



MINUTES

Executive Committee
January 16, 2013
5:30 PM

Present: Stan Eichenauer, Chair Staff: Helen Jones-Kelley
Judy Cook Lynn Voisard
Lou Fries

Unable to attend: Paul Porcino
Anthony Whitmore

CALL TO ORDER

Stan Eichenauer, Board Chair, called the meeting to order in the offices of the ADAMHS Board for Montgomery County, 409 E Monument Avenue, Dayton, Ohio 45402. A quorum was present.

INTERPRETER SERVICES/CLIENT CASE

Director Jones-Kelley shared information regarding a client with severe/unique needs. A plan has been developed in conjunction with DDS, State and ADAMHS to address these needs to include interpreter services. ADAMHS set aside dollars for a client that was not used and some of those funds can be utilized for this client. Staff is seeking approval for use of funds for interpreter services for client Chris A. This information was shared at the Administrative Policy Committee and that committee will make a recommendation to the full board.

BOARD MEETING AGENDA

Committee reviewed the draft agenda. Director Kelley-Jones shared that Jewell Good will be sitting at the table. The Director will Skype into the meeting.

OTHER

- Representatives from County Commissioners, ADAMHS, United Way, FCFC and HSL Council met with Unified Health Solutions (UHS) regarding possible loss of funding from United Way. UHS has developed an aggressive plan which has been approved by their board. Performance will be tracked through the end of the year.
- Board will be meeting with DayMont Behavioral Health on January 30, 2013. A report will be provided on the results of this meeting in February.
- Greater Dayton Mental Health Foundation – the Administrative Policy Committee will be making a recommendation to the board to authorize \$3,500 in support of the fundraising event to be held May 1, 2013.

ADJOURNMENT

With no other business the meeting was adjourned.

Prepared by Lynn Voisard