



**GENERAL MEETING
WEDNESDAY, MARCH 22, 2017
4:00 P.M.**

2012 West 25th Street • United Bank Building (Sixth Floor) • Ohio Room

Audience Input on Agenda Items

AGENDA

1. **CALL TO ORDER / AUDIENCE INPUT** – Eugenia Cash, LSW, MSSA, CDCA, Board Chair
2. **APPROVAL OF MINUTES: GENERAL MEETING MINUTES – February 22, 2017**
3. **RECOGNITION OF CLIENT ARTWORK DISPLAY: Feb. 2017** - William M. Denihan, CEO, & Katie Boland, External Affairs Officer
 - **NANCY – EPILEPSY ASSOCIATION**
4. **CHAIR’S REPORT** - Eugenia Cash, Board Chair
5. **FAITH-BASED OUTREACH COMMITTEE REPORT** - Rev. Benjamin F. Gohlstin, Sr., Committee Member
6. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Harvey A. Snider, Esq., Committee Chair
 - Addiction Recovery Advocacy Videos
 - System Job Opportunities Web page
7. **NOMINATING COMMITTEE REPORT** – Reginald C. Blue, Ph.D., Committee Chair
8. **JOINT PLANNING & FINANCE COMMITTEE REPORT** – J. Robert Fowler, Ph.D., Planning & Oversight Committee Chair
- **RESOLUTION NO. 17-03-01**
AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION (RFI) FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR OFFENDERS WHO ARE SEVERELY MENTALLY ILL
- **RECOMMENDED POLICY RENEWALS – 1st READING & OFFICIAL VOTE**
 - **BOARD MEETING MINUTES**
 - **OPEN MEETING ACT**
 - **APPROVAL OF EXPENDITURES**
 - **CLAIMS APPEAL POLICY**
 - **CONTRACT MODIFICATION DUE TO CHANGE IN FUNDING**
9. **FINANCE & OPERATIONS REPORT** - Rev. Benjamin F. Gohlstin, Sr., Committee Chair
CONSENT AGENDA - (Resolution Nos. 17-03-02 through 17-03-04)
 - **RESOLUTION NO. 17-03-02 - ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2017**
 - **RESOLUTION NO. 17-03-03 - APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS**
 1. Heroin Crisis Partnership Initiative – Recovery/Sober Beds Expansion - \$211,700.00
 - Cleveland Treatment center - \$73,000.00
 - Hitchcock Center for Women - \$87,600.00
 - Stella Maris - \$51,100.00

• **RESOLUTION NO. 17-03-04 - APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS**

1. Total Social Media Advertising Campaign

- FaceBook (Instagram) and Twitter, Not to exceed \$10,000.00

2. Sponsorships:

- Minority Health Alliance Professional Education Conference on Behavioral Health on Sat., Mar. 25, 2017 - \$1,000.00
- LifeAct's 13th Annual Into the Light Walk on Sunday, April 23, 2017 - \$2,500.00
- Vikran Patel at the City Club Forum on Mental Health Issues in Cleveland and Around the World, Wednesday, May 31, 2017 - \$2,666.66
- Women's Recovery Center of Greater Cleveland's Annual run, jane, run Sports Festival - \$1,500.00
 - i. Great Obstacle Challenge, Sunday, July 30, 2017
 - ii. Golf Tournament, August 4, 2017
- Recovery Resources 5th Annual 2017 Run for Recovery, Saturday, August 19, 2017 - \$1,500.00
- Edna House 5th Annual "The Next Step" Race to Recovery, Sunday, August 20, 2017 - \$1,000.00
- NAMI Greater Cleveland NAMIWalks, Saturday, September 16, 2017 - \$1,500.00
- 5th Annual Celebrating Recovery Walk, Saturday, September 23, 2017 - \$1,500.00
- Epilepsy Association erace, Sunday, October 1, 2017 - \$1,200.00

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

• **RESOLUTION NO. 17-03-05**

RATIFICATION OF LABOR AGREEMENT WITH OAPSE, AFL-CIO, LOCAL 328

• **RESOLUTION NO. 17-03-06**

RATIFICATION OF NON-BARGAINING UNIT SALARY AND BENEFIT PACKAGE

10. CHIEF EXECUTIVE OFFICER'S REPORT - William M. Denihan, C.E.O.

- Opiate Crisis
- Heroin Crisis Partnership Update
- Quick Response Protocol Pilot Program
- Prevention – Internal Policy
- Mental Health Dedicated Levy
- Meetings with Managed Care Organizations
- Personnel Update
- Strategic Plan
- State Mental Health Hospital
- Homeless Shelters
 - Women's Shelter – Payne Avenue
 - Men's Shelter – Lakeside Avenue

11. OLD/NEW BUSINESS – Eugenia Cash, Board Chair

12. AUDIENCE INPUT

BOARD OF DIRECTORS

Eugenia Cash, LSW, MSSA, CDCA, Chairperson

J. Robert Fowler, Ph.D., Vice Chair ▫ Pythias D. Jones, M.D., Second Vice Chair

David E. Biegel, Ph.D. ▫ Reginald C. Blue, Ph.D. ▫ Elsie Caraballo ▫ Rev. Benjamin F. Gohlstein, Sr. ▫ Cassi Handler

Steve Killpack, MS ▫ Charlotte Rerko, MSN, RN, BC ▫ J. Richard Romaniuk, Ph.D. ▫ Harvey A. Snider, Esq.

Ericka L. Thoms ▫ Mary R. Warr, M.Ed. ▫ Anngela Williams

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