

BOARD RESOLUTIONS 2013

Resolution #	Description	Notes	
JANUARY 23, 2013			
13-001	Approval of Board of Directors Minutes December 19, 2012		
13-002	Deaf Interpreter Services/PLACES, Inc. Client CA	\$11,546 to overall amount \$26,546	1/1/2013 – 6/30/2013
13-003	Greater Dayton Mental Health Foundation Sponsorship for May 1, 2013 Patrick Kennedy	\$3,500	5/1/2013
13-004	NOVA Behavioral Health: Up to 15 beds & allocate \$38,025 (rate of \$225 per day) to provide residential services	\$38,025	12/1/2012 – 12/31/2012
13-005	NOVA Behavioral Health: 41 beds & allocate \$580,350 (rate of \$212 per day) to provide residential services	\$580,350	1/1/2013 – 6/30/2013
FEBRUARY 27, 2013			
13-006	Approval of Board of Directors Minutes January 23, 2013		
13-007	Approve the expenditure of funds up to \$50,000 to launch a performance review audit on ADAMHS Board providers receiving \$1M in funding, ADAMHS Board and additional providers will be included if necessary		
13-008	Reaffirms Resolution to call for the Ohio General Assembly to pass the Expansion of Medicaid to 138% of poverty as allowable by the Affordable Care Act.		
MARCH 27, 2013			
13-009	Approval of Board of Directors Minutes February 27, 2013		
13-010	Support of South Community Inc.'s Autism Services for non-Medicaid youth and families program, allocate \$26,703.50 for the January 1-June 30,2013 period		

Resolution #	Description	Notes	
13-011	Acceptance of SFY 2013 State Gambling & Addiction Funds in the amount of \$131,779. These funds are restricted for use as defined in the Allocation Guidelines		
13-012	Extend sincere and grateful appreciation to Mr. William Holly on his retirement after seventeen years of dedicated service to Project C.U.R.E.		
APRIL 27, 2013			
13-013	Approval of March 27, 2013 Minutes		
13-014	Adoption of the 2014 Funding Model as presented at the Board Retreat 4/17/2013		
MAY 22, 2013 -- CANCELLED			
JUNE 26, 2013			
13-016	GOSH Source Licensing -	Agreement with Mike Geisler to cover the one-time licensing fees for the GOSH system.	
13-017	MOU/Children's Defense fund/Freedom Schools	Disperse \$30,000 in partnership with the city of Dayton, Family Children First Council, Montgomery County Department Jobs and Family Services and United Way to sponsor up to four (4) CDF Freedom Schools in Dayton, Ohio during the summer of 2013. Effective from and after March 22, 2013, and shall continue, unless terminated, through October 22, 2013	
13-018	OACBHA Membership Dues	Disperse \$17,310 to the Ohio Association of County Behavioral Health Authorities for dues for F/Y 2014.	
13-019	Request for qualifications Annual Provider Audits	Authorize the Executive Director to issue a Request for Qualifications (RFQ) to solicit bids for an audit firm to conduct annual provider audits	

Resolution #	Description	Notes
13-020	Increase in Purchase Approval Level Executive Director	Increase the purchase approval level to an amount up to \$25,000
13-021	Early Childhood Mental Health Evidence Informed Best Practice Detoxification Services	Receive \$32,000 from the Ohio Department of Mental Health and to disburse these dollars to Samaritan Behavioral Health, Inc. to produce a digitally based media segment that demonstrates innovative early childhood mental health evidence informed best practice that addresses priority populations. Effective immediately upon the approval by the Board through August 30, 2013 with all funds expended by June 30, 2013
13-022	Detoxification Services – Planning	Fund and contract with Samaritan Behavioral Health, Inc, in the amount of \$25,000 for the period July 1, 2013 through June 30, 2014. Further that the Executive Director is authorized to sign any documents necessary to execute this process. Funding will be utilized to coordinate a planning and community engagement process regarding the implementation of new detoxification services.
13-023	Administrative Services Management (ASM) Contracts	Provide Claims, Enrollment and Data services to Mercer, Van Wert, and Paulding ADAMHS Board; Preble County Mental Health and Recovery Board; and Butler County Mental Health Board for the period July 1, 2013 through June 30, 2014 and Clermont County Mental Health and Recover Board for the period July 1, 2013

Resolution #	Description	Notes
		through December 2013.
13-024	Amendment to Resolution #11-048 FY 2012 Title XX Various Vendor Purchase Order	Modify Resolution #11-048 to read as follows: Approve a F/Y 12 Title XX Various Vendor Purchase Order for the amount of \$435,240. That the Executive Director be authorized to sign any documents necessary to facilitate this process
13-025	SFY 2014 Agency Contracts – Twelve Month Contracts	See Last Page for Providers
13-026	SFY 2014 Agency Contracts – Six Month Contracts	See Last Page for Providers
13-027	SFY 2014 Contingent Funding	See Last Page for Provider(s)
13-028	SFY 2014 Various Vendor Purchase Orders	See Last Page for Provider(s)
13-029	Approval on Space Upgrades/Furniture	Approval to the Executive Director to sign the Purchase Requests on Space Upgrades and Furniture up to \$45,000. Further that the Executive Director is authorized to sign Purchase Requests to complete Suites 102B & Suite 100 up to \$11,000
13-030	Amendment to Hemphill & Associate Contract	Amend the contract with Hemphill & Associates to include review of UMADAOP at a cost of \$7,600 for a total contract amount of \$57,300.
13-031	SFY 2013 State Gambling & Addiction Funds	Expend the SFY 2013 State Gambling & Addiction Funds by June 30, 2013 as defined in the Allocation Guidelines.
13-032	GOSH Memorandum of Understanding	Authorize the Executive Director to sign any paperwork necessary initiating the Memorandum of Understanding between ADAMHS Board Montgomery County and Geisler, IT

Resolution #	Description	Notes	
13-033	Provider Independent Policy	<p>The Executive Limitations be revised as follows:</p> <p>3. In respect to financial activity:</p> <p>a. Financial planning for any given fiscal year or the remaining part of any fiscal year shall not deviate materially from the Board’s established tolerance for fiscal risk, or fail to be derived from a multi-year plan.</p> <p>b. The Executive Director shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from established Board priorities.</p> <p>c. <i>Audit shall not be performed more than three times in succession by the same auditor.</i></p>	
JULY 24, 2013			
13-034	Approval of June 26, 2013 Board Meeting Minutes		
13-035	Medication Assisted Treatment Services Pilot Project	<p>Fund and contract with Samaritan Behavioral Health, Inc. for an amount not to exceed \$532,000 for the period August 1, 2013 through June 30, 2014 to support a Medication Assisted Treatment Services Pilot Project (specifically, the administration of Suboxone and Subutex) and Naloxone Community Distribution Program, called Project DAWN. Further, the Executive Director is authorized to sign any documents necessary to execute this</p>	

Resolution #	Description	Notes	
		process	
13-036	Dayton Municipal Court – Access II Program	Fund and contract with the Dayton Municipal Court – Access II Program in the amount of \$59,339 for the period July 1, 2013-June 30, 2014. Further that the Executive Director is authorized to sign any documents necessary to execute this process.	
13-037	Dayton Municipal Court – Forensic Program	Fund and contract with the Dayton Municipal Court – Forensic Program in the amount of \$19,500 for the period July 1, 2013 – December 31, 2013. Further that the Executive Director is authorized to sign any documents necessary to execute this process.	
13-038	MACSIS ASM Agreement	Authorize the Executive Director to sign the Agreement with Four County (Defiance-Fulton-Henry-Williams) to provide MACSIS Management Information Services and claims processing services at the rate of \$2,500 per month to a maximum of \$15,000 for the time period July 1, 2013 – December 31, 2013. Further that the Executive Director is authorized to sign any document necessary to execute this process.	
AUGUST 2013 MEETING CANCELLED			
SEPTEMBER 25, 2013			
13-039	Approval of July 24, 2013 Minutes		
13-040	Notice of Funding Awards (See attachment)		
13-041	Ohio Rehabilitation Services Commission Vocational Grant/Goodwill Easter Seals Miami Valley	10/1/13 – 9/30/14	\$999,555 Ohio Rehabilitation Services Commission

Resolution #	Description	Notes	
			\$239,187 Goodwill Easter Seals/Miami Valley \$2529819-\$266-132 matching funds
13-042	Miami Valley Housing Opportunities	\$25,000	Local match funds Tenant Retention Specialists
13-043 & 13-044	Executive Session		
13-045	Executive Director Contract	Extend MOA to 6/30/2015	
OCTOBER 24, 2013			
13-043	Approval of September 25, 2013 Minutes		
13-044	Indigent Driver Alcohol Treatment (IDAT) Funds SFY 13	\$8,351.03 additional funding	SFY 13
13-045	OMHAS SFY 13 Community Allocation State Gambling & Addictions Fund	\$1,310.20	Carry-over funding
13-046	Criminal Justice & Behavioral Health Linkages Program	\$149,945.26	SBHI/MVHO-PATH
13-047	OMHAS Hospital Rotary Funds	\$113,872	Discretionary funds
NOVEMBER 20, 2013			
13-048	Approval of October 24, 2013 minutes		
DECEMBER 18, 2013			
13-049	Approval of November 20, 2013 Minutes		
13-050	Six Month Contracts		
13-051	Second Chance Initiative (WSU/SARDI)	\$120,000	1/1/2014 – 12/30/2014
13-052	Montgomery County Prosecutor (forensic monitoring)	\$15,403	1/1/2014 – 12/30/2014
13-053	Recovery Housing (Hot Spot) – fund and contract with a program	\$52,865	7/1/2013 – 6/30/2014
13-054	Volunteer Driver Pilot Project	\$5,000	1/1/2014 – 12/30/2014
13-055	Central Pharmacy Allocation	\$90,272	1/1/2014 – 6/30/2014

Resolution #	Description	Notes	
13-056	Amendments to Board Policy & Procedures		Effective 12/18/2013
13-057	Election of 2014 Officers		
13-058	B. Stewart/Legal Counsel	\$74,070	1/1/2014 – 12/31/2014
13-059	R. Pierson/CCO	\$132,000	1/1/2014 – 12/31/2014

**AGENCY CONTRACTS
SPECIALSERVICES/PROJECTS CONTRACTS**

Twelve (12) Month Contracts

Board Staff recommends that the Programs and Services Policy Board recommend to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County to fund and contract with the agencies listed below at the levels identified for the period July 1, 2013 through June 30, 2014. Further, the Executive Director is authorized to sign any documents necessary to execute this process.

Montgomery Juvenile Court/CYPM	\$15,000
University of Dayton Clinical Traineeship Program	\$15,000
Suicide Prevention Center	\$20,000
ICAT Coordinator	\$25,484
Wright State University DD/MI Project	\$30,000
National Alliance for the Mentally Ill, Dayton Chapter	\$52,262
Wright State School of Professional Psychology/Internships	\$62,000
Wright State University Pece-Pact	\$69,288
Friends of the Castle	\$73,832
Wright State University Child/Adolescent Psychiatry Residents/Miami Valley Hospital	\$75,000
Public Health- Dayton & Montgomery County HIV Outreach Program	\$77,428
Children's Medical Center-Autism	\$100,000
Sinclair Community College Supportive Education Program	\$113,526
Life Essentials	\$205,486
Recovery Centers, Inc.	\$241,458
Senior Resource Connection	\$298,770

Wright State University Consumer Advocacy Model (CAM)	\$477,634
Miami Valley Housing Opportunities	\$565,024
Public Health- Dayton& Montgomery County Center for Alcoholism and Drug Addiction Services (CADAS)	\$1,043,049
Places, Inc.	\$1,416,333
South Community, Inc.	\$2,536,570
NOVA Behavioral Health	\$4,658,452

SIX (6) MONTH CONTRACTS

Board Staff recommends that the Programs and Services Policy Board recommend to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County to fund and contract with the agencies listed below at the levels identified for the period July 1, 2013 through December 31, 2013. Further, the Executive Director is authorized to sign any documents necessary to execute this process.

Family Services Association	\$40,400
Urban Minority Alcoholism and Drug Abuse Outreach Program (UMADAOP)	\$53,694
Goodwill Easter Seals of the Miami Valley	\$90,128
Unified Health Solutions	\$123,336
Project C.U.R.E	\$964,665
Daymont Behavioral Health Care, Inc.	\$1,540,920
Samaritan Behavioral Health	\$2,777,242
Eastway Corporation	\$3,626,161

CONTINGENT FUNDING

Board Staff recommends that the Programs and Services Policy Board recommend to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County to fund and contract with the agency listed below at the level identified, contingent upon available funding, for the period July 1, 2013 through June 30, 2014. Further, the Executive Director is authorized to sign any documents necessary to execute this process.

Daybreak	\$829,957
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VARIOUS VENDORS

Board Staff recommends that the Programs and Services Policy Board recommend to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County to fund and contract with the agencies listed below at the levels identified on various vendor orders, for the period July 1, 2013 through June 30, 2014. Further, the Executive Director is authorized to sign any documents necessary to execute this process.

Out of County/Non-Medicaid Treatment Services	\$10,000
Guardianship Services	\$20,000
Patient Labs – Daymont Behavioral Health Care, Inc., Eastway Corporation, Nova Behavioral Health (IDDT), Samaritan Behavioral Health, Inc. (CrisisCare), South Community, Inc., Wright State University Consumer Advocacy Model	\$25,000
Deaf Interpreters – Vocalink, Family Services Association, Community Services for the Deaf, Interpreters of Deaf	\$30,000
Freedom Schools Collaborative	\$30,000

Language Interpreter Services – Vocalink	\$35,000
Vandalia Court/IDAT Funds	\$50,000
Children’s Adolescent Inpatient	\$100,000
ICAT Cost Share	\$120,000
Levy for TANF-Like Services	\$123,050
Levy for HB484-Like Services	\$153,164

SFY 14 Contracts

Montgomery County Juvenile Court-CYPM \$15,000

Partially funds a half time scheduler for the Cross-Over Youth program during this implementation year.

University of Dayton-Clinical Traineeship Program \$15,000

Provides stipends to allow internship opportunities for Master’s level psychology students.

Suicide Prevention Center \$20,000

Gatekeeper training workshops provides eight half day workshops to ADAMHS provider agencies and "gatekeepers" such as law enforcement, fire, EMS, schools, businesses, medical community and faith based organizations. Provides one advanced course for more experienced professionals.

ICAT Coordinator \$25,484

This is a cost share with Juvenile Court and CSD for the position of ICAT Coordinator.

WSU DD/MI Professorship Program \$30,000

Partial support toward the salary of a Faculty Position who provides clinical services and supervision to psychiatry residents and medical students in CMHCs. Faculty is a Psychiatrist with DD/MI expertise whose goal to increase psychiatric workforce competency with dual DD/MI clients.

National Alliance for the Mentally Ill of Montgomery County (NAMI) \$52,262

Provides community, family and consumer education and support. New for SFY 14 is expansion of programs that serve youth ages 8-19 who have a new diagnosis or who have a parent or sibling with a MH diagnosis.

WSU SOPP \$62,000

Provides stipends for doctoral students to support training 12 students.

WSU PECE-PACT \$69,288

Prevention program for parents and youth to enhance parenting skills, reduce substance use and abuse and prevent child abuse and neglect.

Friends of the Castle \$73,832

Social club that provides on a drop in basis socialization & recreational opportunities for persons with severe mental illness. Expanding program in SFY 14 to include a recovery club option for members.

WSU Child Psychiatric Placement/MVH \$75,000

Funding supports child psychiatric residents who are working in the ADAMHS system of care.

Public Health HIV Outreach Program \$77,428

Provides street outreach to persons at risk of developing HIV due to IV drug use and lifestyle choices. Seeks to link persons to treatment and provide education.

Children's Medical Center Autism Psychiatric Clinic \$100,000

Support a multi-system partnership to expand psychiatric access for youth with autism spectrum diagnosis via support to psychiatric clinic operated by CMC in partnership with DDS, ADAMHS, CMC, WSU SOM and CMC.

Sinclair Community College \$113,526

Supportive education counselor positions (1.59 FTE) who assist students with a documented mental disability via academic counseling. Serves 400 students per term.

Life Essentials

\$205,486

Provides Guardianship services to those persons with severe mental illness who have been found incompetent.

Recovery Centers Inc.

\$241,458

Residential level of care for women with a substance use diagnosis, including IDDT treatment for dual diagnosed clients.

Senior Resource Connection

\$298,770

Payee program to 393 SMD, SPMI persons.

WSU Consumer Advocacy Model (CAM)

\$477,634

CMHC that targets persons with a co-occurring physical disability. Provides services to deaf, hard of hearing consumers.

Miami Valley Housing Opportunities (MVHO)

\$565,024

MVHO provides 368 apartments in 41 locations to 675 people with a disability including mental illness. PATH- homeless outreach targeted to the mentally ill on the street. New Hope Villa provides housing, meals, laundry, and supportive services to 20 SPMI age 50 and over.

Public Health Center for Alcohol & Drug Addiction Services (CADAS) \$1,043,049

Provides alcohol and other drug treatment services to adults in the form of SOP and IOP programming. Provides prevention services to targeted populations that include pregnant women, IV drug users, court involved parents of preschoolers, and CSD involved families.

PLACES

\$1,416,333

Housing and supportive living services program for adult SPMI and co-occurring DD clients who meet the level of care.

South Community Behavioral Health

\$2,536,570

Outpatient CMHC providing MH services to all ages. Provides traditional MH services as well as supported employment, IDDT, ACT services, BHJJ/LIFE program, youth partial hospitalization, youth intensive summer programming and treatment foster care services. New in FY 14 is the addition of an autism program to assist families with children on the

autism spectrum who need system navigation and support services, as well as the addition of Suboxone services in early 2013.

NOVA Behavioral Health

\$4,658,452

Residential level of care for adult men and women with a substance use diagnosis, including an IDDT unit for dual diagnosed clients. Provides 41 beds as well as outpatient and aftercare services to adults. Morningstar program is a 16 bed Type I Residential facility for SPMI to prevent hospitalization or for post hospitalization step down and monitoring.

***Family Services Association**

\$40,400

Provides treatment and prevention services to GMH & SMD population adults & youth including a specialized program for deaf clients.

***UMADAOP**

\$53,694

Prevention agency. Providing ATOD, violence prevention and parenting skills training to youth ages 12-18 years of age and their families.

***Goodwill/Easter Seals**

\$90,128

Supported employment program for SMD clients.

***UHS**

\$123,336

Prevention agency providing services targeting pregnant and parenting adolescents and young adults up to age 22 and their families. Also provides services in 12 schools/community locations targeting youth ages 9-19 towards risk reduction, ATOD avoidance and prevention education.

***Project CURE**

\$964,665

HIV Early Intervention Program & Medication Assisted Treatment provided in an Opioid Treatment Center dispensing Methadone with outpatient treatment services for adults.

***Day-Mont BH**

\$1,540,920

Outpatient CMHC providing MH and non-intensive AoD services to adults and youth. Provides traditional MH services as well as supported employment program, IDDT and ACT services.

***Samaritan Behavioral Health Inc.**

\$2,777,242

Counseling and Treatment Center receives \$190,322 towards CATT Program that serves 0-6 years olds & their families identified in partnership with daycare centers; 404 BH funds target indigent youth & their families who are aged 6 years and up and are Children Services involved; \$20k claims based traditional BH services including Diagnostic Assessments, Individual, Group, Family Therapy, Pharm. Management, CPST services. New in SFY '14 is a BH/Primary Care Integration program targeted in the Five Rivers FQHC serving any patient identified as needing brief intervention services; Psychiatric Consultation services by one adult and one child psychiatrist to ten Primary Care Physician office sites.

Crisis Care

included above

Centralized intake, assessment and crisis services provider for the system. Providing pre-hospital screenings, hotline, warm-line, crisis intervention, Diagnostic Assessment, Information & Referral, Pharm./Mgmt., Care Coordination, AoD support groups, CM, and AoD education groups

***Eastway Corporation**

\$3,626,161

Outpatient CMHC providing MH and AoD services to adults and youth. Provides traditional MH services as well as IDDT, ACT, supported employment, housing, independent exams and forensic services.

Various Vendor Contracts:

Out of County Non-Medicaid Services	\$ 10,000
Guardianships	\$ 20,000
Patient Laboratory Services	\$ 25,000
Deaf Interpreters	\$ 30,000
Freedom Schools Collaborative	\$ 30,000
Language Interpreters	\$ 35,000
Children's Inpatient	\$100,000
ICAT cost share	\$120,000
Vandalia Municipal Court IDAT Fund	\$ 50,000
HB 484 Like Services	\$153,164
TANF-Like Services	\$123,050

*Indicates six month contract for July 1, 2013-December 31, 2013