GENERAL MEETING
WEDNESDAY, JANUARY 27, 2010
4:00 PM

1400 West 25th Street, Cleveland, OH (Entrance on Detroit Avenue)
Ohio Conference Room / 3rd Floor

Audience Input Regarding Agenda Items

AGENDA

1. **CALL TO ORDER & AUDIENCE INPUT** - *Kathryn Gambatese, Chairperson*

2. **APPROVAL OF MINUTES - NOVEMBER 18, 2009** – *Kathryn Gambatese*

3. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT**
   – *Rev. Benjamin F. Gohlstin, Sr., Acting Committee Chair*

   RESOLUTION NO. 10-01-01
   APPROVAL OF SOFT OPENING AND GRAND OPENING OF ADAMHS BOARD OF CUYAHOGA COUNTY NEW OFFICES

4. **PLANNING AND OVERSIGHT COMMITTEE REPORT** – *Mary R. Warr, Committee Chair*

   POLICY REVIEW

   - **CONTINUED COMMITMENT AS OUTPATIENT POLICY** – *1ST Reading*

   Purpose: The Mental Health Act of 1988 permits the commitment to the Board, of persons deemed mentally ill and subject to court ordered hospitalization. Under the direction of the Chief Clinical Officer of the Board, a determination is made as to the least restrictive treatment setting consistent with that person's need. For select individuals, commitment to the Board shall continue upon hospital discharge subject to adherence to ORC Section 5122 and the Mental Health Act.

   The use of continued civil commitment on an outpatient basis is reserved for patients being discharged from the state hospital who require a probate court mandate for treatment in order to comply with that treatment necessary to allow them to live and function safely in a community setting. Historically, without court-ordered treatment, these individuals have demonstrated that they repeatedly suffer relapses of their mental illnesses resulting in the need for involuntary hospitalization.

   - **RECORDS RETENTION POLICY** – ***2nd Reading & OFFICIAL VOTE***

   Purpose: To provide clear direction regarding the retention and disposition of records created and maintained by the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board).

5. FINANCE AND OPERATIONS COMMITTEE REPORT – *J. Robert Fowler, Ph.D., Committee Chair*

CONSENT AGENDA **–** *(Resolution Nos. 10-01-02 through 10-01-06)*

RESOLUTION NO. 10-01-02
ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2009 AND DECEMBER 2009

RESOLUTION NO. 10-01-03, RATIFICATION OF INTERAGENCY AGREEMENT:

- BOCC Corrections Planning Board – Dually Diagnosed Outpatient Offender and Aftercare Program

RESOLUTION NO. 10-01-04, APPROVAL OF SERVICE PROVIDER AGREEMENTS:

- Dually Diagnosed Outpatient Offender & Aftercare program – Matt Talbott at Catholic Charities
- Positive Education Program – Consolidation of PEP Tapestry & PEP Connections Programming
- Department of Justice Affairs – Adult Drug Court Sustainability Funds
- Contracts with 14 Adult Care Facilities

RESOLUTION NO. 10-01-05, APPROVAL OF OPERATIONAL AGREEMENTS:

- Hilton Garden Inn – ADAMHS Board Annual Meeting
- Sponsorship: Cleveland Playhouse - *Bill W. & Dr. Bob*
- Sponsorship: Tools for Today & Tomorrow
- Sponsorship: Voices for Children – Ohio Covering Kids & Families Conference
- Sponsorship: Suicide Prevention Education Alliance – *2010 Into the Light Walk, 10/3/10*
- Accountemps: Temporary Staffing Service
- Re-Issuance of Request for Proposal for Security Services

RESOLUTION NO. 10-01-06, ACCEPTANCE AND RATIFICATION OF LETTER OF ARRANGEMENT WITH THE AUDITOR OF STATE TO CONDUCT A SPECIAL AUDIT ON BEHALF OF THE ADAMHS BOARD OF CUYAHOGA COUNTY

---------- *End of Consent Agenda* --------

6. CHAIR'S REPORT – *Kathryn Gambatese*

7. CHIEF EXECUTIVE OFFICER'S REPORT – *William M. Denihan*

8. OLD/NEW BUSINESS

Input from Audience Members

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY
Kathryn E. Gambatese, Chair ▫ Rev. Charlotte Still Noble, Vice Chair ▫ Harvey A. Snider, Second Vice Chair
Luis Felipe Amunategui, Ph.D. ▫ Reginald C. Blue, Ph.D. ▫ Pastor Charles E. Brown ▫ Eugenia Cash ▫ J. Robert Fowler, Ph.D.
Rev. Benjamin F. Gohlstin, Sr. ▫ Janet C. Hnanicek ▫ Pythias D. Jones, M.D. ▫ Rick A. Kemm, MNO ▫ Amy S. Leopard, Esq.
Cynthia Miller ▫ Lisa Thomas, Ph.D. ▫ Ericka L. Thoms ▫ Mary R. Warr ▫ Anngela Williams