



**PLANNING & OVERSIGHT COMMITTEE  
WEDNESDAY, SEPTEMBER 14, 2022**

**2012 West 25th Street, Cleveland, Ohio 44113 / United Bank Bldg. / Ohio Room – 6th Floor**

**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.*

**AGENDA**

- 1. Call to Order** – *Kathleen Kern-Pilch, ATR-BC, LPC-S, Committee Chair*
- 2. Public Comment on Agenda Items** – *Kathleen Kern-Pilch*
- 3. Approval of Minutes:** June 8, 2022 – *Kathleen Kern-Pilch*
- 4. Presentation:**
  - Behavioral Health System Housing Developments – *Allison Schaefer*
    - *Emma Petrie-Barcelona, Chief Operating Officer, Emerald Development and Economic Network, Inc. (EDEN, Inc.)*
    - *Richard Carr, Director of Real Estate Development & Construction, EDEN, Inc.*
    - *Jalisa Neal, Development Project Manager, EDEN, Inc.*
- 5. Projects for Assistance in Transition from Homelessness (PATH) Program** – \$461,993.44 – (Action Requested) – *Allison Schaefer*
- 6. Community Transition Program (CTP) Funding** – \$762,144.19 – (Action Requested) – *Allison Schaefer*
- 7. Opportunities for Ohioans with Disabilities (OOD), FFY2023 Case Services Contract** – \$1,215,502.83 – (Action Requested) – *Myra Henderson*
- 8. Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services** – \$180,750 – (Action Requested) – *Starlette Sizemore*
- 9. Identification Crisis Collaborative (IDCC)** – \$101,000 – (Action Requested) – *Starlette Sizemore*
- 10. The Metanoia Project Homelessness Support** – \$25,000 – (Action Requested) – *Starlette Sizemore*
- 11. Youth-Led Prevention Funding for the Teen Institute Program** – \$22,474 – (Action Requested) – *Erin DiVincenzo*
- 12. Support of State Legislature Capital Assistance Applications** – (Action Requested) – *Woo Jun*
  - a) Cleveland Christian Home, Inc. Renovation Project: (MH-1274)**
  - b) Cornerstone of Hope, Inc. Campus Expansion: (MH-1165)**

**13. New Provider/New Program Review (8-Month) – Woo Jun**

**14. New Business**

**15. Follow-up**

**16. Public Comment Period**

**17. Upcoming September, October and November Board Meetings:**

- Finance & Operations Committee Meeting: September 21, 2022
- General Meeting: September 28, 2022
- Committee of the Whole Meeting: October 19, 2022
- General Meeting: October 26, 2022
- Committee of the Whole Meeting: November 9, 2022
- General Meeting: November 16, 2022

**PLANNING & OVERSIGHT COMMITTEE**

Kathleen Kern-Pilch, ATR-BC, LPC-S, Committee Chair

Gregory X. Boehm, M.D., Committee Vice Chair

Reginald C. Blue, Ph.D.; J. Robert Fowler, Ph.D.; Sadigoh C. Galloway, MSW, LSW, LICDC-CS;  
Benjamin F. Gohlstin, Sr.; Patricia James-Stewart, M.Ed., LSW; Basheer Jones; Elaine Schleiffer