment**
- Compliance  POC/POA  N/A

Clients/Consumers Satisfaction ( 85% reported as *Very Satisfied or Somewhat Satisfied*)

- Compliance  POC/POA  N/A

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD'S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) # 1 \_\_\_\_\_  N/A

Strategy **A**: Activity #: **2**  
Strategy **D**: Activity #: **5**  
Strategy **E**: Activity #: **1**  
Strategy : Activity #:   
Strategy : Activity #:

The Behavioral Health Operations and Business Operations Divisions approve Eastway Corporation's Applications for Funding.

\*\*\*\* Judy Cook moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with Eastway Corporation and allocate \$3,165,308 for the period July 1, 2012 through December 31, 2012 and \$272,790 for the period July 1, 2012 through June 30, 2013 to provide services approved in Eastway Corporation's Mental Health and AoD Applications for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Lou Fries seconded. The motion carried unanimously.

**Nova Behavioral Health**

From July 1, 2012 through December 31, 2012 Nova Behavioral Health will provide AoD Outpatient, Non-Medicaid AoD Residential and Dual Diagnosed Residential Treatment services in the amount of \$570,377 and \$1,135,182 for SFY 2013.

**\*Note: The Morning Star Program is funded separately.**

Services will be targeted to the following populations:

**Treatment**

Priority:  SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A  
Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

**Number projected to be served: IDDT = 103**

**Outpatient = 228**

**Women's Treatment = 94**

**Residential Men's = 78**

**Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

- Other(s):  Headstart Families,  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

**Number projected to be served:** N/A

Based upon the agency's fiscal year 2011 "on-site" Non-Medicaid Review conducted by Board staff, the following indicates Nova Behavioral Health's ranking regarding the following dimensions to include:

### **A.) QUALITY OF CARE**

#### **1. Implementation of an Evidence- based or Best Practice Model(s)**

- Compliance  POC/POA  N/A
- Assertive Community Treatment (ACT)
- Cognitive Behavioral Therapy (CBT)
- Functional Family Therapy (FFT)
- Family Support Network (FSN)
- Trauma-Focused CBT (TF-CBT)
- Seeking Safety
- Integrated Dual Diagnosis Treatment (IDDT)
- Motivational Interviewing (MI)
- Motivational Enhancement Therapy (MET)
- Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
- Ecological Counseling
- Rational Emotional Behavioral Therapy (REBT)
- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)
- Second Step (Prevention)

#### **2. Fidelity to the Evidence-Based Model(s)**

- Compliance
- Non-Compliance/POC
- N/A

#### **3. Non-Medicaid Services Review**

- In Substantial Compliance
- Not in Substantial Compliance

### **B.) OUTCOMES**

1. Use of National Outcome Measures data to improve program/services
  - a. Competitive or supported employment or attending school or community volunteering

- b. No new arrest or decreased criminal justice involvement**
- c. Safe and stable living environment
- d. Symptom(s) reduction**
- e. Drug free babies**
- f. Abstinent at completion of AoD treatment**
- g. Abstinent 30 – 90 days post AoD treatment**
- h. Delay onset of 1<sup>st</sup> use
- i. Increased involvement of youth engaged in ATOD free activities
- j. Increase the number of youth who show improvement in or who sustain school attendance
- k. Increase number of caregivers who support their child’s education
- l. Increase number of youth who feel safe and are violence free
- Compliance  POC/POA  N/A

Clients/Consumers Satisfaction (85% reported as *Very Satisfied or Somewhat Satisfied*)  
 Compliance  POC/POA  N/A

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD’S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) # 1 \_\_\_\_\_  N/A

- Strategy **A**: Activity #: **2**
- Strategy **E**: Activity #: **1**
- Strategy   : Activity #:
- Strategy   : Activity #:
- Strategy   : Activity #:

The Behavioral Health Operations and Business Operations Divisions approve Nova Behavioral Health’s Applications for Funding.

\*\*\*\*Lou Fries moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with Nova Behavioral Health and allocate \$570,377 for the period July 1, 2012 through December 31, 2012 and \$1,135,182 for the period July 1, 2012 through June 30, 2013 to provide services approved in Nova Behavioral Health’s AoD and Mental Health Services Applications for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Stan Eichenauer seconded. The motion carried unanimously.

**Project C.U.R.E.**

From July 1, 2012 through December 31, 2012 Project C.U.R.E., Inc. will provide Outpatient, Non-Medical Residential Treatment and Methadone Administration services in the amount of \$410,023 and \$794,340 for SFY 2013.

Services will be targeted to the following populations:

## **Treatment**

Priority:  SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A

Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

## **Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

Other(s):  Headstart Families,  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

**Number projected to be served: Outpatient = 633 (daily average)**  
**Methadone = 653 (daily average)**  
**Residential = 20 (daily average)**

Based upon the agency's FY 2011 "on-site" Non-Medicaid Review conducted by Board staff, the following indicates Project C.U.R.E., Inc.'s ranking regarding the following dimensions to include:

### **A.) QUALITY OF CARE**

#### **1. Implementation of an Evidence- based or Best Practice Model(s)**

- Compliance  POC/POA  N/A
- Assertive Community Treatment (ACT)
- Cognitive Behavioral Therapy (CBT)
- Functional Family Therapy (FFT)
- Family Support Network (FSN)
- Trauma-Focused CBT (TF-CBT)
- Integrated Dual Diagnosis Treatment (IDDT)
- Motivational Interviewing (MI)
- Motivational Enhancement Therapy (MET)
- Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
- Ecological Counseling
- Rational Emotional Behavioral Therapy (REBT)
- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)
- Second Step (Prevention)



2. Fidelity to the Evidence-Based Model(s)

- Compliance
- Non-Compliance/POC
- N/A

3. Non-Medicaid Services Review

- In Substantial Compliance
- Not in Substantial Compliance

**B.) OUTCOMES**

1. Use of National Outcome Measures data to improve program/services
  - a. Competitive or supported employment or attending school or community volunteering
  - b. No new arrest or decreased criminal justice involvement**
  - c. Safe and stable living environment
  - d. Symptom(s) reduction**
  - e. Drug free babies**
  - f. Abstinent at completion of AoD treatment**
  - g. Abstinent 30 – 90 days post AoD treatment**
  - h. Delay onset of 1<sup>st</sup> use
  - i. Increased involvement of youth engaged in ATOD free activities
  - j. Increase the number of youth who show improvement in or who sustain school attendance
  - k. Increase number of caregivers who support their child’s education
  - l. Increase number of youth who feel safe and are violence free
  - Compliance  POC/POA  N/A
  
2. Clients/Consumers Satisfaction (85% reported as *Very Satisfied* or *Somewhat Satisfied*)
  - Compliance  POC/POA  N/A **\*Submitted Plan to increase number to be surveyed**

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD’S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) #   1   \_\_\_\_\_  N/A

- Strategy **A**: Activity #:   2
- Strategy **E**: Activity #:   1
- Strategy   : Activity #:
- Strategy   : Activity #:
- Strategy   : Activity #:

The Behavioral Health Operations and Business Operations Divisions approve Project C.U.R.E., Inc.’s Application for Funding.

\*\*\*\*Stan Eichenauer moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with Project C.U.R.E., Inc. and allocate \$410,023 for the period July 1, 2012 through December 31, 2012 and \$794,340 for the period July 1, 2012 through June 30, 2013 to provide services approved in Project C.U.R.E., Inc.'s AoD Application for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Gretchen Foley seconded. Clarence Williams abstained. The motion carried.

### **Recovery Centers, Inc.**

From July 1, 2012 through December 31, 2012 Recovery Centers Inc. (RCI) will provide alcohol and other drugs and dual diagnosed outpatient and residential treatment for adult females and alcohol and other drugs, mental health and dual diagnosed outpatient and residential treatment for adolescents in the amount of \$347,224.

Services will be targeted to the following populations:

#### **Treatment**

Priority:  SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A

Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

Number projected to be served: 10 beds for Adolescents (ARCH Program)  
40 adult females (Women's Recovery Center)  
200 Outpatient (ARCH Program)

#### **Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

Other(s):  Headstart Families,  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

**Number projected to be served:** N/A

Based upon the agency's fiscal year 2011 "on-site" Non-Medicaid Review conducted by Board staff, the following indicates RCI's ranking regarding the following dimensions to include:

### **A.) QUALITY OF CARE**

**1. Implementation** of an Evidence- based or Best Practice Model(s)

Compliance  POC/POA  N/A  
 Assertive Community Treatment (ACT)  
 Cognitive Behavioral Therapy (CBT)  
 Functional Family Therapy (FFT)

- Family Support Network (FSN)
- Trauma-Focused CBT (TF-CBT)
- Seeking Safety
- Integrated Dual Diagnosis Treatment (IDDT)
- Motivational Interviewing (MI)
- Motivational Enhancement Therapy (MET)
- Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
- Ecological Counseling
- Rational Emotional Behavioral Therapy (REBT)
- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)
- Second Step (Prevention)

2. Fidelity to the Evidence-Based Model(s)

- Compliance
- NonCompliance/POC
- N/A

3. Non-Medicaid Services Review

- In Substantial Compliance
- Not in Substantial Compliance

## B.) OUTCOME

1. Use of National Outcome Measures data to improve program/services

- a. Competitive or supported employment or attending school or community volunteering
- b. No new arrest or decreased criminal justice involvement**
- c. Safe and stable living environment
- d. Symptom(s) reduction**
- e. Drug free babies**
- f. Abstinent at completion of AoD treatment**
- g. Abstinent 30 – 90 days post AoD treatment**
- h. Delay onset of 1<sup>st</sup> use
- i. Increased involvement of youth engaged in ATOD free activities
- j. Increase the number of youth who show improvement in or who sustain school attendance
- k. Increase number of caregivers who support their child's education
- l. Increase number of youth who feel safe and are violence free
- Compliance  POC/POA  N/A

- 2. Clients/Consumers Satisfaction ( 85% reported as *Very Satisfied* or *Somewhat Satisfied*)

Compliance  POC/POA  N/A

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD'S 2009-2012 STRATEGIC PLAN**

GOAL (S) # 1 \_\_\_\_\_  N/A

Strategy **A** Activity #: **2**

Strategy **E**: Activity #: **1**

Strategy   : Activity #:   

Strategy   : Activity #:   

Strategy   : Activity #:   

The Behavioral Health Operations and Business Operations Divisions approve RCI's Application for Funding.

\*\*\*\*Clarence Williams moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with RCI and allocate \$347,224 for the period July 1, 2012 through December 31, 2012 to provide services approved in RCI's Mental Health and AoD Application for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Lou Fries seconded. The motion carried unanimously.

**Samaritan Behavioral Health, Inc.**

From July 1, 2012 through December 31, 2012, Samaritan Behavioral Health, Inc. will provide AoD and Mental Health Outpatient (to include CrisisCare and CTC Departments) services in the amount of \$2,199,237 and \$1,015,686 for SFY 2013.

Services will be targeted to the following populations:

**Treatment**

Priority:  SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A

Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

**Number projected to be served: Counseling & Treatment Centers = 1,077  
Crisis Care = 3,999**

**Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

Other(s):  Headstart Families,  Infants/Young Children Families

- Pre-School Families  Violence Prevention Training
- Cultural Competence Training  N/A

**Number projected to be served:** N/A

Based upon the agency’s fiscal year 2011 “on-site” Non-Medicaid Review conducted by Board staff, the following indicates SBHI’s ranking regarding the following dimensions to include:

**A.) QUALITY OF CARE**

**1. Implementation** of an Evidence-based or Best practice Model(s)

- Compliance  POC/POA  N/A
- Assertive Community Treatment (ACT)
- Cognitive Behavioral Therapy (CBT)
- Functional Family Therapy (FFT)
- Family Support Network (FSN)
- Trauma-Focused CBT (TF-CBT)
- Integrated Dual Diagnosis Treatment (IDDT) [Modified]
- Motivational Interviewing (MI)
- Motivational Enhancement Therapy (MET)
- Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
- Ecological Counseling
- Rational Emotional Behavioral Therapy (REBT)
- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)

**2. Fidelity to the Evidence-Based Model(s)**

- Compliance
- Non-Compliance/POC
- N/A

**3. Non-Medicaid Services Review**

- In Substantial Compliance
- Not in Substantial Compliance

**B.) OUTCOMES** Use of National Outcome Measures data to improve program/services

- a. Competitive or supported employment or attending school or community volunteering
- b. No new arrest or decreased criminal justice involvement
- c. Safe and stable living environment
- d. Symptom(s) reduction**

- e. Drug free babies
  - f. Abstinent at completion of AoD treatment**
  - g. Abstinent 30 – 90 days post AoD treatment**
  - h. Delay onset of 1<sup>st</sup> use
  - i. Increased involvement of youth engaged in ATOD free activities
  - j. Increase the number of youth who show improvement in or who sustain school attendance
  - k. Increase number of caregivers who support their child’s education
  - l. Increase number of youth who feel safe and are violence free
- Compliance  POC/POA  N/A

3. Clients/Consumers Satisfaction (85% reported as *Very Satisfied or Somewhat Satisfied*)
- Compliance  POC/POA  N/A

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD’S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) #   1   \_\_\_\_\_  N/A

- Strategy **A**: Activity #: **2**
- Strategy **E**: Activity #: **1**
- Strategy   : Activity #:
- Strategy   : Activity #:
- Strategy   : Activity #:

The Behavioral Health Operations and Business Operations Divisions approve Samaritan Behavioral Health, Inc.’s Applications for Funding.

\*\*\*\* Judy Cook moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with Samaritan Behavioral Health, Inc. and allocate \$2,199,237 and \$1,015,686 for the period July 1, 2012 through June 30, 2013 to provide services approved in Samaritan Behavioral Health, Inc.’s. AoD and Mental Health Services Applications for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Lou Fries seconded. The motion carried unanimously.

**South Community**

From July 1, 2012 through December 31, 2012 South Community, Inc. will provide Outpatient and Therapeutic Foster Care and Supported Employment Services in the amount of \$286,884 and \$1,371,142 for SFY 2013.

Services will be targeted to the following populations:

**Treatment**

Priority:  SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A

Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

**Number projected to be served:**

**Therapeutic Foster Care: 104**

**Outpatient: 492**

**Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

Other(s):  Headstart Families,  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

**Number projected to be served: N/A**

Based upon the agency's fiscal year 2011 "on-site" Non-Medicaid Review conducted by Board staff, the following indicates South Community's ranking regarding the following dimensions to include:

**A.) QUALITY OF CARE**

**1. Implementation of an Evidence- based or Best Practice Model(s)**

- Compliance  POC/POA  N/A
- Assertive Community Treatment (ACT)
- Cognitive Behavioral Therapy (CBT)
- Functional Family Therapy (FFT)
- Family Support Network (FSN)
- Trauma-Focused CBT (TF-CBT)
- Integrated Dual Diagnosis Treatment (IDDT)
- Motivational Interviewing (MI)
- Motivational Enhancement Therapy (MET)
- Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
- Ecological Counseling
- Rational Emotional Behavioral Therapy (REBT)
- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)

- Solution Focused Therapy
- Strength Based Case Management
- (DBT) Emotional Regulation
- Mental Health, Recovery & Resiliency
- Response Abilities Pathway (RAP)

2. Fidelity to the Evidence-Based Model(s)

- Compliance
- Non-Compliance/POC
- N/A

3. Non-Medicaid Services Review

- In Substantial Compliance
- Not in Substantial Compliance
- N/A

**B.) OUTCOMES**

1. Use of National Outcome Measures data to improve program/services

**a. Competitive or supported employment or attending school or community volunteering**

**b. No new arrest or decreased criminal justice involvement**

**c. Safe and stable living environment**

**d. Symptom(s) reduction**

e. Drug free babies

f. Abstinent at completion of AoD treatment

g. Abstinent 30 – 90 days post AoD treatment

- Compliance  POC/POA  N/A

Clients/Consumers Satisfaction (85% reported as *Very Satisfied* or *Somewhat Satisfied*)

- Compliance  POC/POA  N/A

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD'S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) # 1 \_\_\_\_\_  N/A

Strategy **A**: Activity #: 2

Strategy **D**: Activity #: 5

Strategy **E**: Activity #: 1

Strategy \_\_: Activity #: \_\_

Strategy \_\_: Activity #: \_\_

The Behavioral Health Operations and Business Operations Divisions approve South Community, Inc.'s Application for Funding.



\*\*\*\*Stan Eichenauer moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with South Community, Inc. and allocate \$286,884 for the period July1, 2012 through December 31, 2012 and \$1,371,142 for the period July 1, 2012 through June 30, 2013 to provide services approved in South Community, Inc.'s Mental Health Application for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Judy Cook seconded. The motion carried unanimously.

### **Unified Health Solutions**

From July 1, 2012 through December 31, 2012 Unified Health Solutions, Inc. will provide AoD Prevention services in the amount of \$15,000 and \$216,672 for SFY 2013.

Services will be targeted to the following populations:

#### **Treatment**

Priority: SPMI,  SMD,  SED,  SAMI,  CD,  MR/MI  N/A

Other(s):  GMH,  AoD Abusers,  CAMI,  N/A

**Number projected to be served:** N/A

#### **Prevention**

High-Risk:  Truant Families  Pregnant/Parenting Adolescents & Young Adults  
 Criminal Justice Involved Families  
 Runaway/Throwaway Adolescents  
 N/A

Other(s):  Headstart Families,  Infants/Young Children Families  
 Pre-School Families  Violence Prevention Training  
 Cultural Competence Training  
 N/A

**Number projected to be served:** 150

Based upon the agency's fiscal year 2011 "on-site" Non-Medicaid Review conducted by Board staff, the following indicates Unified Health Solution's ranking regarding the following dimensions to include:

#### **A.) QUALITY OF CARE**

**1. Implementation** of an Evidence- based or Best Practice Model(s)

Compliance  POC/POA  N/A

Assertive Community Treatment (ACT)

Cognitive Behavioral Therapy (CBT)

Functional Family Therapy (FFT)

Family Support Network (FSN)

- Trauma-Focused CBT (TF-CBT)
- Integrated Dual Diagnosis Treatment (IDDT)
- Motivational Interviewing (MI)
- Motivational Enhancement Therapy (MET)
- Dual Diagnosis Capacity in Addiction Treatment (DD-CAT)
- Ecological Counseling
- Rational Emotional Behavioral Therapy (REBT)
- Supported Employment
- Strengthening Families (Prevention)
- Creating Lasting Family Connections (Prevention)
- DECA (Prevention)
- 40 Developmental Assets (Prevention)
- Second Step (Prevention)

2. Fidelity to the Evidence-Based Model(s)

- Compliance
- Non-Compliance/POC
- N/A

3. Non-Medicaid Services Review

- In Substantial Compliance
- Not in Substantial Compliance
- N/A

**B.) OUTCOMES**

1. Use of National Outcome Measures data to improve program/services

- a. Competitive or supported employment or attending school or community volunteering
- b. No new arrest or decreased criminal justice involvement
- c. Safe and stable living environment
- d. Symptom(s) reduction
- e. Drug free babies
- f. Abstinent at completion of AoD treatment
- g. Abstinent 30 – 90 days post AoD treatment
- h. Delay onset of 1<sup>st</sup> use
- i. Increased involvement of youth engaged in ATOD free activities
- j. Increase the number of youth who show improvement in or who sustain school attendance**
- k. Increase number of caregivers who support their child's education**
- l. Increase number of youth who feel safe and are violence free
  - Compliance  POC/POA  N/A

Clients/Consumers Satisfaction (85% reported as *Very Satisfied* or *Somewhat Satisfied*)

- Compliance  POC/POA  N/A

**C.) SERVICES/PROGRAM APPLICABLE WITH THE ADAMHS BOARD'S 2009 – 2012 STRATEGIC PLAN**

GOAL (S) # 1 \_\_\_\_\_  N/A

Strategy A Activity #: 2  
Strategy E: Activity #: 1  
Strategy \_\_\_: Activity #: \_\_\_  
Strategy \_\_\_: Activity #: \_\_\_  
Strategy \_\_\_: Activity #: \_\_\_

The Behavioral Health Operations and Business Operations Divisions approve Unified Health Solutions' Application for Funding.

\*\*\*\* Judy Cook moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with Unified Health Solutions and allocate \$15,000 for the period July 1, 2012 through December 31, 2012 and \$216,672 for the period July 1, 2012 through June 30, 2013 to provide services approved in Unified Health Solution's AoD Application for Funding. Further that the Executive Director is authorized to sign any document necessary to execute this process. Edmund Moore seconded. The motion carried unanimously.

**University of Dayton's Clinical Traineeship Program**

Board staff recommends continuing the clinical traineeship project of the University of Dayton's Clinical Psychology Graduate Program from July 1, 2012 through December 31, 2012.

The project prepares graduate school psychology students to work with individuals, receiving services within the ADAMHS Board systems. The project began as a partnership between the University of Dayton, ODMH and the ADAMHS Board. However, for the past several years, ODMH's allocation has decreased with U.D. increasing their financial support, as well as, the ADAMHS Board.

The graduate students who have participated in this project have sought and found employment both within and outside of Ohio's public behavioral health sector:

The allocation will provide up to a maximum annual stipend of \$6,000 per graduate student (for 20 hours per week per student) with placement of nine students at Eastway, NOVA Behavioral Health, MCBDD and Daybreak. Each of the treatment agencies provides matching stipends and provides clinical supervision.

The ADAMHS Board will not incur any administrative or overhead costs for this project (University of Dayton's expense).

Source of Funding: Levy

\*\*\*\*Clarence Williams moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County and allocate an amount not to exceed \$12,750 to the University of Dayton for the period July 1, 2012 through December 31, 2012 to fund the University of Dayton's Department of Psychology's Clinical Psychology Traineeship Project. Further that the Executive Director is authorized to sign any document necessary to execute this process. Stan Eichenauer seconded. The motion carried unanimously.

Discussion:

A member asked that once a student graduates what license are they eligible for. They are eligible for Masters in legal psychology and some continue on to doctoral programs. Students routinely fill positions at agencies in the capacity of administrative positions and clinical research positions. Some take positions at public mental health centers.

### **Dayton Municipal Court/Forensic Evaluations**

Board staff recommends continuing the clinical traineeship project of the University of Dayton's Clinical Psychology Graduate Program from July 1, 2012 through December 31, 2012.

The project prepares graduate school psychology students to work with individuals, receiving services within the ADAMHS Board systems. The project began as a partnership between the University of Dayton, ODMH and the ADAMHS Board. However, for the past several years, ODMH's allocation has decreased with U.D. increasing their financial support, as well as, the ADAMHS Board.

The graduate students who have participated in this project have sought and found employment both within and outside of Ohio's public behavioral health sector:

The allocation will provide up to a maximum annual stipend of \$6,000 per graduate student (for 20 hours per week per student) with placement of nine students at Eastway, NOVA Behavioral Health, MCBDD and Daybreak. Each of the treatment agencies provides matching stipends and provides clinical supervision.

The ADAMHS Board will not incur any administrative or overhead costs for this project (University of Dayton's expense).

Source of Funding: Levy

\*\*\*\*Stan Eichenauer moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County and allocate an amount not to exceed \$12,750 to the University of Dayton for the period July 1, 2012 through December 31, 2012 to fund the University of Dayton's Department of Psychology's Clinical Psychology Traineeship Project. Further that the Executive

Director is authorized to sign any document necessary to execute this process. Ron Valerin seconded. Lou Fries abstained. The motion carried.

### **Vandalia Municipal Court**

Vandalia Municipal Court is requesting to continue the contract with the ADAMHS Board to purchase alcohol and other drugs assessment from SBHI/CrisisCare and alcohol and other drugs residential treatment services from Public Health/CADAS for the period July 1, 2012 through December 31, 2012.

Vandalia Municipal Court will identify and refer indigent adults who meet Vandalia Court's criteria to SBHI/CrisisCare for an assessment. If the individual meets ODADAS' clinical protocol for residential treatment, the individual will be referred to CADAS up to 28 days of residential treatment.

Vandalia Municipal Court will reimburse the ADAMHS Board for services rendered at SBHI/CrisisCare's cost and CADAS' per diem.

\*\*\*\*Stan Eichenauer moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County authorize the Executive Director to sign the Memorandum of Understanding with the Vandalia Municipal Court to receive funds up to \$25,000 to reimburse Samaritan Behavioral Health, Inc. for AoD Assessments and CADAS of the Public Health-Dayton & Montgomery County for alcohol and other drugs non-medical Residential Treatment provided to adults referred from Vandalia Municipal Court for the period July 1, 2012 through December 31, 2012.

That the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with Samaritan Behavioral Health, Inc. to provide AoD Assessments at CrisisCare's FY '12 unit cost and contract with Public Health-Dayton and Montgomery County to provide alcohol and other drugs Residential Treatment services at CADAS' per diem based upon Vandalia Municipal Court funds not to exceed \$25,000 (total for assessment and residential treatment), for adults referred from Vandalia Municipal Court for the period July 1, 2012 through December 31, 2012. Further that the Executive Director is authorized to sign any documents necessary to execute this process. Judy Cook seconded. The motion carried unanimously.

### **HIV Outreach Project/Public Health Dayton & Montgomery County**

Board staff recommends continuation of the HIV Outreach Project for the period July 1, 2012 through December 31, 2012.

The HIV Outreach Project will provide HIV prevention and risk reduction information, HIV testing, care coordination and referral services to AoD assessment and other

community resources to individuals who inject addictive chemicals or crack cocaine abusers.

Source of funding: Levy

\*\*\*\* Judy Cook moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County contract with and allocate \$38,714 to Public Health-Dayton and Montgomery County to continue the HIV Outreach Project for the period July 1, 2012 through December 31, 2012. Further that the Executive Director is authorized to sign any document necessary to execute this process. Lou Fries seconded. The motion carried unanimously.

### **Wright State University's Residency Project**

Wright State University, School of Professional Psychology, will continue the doctoral traineeship project for the period July 1, 2012 through December 31, 2012.

During FY '12 the 10 doctorate students were interns at DayMont BHC, Drew Health Center, Dayton Municipal Court, Ellis Human Development Institute, Corwin Nixon Health Center, SBHI, MCDDS and Victor J. Cassano Health Center.

From July 1, 2012 through December 31, 2012 the students will be placed in internships to include the same sites as in FY '12.

Funding Source: Levy

\*\*\*\* Edmund Moore moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with and allocate an amount not to exceed \$31,000 to Wright State University for the period July 1, 2012 through December 31, 2012 to fund the School of Professional Psychology's Doctoral Internship Project. Further that the Executive Director is authorized to sign any documents necessary to execute this process. Judy Cook seconded. The motion carried unanimously.

### **Dayton Municipal Court/Specialized Probation Officer**

Board staff recommends continuing the Agreement with the City of Dayton/ Dayton Municipal Court to fund the Specialized Probation Officer assigned to the Countywide Mental Health Court from July 1, 2012 through December 31, 2012.

The Countywide Mental Health Court serves adults with mental health disorders involved in non-felony offenses referred from Municipal Courts throughout the county. Dayton Municipal Court operates the Countywide Mental Health Court that includes City of Dayton's Court referrals. There are two Specialized Probation Officers assigned to Mental Health Court (one for Dayton paid by the City of Dayton).

\*\*\*\*Edmund Moore moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County authorize the Executive Director to sign the Memorandum of Agreement between the ADAMHS Board and City of Dayton/Dayton Municipal Court to fund a Specialized Probation Officer at a cost not to exceed \$28,242 for the period July 1, 2012 through December 31, 2012. Additionally, that the ADAMHS Board for Montgomery County contract with and allocate an amount not to exceed \$28,242 to the City of Dayton for the period July 1, 2012 through December 31, 2012 to fund a Specialized Probation Officer for the Countywide Mental Health Court. Further that Executive Director is authorized to sign any documents necessary to execute this process. Judy Cook seconded. Lou Fries abstained. The motion carried.

### **NAMI**

The contract to continue to provide financial support to NAMI-Montgomery County (NAMI-MC) must be renewed from July 1, 2012 through December 31, 2012.

During FY '2012, NAMI activities included:

- Increased memberships
- Continued Kroger Card fundraising program
- Continued the Family to Family class added a site at the V.A. Hospital
- Expanded Board members
- Expanded Recovery Support Groups
- Participated NAMI-Butler County walk

Proposed activities:

- Continuation of FY '2012 activities
- Emphasis on fundraising
- Increasing NAMI & MC memberships
- Expand current relationships with universities and healthcare facilities
- Speaker for mental health awareness week

Note: The Executive Director resigned but a new Executive Director has been hired. She will start July 1, 2012.

\*\*\*\*Judy Cook moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County contract with and allocate \$20,000 to NAMI-Montgomery County for the period July 1, 2012 through December 31, 2012 to fund activities identified in NAMI-Montgomery County's proposal. Further that the Executive Director is authorized to sign any document necessary to execute this process. Dorothy Thomas seconded. Ron Valerin abstained. The motion carried.

### **Developmental Disabilities Internship**

The ADAMHS Board for Montgomery County will continue to share in the cost to fund a Professorship at Wright State University/School of Medicine (WSU/SOM) with focus on Developmental Disabilities and Mental Illness.

The ADAMHS Board, Montgomery County Board of Developmental Disabilities (MCDDS), Wright State University, the Ohio Department of Mental Health, and the Ohio Department of Mental and Developmental Disabilities each will continue to allocate annually to fund the Professorship (a psychiatrist).

The position supervises a track to train medical students regarding DD/MI and serve as the Medical Director at the Mental Health Support Services Program at MCDDS/Montgomery County Board of Developmental Disabilities.

\*\*\*\* Judy Cook moved that the Program & Services Committee recommend that the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County contract with and allocate \$15,000 to Wright State Physicians, Inc. for the period July 1, 2012 through December 31, 2012 to fund a DD/MI Professorship. Further that the Executive Director is authorized to sign any documents necessary to execute this process. Clarence Williams seconded. Gretchen Foley abstained. The motion carried.

### **Adjournment**

There being no further business the meeting was adjourned at 6:40 p.m.

Prepared by,

Darla Rudolph, Administrative Assistant  
Behavioral Health Operations



