



## MINUTES

Executive Committee  
September 18, 2013

**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 5:45 p.m.

### **ACTION ITEMS**

#### **Ohio Rehabilitation Services Commission Vocational Grant – administered by Goodwill Easter Seals/Miami Valley**

Director Jones-Kelley shared that approval is needed to contract with Goodwill Easter Seals of the Miami Valley for administration of the Ohio Rehabilitation Services Commission (ORSC) vocational grants.

Montgomery County ADAMHS Board is in the fourth year of this contract which serves citizens who have a severe mental illness that want to become employed or move up in employment. Spending for this contract is down and some of the funds were used to establish the Miracle Clubhouse which offers assistance with employment and social contacts.

The new contract includes partnering with Ohio Rehabilitation Services Commission. The amount for matching funds is contingent on previous year carry-over and will not be confirmed until October November. Moving forward ADAMHS will negotiate with RSC to outplace one of RSC's employment specialty staff to report to the Executive Director to assist with the deployment of the funding, identify clients and services.

\*\* Anthony Whitmore moved that the Executive Committee recommend that the ADAMHS Board for Montgomery County approve a contract between ADAMHS Board for Montgomery County and Ohio Rehabilitation Services Commission for the period October 1, 2013 through September 30, 2014 in the amount of \$999,555.

Further, that the ADAMHS Board for Montgomery County approve a contract between ADAMHS Board Montgomery County and Goodwill Easter Seals of the Miami Valley for the period October 1, 2013 through September 30, 2014 for the amount of \$239,187.

Further, that the ADAMHS Board for Montgomery County contribute between \$252,819-\$266,132 of matching funds contingent upon the final previous year carry-over amount.

That the Executive Director be authorized to sign any documents necessary to execute this process. Lou Fries seconded. Motion carried.

#### Ohio Revised Changes/Composition Changes

Director Jones-Kelley shared that changes in budget bill (House Bill 59) to the Ohio Revised Code (ORC) gave each local community the ability to continue as an 18-member board or to reduce the number of board members to 14. Boards that elect to become a 14-member board must notify the Board of County Commissioners no later than September 30, 2013.

On December 19, 2012, the ADAMHS Board for Montgomery County voted unanimously to establish a maximum of 14 board members; copy of Resolution #12-159 can be found in Attachment A.

This is for information only, no further action is required.

#### **OCTOBER BOARD RETREAT**

The Fall Retreat will be held Saturday, October 12, 2013 from 9:00 a.m. to 1:00 p.m. Arrangements are being finalized for the venue. Agenda items will include Strategic Plan Update and Funding Strategy. Board staff are having a mini-retreat on September 24<sup>th</sup> which will generate additional items for discussion.

Executive Committee members want to include input from the board on speaker for the Greater Dayton Mental Health Foundation annual event, community needs that will make an impact in our community, discussion on off-site Program & Services Committee meetings and the structure of those meetings.

## **EXECUTIVE DIRECTOR**

- The Gateway/Access Workgroup met on Friday, September 13<sup>th</sup>. This was an important meeting on behalf of our community to talk about gateway/access to the services offered in our community and to ensure that the people that we serve have access to care within the BH system.

The behavioral health system of care has a front door system that was put into place over seventeen years ago to serve as the central access point for all clients accessing community mental health services that were non-general mental health in nature. With the elevation of Medicaid to the State beginning July 1, 2012 the MCADAMHS Board learned through legal opinion that Medicaid clients cannot be directed to any particular service provider. As such, in addition to the GMH persons who have always received a Diagnostic Assessment from varied provider agencies SMD persons who have Medicaid coverage can now receive their Assessments at places other than Crisis Care. On the AoD side of services, most providers do not employ staff who are credentialed and/or do not offer Diagnostic Assessment services in house and refer all clients wishing to access services to Crisis Care, including those with Medicaid.

Only indigent clients MUST receive SMD and AoD assessments from Crisis Care as this is where the resources are contractually obligated at the present time. This creates the need to evaluate access to care at this time.

This workgroup includes all segments of the community (providers, hospitals, law enforcement, public health, courts, Jobs & Family Services).

- Project C.U.R.E is in negotiations for a new location.
- In partnership with FCFC and Public Health, ADAMHS will be participating in the process to conduct a Community Wide Needs Assessment.
- Jewell Good, Director Behavioral Health Division, presented at the Community Mental Health Summit at the Veteran's Administration on September 13<sup>th</sup>. There was over 400 people present who provide veterans services and presenter shared information and data about the needs of veterans. Jewell's presentation focused on the community response.
- ADAMHS app has been launched and is free through iTunes. There are some bugs and a fix is being distributed.

## **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.

Prepared by Lynn Voisard

## **ATTACHMENT A**

Res. #            Executive Committee moved that the Alcohol Drug Addiction and  
12-159            Mental Health Services Board for Montgomery County establish a  
                      maximum of fourteen (14) board members and report that to the State.  
                      Motion carried unanimously.