



MINUTES

Executive Committee
August 14, 2013
Noon

Present: S. Eichenauer, Chair
J. Cook
L. Fries
A. Whitmore

Staff: H. Jones-Kelley
L. Voisard

Unable: P. Porcino

CALL TO ORDER

S. Eichenauer, Chair, called the meeting to order in the offices of the ADAMHS Board, 409 E Monument Avenue, Dayton Ohio, with a quorum present at Noon.

ACTION ITEMS

Personnel Item

Director Jones-Kelley shared that after twenty-nine years of dedicated services to Montgomery County and the citizens served by its behavioral health system, Marion Jackson, Finance Director Business Operations Division, tendered his retirement effective August 30, 2013. A reception to honor him has been scheduled for Wednesday, August 21, 2013 4:00 PM – 5:30 PM.

The chief Financial Officer position has been revised and posted on the County's website.

** Anthony Whitmore moved that the Executive Committee, acting on behalf of the ADAMHS Board for Montgomery County extend sincere and grateful appreciation to Marion Jackson for his twenty-nine years of dedicated service to Montgomery County and the ADAMHS Board. Judy Cook seconded. Motion carried.

Miami Valley Housing Opportunities

Director Jones-Kelley shared that Miami Valley Housing Opportunities (MVHO) is requesting \$100K in new funding from Ohio Department of Development (ODOD) for additional Tenant Retention Specialists to improve the housing stability. Currently there is one Tenant Specialist who is responsible for monthly inspections of 279 housing units. MVHO is requesting local match funding of \$25K from ADAMHS.

- ** Lou Fries moved that the Executive Committee, acting on behalf of the ADAMHS Board for Montgomery County, support and allocate \$25,000 to Miami Valley Housing Opportunities (MVH) for local match funds on a Ohio Department Development grant application that would allow MVHO to hire Tenant Retention Specialists to work with Behavioral Health consumers living in MVHO properties (Briarwood, Riverside and Scranton Place as priority properties) in an effort to increase housing stability for the August 1, 2013 – June 30, 2014 period. Further that the Executive Director is authorized to sign any documents necessary to executive this process. Judy Cook seconded. Motion carried.

REVIEW OF SEPTEMBER COMMITTEE MEETINGS

Due to the Tuesday, September 3rd Governance Practice falling on the day after a holiday, the meeting is being rescheduled for Wednesday, September 4th @ 5:30 PM.

The Wednesday, September 4th Administrative Policy Committee meeting is being cancelled. Board staff has been preparing the ADAMHS Board Budget. There are no items to present to the committee until the budget has been approved by the Board of County Commissioners. Director Jones-Kelley will be presenting the budget to the full board at the September board meeting.

There were no additional meeting changes.

OTHER

Hemphill and Associates are completing the Performance Review on UMADAOP and will be presented at the September board meeting.

EXECUTIVE SESSION

- ** Judy Cook moved that the Executive Committee go into Executive session to discuss a personnel matter. Anthony Whitmore seconded. A roll call vote was taken.
- ** Anthony Whitmore moved that the Executive Committee adjourn Executive Session and reconvene the Executive Committee Meeting. Judy Cook seconded.

ADJOURNMENT

With no further action, the meeting was adjourned at 1:30 PM.

Prepared by Lynn Voisard