

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

## PLANNING & OVERSIGHT COMMITTEE MINUTES JANUARY 13, 2021

**Committee Members Present:** Katie Kern-Pilch, ATR-BC, LPC-S, Committee Chair, Elsie Caraballo, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Gwendolyn A. Howard, LSW, MSSA, Patricia James-Stewart, M.Ed., LSW, Jena Olsen

**Absent:** Reginald C. Blue, Ph.D., Gregory X. Boehm, M.D., Crystal L. Bryant, Esq., MS, LSW

**Board Staff Present:** Scott Osiecki, Chief Executive Officer, Joseph Arnett, Carole Ballard, Christina Bohuslawsky-Brown, Danielle Clark, Curtis Couch, Erin DiVincenzo, Tami Fischer, Cheryl Fratalonie, Felicia Harrison, Bill Hebble, Myra Henderson, Chardé Hollins, Leslie Koblentz, Linda Lamp, Kelli Perk, Vicki Roemer, Jessica Saker, Allison Schaefer, Starlette Sizemore-Rice, Larry Smith, Jr., Michael Smith, Maggie Tolbert, Leshia Yarbrough-Franklin, Beth Zietlow-DeJesus

### 1. **Call to Order**

Ms. Katie Kern-Pilch, Planning & Oversight Committee Chair, called the meeting to order at 4:01 p.m. Ms. Jena Olsen read into the record the Committee Mission Statement: *“The Planning & Oversight Committee, in cooperation with all partners, advocates for and monitors programs, policies and practices which are continually improved to meet the needs of clients, their families, and the community.”*

### 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 Planning & Oversight Committee meeting was held via a Zoom meeting. To assure a quorum, Ms. Linda Lamp, Executive Assistant, completed the Board member attendance roll call.

### 3. **Approval of Minutes**

The Planning & Oversight Committee minutes of September 9, 2020 were approved as submitted.

### 4. **Presentation:**

#### **Behavioral Health Juvenile Justice (BHJJ) Evaluation Report**

Ms. Erin DiVincenzo, Children’s Behavioral Health Specialist, introduced Jeff M. Kretschmar, Ph.D., Research Associate Professor and Managing Director, Begun Center for Violence Prevention Research and Education, Jack, Joseph and Morton Mandel School of Applied Social Sciences, Case Western Reserve University. Dr. Kretschmar shared that juvenile justice-involved youth with serious behavioral health issues often have inadequate and limited access to care to address their complex and multiple needs. Ohio’s Behavioral Health/Juvenile Justice (BHJJ) initiative was designed to provide these youth evidence and community-based behavioral health treatment in lieu of detention. Twelve counties participated in BHJJ during the most recent biennium: Ashtabula, Cuyahoga, Franklin, Hamilton, Holmes, Lorain, Lucas, Mahoning, Montgomery, Summit, Trumbull, and Wayne. BHJJ was funded through a partnership between the Ohio Departments of Youth Services (ODYS) and the Ohio Department of Mental Health and Addiction Services (OhioMHAS). The Begun Center for Violence Prevention Research and Education at Case Western Reserve University provided evaluation services for the program.

Dr. Kretschmar reported that the majority of findings presented represent data collected between July 1, 2015 through June 30, 2019 and highlighted that since 2006, 537 youth have been enrolled in BHJJ (57% male, 65% non-White) and the average age of youth entering the program was 16.1 years old. Between July 1, 2017 and June 30, 2019, 61 youth were enrolled in BHJJ (70% male, 83% non-White). The average age of youth entering the program was 15.9 years old. Dr. Kretschmar shared additional demographics and youth characteristics, educational information, mental/behavioral health outcomes and termination and recidivism information; and utilized a PowerPoint presentation to illustrate the data shared through various charts with the corresponding explanation.

Dr. Kretschmar reported that the BHJJ Initiative continues to see improvement in participants who did not complete the program, and 6 out of 143, or 4.2% of the adolescents went on to an ODYS Facility. This Initiative provides compelling data

on mental health, substance abuse and trauma, with changing issues and offenses, related to youth and the Juvenile Justice System. (The Executive Summary: An Evaluation of the Cuyahoga County Behavioral Health/Juvenile Justice (BHJJ) Initiative and Cuyahoga County BHJJ Evaluation 2015-2019 PowerPoint presentation is attached to the original minutes stored in the Executive Unit.)

#### **5. Care Team Discussion**

Care Team discussion was tabled for dialogue at a later date.

#### **6. Cuyahoga County Assessment and Diversion Center (CCADC)**

Mr. Scott Osiecki, Chief Executive Officer, reported that Cuyahoga County released a Request For Proposals (RFP) (RQ48968) with the primary goal of implementing and managing crisis intervention training for local law enforcement entities, providing a call-in help line for law enforcement officers and the establishment of the CCADC. The ADAMHS Board, in partnership with Oriana House and FrontLine Service, responded to the County's RFP. The ADAMHS Board was selected by the County Executive's Office as the entity to establish and oversee the CCADC. He stated that Cuyahoga County Council approved the selection and made an award totaling \$9,223,735.95 to the ADAMHS Board on Resolution No. R2020-0265.

The ADAMHS Board has entered a two-year contract with Cuyahoga County for services and programs that will be provided onsite at the CCADC located at 1804 E. 55th Street – a building owned by Oriana House, a 24/7/365 call-in line for officers, and the provision of Crisis Intervention Team (CIT) Training, refresher courses and dispatch training available to all law enforcement departments in Cuyahoga County. The ADAMHS Board will enter into two-year contracts with Oriana House to operate the CCADC and with FrontLine Service to operate the 24/7/365 call-in line for officers. On-site services at the CCADC will include a total of 50 acute-care beds for persons with Serious Mental Illness (SMI), persons with SMI with Co-occurring Substance Abuse (SMI/SA) and/or persons with Substance Abuse/Addiction (SA/A), with an expected average stay of 5-7 days per individual, but up to 9 days if necessary. Detoxification services and client stabilization are some of the main focuses of the on-site care. Oriana House will provide 24/7 staffing at the CCADC for assessment, detox, referral, and linkage/re-linkage to aftercare services.

FrontLine Service will operate the 24/7/365 call-in line for officers, which will serve as the first point of contact for law enforcement and will assist officers with de-escalation, initial assessment and recommendation for officer to transport the individuals to the CCADC. The ADAMHS Board will provide 40-Hour CIT Training twice per month beginning in February 2021; 8-Hour CIT Refresher Training once a month beginning in January 2021 and 8-Hour Dispatch Training once a month through December 31, 2022.

Major facility improvements, including HVAC, carpeting, paint, furniture and Americans with Disabilities Act (ADA) and COVID-19 related modifications, are being provided and monitored through the Cuyahoga County Public Works Department. Any furniture will be the property of Cuyahoga County and may be moved to a permanent CCADC when/if established. Oriana House will contract with University Hospitals for psychiatrists/doctors from University Hospitals. Residents from the ADAMHS Board of Cuyahoga County funded Psychiatric Academic Liaison (PAL) Program will also be utilized.

According to a study conducted on behalf of Cuyahoga County completed by Pulitzer/Bogard & Associates in February 2020, 53 people on an average daily basis – who committed a non-violent offense – could be eligible for diversion from jail to the CCADC and up to 50 individuals per day may be served at the CCADC. After a lengthy discussion of the CCADC, Mr. Osiecki answered Board members questions and stated that overall, the ADAMHS Board will establish and oversee a temporary CCADC as a comprehensive, cost effective solution to pre-arrest diversion services in Cuyahoga County, for adults experiencing a behavioral health crisis which has led to an encounter with law enforcement and to address Cuyahoga County's intent to:

- Educate law enforcement regarding crisis intervention.
- Implement a 24/7/365 call-in line for officers.
- Create a central location for drop-off of individuals in crisis, to enable law enforcement to quickly return to their duties.

**Motion to authorize contracts with Oriana House and FrontLine Service for the time period of December 8, 2020 through December 31, 2022 for the amounts as listed on the Agenda Process Sheet for the operation of the Cuyahoga**

**County Assessment and Diversion Center (CCADC) to the Finance & Operations Committee.** MOTION: K. Kern-Pilch / SECOND: R. Fowler / AYES: E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, J. Olsen / NAYS: None / **Motion passed.**

#### **7. Cuyahoga County Opioid Crisis Mitigation Plan: Phase One**

Mr. Larry Smith, Jr., Director of Programs, reported that Cuyahoga County has pledged to distribute Opioid Settlement monies in a considerate, practical way, enhancing existing programs that are known to work and introducing programs proved to be effective elsewhere. The Opioid Crisis Mitigation Plan focuses on four areas: Prevention, Treatment, Diversion, and Education – with the goal of treating addiction as a disease, reducing stigma, reducing incarceration for drug-related offenses, and to address drug use early on with school children. Mr. Smith stated that the ADAMHS Board contracted with Stella Maris in May through the Cuyahoga County Opioid Crisis Mitigation Plan: Phase One, to provide Residential Treatment services and Intensive Outpatient Program (IOP) / Partial Hospitalization Program (PHP) / Medication-assisted Treatment (MAT) to individuals ages 18 and over who have been diagnosed and or impacted by Opioid Use Disorder or related issues. Approved Resolution No. 20-04-02.

Stella Maris has requested to amend their Cuyahoga County Opioid Crisis Mitigation Plan: Phase One contract by shifting the Opioid Settlement funding from the IOP/PHP/MAT budgetary line item (originally \$1,273,625) into the Residential programming budgetary line item (originally \$2,496,016). The rationale for this request is that most of the IOP/PHP/MAT clients can be paid by Medicaid, therefore they will be shifting these clients to Medicaid funding. This will help stretch the Opioid Settlement funds and better ensure they are being used where they are most needed. The remaining amount in the IOP/PHP/MAT category is \$1,061,354.16 which is the amount that will be added to the Residential Treatment category. That will bring the Residential Treatment category to \$3,557,370.16 (\$2,496,016 + \$1,061,354.16).

Mr. Smith reported that the funding will provide an additional 32 residential treatment beds for twelve months (16 designated for men and 16 designated for women) for 260 individuals or episodes of care per year for persons in need of intensive 24-hour support and inpatient services for Opioid Use Disorder (OUD), which include medical care, administration of MAT and individual and/or group counseling. Stella Maris will also be expanding their PHP and IOP to serve additional clients.

**Motion to approve the amendment of the Opioid Settlement Funds Contract for Stella Maris to reflect shifting the Opioid Settlement funding in the amount of \$1,061,354.16 from the IOP/PHP budgetary line item to the Residential programming budgetary line item for the term of March 1, 2020 through February 28, 2022 to the Finance & Operations Committee.** MOTION: P. James-Stewart / SECOND: R. Fowler / AYES: E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, J. Olsen / NAYS: None / **Motion passed.**

#### **8. CY2021 Agreements with Class 2 Residential Facilities (Adult Care Facilities/ACF)**

Mr. Smith reported that the Residential Assistance Program (RAP) is intended to provide financial rental assistance to indigent/low-income adult clients (18 and over) receiving Community Psychiatric Supportive Treatment (CPST) services from a contract agency of the ADAMHS Board so that the client can live in a Class 2 Residential Facility in the community. RAP is targeted for indigent/low-income adult clients that are discharge ready from an institutional environment such as a hospital, nursing home, jail, Residential Care Facility, Respite, or Crisis Stabilization Unit. Once the RAP recipient starts receiving Supplemental Security Income (SSI) / Social Security Disability Insurance (SSDI), they are required to apply for the OhioMHAS Residential State Supplement (RSS) program, which requires the client to have Social Security and Medicaid. Once approved, the client transitions off of the RAP program, and onto the OhioMHAS funded RSS program.

The ADAMHS Board has developed a list of Class 2 Residential Facilities (Adult Care Facilities/Group Homes) to provide safe, decent and affordable housing for individuals living with mental illness; and utilizes its RAP funds to provide up to \$1,100 per month per client to the operators of Class 2 Residential Facilities. The Board also provides \$200 per RAP client (not receiving SSI/SSDI) for personal living expenses. The ADAMHS Board of Directors approved \$200,000 in February 2020 for contracted Class 2 Residential Facility Mini-grants. 48 contracted homes applied for and received Mini-grant repairs and/or updates, after ADAMHS Board staff inspection, to improve the quality of the facilities for our clients. ADAMHS Board staff is in the process of inspecting final Mini-grant repairs/updates. Additionally, the ADAMHS Board of Directors approved \$31,000 in September 2020 for a thank-you/self-care incentive for contracted Class 2 Residential Facility operators, to commend operators for all of their hard work during the COVID-19 pandemic.

Mr. Smith noted that Attachment A will be amended to include four additional residences for a total of 70 Class 2 Residential Facilities. (Attachment A, CY2021 list of recommended Class 2 Residential Facilities (ACFs) for contracting, is attached to the original minutes stored in the Executive Unit.)

**Motion for approval to enter into agreements with the amended 70 Class 2 Residential Facilities listed on (Attachment A plus four additional Residential Facilities) for the term of January 1, 2021 through December 31, 2021 to the full Board.** MOTION: R. Fowler / SECOND: B. Gohlstin / AYES: E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, J. Olsen / NAYS: None / **Motion passed.**

#### **9. Applewood Crisis Stabilization Beds**

Mr. Smith reported that Applewood's Crisis Stabilization Beds are housed within their residential treatment program, which provides intensive, multi-faceted therapeutic services for children and adolescents with severe emotional and behavioral difficulties. The goal of Applewood's Residential Treatment Service is to provide a supportive, structured living environment that compliments and integrates the clinical, mental health services for the individuals served. It also enables clients to re-establish the emotional, behavioral stability required for a return to a community living environment. Mr. Smith stated that the program specializes in treatment for children with post-traumatic stress and reactive attachment disorders; adolescents who have issues with the juvenile justice system; or those with chronic mood, thought, behavior, or substance use disorders. Applewood's secure residential cottages are situated within a gated campus and designed with extensive safety features to promote the well-being of each child.

Applewood provides an array of high-quality trauma informed and evidence-based treatment modalities and curriculums such as Dialectical Behavior Therapy (DBT), Aggression Replacement Therapy and an independent living programming for youth over 16 years of age. Youth requiring a crisis stabilization longer than a few days will receive educational services through the Cleveland Metropolitan School District. Pediatric medicine, special education, speech therapy, recreation, dietary, and religion/spirituality services are also available as part of their residential care.

These funds will enable Applewood to provide four additional Crisis Stabilization Beds for youth ages 11 through 18 years identified as being in an acute mental health crisis that require brief periods of stabilization, assessment, intervention, and treatment in a residential setting. Youth may have co-occurring issues and require services responsive to cognitive, emotional, and behavioral challenges. Services are needs-driven, offering flexible stays from 24 hours up to 90 days. The environment is safe and highly supervised, which facilitates intensive, individualized, short-term 24/7 therapeutic services for emergency mental health and co-occurring substance abuse needs. Stays are designed to divert youth from psychiatric hospitalization and services are evidence-based and include Cognitive Behavioral Therapy and Dialectical Behavior Therapy led by a multidisciplinary treatment team including dually trained and licensed mental health/AOD clinicians, child and adolescent psychiatrists, psychologists, social workers and counselors.

Mr. Smith reported that through the purchase of four additional crisis stabilization beds within Applewood's residential treatment program, the client and system impact will be as follows:

- Decrease and divert children presenting at emergency rooms or psychiatric hospitals from restricted environments.
- Decrease and divert families utilizing law enforcement to manage crisis situations with youth.
- Eliminate or reduce the number of youth admitted to out of county residential treatment.
- Eliminate or reduce the number of families who relinquish custody to the Department of Children and Family Services (DCFS).
- Recommend ongoing supportive services to help youth and families manage symptoms and behaviors appropriately to maintain safety within the home and community.

**Motion to increase the contract with Applewood in the amount of \$600,000 for the term of January 1, 2021 through June 30, 2021 for the provision of four crisis stabilization treatment beds to the Finance & Operations Committee.** MOTION: E. Caraballo / SECOND: B. Gohlstin / AYES: E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, J. Olsen / NAYS: None / **Motion passed.**

#### **10. Parole Assertive Community Treatment (PACT)**

Mr. Smith reported that the PACT Program, which is operated by Recovery Resources, provides comprehensive community treatment for mentally ill individuals being released from Prison on Parole or Post Release Control. The PACT Program maintains an active caseload for up to 50 people at any given time and provides intensive community support services, assistance with housing and other supports. A designated Officer from Adult Parole Authority (APA) is assigned to the Team in order to assist and support the team.

**Motion to accept the amount of \$275,000 from the Ohio Department of Rehabilitation and Corrections (ODRC) and contract with Recovery Resources in this amount for the term of July 1, 2020 through June 30, 2021 for the Parole Assertive Community Treatment (PACT) Team to the Finance & Operations Committee.** MOTION: P. James-Stewart / SECOND: R. Fowler / AYES: E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, J. Olsen / NAYS: None / **Motion passed.**

#### **11. 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. Ms. Brenda 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 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.

Ms. Sizemore-Rice stated that receiving referrals from various organizations, the on-call 24/7 Brenda Glass Multipurpose Trauma Center strives to meet each client where they are, physically and emotionally by providing support that addresses practical needs such as safe shelter, financial entitlements, basic needs, legal advocacy, individualized therapy and spiritual counseling. 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. 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, which resulted in the Centers deciding to no longer pursue the program. Staff believe the program should be funded under the Board's Faith-based Initiatives since it is based on providing spiritual support in addition to traditional mental health services.

On October 21, 2020, Board members approved to contract with Brenda Glass Multipurpose Trauma Center for the period of November 1, 2020 through April 30, 2021 to provide the following services:

- Bedside Stabilization and Intervention.
- Spiritual Counseling Individual/Spiritual Counseling Group.
- Trauma Case Coordination/Housing Procurement.
- Mental Health Skills Building.
- Peer Trauma Support.
- 16-week Group Sessions and Individual Sessions.

The Brenda Glass Multipurpose Trauma Center is expected to serve 60-90 individuals based on the contract period. As of December 28, 2020, 42 individuals have been served with 13 individuals currently in safe shelter. Ms. Glass's original funding request to the Board to fund the Brenda Glass Multipurpose Trauma Center did not include the cost of safe shelter, as she was seeking funding from the Saint Luke's Foundation, the Cleveland Foundation and other sources. Unfortunately, the organizations denied her request. Ms. Glass plans to reapply once the regular grant cycles open in 2021.

As this is short term shelter, the Brenda Glass Multipurpose Trauma Center is currently working with Jewish Family Service - liaison for Emerald Development and Economic Network, Inc. (EDEN, Inc.) to help secure permanent affordable housing for the individuals who have experienced domestic violence. Jewish Family Service assigns a case worker to help complete the EDEN, Inc. application and coordinate the approval and complete the process for obtaining a Rapid Rehousing voucher. Jewish Family Service also provides advocacy with landlords to encourage them to accept the client and explain the process.

**Motion to amend Resolution No. 20-10-03 to provide Brenda Glass Multipurpose Trauma Center with funding in the amount of \$68,000 for the term of January 1, 2021 through April 30, 2021 for short term safe shelter for victims of violent crimes to the Finance & Operations Committee.** MOTION: B. Gohlstin / SECOND: P. James-Stewart / AYES: E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, J. Olsen / NAYS: None / **Motion passed.**

## **12. Phone System Replacement/Upgrade**

Ms. Jess Saker, Network & Systems Specialist, reported that the ADAMHS Board currently utilizes an on-premise, Mitel phone system that is 10+ years old; and despite receiving software upgrades over the years, the Board's current system still lags in features commonly found in modern phone systems. Additionally, the software that underpins the system's voicemail and faxes run on obsolete hardware that requires replacement. Through the elimination of Mitel Software maintenance and the ATT analog phone lines, the approximate monthly cost saving would be \$950.

Benefits to the Board's phone system replacement/upgrade would include the following:

- Upgrade supports remote work.
- Disaster recovery / redundancy.
- Enhanced reception desk capabilities.
- Desktop phone upgrade includes numerous features - call forwarding, configurable softkeys, ring to mobile, color liquid-crystal display (LCD) screen, etc.
- Distributed administration capabilities (Human Resources (HR) can update greetings and voice attendant as required without Information Technology (IT) support).
- Call reporting and analytics - track call volume, time on hold, dropped calls, redirected calls.
- Single group paging with the ability to add external paging devices.

Ms. Saker stated that this cloud-based, virtual PBX (Private Branch Exchange) phone system will replace the Board's existing, 10+ year old, on-premise system which is at its end-of-life. She reported that the system leverages voice over IP (VoIP) technology and will communicate over the Board's internet circuits replacing the existing analog backbone circuit. An immediate benefit of the new phone system will be the support of staff working in offsite, remote environments. The new system will enable staff to interact with the phone system from a computer or mobile device that has internet access.

**Motion for approval to contract with Davissa Telephone Systems, Inc. for telephone services for the term of February 1, 2021 through January 31, 2024 in the amount of \$84,667 to the Finance & Operations Committee.** MOTION: R. Fowler / SECOND: P. James-Stewart / AYES: E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, J. Olsen / NAYS: None / **Motion passed.**

## **13. Metrics Collection System**

Mr. Osiecki reported that the Board awards funding to approximately 200 programs annually through an RFP process. The review process involves handling copious numbers of documents and data and is extremely time consuming to conduct. Currently, automation support for the process is extremely limited. Beyond the simple mechanics of accepting and confirming providers' RFP submissions, managing the volume of files and data requires extreme care to ensure the integrity of the RFP submissions are maintained.

The proposed solution provides automation to support the entirety of the process significantly reducing the administrative burden currently placed on Board staff. RFP submissions and routine reporting metric data are entered directly into the system by providers via a web browser interface. The system ensures the data entered by providers are consistent, complete, and accessible to staff. The system handles all routine reminder communications with providers, whether that be upcoming or late notices. The real-time status of all provider data submissions and interaction with the system will be available to staff through customizable dashboards.

**Motion to enter into a contract with WizeHive, Inc. for a cloud-hosted information management system from February 1, 2021 through January 31, 2022, in the amount of \$35,000 to the Finance & Operations Committee.** MOTION: R. Fowler / SECOND: E. Caraballo / AYES: E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, J. Olsen / NAYS: None / **Motion passed.**

**14. Approval to Issue a Request for Proposals (RFP) for Specialized Recovery Housing and Substance Use Disorder (SUD) Residential Treatment**

Mr. Smith reported that the ADAMHS Board of Directors passed Resolution No. 20-01-01 supporting Issue 33 related to the Health and Human Service Levy and on March 17, 2020, the citizens of Cuyahoga County passed Issue 33 to replace and increase the previous Health and Human Services Levy. The ADAMHS Board will receive an increase in Levy funding of \$4.1 million as a result of the passage of Issue 33; to be used to strengthen crisis response and high-quality housing options for clients of the ADAMHS Board in Cuyahoga County.

**Motion to request approval by the Board of Directors for the issuance of an RFP during the term of February 1, 2021 through December 31, 2021 to provide Specialized Recovery Housing and Substance Use Disorder (SUD) Residential Treatment to the full Board.** MOTION: R. Fowler / SECOND: P. James-Stewart / AYES: E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, J. Olsen / NAYS: None / **Motion passed.**

**15. New Business – None**

**16. Upcoming January and February Board Meetings:**

- Finance & Operations Committee Meeting: January 20, 2021
- General Meeting: January 27, 2021
- Faith-based Outreach Committee Meeting: February 3, 2021
- Planning & Oversight Committee Meeting: February 10, 2021
- Finance & Operations Committee Meeting: February 17, 2021
- General Meeting: February 24, 2021

*There being no audience comment or further business, the meeting adjourned at 5:34 p.m.*

**Submitted by: Linda Lamp, Executive Assistant**

**Approved by: Kathleen Kern-Pilch, ATR-BC, LPC-S, Planning & Oversight Committee Chair**