GENERAL MEETING
WEDNESDAY, SEPTEMBER 23, 2020 ♦ 4:00 P.M.

ZOOM MEETING: Join Zoom Meeting via direct link:
https://adamhscc-org.zoom.us/j/83010448377?pwd=d3NBcnJXaWhaRnBEQ3hBQnoyc1NFdz09

Through the web at: https://zoom.us/join and enter Meeting ID: 830 1044 8377 and Passcode: 264969

Call: 1 929 205 6099 and enter Meeting ID: 830 1044 8377 and Passcode: 264969

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

3. APPROVAL OF MINUTES: July 22, 2020 – Benjamin F. Gohlstin, Sr.

4. CHAIR’S REPORT – Benjamin F. Gohlstin, Sr.

5. COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT – Harvey A. Snider, Esq., Committee Chair

6. PLANNING & OVERSIGHT COMMITTEE REPORT – Kathleen Kern-Pilch, ATR-BC, LPC-S, Committee Chair

   • RESOLUTION NO. 20-09-01
   APPROVAL OF SCOPE OF SERVICE CONTRACT AMENDMENT FOR THRIVE BEHAVIORAL HEALTH – OPIOID CRISIS MITIGATION FUNDING

   POLICY STATEMENT RENEWALS – 1st Reading & Official Vote

   ➢ BOARD MEETING MINUTES
   ➢ PROCESSING REQUESTS FOR PUBLIC RECORDS
   ➢ PUBLIC COMMENT
   ➢ RECRUITMENT OF ADAMHS BOARD OF DIRECTORS
   ➢ WHISTLEBLOWER PROTECTION POLICY

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

   CONSENT AGENDA - (Resolution Nos. 20-09-02 through 20-09-04)

   • RESOLUTION NO. 20-09-02 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2020 AND AUGUST 2020
RESOLUTION NO. 20-09-03 – APPROVAL AND RATIFICATION OF CONTRACTS:
1. Adult Care Facility (ACF) COVID-19 Appreciation/Incentive - $31,000
2. Ohio Department of Mental Health and Addiction Services (OhioMHAS): Whole Child Matters (WCM) Early Childhood Mental Health – Pass Through Funds – $449,686.33
   - Bellefaire Jewish Children’s Bureau/Applewood (Wingspan) - $160,762.11
   - OhioGuidestone - $168,511
   - Positive Education Program (PEP) - $120,413.22
3. Crisis Flex Funding: Children’s Crisis and Residential Services – $604,674.05
   - Bellefaire Jewish Children’s Bureau/Applewood (Wingspan) - $118,514.05 Pooled
   - OhioGuidestone - $486,160
   - Windsor Laurelwood - $62,573
   - Stella Maris - $150,000
   - Lake County ADAMHS Board - $130,000
   - Applewood (Cuyahoga County) - $200,000
   - Applewood (Lorain County) - $100,000
   - Ravenwood - $237,500
   - Silver Maple Recovery Center - $120,000
   - Each ADAMHS Board in NEO Collaborative - $150,000 Total
5. Opportunities for Ohioans with Disabilities (OOD) Agency – FFY2021 Case Service Contract – $2,385,964.53
   - Jewish Family Service Association - $338,096.70
   - Recovery Resources - $432,867.83
   - Pooled Funds Managed by OOD - $1,615,000
6. Renewal of Online Mental Health Screening
   - MindWise Innovations (formerly Screening for Mental Health, Inc.) - $1,200

RESOLUTION NO. 20-09-04 – APPROVAL OF CONTRACT AMENDMENTS:
1. Amendment to Resolution No. 19-11-08, Emerald Development and Economic Network, Inc. (EDEN, Inc.) – $200,000 Increase
2. Amendment to Resolution No. 19-11-08, Briermost Foundation and Sober Living Cleveland Governing Board Merger – Up to $6,666.70
3. Amendment to Resolution No. 19-09-06, OhioMHAS: Addiction Treatment Program (ATP) – Pass Through Funds – $805,012.35 Pooled
   - Catholic Charities-Matt Talbot for Men and Women
   - Cleveland Treatment Center
   - Community Assessment and Treatment Services (CATS)
   - Hitchcock Center for Women
   - MetroHealth System
   - Moore Counseling
   - Recovery Resources
   - The Salvation Army
   - Stella Maris
   - Cuyahoga County Treatment Alternatives to Street Crime (TASC)
4. Amendment to Resolution No. 20-07-03, OhioMHAS: Behavioral Health/Criminal Justice (BH/CJ) Linkages Program
   - Recovery Resources - $88,719.53 Increase
5. Amendment to Resolution No. 19-11-08, Cuyahoga County Domestic Relations Court – $15,000 Increase
6. Amendment to Resolution No. 20-07-03, OhioMHAS: K-12 Prevention Education Initiatives – Reallocation of $10,000
7. Amendment to Resolution No. 19-11-08, Recovery Resources Employment Services – $197,933 Increase
8. Amendment to Resolution No. 20-04-06, Consulting Contract for Financial System Transition – $5,000 Increase
9. Amendment to Resolution No. 19-11-08, Bellefaire Jewish Children’s Bureau Crisis Beds – $156,584 Increase

8. CHIEF EXECUTIVE OFFICER’S REPORT - Scott S. Osiecki
• CY2021 Budget Update
• Diversion Center Update
• Strategic Planning Process
• Racism is a Public Health Crisis Update
• Councilwoman Conwell
• October General Meeting/Annual Report
• COVID-19 Update

9. NEW BUSINESS

10. AUDIENCE INPUT

11. UPCOMING OCTOBER AND NOVEMBER BOARD MEETINGS:
   • Faith-based Outreach Committee Meeting: October 7, 2020
   • Committee of the Whole Meeting: October 21, 2020
   • General Meeting: October 28, 2020
   • Committee of the Whole Meeting: November 4, 2020
   • General Meeting: November 18, 2020

BOARD OF DIRECTORS
Rev. Benjamin F. Gohlstin, Sr., Chairperson
J. Robert Fowler, Ph.D., Vice Chair • Katie Kern-Pilch, ATR-BC, LPC-S, Second Vice Chair
Ashwani Bhardwaj • Reginald C. Blue, Ph.D. • Gregory X. Boehm, M.D. • Crystal L. Bryant, Esq., MS, LSW
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Steve Killpack, MS • Jena Olsen • Rev. Max M. Rodas, MA • Sharon Rosenbaum, MBA • Harvey A. Snider, Esq.