GENERAL MEETING
WEDNESDAY, OCTOBER 28, 2020 • 4:00 P.M.

ZOOM MEETING: Join Zoom Meeting via direct link:
https://adamhscc-org.zoom.us/j/86290549566?pwd=SWVxckJoYnlUS0pHN3AwMFR2N0Fudz09

Through the web at: https://zoom.us/join and enter Meeting ID: 862 9054 9566 and Passcode: 248761

Call: 1 929 205 6099 and enter Meeting ID: 862 9054 9566 and Passcode: 248761

AGENDA

1. CALL TO ORDER / AUDIENCE INPUT ON AGENDA ITEMS – Rev. Benjamin F. Gohlstin, Sr., Board Chair

2. BOARD MEMBER ATTENDANCE ROLL CALL – Linda Lamp, Executive Assistant


4. PERSONAL TESTIMONY – Nicole Morton-Gaston, LCDCIII, LSW

5. CHAIR’S REPORT – Rev. Benjamin F. Gohlstin, Sr.
   • November Meeting Cycle

6. CALENDAR YEAR 2019 ANNUAL REPORT – Scott S. Osiecki, Chief Executive Officer
   • RESOLUTION NO. 20-10-01
     ACCEPTING THE CALENDAR YEAR 2019 ANNUAL REPORT

7. FAITH-BASED OUTREACH COMMITTEE REPORT – Gwendolyn A. Howard, LSW, MSSA, Committee Chair

   POLICY STATEMENT RENEWAL – 1st Reading
   • POLICY DEVELOPMENT AND IMPLEMENTATION

9. FINANCE & OPERATIONS COMMITTEE REPORT – Sharon Rosenbaum, MBA, Committee Chair

CONSENT AGENDA - (Resolution Nos. 20-10-02 through 20-10-04)

• RESOLUTION NO. 20-10-02 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2020
• RESOLUTION NO. 20-10-03 – APPROVAL AND RATIFICATION OF CONTRACTS:
  1. CARES Act Indigent Patient Care Funding
     - St. Vincent Charity Medical Center - $157,637.59
  2. Brenda Glass Multipurpose Trauma Center – $205,000
  3. Projects for Assistance in Transition from Homelessness (PATH) Program
     - FrontLine Service - $460,856.12
  4. Youth-Led Prevention Funding for the Teen Institute Program
     - Recovery Resources - $22,474
  5. Centers for Disease Control and Prevention (CDC) Overdose to Action Grant Funds from the Cuyahoga County Board of Health (CCBOH) – $85,225
  6. OhioMHAS: Psychotropic Drug Grant Funds
     - Cuyahoga County Sheriff's Department - $96,841.26
  7. Addiction Treatment Program (ATP) – Court Administrative Funds – $59,508.41 Carryover Funds
     - Cleveland Municipal Drug Court - $15,523.93
     - Cuyahoga County Common Pleas Recovery Drug Court - $21,507.12
     - Cuyahoga County Common Pleas Drug Court - $22,477.36
  8. Federal Emergency Management Agency (FEMA) Crisis Counseling Assistance and Training Program (CCP) Regular Services Program (RSP)
     - Life Exchange Center - $135,376.40
  9. State Opioid Response (SOR) Grants Additional Board Training Opportunities
     - Various Trainers/Presenters - $15,290
  10. State Opioid Response (SOR) Grant 60 Day No Cost Extension – $462,090.17
     - MetroHealth Medical Center - $107,941.50
     - Briermost Foundation - $29,723
     - NORA (Housing) - $30,000
     - Woodrow Project (Housing) - $27,489.60
     - I'm In Transition - $26,110.40
     - Thrive - $56,214.56
     - Ascent - $23,712.40
     - Woodrow (QRT) - $11,762.50
     - NORA (Peer Support) - $23,600
     - Point of Freedom Peer Support - $65,546.37
  11. The Metanoia Project – $25,000
  12. AIDS Funding Collaborative (AFC) Renewal Funding
     - The Center for Community Solutions (Fiscal Sponsor of the AFC) - $75,000

• RESOLUTION NO. 20-10-04 – APPROVAL OF CONTRACT AMENDMENTS:
  1. Amendment to Resolution No. 20-04-07, Rising Hope Recovery Housing
     - YMCA of Greater Cleveland (Y-Haven) - $107,400 Increase
  2. Amendment to Resolution No. 19-11-08, New Directions – $5,290.25 Increase (COVID-19 Emergency Funding)
  3. Amendment to Resolution 20-05-03, Life Long Transportation, LLC – $10,000 Increase

End of Consent Agenda

10. CY2021 BUDGET DISCUSSION – Scott S. Osiecki

11. CHIEF EXECUTIVE OFFICER’S REPORT – Scott S. Osiecki
    • Opioid Settlement Update
    • Diversion Center Update
    • Strategic Planning Process
    • Racism is a Public Health Crisis Update
    • COVID-19 Update
• University Hospitals Meeting
• Staff Positions
• U.S. Department of Justice (DOJ) Grants
  o Second Chance Act Grant
  o MAT Grant

12. NEW BUSINESS

13. AUDIENCE INPUT

14. UPCOMING NOVEMBER 2020 AND JANUARY 2021 BOARD MEETINGS:

• Committee of the Whole Meeting: November 4, 2020
• General Meeting: November 18, 2020
• Community Relations & Advocacy Committee Meeting: January 6, 2021
• Planning & Oversight Committee Meeting: January 13, 2021
• Finance & Operations Committee Meeting: January 20, 2021
• General Meeting: January 27, 2021

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