



MINUTES

PROGRAM & SERVICES COMMITTEE

June 19, 2013

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| Present: | Lou Fries, Chair | Staff: Andrea Doolittle |
| | Judy Cook | Jewell Good |
| | Jeff Daniel | Pam Hartley |
| | Gretchen Foley | Marion Jackson |
| | Stan Eichenauer | Helen Jones-Kelley |
| | Edmund Moore | Jayne Jones-Smith |
| | Clarence Williams | Barbara Miller |
| | | Su-Ann Newport |
| | | Andrew Sokolnicki |
| | | Beverly Tanamachi |
| | | Lynn Voisard |

Unable to attend: Jackie Jackson

CALL TO ORDER

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

WELCOME AND SELF INTRODUCTIONS

J. Good welcomed everyone and asked for self-introductions.

ACTION ITEMS

INNOVATION MINI-GRANT AWARD NOTICE – Early Childhood Mental Health Evidence Informed Best Practice

** Edmund Moore moved that the Program and Services Committee recommend to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County 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. Anthony Whitmore seconded. Motion carried unanimously.

DETOXIFICATION SERVICES

- ** Anthony Whitmore moved that the Program and Services Committee recommend to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County to 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. Stan Eichenauer seconded. Motion carried unanimously.

ASM CONTRACTS Administrative Services Management

- ** Stan Eichenauer moved that the Program and Services Committee recommend to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County to 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 through December 2013. Further that the Executive Director is authorized to sign any documents necessary to execute this process. Gretchen Foley seconded. Motion carried unanimously.

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| Mercer, Van Wert, and Paulding ADAMH Board | \$ 12,000 | July 2013-June 2014 |
| Preble County Mental Health and Recovery Board | \$ 6,000 | July 2013-June 2014 |
| Butler Mental Health Board | \$ 22,000 (up to \$30,000) | July 2013-June 2014 |
| Clermont County Mental Health and Recovery Board | \$ 10,000 | July 2013 – December 2013 |

Amendment to Resolution #11-048 FY 2012 Title XX Various Vendor Purchase Order

- ** Stan Eichenauer moved that the Program & Services Committee recommend to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery Count to 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. Clarence Williams seconded. Motion carried unanimously.

SFY 2014 AGENCY CONTRACTS

Twelve (12) Month Contracts

J. Good shared that at the request of Dayton Municipal Court requested that the applications for funding for Access II Mental Health Probation Officer and for Forensic Services submitted to ADAMHS be pulled for consideration and tabled until a future time.

** Anthony Whitmore moved 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. Edmund Moore seconded. Abstentions on file. Motion carried.

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| 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 |
| Dayton Municipal Court Specialized Probation Officer | \$56,484 |
| 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

- ** Stan Eichenauer moved 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. Anthony Whitmore seconded. Abstentions on file. Motion carried.

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| 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

J. Good shared that Ohio Department of Mental Health (ODMH) has not released the funding notification for the funding for Alma's Housing Project.

- ** Clarence Williams moved 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. Stan Eichenauer seconded. Motion carried unanimously.

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| Daybreak (Alma's Housing Project) | \$829,957 |
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Various Vendors

** Edmund Moore moved 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. Jeff Daniel seconded. Motion carried unanimously.

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| 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 |

ADJOURN

With no other business the meeting was adjourned.

Prepared by Lynn Voisard