



MINUTES

PROGRAM & SERVICES COMMITTEE

June 19, 2013

Present: Lou Fries, Chair
Judy Cook
Jeff Daniel
Gretchen Foley
Stan Eichenauer
Edmund Moore
Clarence Williams

Staff: Andrea Doolittle
Jewell Good
Pam Hartley
Marion Jackson
Helen Jones-Kelley
Jayne Jones-Smith
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.

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.

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.

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.

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.

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