



## GENERAL MEETING

WEDNESDAY, SEPTEMBER 28, 2022 ♦ 4:00 P.M.

2012 West 25th Street, Cleveland, OH 44113 / Ohio Conference Room – 6th Floor

*Mission Statement: Enhance the quality of life for our community through a commitment to excellence in mental health and addiction prevention, treatment and recovery services coordinated through a person-centered network of community supports.*

### AGENDA

1. **CALL TO ORDER** – J. Robert Fowler, Ph.D., Board Chair
2. **AUDIENCE INPUT ON AGENDA ITEMS** – J. Robert Fowler, Ph.D.
3. **OATH OF OFFICE** – Jake A. Elliott, Asst. Prosecuting Attorney – Civil Division, from the Office of Cuyahoga County Prosecutor Michael C. O'Malley
- CUYAHOGA COUNTY COUNCIL APPOINTMENT:**
  - Reappointment: GREGORY X. BOEHM, M.D.
4. **RECOGNITION OF CLIENT ARTWORK DISPLAY: SEPTEMBER 2022** – Madison Greenspan, External Affairs Officer
  - Jewish Family Service Association
5. **APPROVAL OF MINUTES: July 27, 2022** – J. Robert Fowler, Ph.D.
6. **CHAIR'S REPORT** – J. Robert Fowler, Ph.D.
  - Acknowledgement of Maggie Tolbert's Nurse Innovator Award for Top Nurses
7. **NEW POLICY STATEMENT REVIEW** – 2<sup>nd</sup> Reading & Official Vote – Woo S. Jun, Esq., Director of Risk Management
  - COMPLIANCE ASSESSMENT POLICY
  - FUNDING REQUESTS FOR NEW PROGRAMS MADE OUTSIDE OF REQUEST FOR PROPOSAL PERIOD POLICY
8. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Patricia James-Stewart, M.Ed., LSW, Committee Chair
9. **PLANNING & OVERSIGHT COMMITTEE REPORT** – Gregory X. Boehm, M.D., Committee Vice Chair
  - **NEW PROVIDER/NEW PROGRAM REVIEW (8-MONTH)** – Woo Jun, Esq., Director of Risk Management
- **RESOLUTION NO. 22-09-01**  
**APPROVAL OF STATE LEGISLATURE CAPITAL ASSISTANCE APPLICATION FOR CLEVELAND CHRISTIAN HOME, INC. RENOVATION PROJECT (MH-1274)**
- **RESOLUTION NO. 22-09-02**  
**APPROVAL OF STATE LEGISLATURE CAPITAL ASSISTANCE APPLICATION FOR CORNERSTONE OF HOPE, INC. CAMPUS EXPANSION (MH-1165)**
10. **FINANCE & OPERATIONS COMMITTEE REPORT** – Sharon Rosenbaum, MBA, Committee Chair
  - **RESOLUTION NO. 22-09-03**  
**APPROVAL OF CUYAHOGA COUNTY ASSESSMENT AND DIVERSION CENTER ONE-YEAR FUNDING AND CONTRACT EXTENSIONS**

**CONSENT AGENDA** - (Resolution Nos. 22-09-04 through 22-09-06)

- **RESOLUTION NO. 22-09-04 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2022**
  
- **RESOLUTION NO. 22-09-05 – APPROVAL AND RATIFICATION OF CONTRACTS:**
  1. Projects for Assistance in Transition from Homelessness (PATH) Program
    - FrontLine Service - \$461,993.44
  2. Community Transition Program (CTP) Funding
    - FrontLine Service - \$762,144.19
  3. Opportunities for Ohioans with Disabilities (OOD) Agency – FFY2023 Case Services Contract – \$1,215,502.83
    - Recovery Resources - \$443,302.83
    - Pooled Funds Managed by OOD - \$772,200
  4. Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services
    - Rice Education Consulting, LLC (REdCon) - \$180,750
  5. Identification Crisis Collaborative (IDCC)
    - Bridge Foundation - \$101,000
  6. The Metanoia Project Homelessness Support (Special Projects) – \$25,000
  7. Youth-Led Prevention Funding for the Teen Institute Program
    - Recovery Resources - \$22,474
  8. Ohio Department of Mental Health and Addiction Services (OhioMHAS) State Opioid Response (SOR) 2.0 Carryover Funding for Overdose Awareness Day and Recovery Month Activities – \$11,879.14
  9. Acceptance of Week of Appreciation Mini-Grant Funding from the Ohio Association of County Behavioral Health Authorities (OACBHA) – \$2,675
    - Happy Thoughts Candle Co. - \$2,400
    - Brothers Printing - \$275
  10. Online Mental Health Screening Subscription Renewal
    - MindWise Innovations - \$1,500
  11. Harm Reduction Pilot Program – Not to exceed \$82,800
    - The MetroHealth System - \$51,300
    - Circle Health Services - \$23,400
    - Murtis Taylor Human Services System - \$8,100
  12. Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion – \$2,055,650.54
    - Windsor Laurelwood - \$50,000
    - Stella Maris - \$150,000
    - Geauga County MHARS Board - \$85,000
    - Lake County ADAMHS Board - \$266,050
    - Lorain County MHARS Board - \$70,000
    - Applewood (Cuyahoga County) - \$485,312
    - Applewood (Lorain County) - \$485,312
    - Ravenwood - \$213,976.54
    - Silver Maple Recovery Center - \$100,000
    - Each ADAMHS Board in NEO Collaborative - \$25,000 (\$150,000 Total)
  13. OhioMHAS: Psychotropic Drug Grant Funds
    - Cuyahoga County Sheriff's Department - \$23,972
  14. OhioMHAS: Medication-Assisted Treatment (MAT) Reimbursement Program
    - Cuyahoga County Sheriff's Department - \$9,305
  15. Recovery Housing Initiative
    - 12 Step Life/Ethel Hardy House - \$9,234
  16. AIDS Funding Collaborative (AFC) Funding Renewal
    - The Center for Community Solutions (Fiscal Sponsor of the AFC) - \$150,000
  17. Contract for Consulting on Crisis Continuum of Care
    - Kathryn A. Burns, M.D., M.P.H. - \$150 per hour not to exceed \$150,000

• **RESOLUTION NO. 22-09-06 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 22-01-04, 2022 Opioid Awareness and Response Initiative – Not to exceed \$299,500
  - The MetroHealth System (Emergency Access Naloxone Cabinets Program Administration) - \$15,000
  - Media and Digital Campaign (Spotify, Radio One, La Mega, iHeart, Brothers Printing, and other vendors TBD) - \$150,000
  - BTNX (Fentanyl Test Strips) - \$100,500
  - Illinois Supply Company (Indoor and Outdoor Emergency Access Naloxone Cabinets) - \$18,020
  - TBD - \$15,980
2. Amendment to Resolution No. 21-11-07, Termination of CY2022 Contract for Visiting Nurse Association of Ohio
3. Amendment to Resolution No. 22-02-03, The Ohio School Wellness Initiative (OSWI)
  - Northeast Ohio Education Service Center – No-cost Term Extension
4. Amendment to Resolution No. 21-11-07 and Resolution No. 22-06-06, Name Change from New Directions, Inc. to Crossroads Health by Merger – No New Funding
  - New Directions Inc.
  - Crossroads Health
5. Amendment to Resolution No. 22-06-07, Addiction Treatment Program (ATP) – \$497,641.33
  - Catholic Charities-Matt Talbot for Men and Women
  - Cleveland Treatment Center
  - Community Assessment and Treatment Services (CATS)
  - Hitchcock Center for Women
  - The MetroHealth System
  - Moore Counseling
  - Recovery Resources
  - The Salvation Army
  - Stella Maris
  - Cuyahoga County Treatment Alternatives to Street Crime (TASC)
  - Northern Ohio Recovery Association (NORA)
6. Amendment to Resolution No. 21-10-04, Centers for Disease Control and Prevention Overdose to Action Grant Funds (OD2A) Year 3
  - Cuyahoga County Board of Health (CCBOH) - No-cost Term Extension
7. Amendment to Resolution No. 20-05-02, Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project – No-cost Term Extension
  - FrontLine Service
  - Murtis Taylor Human Services System
8. Amendment to Resolution No. 22-07-02, Child-Parent Psychotherapy (CPP) Training Stipends and Cost of Books for Providers – \$340,000
  - Ms. Lili Gray, Senior National CPP Trainer - \$50,000
  - Dr. Nicole Tefera, Senior National CPP Trainer - \$50,000
  - OhioGuidestone - \$40,151.11
  - Achievement Centers for Children - \$15,204.36
  - Applewood Centers, Inc. - \$5,078.84
  - Cleveland Rape Crisis Center - \$10,205
  - Beech Brook - \$15,149.52
  - Hope Behavioral Health - \$40,196.61
  - Cuyahoga County Job & Family Services - \$10,000
  - Exodus Clinical Counseling Services - \$5,000
  - Life Enrichment Counseling Services - \$5,000
  - SunWalk Counseling & Consulting Services - \$5,055.37
  - Ascension Counseling & Therapy Services - \$25,081.14
  - Murtis Taylor Human Services System - \$20,000
  - TBD - \$43,878.05

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*End of Consent Agenda*

**11. CHIEF EXECUTIVE OFFICER’S REPORT – Scott S. Osiecki**

- St. Vincent Charity Medical Center Update
- Diversity, Equity and Inclusion (DEI) in Behavioral Health Care Update
- MAT & Recovery Housing
- MetroHealth Psychiatric Hospital Visit
- ORCA House Visit
- OhioMHAS CY23-25 Community Assessment & Plan
- HB 523 NEO Collaborative Legislative Meeting
- City Club
- Care Response Team Update
- DCFS Collaboration
- Staff Update

**12. NEW BUSINESS**

**13. FOLLOW-UP**

**14. AUDIENCE INPUT**

**15. UPCOMING OCTOBER AND NOVEMBER BOARD MEETINGS:**

- 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

**BOARD OF DIRECTORS**

**J. Robert Fowler, Ph.D., Chairperson**

**Patricia James-Stewart, M.Ed., LSW, Vice Chair** ▫ **Katie Kern-Pilch, ATR-BC, LPC-S, Second Vice Chair**

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