

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

COMMITTEE OF THE WHOLE MEETING MINUTES
OCTOBER 21, 2020

PRESENT: Rev. Benjamin F. Gohlstein, Sr., Board Chair, Reginald C. Blue, Ph.D., Ashwani Bhardwaj, Gregory X. Boehm, M.D., Crystal L. Bryant, Esq., MS, LSW, Erskine Cade, MBA, Elsie Caraballo, J. Robert Fowler, Ph.D., Patricia James-Stewart, M.Ed., LSW, Katie Kern-Pilch, ATR-BC, LPC-S, Steve Killpack, MS, Jena Olsen, Rev. Max M. Rodas, MA, Sharon Rosenbaum, MBA, Harvey A. Snider, Esq.

ABSENT: Gwendolyn A. Howard, LSW, MSSA

BOARD STAFF PRESENT: Scott Osiecki, Chief Executive Officer, Christina Bohuslawsky-Brown, Curtis Couch, Erin DiVincenzo, Tami Fischer, Cheryl Fratalone, Felicia Harrison, Esther Hazlett, Bill Hebble, Myra Henderson, Leslie Koblentz, Linda Lamp, Kelli Perk, Beth Pfohl, Allison Schaefer, Starlette Sizemore-Rice, Larry Smith, Jr., Michaele Smith, Maggie Tolbert, Leshia Yarbrough, Beth Zietlow-DeJesus

1. **CALL TO ORDER / AUDIENCE INPUT**

Board Chair, Rev. Benjamin Gohlstein, Sr., called the Committee of the Whole Meeting to order at 4:00 p.m.

2. **BOARD MEMBER ATTENDANCE ROLL CALL**

Due to the current public health orders surrounding COVID-19, and the Board's commitment to ensuring the health and safety of our Board members, staff, partners, and stakeholders, the Committee of the Whole Meeting was held via a Zoom meeting. To assure a quorum, Ms. Linda Lamp, Executive Assistant, completed the Board member attendance roll call.

[Rev. Benjamin F. Gohlstein, Sr., left the meeting.]

[J. Robert Fowler, Ph.D., accepted a request to be presiding Chair.]

3. **APPROVAL OF MINUTES**

The minutes from the Committee of the Whole Meeting of November 13, 2019, the Planning & Oversight Committee of September 9, 2020 and the Finance & Operations Committee of September 16, 2020 were approved as submitted.

[Rev. Benjamin F. Gohlstein, Sr., returned to the meeting and regained the Chair.]

4. **REVIEW OF POLICY STATEMENT RENEWAL**

Ms. Kelli Perk, Director of Risk Management, highlighted the significant changes made to the policy statement up for renewal.

- Policy Development and Implementation

Given this policy revision being proposed contains a substantial modification of an existing policy, a reading at two General Board Meetings are required prior to an official vote for adoption.

Motion to recommend approval of the 1st reading of the Policy Statement Renewal, listed above, to the full Board. MOTION: P. James-Stewart / SECOND: G. Boehm / AYES: A. Bhardwaj, R. Blue, G. Boehm, C. Bryant, E. Cade, R. Fowler, P. James-Stewart, K. Kern-Pilch, S Killpack, J. Olsen, M. Rodas, S. Rosenbaum / NAYS: None / **Motion passed.**

5. **FINANCE REPORTS – SEPTEMBER 2020**

Ms. Felicia Harrison, Chief Financial Officer, reported that during September 2020 the Board spent \$520,491; and that for the first 9 months of 2020 the Board has spent a total of \$3,780,217 that is roughly 63.28% of the total Administrative budget. Ms. Harrison highlighted that under Contracts & Professional Services, the Liability Insurance & Bond expenditure line item is at 99.65%; and reported that the ADAMHS Board will not be incurring any additional insurance premium expenditures for the remainder of Calendar Year (CY) 2020.

In September 2020 the Board received revenues of \$2,069,633 bringing our total revenue to \$61,221,045 which is approximately 96.09% of our anticipated revenue for the year. Expenditures for September 2020 were \$6,462,730 bringing our total expenses for the first 9 months to \$42,168,681 that is 64.16% of our anticipated expenditures for the calendar year.

Ms. Harrison noted that the County's new fiscal system is starting to catch up a little bit in terms of processing the Board's expenses. She reported that there are two months' worth of expenditures for some of the Board's expenses; however, due to the County presently processing the Board's July and August expenses, the Board remains behind. (The Financial Reports are attached to the original minutes stored in the Executive Unit.)

Motion to recommend approval of the Board Voucher and Expenditure Reports for September 2020 to the full Board.

MOTION: K. Kern-Pilch / SECOND: S. Killpack / AYES: A. Bhardwaj, R. Blue, G. Boehm, C. Bryant, E. Cade, R. Fowler, P. James-Stewart, K. Kern-Pilch, S Killpack, J. Olsen, M. Rodas, S. Rosenbaum / NAYS: None / **Motion passed.**

6. BRENDA GLASS MULTIPURPOSE TRAUMA CENTER

Ms. Starlette Sizemore-Rice, Director of Special Projects, reported that victims of violent crimes often experience trauma – the mind's response to a deeply distressing or disturbing event that overwhelms an individual's ability to cope, causes feelings of helplessness, diminishes sense of self and ability to feel the full range of emotions and experiences. The Federal Victims of Crime Act (VOCA) recently decreased or eliminated funding to a variety of programs designed to assist the victims of violent crimes – including eliminating all the \$1.2 million provided to The Centers Trauma Center. Ms. Brenda Glass, founder of the Brenda Glass Multipurpose Trauma Center, assists people of color who are less likely to seek help during the recovery process after violence, presented her program to the Department of Justice in 2007. The Department of Justice liked the program but wanted to fund a larger provider and The Centers was selected to receive the grant. The Centers hired Ms. Glass to run the program, which is based out of Allen Chapel Missionary Baptist Church – the location of the Brenda Glass Multipurpose Trauma Center – 501 (c) (3).

Ms. Glass' ministry began in 2003 with a goal of providing healing to a group of young adults who had experienced multiple episodes of violence. The services were originally offered through a faith-based initiative. The program strives to meet each client where they are, physically and emotionally by providing support that addresses practical needs such as safe housing, financial entitlements, basic needs, legal advocacy, individualized therapy and spiritual counseling. The types of trauma treated include domestic violence, sexual assaults and other physical assaults, criminal motor vehicle accidents, gang-related violence, and people who have lost a loved one to homicide.

The Brenda Glass Multipurpose Trauma Center is a 24/7 on-call organization that serves all faiths and receives referrals from MetroHealth, University Hospitals, the Prosecutor's Office, Law Enforcement, FrontLine Service and other organizations. The program is partially funded by donations from Ms. Glass' family, church members, friends, and sister churches who refer young people to the program. The Centers and Ms. Glass approached the ADAMHS Board about funding the program. Board staff had several discussions with both The Centers and Ms. Glass. The Centers decided to no longer pursue the program. Board staff believe that this is an important program that should be funded under our Faith-based Initiatives since it is based on providing spiritual support, in addition to traditional mental health services. Ms. Glass requested \$410,000 per year to operate the program services, not including the rent for safe houses, which she is seeking funding elsewhere.

Ms. Glass provided a brief synopsis of the initial Trauma Recovery Center located in San Francisco, which was funded by the U.S. Attorney General's Office. She reported that she was hoping to replicate this Trauma Recovery Center in Cuyahoga County and stated that the program actually addresses the needs of African Americans and other people of color because there are so many barriers to individuals getting help after they have experienced a violent crime. The program contains spiritual counseling for connecting or re-connecting with one's spiritual belief. Case management is available to assist victims with placement in safe shelters and obtaining basic needs. The program also provides psychotherapy for the development of positive coping skills, peer support for ongoing emotional supports and assistance with the overall healing process. Ms. Glass answered any questions Board members had.

Motion to recommend approval to enter into a 6-month contract and allocate \$205,000 to the Brenda Glass Multipurpose Trauma Center for the time period of November 1, 2020 through April 30, 2021; and approval to provide \$34,166 to the Brenda Glass Multipurpose Trauma Center (1/6th of the contract) in start-up funds. The Brenda Glass Multipurpose Trauma

Center will be placed on a probationary status from November 1, 2020 through April 30, 2021, with the ability to extend the probation and/or contract with the agency through December 31, 2021 and be further considered for future funding to the full Board. MOTION: R. Blue / SECOND: K. Kern-Pilch / AYES: A. Bhardwaj, R. Blue, G. Boehm, C. Bryant, E. Cade, R. Fowler, P. James-Stewart, K. Kern-Pilch, S Killpack, J. Olsen, M. Rodas, S. Rosenbaum / NAYS: None / **Motion passed.**

[Mr. Harvey A. Snider, Esq., entered the meeting.]

7. CARES ACT INDIGENT PATIENT CARE FUNDING

Ms. Harrison reported that the CARES Act Indigent Patient Care Funding provides inpatient psychiatric hospitalization for indigent civil Cuyahoga County residents who are waiting in the local emergency rooms (ERs) and need an admission to Northcoast Behavioral Healthcare (NBH) hospital. She stated that COVID-19 has decreased the capacity and access of the Ohio Department of Mental Health and Addiction Services' (OhioMHAS') Regional Psychiatric Hospitals (RPH's). OhioMHAS is authorizing funding for local ADAMHS board reimbursement for indigent civil patients to be served at hospitals with inpatient psychiatric beds. The rate of reimbursement is \$750 per day for up to seven days, including professional fees. ADAMHS boards may purchase patient bed days for indigent civil admissions from inpatient psychiatric hospitals located in Ohio. Those hospitals that hold an OhioMHAS license and are in good standing with the Department may be reimbursed by the local ADAMHS board according to the established reimbursement structure. If a patient requires hospitalization past the initial seven days, a clinical case review will be conducted by the Clinical unit at the ADAMHS Board to determine further eligibility.

Motion to accept funding from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) in the amount of \$157,637.59 for the period of October 1, 2020 through December 31, 2020 and approve contracting with St. Vincent Charity Medical Center to provide psychiatric hospitalization for civil indigent clients who are not able to access a bed at Northcoast Behavioral Healthcare (NBH) to the full Board. MOTION: H. Snider / SECOND: G. Boehm / AYES: A. Bhardwaj, R. Blue, G. Boehm, C. Bryant, E. Cade, R. Fowler, P. James-Stewart, K. Kern-Pilch, S Killpack, J. Olsen, M. Rodas, S. Rosenbaum, H. Snider / NAYS: None / **Motion passed.**

[Ms. Elsie Caraballo entered the meeting.]

8. CONTRACTS

Ms. Harrison highlighted agenda process sheets for agreements listed below, answered questions and provided clarification for committee members.

- a) Projects for Assistance in Transition from Homelessness (PATH) Program
 - FrontLine Service - \$460,856.12

PATH program funding is federal pass-through funds from OhioMHAS, in addition to an ADAMHS Board match. The ADAMHS Board will contract with FrontLine Service for the term of July 1, 2020 through June 30, 2021 in the amount of \$460,856.12. Ms. Harrison stated that the PATH program goal is a harm reduction approach for the provision of support services to individuals with severe and persistent mental illness and/or co-occurring substance use disorders, who are homeless or at risk of becoming homeless, connecting the individual to housing, behavioral health services, and community resources. Federal requirements for the PATH program stipulate that its purpose is to transition individuals by being a short-term outreach and engagement initiative. Once a client agrees to be linked or referred to services, the client becomes enrolled. Once the referral is made to a community mental health agency; the client begins to receive services from the agency provider.

FrontLine Service, the ADAMHS Board provider of homeless services, is the only PATH provider in Cuyahoga County and has annually received PATH pass-through dollars since 1993.

- b) Youth-Led Prevention Funding for the Teen Institute Program
 - Recovery Resources - \$22,474

The Youth-Led Prevention Funding for the Teen Institute Program is provided by funding from OhioMHAS in the amount of \$22,474 that is carved out of the State Fiscal Year (SFY) 2021 Per Capita Prevention allocation for the term of July 1, 2020 through June 30, 2021. Youth-Led Prevention is a planned sequence of activities that, through the practice and

application of evidence-based prevention principles, policies, practices, strategies and programs, is intended to inform, educate, develop skills, alter risk behaviors, affect environmental factors and/or provide referrals to other services. The purpose of the Teen Institute program is to build leadership skills in teens and reinforce the decision to be drug-free. Since 1981, Recovery Resources' Teen Institute's overall goal encourages students from Cuyahoga County to participate in training opportunities throughout the year in order to learn how to effectively implement prevention programs.

- c) Centers for Disease Control and Prevention (CDC) Overdose to Action Grant Funds (OD2A) from the Cuyahoga County Board of Health (CCBOH) – \$85,225

The CDC has awarded the CCBOH an Overdose to Action (OD2A) grant. The CCBOH selected the ADAMHS Board as a partner to share its expertise in the field of substance abuse and in training community members, particularly first responders. The ADAMHS Board will continue to leverage its experience working with persons with OUD, and families of Overdose (OD) victims, through the work of the OD2A OUD Specialist. This individual represents the ADAMHS Board on the Opioid Fatality Review Committee, attending monthly meetings for case review. Considering COVID-19 restrictions, this staff member will conduct interviews with survivors and surviving family members who provide consent, via telephone, rather than in person. This aggregate data will assist in prioritizing recommendations, developing solutions, implementing action plans, and monitoring progress in addressing the opioid epidemic locally. Also, in Year 02, the ADAMHS Board proposes to enhance education for public safety personnel regarding the opioid epidemic. Originally planned as in-person events, at this time, it's anticipated that these activities will take place virtually in Year 02 due to COVID-19 restrictions.

- d) OhioMHAS: Psychotropic Drug Grant Funds
 - Cuyahoga County Sheriff's Department - \$96,841.26

Ms. Harrison indicated that the ADAMHS Board of Cuyahoga County received notification from OhioMHAS and the Cuyahoga County Sheriff's Department relative to the award in the amount of \$96,841,26, which was granted to the Cuyahoga County Sheriff's Office for the reimbursement of funds expensed for Psychotropic medications in the jail. This funding is for the period of January 1, 2020 to June 30, 2020.

- e) 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

The ADAMHS Board received authorization from OhioMHAS to make lump sum payments of administrative funds to local Courts involved in ATP. The following funding amounts were determined by OhioMHAS based on the number of ATP clients served by each Court: Cleveland Municipal Drug Court to receive \$15,523.93; Cuyahoga County Common Pleas Recovery Drug Court to receive \$21,507.12; and Cuyahoga County Common Pleas Drug Court to receive \$22,477.36. It is estimated up to 500 clients may receive ATP services through these Courts in SFY2021. Per OhioMHAS, these funds may be utilized at the court's discretion and are intended to assist courts in serving more clients and covering staff time for collaboration with other agencies involved in the ATP, notifying Managed Care Plans, paperwork and other responsibilities related to serving ATP clients.

- f) Federal Emergency Management Agency (FEMA) Crisis Counseling Assistance and Training Program (CCP) Regular Services Program (RSP)
 - Life Exchange Center - \$135,376.40

RSP is a Crisis Counseling Program grant which provides funding for ongoing counseling services and support for up to nine months after a presidential disaster declaration. The CCP is a short-term disaster relief grant for states, U.S. territories, and federally recognized tribes. The funding supports community-based outreach, counseling and other mental health services to survivors of natural and human-caused disasters. The focus of this RSP program is to: 1) expand high-volume services, such as public education; 2) ensure that referral mechanisms are in place for survivors requiring

traditional mental health or substance abuse treatment; and 3) promote the RSP so survivors are aware of; and can easily access CCP services.

OhioMHAS submitted a proposal on behalf of Ohio and negotiated with FEMA for the state's award. The RSP FEMA grant was awarded to the State of Ohio on September 21, 2020. The grant period began September 27, 2020 and ends June 26, 2021. RSP funding will enable the Life Exchange Center to provide ongoing non-clinical services and supports during the pandemic. This will be implemented through the Peer Support Specialist Model.

- g) State Opioid Response (SOR) Grants Additional Board Training Opportunities
- Various Trainers/Presenters - \$15,290

In late September, OhioMHAS automatically renewed the Board's previous SOR Training grant for the full amount of \$15,290 for the term of September 29, 2020 through September 28, 2021. A series of online workshops will be offered to facilitate behavioral health training in sustainable best practices in prevention, treatment and recovery supports for persons at risk of Opioid Use Disorder (OUD). Continuing Education Units (CEUs) will be offered. Funding will be used to reimburse trainers for their preparation and presentation time for these online events.

- h) 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
 - Mommy and Me, Too! - \$59,989.84
 - 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

OhioMHAS has received a No Cost Extension for its second year of funding from the Substance Abuse and Mental Health Services Administration as part of the State Opioid Response (SOR) grants to address OUD. The Ohio SOR Project focuses on building a community system of care (prevention, early intervention, treatment, and recovery support) that emphasizes service integration between physical health, emergency health care, behavioral health care, criminal justice, and child welfare for persons with OUD. OhioMHAS has received notice of a second round of SOR funding, called, "SOR 2.0". OhioMHAS will release an RFP to which ADAMHS boards around the state will respond. The expected start date for new awards will be during December 2020. To ensure the maintenance of effort for "SOR 1.0" programs during the interim, OhioMHAS awarded the ADAMHS Boards two months' of funding based on their original award. In turn, each provider has been awarded an amount of funding equivalent to two months of their original SOR 1.0 awards. This funding will expand access to Medication-Assisted Treatment (MAT) to persons in Cuyahoga County with OUD. Providers are required to report client-level data using the SAMHSA Government Performance Reporting Act (GPRA) Tool; and data collection is monitored by the OhioMHAS SOR evaluation contractor, Wright State University. Clients are interviewed at intake and six months post intake.

- i) The Metanoia Project - \$25,000

The Metanoia Project is a non-profit organization, operating out of St. Malachi School, dedicated to combating the vicious cycle of homelessness in Cleveland. Since 2007 they have provided overnight hospitality including: sleeping accommodations, showers, meals, clothing and medical care to unsheltered homeless in Cleveland. The goal of the organization is to combat homelessness by creating supportive and healing community environments and access to resources. The primary overall goal is harm reduction and relationship building. The term of this funding is November 1, 2020 through December 31, 2020.

[Due to technical difficulties, Ms. Elsie Caraballo was not able to vote.]

Motion to recommend approval of Contracts (as listed above) to the full Board. MOTION: S. Rosenbaum / SECOND: R. Blue / AYES: A. Bhardwaj, R. Blue, G. Boehm, C. Bryant, E. Cade, R. Fowler, P. James-Stewart, K. Kern-Pilch, S Killpack, J. Olsen, M. Rodas, S. Rosenbaum, H. Snider / NAYS: None / **Motion passed.**

9. **CONTRACT AMENDMENTS**

- a) Amendment to Resolution No. 20-04-07, Rising Hope Recovery Housing
 - YMCA of Greater Cleveland (Y-Haven) - \$107,400 Increase

YMCA of Greater Cleveland (Y-Haven) requested additional funding due to increased utilization of its Rising Hope Recovery Housing program. Since 1993, Y-Haven has provided transitional housing, recovery services, treatment for mental illness, educational training, vocational services and permanent housing placement to residents of Cuyahoga County who are homeless and in need of behavioral health services. The program offers Recovery Housing to individuals in recovery from opioid dependence and provides one and two-bedroom apartment units with kitchens, appliances and private baths. Rising Hope Recovery Housing targets men and women, ages 21 and older, in Cuyahoga County who are opioid dependent and have been in an Intensive Outpatient Program (IOP) for at least a week or have completed residential treatment.

- b) Amendment to Resolution No. 19-11-08, New Directions – \$5,290.25 Increase (COVID-19 Emergency Funding)

Since the national and State of Ohio declarations of COVID-19 as a public health emergency, New Directions instituted precautions and measures to ensure the health and well-being of clients, families, staff, and the community. New Directions had several staff and one client test positive for COVID-19 in April of 2020. The staff all have recovered and returned to work. Additional cleaning and sanitizing procedures were implemented in addition to temperature screening, use of PPE and physical spacing at meals. New Directions submitted a request for emergency funding to reimburse the agency for expenses incurred related to the response to the positive cases within their facility. ADAMHS Board staff reviewed the request and are recommending reimbursing New Directions in the amount of \$5,290.25.

Motion to recommend approval of Contract Amendments (as listed above) to the full Board. MOTION: P. James-Stewart / SECOND: S. Rosenbaum / AYES: A. Bhardwaj, R. Blue, G. Boehm, C. Bryant, E. Cade, R. Fowler, P. James-Stewart, K. Kern-Pilch, S Killpack, J. Olsen, M. Rodas, S. Rosenbaum, H. Snider / NAYS: None / **Motion passed.**

10. **IDENTIFY CONSENT AGENDA**

Rev. Gohlstin identified the following elements to include into the Consent Agenda: Acceptance of the September 2020 Finance Reports, Cares Act Indigent Patient Care Funding, Brenda Glass Multipurpose Trauma Center, Contracts and Contract Amendments.

11. **REVIEW OF CY2021 ADAMHS BOARD BUDGET**

Mr. Osiecki acknowledged the hard work and efforts of staff to compile the information contained in the CY2021 ADAMHS Board Budget that was previously distributed to Board members via hard copy and/or electronically. He summarized the cover letter that identified the content of CY2021 ADAMHS Board budget as a first working draft of the CY2021 funding recommendations as a proposal for Board member's consideration. He reported that the draft material was prepared and disseminated to Board members to allow for adequate time to review the recommendations and have questions answered.

Mr. Osiecki reported that prior to the pandemic, and after passage of the Health & Human Services Levy, the Board believed that we would receive \$45.1 million in funding from the County for CY2021. Tax projections indicate that revenues to the county will be lower because of the pandemic, and the Board will not have a final determination of our allocation until December 2020. While the Board's federal grants were decreased, the Board received a slight increase in state funding for crisis services in SFY2021. Although the Board's overall budget is slightly over \$64 million, it continues to be strained to support all the mental health and addiction recovery needs of our community causing Board staff to make difficult decisions regarding previously funded programs while focusing on the Board's priorities. Mr. Osiecki acknowledged and highlighted that decisions regarding CY2021 funding increases or decreases

in various programs or services was based on CY2020 performance, in addition to the uniqueness of each program or service. Mr. Osiecki asked Board members to e-mail or call him directly with questions or concerns regarding the CY2021 funding recommendations so that answers to questions can be provided before the next Board meeting.

[Mr. Steve Killpack, MS, and Reginald C. Blue, Ph.D., left the meeting.]

Committee Member Input:

- Ms. Jena Olsen provided accolades to Mr. Osiecki and staff for their efforts with the CY2021 ADAMHS Board budget. Ms. Sharon Rosenbaum concurred.

12. NEW BUSINESS

Mr. Osiecki reported that the ADAMHS Board contracted with Life Long Transportation, LLC in 2019 and 2020 to provide non-emergency transportation services to clients in ADAMHS Board funded group homes and residential facilities for medical appointments; in addition to providing non-emergency transportation services to substance use disorder clients associated with ADAMHS Board funded treatment and recovery support services agencies for medical appointments related to treatment and/or recovery. Due to a high utilization of these services, Life Long Transportation, LLC has utilized their CY2020 funding and is in need of an additional \$10,000 for the remainder of CY2020.

[Due to the correction of technical difficulties, Ms. Elsie Caraballo was able to vote.]

Motion to recommend approval of amending Resolution 20-05-03 to increase funding for Life Long Transportation, LLC in the amount of \$10,000 for the term of October 1, 2020 through December 31, 2020 to the full Board. MOTION: G. Boehm / SECOND: S. Rosenbaum / AYES: A. Bhardwaj, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, P. James-Stewart, K. Kern-Pilch, J. Olsen, M. Rodas, S. Rosenbaum, H. Snider / NAYS: None / **Motion passed.**

Mr. Osiecki reported that the ADAMHS Board has been a funding partner of the AFC since 2006 - leveraging funds to amplify results related to strategic HIV prevention and care including services for mental health, addiction and harm reduction strategies related to intravenous drug use, in addition to transportation, housing, and employment support. Mr. Osiecki stated that the ADAMHS Board has just received an invoice for the CY2020 funding in the amount of \$75,000.

Motion to recommend approval of AIDS Funding Collaborative (AFC) Renewal Funding in the amount of \$75,000 for the term of January 1, 2021 through December 31, 2021 to the full Board. MOTION: K. Kern-Pilch / SECOND: H. Snider / AYES: A. Bhardwaj, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, P. James-Stewart, K. Kern-Pilch, J. Olsen, M. Rodas, S. Rosenbaum, H. Snider / NAYS: None / **Motion passed.**

13. UPCOMING OCTOBER AND NOVEMBER BOARD MEETINGS:

- General Meeting: October 28, 2020
- Committee of the Whole Meeting: November 4, 2020
- General Meeting: November 18, 2020

There being no further business, the meeting adjourned at 5:19 p.m.

Submitted by: Linda Lamp, Executive Assistant

Approved by: Rev. Benjamin F. Gohlstin, Sr., Chairperson, ADAMHS Board of Cuyahoga County