



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** – 2nd 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

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**

Bishara W. Addison ▫ Ashwani Bhardwaj ▫ Reginald C. Blue, Ph.D. ▫ Gregory X. Boehm, M.D. ▫ Erskine Cade, MBA
Sadigoh C. Galloway, MSW, LSW, LICDC-CS ▫ Rev. Benjamin F. Gohlstin, Sr. ▫ Gwendolyn A. Howard, LSW, MSSA ▫ Basheer Jones
Daniel Kelly ▫ Steve Killpack, MS ▫ Rev. Max M. Rodas, MA ▫ Sharon Rosenbaum, MBA ▫ Harvey A. Snider, Esq.

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

GENERAL MEETING MINUTES

JULY 27, 2022

ADAMHS BOARD OF DIRECTORS PRESENT:

J. Robert Fowler, Ph.D.	Patricia James-Stewart, M.Ed., LSW
Ashwani Bhardwaj	Daniel Kelly
Reginald C. Blue, Ph.D.	Katie Kern-Pilch, ATR-BC, LPC-S
Erskine Cade, MBA	Steve Killpack, MS
Sadigoh C. Galloway, MSW, LSW, LICDC-CS	Rev. Max M. Rodas, MA
Rev. Benjamin F. Gohlstin, Sr.	Harvey A. Snider, Esq.
Gwendolyn A. Howard, LSW, MSSA	

ABSENT: Bishara W. Addison, Gregory X. Boehm, M.D., Basheer Jones, Sharon Rosenbaum, MBA

BOARD STAFF PRESENT: Scott Osiecki, Chief Executive Officer, Carole Ballard, Erin DiVincenzo, Tami Fischer, Cheryl Fratalone, Madison Greenspan, Felicia Harrison, Bill Hebble, Anthony Henderson, Woo Jun, Linda Lamp, Vicki Roemer, Jessica Saker, Allison Schaefer, Starlette Sizemore, Maggie Tolbert

1. CALL TO ORDER

Board Chair, J. Robert Fowler, Ph.D., called the General Meeting to order at 4:01 p.m.

2. AUDIENCE INPUT ON AGENDA ITEMS

Mr. William Tarter, Jr., Fellow, The Center for Community Solutions, and 2nd Vice President on the Executive Committee, Greater Cleveland NAACP, requested to speak as a private citizen and not a representative of his employer. Mr. Tarter, Jr. inquired as to who in attendance has watched a webinar and had a telephone call come in; or had a child approach to ask you something that is an absolute emergency. Some individuals may have to pause what they are watching, and assure themselves that they will finish viewing the webinar or meeting at a later time or would like to review a portion of a meeting over and over again. He reported that in each of these scenarios, video minutes of a meeting would be helpful.

Mr. Tarter, Jr., thanked the Board and staff for purchasing Owl cameras for livestreaming Board meetings. He reported that this is a tremendous step forward in increasing accessibility and highlighted that staff does a good job in external outreach, however, livestreaming the Board meetings will bring an additional level of accessibility to the work being done. Mr. Tarter, Jr., shared that posting a video recording would complement livestreaming and that posting the meeting video recording would be tremendous for Cuyahoga County residents, whose financial support contributes to the Board's work.

Mr. Tarter, Jr., understands that there are concerns about the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and information protection. He also shared copies of the Ohio Attorney General Sunshine Law Manual, which specifically highlights the relationship between the Ohio Sunshine Laws and HIPAA. Mr. Tarter, Jr., reported that at the beginning of each Cuyahoga County Council meeting, a reminder is read by the clerk. This disclaimer is helpful to presenting organizations to be cognizant of sensitive information that they may not want to mention during the meeting. He reported that he would support a similar disclaimer at the beginning of the ADAMHS Board meetings.

Mr. Tarter, Jr., reported that there are ways to protect the privacy of individuals whose stories contribute to Board discussion. If a person working with an organization does not wish to provide verbal testimony, they can provide written testimony to the organization that can be read by the clerk, which protects their face and identifiable information. In conclusion, there are ways that citizens and advocates can work together with the Board to expand accessibility through meeting recordings posted on the website; and volunteered to assist to ensure this accessibility is accomplished.

[Mr. Erskine Cade, MBA, Mr. Ashwani Bhardwaj and Reginald C. Blue, Ph.D., arrived.]

3. OATH OF OFFICE

Ms. Kelli Perk, Assistant Prosecuting Attorney – Civil Division, from the Office of Cuyahoga County Prosecutor Michael C. O’Malley, administered the Oath of Office to Ms. Sadigoh C. Galloway and Mr. Daniel Kelly.

Ms. Galloway indicated that she has been working in the field of mental health and substance use for the past 14 years and is passionate about policies, procedures, and standards in the field; and learning about what goes along with the ADAMHS Board.

Mr. Kelly stated that he is employed with the Cleveland Metropolitan School District (CMSD). He reported that he raised four children on his own and believes “that the man upstairs placed him at CMSD to help out, so he is hoping to help out at the Board and not cause any harm.” Mr. Kelly reported that this is his second job; and that his first job was to build skyscrapers for 30 years. He has been retired for 14 years.

Dr. Fowler thanked them for introducing themselves; and welcomed them to the Board.

4. RECOGNITION OF CLIENT ARTWORK DISPLAY: JULY 2022

Ms. Madison Greenspan, External Affairs Officer, highlighted the work produced through the art therapy programs at FrontLine Service and Stella Maris, and introduced the representatives in attendance – Mr. Guy Vincent, a fine arts and arts educator from FrontLine Service, and J. Subsinsky, a licensed professional counselor and art therapist from Stella Maris, who were awarded Certificates of Participation for their impressive artwork displays.

On behalf of the FrontLine Services’ art program, Mr. Vincent thanked the Board for their support of the art programs and stated that it is a phenomenal opportunity to engage with individuals in a very wide spectrum throughout the city, which is an amazing sight to behold the creativity that comes from a wide variety of talented artists. He reported that he has been doing this for a number of years and it never ceases to amaze him regarding the quality of artwork and the creativity and self-expression that comes out of the art sessions.

On behalf of Stella Maris’ art program, Mr. Subsinsky, thanked the Board for all they do for the community. He reported that at Stella Maris, the staff incorporate art therapy into every level of care from the residential Partial Hospitalization Program (PHP), Intensive Outpatient Program (IOP) and through individual art therapy sessions. Mr. Subsinsky reported that it has been a phenomenal experience to work with individuals to communicate their experiences through their artwork; and thanked the Board for displaying the artwork, not only online, but also in person.

5. APPROVAL OF MINUTES

The minutes from the June 22, 2022 General Meeting were approved as submitted.

6. CHAIR’S REPORT

Dr. Fowler reminded all in attendance that the new Owl cameras are extremely sensitive to sound. He also thanked the Board for entrusting him with the position of Board Chair and recognized his esteemed predecessor, Rev. Benjamin F. Gohlstin, Sr., who has done so much for the Board, over a number of years; and requested all to acknowledge his contributions.

Rev. Gohlstin thanked the Board for working with him as they have provided direction to this agency. He stated that he is at a crossroads today as to whether he will stay on the Board or not because he does not like some of the things that are now beginning to take place. He stated that he is present to protest; and has asked some other people to come and protest; and were to arrive shortly. He reported that Serenity, a new agency that was funded as of January 1, 2022 and placed on six month probation, was given \$700,000 to perform prevention activities in our community. He stated that they are working in a community that as of March 4, 2021, from a survey released by Case Western Reserve University, 66% of the citizens of Cleveland, Ohio are functionally illiterate and in some communities 95%, for instance the west side, Ward 5 and Ward 7. That means individuals cannot read, write or do math at a fourth grade level. Also, 25% of the people in the City of Cleveland are without high school diplomas. Those who do have high school diplomas within the City of Cleveland are not given diplomas because of their academic achievements, but because of their presence. These are some of the kinds of things that we are working with in our community when working with people.

Rev. Gohlstin stated that because of that, we have a student population that is of a threat, under stress, being molested; and Serenity contracted with the Board to do a prevention program. He stated that they contracted at \$700,000 to serve 25 individuals, but served 900 individuals in the City of Cleveland that were under stress, out of one community, for the most part, and were in a position to go into other schools in our community to help young people who are struggling with anxiety, fear, stress, trauma – young women who

are being raped, molested by family members – that will end up in our system eventually, if not treated at this level. He stated that this agency has seen fit, with Serenity passing their probation as of June 30, 2022 – with some problems – they had some adjustments to make, however, now this agency is cutting them by \$300,000. They were due another \$350,000 and being given \$50,000. Rev. Gohlstin stated that “he talked with Mr. Scott Osiecki, Chief Executive Officer, who assured him that while as Chair, that if, and when they passed their probationary period, he would fund them. Otherwise, he needs to develop a working relationship with the truth because he is a liar and the truth is not in him.”

Dr. Fowler stated that Rev. Gohlstin was out of order and that this discussion should transpire during the Finance Report, when a discussion of Serenity Health and Wellness Corporation will be had.

Rev. Gohlstin also reported that State Representative, House District 12, Juanita O. Brent, was present to discuss some funding opportunities.

7. DIVERSITY, EQUITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE UPDATE

Mr. Osiecki reported that he is proud of the work that has been done in this area and of the ongoing commitment from our Board of Directors, staff, provider network and community. As a reminder, the ADAMHS Board of Directors unanimously approved a three-year DEI Strategic Implementation Plan for the Board as well the public behavioral health system at the June 22, 2022 General Meeting. The ADAMHS Board views DEI efforts not as a set-aside but as part of all operations, hence the goals of the DEI Strategic Implementation Plan are an overlay to the ADAMHS Board 2021-2025 Strategic Plan. The overlay complements the strategies outlined in the Board’s Strategic Plan with the principles of diversity, equity and inclusion.

Mr. Osiecki reported that creating the plan was the first step, having it approved was the second step, and now it is time to implement it. He stated that we are hoping to again work with REdCon on the implementation phase for at least the first year. Staff has been working with REdCon to identify critical areas where we need support; and we are expecting to bring a proposal before the Board in September. Mr. Osiecki reported that he is happy to report that we have moved immediately on a few areas of implementation.

Mr. Osiecki stated that REdCon completed a review of the Board’s Request for Proposal (RFP) for CY2023 funding through a DEI lens before it was issued. The goal was to ensure that the Board’s RFP process is equitable and is following DEI practices. REdCon has developed a new RFP scoring rubric; and staff are in the process of testing it. REdCon will be providing all staff with a training on bias and selection bias and the RFP review team will receive specialized training prior to their review of the proposals.

Mr. Osiecki also wanted to remind everyone that our Eliminating Structural Racism Advisory Group will be meeting virtually on Monday, August 1, 2022, and that this group is a direct way for the community and providers to be involved and have access to DEI education and tools to help within their own organizations. He highlighted that additional information can be found on our website.

8. NEW POLICY STATEMENT REVIEW

Mr. Woo Jun, Director of Risk Management, presented the following two new policy statements:

- Compliance Assessment Policy; and
- Funding Requests for New Programs Made Outside of Request for Proposal Period Policy.

Mr. Jun reported that the Compliance Assessment Policy is to ensure that providers funded by the ADAMHS Board are in compliance with their Core Contract. The ADAMHS Board enters into Core Contracts with providers to deliver mental health, addiction, prevention, treatment and recovery support services for Cuyahoga County residents. It is the policy of the ADAMHS Board that providers with a Core Contract have Annual Compliance Assessments to ensure compliance with the terms of their contract. All programs within the Core Contract will be subject to these Assessments. However, new programs will be subject to a Condensed Compliance Assessment to provide feedback during the probationary period for new providers and/or new programs.

The Funding Requests for New Programs Made Outside of Request for Proposal Period Policy is to ensure that programs funded by the ADAMHS Board are considered in a fair and efficient manner; and to provide a clearly defined process and time period for consideration of funding. Periodically or when the need arises, the ADAMHS Board conducts an RFP for mental health, addiction, prevention, treatment and recovery support services. It is the policy of the ADAMHS Board that only proposals submitted, reviewed, and awarded during the Board’s advertised and stated submission window of time shall be considered for funding. Requests for funding for new programs that are outside of this window will not be considered unless the requestor can satisfy the following criteria:

- The proposed program must fill an identified service gap within the ADAMHS Board's funding priorities.
- The proposed program must have a clearly defined number of expected clients to be served and a concrete plan to reach that number.
- The proposed program and the organization must show evidence that it has been up and running for at least 12 months.
- The proposed program must be provided in a location within Cuyahoga County identified as an underserved location.
- The proposed program must be current with its licensing and/or certification requirements with the Ohio Department of Mental Health and Addiction Services (OhioMHAS).

Given these are new policy statements being reviewed, a reading at two General Board Meetings is required prior to an official vote for adoption.

9. FINANCE REPORT

Ms. Felicia Harrison, Chief Financial Officer, highlighted the Vouchers, Contracts and Amendments as listed below.

Ms. Harrison reported that the Administrative Budget that was approved for CY2022 was \$7,374,726.62, and for June Actual YTD 2022, the total expenses were \$3,602,717.60; that is roughly 49% of the total Administrative Budget. As a result, the Board is on track with expenses for the first six months.

The Funding Source Budget to Actual YTD, June 2022, displays the Board's total revenue budget for administrative operations and grants. The total revenue expected to be received from Federal, State and local levy funds is \$73,853,249; and through the end of June 2022, the Board has received \$58,724,609.19. The bulk of these funds consists of the Board's annual amount from the County levy subsidy of \$43,463,659 and includes the increase of \$4.1 million from Cuyahoga County starting in 2021. Ms. Harrison reported that 80% of the budget has been received.

The Revenues By Source By Month report reflected that in June 2022, the Board received revenues of \$2,239,841.57. As a result, the Total Revenues By Source By Month is \$58,724,609.19.

The ADAMHS Board Budget vs. Actuals for 2022 reflect that June YTD Actuals is \$37,374,203.59 that is roughly 44% of the Board's anticipated expenditures for the calendar year. Ms. Harrison noted that the Diversion Center's expenditures are reflected on this report.

Revenue and Expenditures All Accounting Units By Month January through June 2022 includes administrative accounts as well as grant accounts. The total expenditures for June 2022 is \$6,964,465.70; bringing the total expenditures for CY2022 to 37,374,203.59. This total includes the ADAMHS Board's Administration, Opportunities for Ohioans with Disabilities (OOD) Grant, the State Opioid Response (SOR) Grant and Other Grants.

The Revenues and Expenditures Grants YTD, June 2022 YTD reflects the Grant Accounting Units that include the OOD Grant, Other Grants and SOR Grant. The total expenditures for grants YTD is \$2,453,976.25.

The Cash Flow Report, June 2022 shows the 2020 Actual, 2021 Actual and YTD thru June 2022. This report shows a comparison of the available beginning balance, total available resources, expenditures and available ending balance. The available ending balance through June 2022 is \$62,940,518.82 and includes the County levy funds, which will be spent down throughout 2022.

The Diversion Center Revenues and Expenditures YTD June 2022 YTD reflects a total of \$2,548,041.39. Revenue of \$1,198,191.09 was received during June 2022 for a total YTD June 2022 Revenue of \$2,114,624.95.

Ms. Harrison reported that the Opioid Settlement Expenditures Budget is \$10,501,207 and for Quarter 2 – 2022, the total opioid expenditures were \$9,507,760; that is roughly 91% of the total Opioid Settlement Expenditures Budget. Ms. Harrison highlighted that the contract term was extended until December 31, 2022.

Motion to approve Resolution No. 22-07-01. MOTION: S. Killpack / SECOND: M. Rodas / AYES: A. Bhardwaj, R. Blue, E. Cade, S. Galloway, B. Gohlstin, G. Howard, P. James-Stewart, D. Kelly, K. Kern-Pilch, S. Killpack, M. Rodas, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

10. CONTRACTS:

1. US DHHS Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) Jail Diversion Grant – \$330,000
 - FrontLine Service - \$260,340
 - CWRU Begun Center - \$66,000

Ms. Carole Ballard, Director of Education and Training, reported that SAMHSA funding is intended to divert adults with Serious Mental Illness (SMI) from jail by providing an alternative. Crisis Intervention Team (CIT) P.L.U.S. provides law enforcement officers a consistent diversion point for a warm handoff to behavioral health providers who can provide a secure environment that is less restrictive than a hospital and/or jail. Service gaps include a need for immediate stabilization/pharmacological management, a comprehensive behavioral health assessment, and linkage to treatment within 48 hours of admission. The need for “no wrong door” alternative for crisis calls and enrollment in the project is voluntary. Two beds are to be set aside for CIT P.L.U.S. referrals. This award represents the fifth year of a five-year project totaling nearly \$1 million. To date, referral mechanisms have been piloted and refined. Both City of Cleveland and suburban Law Enforcement Officers have received training and information regarding the project’s target population and the availability of the Crisis Stabilization Unit (CSU). Referrals began to increase as officers recognized the CSU as a potential diversion point for clients with SMI. COVID-19 restrictions reduced the number of total beds at the CSU throughout most of 2021-2022; however, two beds remain reserved for CIT P.L.U.S. referrals.

The CIT P.L.U.S. Jail Diversion Pilot Project provides referral/linkage and support services to persons in crisis who are diverted from jail by using alternative resources such as the CSU. Mental health staff as well as Peer Support Staff from FrontLine Service work collaboratively with law enforcement staff. The ADAMHS Board retains \$3,660 of the award to fund mandatory attendance at any in person grantee meetings. Board staff are requesting Board approval to accept the funds from SAMHSA in the amount of \$330,000 and to contract with FrontLine Service in the amount of \$260,340 and CWRU Begun Center in the amount of \$66,000 for the fifth year of a five-year project, September 30, 2022 through September 29, 2023.

2. Child-Parent Psychotherapy (CPP) Training – \$340,000
 - Ms. Lili Gray, Senior National CPP Trainer - \$50,000
 - Dr. Nicole Tefera, Senior National CPP Trainer - \$50,000
 - TBD - \$240,000

Ms. Ballard reported that the goal of the Cuyahoga County Early Childhood Mental Health (ECMH) Program is to ensure children’s optimal development and future success by addressing their early emotional, social, and behavioral concerns. The Cuyahoga County ECMH Program seeks to improve the health of young children and their families by expanding the practice capacity for 50 Early Childhood clinicians by offering a free training and supervision opportunity in CPP Certification. CPP is an intervention model for children aged birth-5 who have experienced traumatic events and/or are experiencing mental health, attachment, and/or behavioral problems.

CPP training will be available to interested ADAMHS-funded Early Childhood Mental Health (ECMH) providers as well as other county professionals looking to amplify their ECMH practice. System leaders, supervisors and direct staff serving children ages 0-5 will be encouraged to take the training and may apply through an application process. Through the ADAMHS Board, Invest in Children, and other community partner networks, special efforts will be made to market the opportunity to practitioners of color in the region, to increase the diversity of professionals able to address the community’s needs. CPP will consist of three learning sessions conducted by two trainers, Ms. Lili Gray and Dr. Nicole Tefera and will be attended by more than 50 participants from ECMH providers.

- Learning Session 1: July 25, 2022 – July 29, 2022
- Learning Session 2: January 17, 18, 20, 2023
- Learning Session 3: July/August 2023 with the exact date to be determined (TBD)

Trainers will also host CPP clinical consultation calls for providers twice per month and CPP supervisor consultation calls once per month. The objective is to offer training in CPP to 50+ ECMH practitioners in and outside of the ADAMHS Board-funded ECMH network, leading to completion by the close of 2023. Board staff are recommending the Board to

accept funding in the amount of \$340,000 from the Mt. Sinai Foundation, Bruening Foundation, and Woodruff Foundation for the CPP Training program for the period July 1, 2022 through December 31, 2023 and to enter into a contract for \$50,000 each with Ms. Lili Gray and Dr. Nicole Tefera.

3. The Devereux Student Strengths Assessment (DESSA) Tool Usage Renewal for the 2022-2023 School Year
 - Aperture Education Services - \$7,050

Mr. Anthony Henderson, Jr., Chief Compliance Officer, reported that the DESSA is a web-based set of instruments that consists of strength-based assessment components for school-age children. There are four instrument versions in use with two instruments designed for children in kindergarten through 8th grade and two instruments designed for high school age children. For each grade range of students there is a short screening instrument with eight questions (DESSA-mini) and a comprehensive instrument with 72 questions (full DESSA) for use with children who demonstrate the need for additional social-emotional training. All four instruments measure eight key social-emotional strategies to yield social-emotional competence and resilience. For students who demonstrate educational needs in learning one or more of the eight social-emotional strategies there are curriculum materials on-line for training to those needs. These materials include research-based interventions, a video library and ongoing support and technical assistance. The web-based system allows unlimited screenings per child, assessments and access to strategies per license/student. This will allow access to the DESSA tool for the upcoming 2022-2023 school year.

The Board purchased the DESSA in 2016 as a means to measure performance outcomes for the school-based initiative and subsequently, the alcohol and other drug prevention agencies. During CY2019, due to the success of the web-based system, the Faith-based agencies were included as part of the program to measure the performance. The DESSA-mini instrument, while effective at measuring social emotional learning, does not provide the detail needed for monitoring Board funded Substance Use Disorder (SUD) prevention programs. Beginning in 2021, SUD prevention service providers are monitored using an instrument developed in-house so the number of licenses needed has been reduced. This contract in the amount of \$7,050 is for the term of August 1, 2022 through July 31, 2023.

4. Mobile Response Stabilization Services (MRSS) Funding For Non-Medicaid Youth
 - Bellefaire Jewish Children's Bureau (JCB) - \$113,338

Ms. Erin DiVincenzo, Director of Prevention and Children's Behavioral Health Programs, reported that MRSS is a 24/7 crisis service where a team of two providers responds in person within 60 minutes for youth up to age 21. The crisis is defined by the youth and/or family according to the MRSS model. MRSS can provide up to four to six weeks of in-home de-escalation and stabilization. The MRSS team works within the family system to create safety plans, teach skills, provide peer support and link to ongoing services to prevent future crises and reduce the need for out-of-home treatment. The Ohio Department of Medicaid (ODM) selected Aetna Better Health of Ohio to implement the Ohio Resilience through Integrated Systems and Excellence program (OhioRISE), serving as the specialized managed care organization for the state's children with the most complex behavioral health needs. MRSS is an evidenced based and trauma informed statewide service, included in OhioRISE coverage by July 1, 2022. It will have a statewide, centralized call center to triage and dispatch calls to local certified MRSS providers. MRSS teams are comprised of licensed supervisors, licensed therapists, certified peer supporters and have access to a nurse practitioner or psychiatrist.

The ODM has allocated this funding for non-Medicaid eligible youth receiving MRSS Services. A review of utilized funds will take place mid-year, at which time additional allocations may be made. Bellefaire JCB will launch a pilot MRSS team in August 2022 to provide services Monday through Friday between the hours of 12:00 p.m. and 8:00 p.m. The Bellefaire JCB MRSS team will consist of one to two licensed supervisor clinicians, three to four licensed therapists, two to three Qualified Mental Health Specialists, and one certified peer supporter. Bellefaire JCB anticipates the pilot MRSS program will expand hours and staffing patterns to include weekend hours at six months of operations and be operational 24/7 within one year of initial MRSS certification. MRSS will be provided to any Cuyahoga County family with youth up to 21 years of age experiencing a self-defined crisis. This contract in the amount of \$113,338 is for the term of July 1, 2022 through June 30, 2023.

5. Ohio Department of Mental Health and Addiction Services (OhioMHAS): Specialized Docket Support – Payroll Subsidy – \$535,000

- Cleveland Municipal Court - \$200,000
- Cuyahoga County Common Pleas Court - \$210,000
- Cuyahoga County Common Pleas Court-Juvenile Division - \$80,000
- South Euclid Municipal Court - \$45,000

Ms. Allison Schaefer, Director of Adult Behavioral Health Programs, reported that as part of the State of Ohio SFY 2016-2017 biennial budget, the Ohio Legislature appropriated funds to OhioMHAS to assist specialized dockets with their operational costs in an effort to increase and expand these programs statewide. In State Fiscal Years 2017 and 2018, OhioMHAS pushed the funds directly to the courts in one lump payment per Court. The Department allocated these funds to ADAMH/CMH Boards beginning with SFY 2019.

These funds assist Drug Courts and Specialized Docket Courts to direct offenders with a mental health and/or SUD diagnosis to appropriate supervision and treatment resources in the community, thereby reducing commitments to the prison system. The primary legislative intent of these funds is to assist courts with their payroll costs for specialized docket staff. Historically, over 95% of reported expenditures were for payroll costs. However, feedback received from these courts was a desire to have more flexibility for the use of these funds. Therefore, allowable expenses now include behavioral health treatment services, medication-assisted treatment (MAT) medications, urinalysis, and recovery supports. For expenditures other than payroll costs, these funds may only be used for individuals who are under the jurisdiction of the Court, and who have been admitted to the specialized docket. The only exception to this is diagnostic assessments to determine program eligibility. Clinical services, including MAT, must be provided by agencies certified by OhioMHAS. The Board was requested to accept Specialized Docket Support funds in the amount of \$535,000 from OhioMHAS, and to approve agreements with the above-named Courts for Specialized Docket support in the amounts designated for the period July 1, 2022 through June 30, 2023.

6. Accepting Ohio Association of County Behavioral Health Authorities (OACBHA) Health Equity and Cultural Competence (HECC) Funding – \$32,280

OACBHA received a grant of \$400,000 to be distributed among the state's ADAMHS Boards to support HECC projects. OACBHA solicited plans for HECC projects from all Boards. The ADAMHS Board of Cuyahoga County had six projects selected for funding, at a total of \$32,280. These projects were proposed because they fit the funding request type and amount, and address action items within the Board's DEI Strategic Implementation Plan. Specific vendors will be selected later. Funded requests and amounts include:

- Job Description Review to Identify Bias/Improve Equitable Hiring
 - o Consultant to conduct review of a random sampling of job descriptions from the provider network, looking for bias and providing recommendations to support more equitable hiring and employment practices. After the review, the consultant will submit a general report of suggested improvements that the ADAMHS Board can make available to all providers.
 - o Funding request amount: \$2,880
 - o Cost estimate: approximately 30 descriptions (or 70 pages) at \$180 per hour (\$2,520) plus report writing (2 hours, \$360)
- Workforce Review to Identify Gaps/Establish Baseline Data for Equitable Hiring
 - o Consultant to conduct a workforce diversity analytics survey or process to capture the current demographics and credentials of our provider network and how they compare to the Northeast Ohio labor market.
 - o Assess baseline data on the filled/vacant positions within the local provider network.
 - o After the assessment, the consultant will submit a report clearly showing all data plus an analysis of gaps/needs and recommendations.
 - o Funding request amount: \$6,000
 - o Cost estimate: based on a mid-point average cost of market research for a localized industry or field
- Translation of Documents
 - o Translation of major documents into top non-English languages spoken in Cuyahoga County (Spanish, Arabic, Polish).

- o Includes Strategic Plan Executive Summary (2 pages), Provider Network Guide (4 pages), Client Rights documents (5 pages), educational flyers (10 pages), annual report synopsis (4 pages), etc., plus printing.
- o Funding request amount: \$4,750
- o Cost estimate: 25 pages x 3 languages at \$50 per page (\$3,750) + printing (\$1000) = \$4,750
- Outreach to Marginalized Communities
 - o Consultant to identify “influencers” in marginalized communities in Cuyahoga County and develop partnerships with them to better communicate the work and impact of the ADAMHS Board.
 - o The ADAMHS Board has supporters and champions who have helped make grassroots harm reduction efforts and other community-level initiatives a success, and would like to grow the pool of supporters to reach into new neighborhoods, populations, etc.
 - o The consultant would be a trusted member of the community who has deep, meaningful and countywide connections, an understanding of mental health and addiction, and strong organizational skills to establish lasting relationships and communication channels between the ADAMHS Board and previously undeserved or marginalized groups.
 - o Funding request amount: \$14,400
 - o Cost estimate: \$80/hour for 30 hours/month for 6 months = \$14,400
- Visual Representation of Board Diversity
 - o Graphic designer to create a visually interesting depiction/chart of the diversity of our staff and Board of Directors.
 - o The diversity of our Board of Directors and staff is a strength that can be highlighted to encourage additional participation at the leadership, workforce, and client levels of our system.
 - o Funding request amount: \$500
 - o Cost estimate: based on reasonable cost for the creation of an infographic in multiple digital formats
- Develop Workforce Recruitment Materials for Provider Network
 - o Consultant to create print, digital and video educational materials to assist providers with diverse recruitment strategies.
 - o Deliverables would include brochures, social media posts, short (1-3 minute) videos.
 - o Funding request amount: \$3,750
 - o Cost estimate: based on similar consulting contracts, \$150/hour for 25 hours total = \$3750

Board staff requested the Board of Directors accept OACBHA HECC funding in the amount of \$32,280.

7. State Opioid Response (SOR) 2.0 Carryover: Harm Reduction Pilot Project – \$1,148,724.75
- Ohio Department of Health (Kloxxado kits) - \$390,000
 - Ohio Department of Health (Naloxone kits) - \$450,000
 - Brave Technology Coop - \$147,000
 - AEK Illinois Supply Company and/or Reach for Tomorrow (Emergency Cabinet) - \$84,600
 - Area Wide Inc. Naloxone Vending Machines - \$62,124.75
 - Program Administration (TBD) - \$15,000

Ms. Greenspan reported that OhioMHAS has offered the Board one-time, SOR 2.0 Carryover funding, to be spent by September 29, 2022 when federal funding for SOR 2.0 ends. Funding must be expended according to SOR funding restrictions, to address Opioid or Stimulant Use Disorders. Harm reduction resources will be purchased during the funding period, to be made available throughout the upcoming months. These include the following:

- Overdose reversal kits (Narcan [4 mg] and Kloxxado [8 mg])
- Naloxone emergency cabinets to be placed in the community for rapid access and bystander rescue
- Naloxone vending machines to make free kits available to the community as a preventive measure
- Program administration/maintenance fees to ensure restocking and tracking of kits
- The Brave app, an alert system for individuals using substances, which enables persons to contact 911 in the event of a medical emergency
- Overdose sensors and buttons that can be placed in high incidence overdose areas that alert emergency services or bystander rescuers in the event of an overdose.

As many as 24,000 overdose reversal kits will be available and up to 100 individuals per day are expected to utilize the app once localized. The Board was requested to accept OhioMHAS SOR 2.0 Carryover funding in the amount of \$1,148,724.75 for the term of September 30, 2021 through September 29, 2022.

8. Sponsorships

- Front Steps *Home for All Ball*, October 15, 2022 - \$1,000

Front Steps Housing and Services is an organization passionate about affecting change in the community by ending the cycle of homeless. Through its facility, programs and services, Front Steps provides critical resources needed to establish security and stability. From there, residents can begin the healing process and rebuild their lives with a goal of achieving their personal best. The *Home for All Ball* is Front Steps largest fundraiser and will be held on October 15, 2022 at Windows on the River. Silver Sponsor Benefits (\$1,000) include the following:

- o 6 event tickets
- o Company link and logo on Front Steps' website
- o Company name listed in advance publicity
- o Recognition of sponsorship in social media posts
- o Logo in event program

- Epilepsy Association's Race the River, September 18, 2022 - \$1,000

The ADAMHS Board previously sponsored the Epilepsy Association's Run at the \$1,200 (2018) and \$850 (2019) levels. The 2020 event was canceled and the 2021 event was held outside of Cuyahoga County. This year, the Supporter Sponsorship amount is \$1,000 and the event will be held at Merwin's Wharf. Benefits of the Supporter Sponsorship:

- o 1 Social media mention leading up until race day
- o Company name on fundraiser t-shirt
- o Complimentary registration for 2 participants
- o Company name on official race registration website
- o Distribution rights of company promotional items or promotion materials included in runner bags
- o Company recognition during opening announcements
- o Company name on all marketing materials including email communications
- o Listing in the 2022 Annual Report

- State of African American Disparities Virtual Conference: *State of COVID on African American Disparities*, August 12, 2022 - \$1,000

The Northeast Ohio Black Health Coalition is the first coalition in the state of Ohio dedicated to addressing African American disparities in education, employment, housing and health by working to educate, advocate for and empower communities. The goal of the conference is to examine how political and social policies have impacted COVID-19 disparities in the African American community. The conference will examine the state of COVID-19 on disparities by exploring the impact on the community through historical documentation, breakout sessions and personal testimonies. The \$1,000 Bronze Sponsorship provides:

- o Logo on program book and marketing materials
- o Session presenter

- Recovery Resources Annual Run for Recovery, August 13, 2022 - \$1,000

Recovery Resources, a contract provider of the ADAMHS Board, will hold its Annual Run for Recovery on Saturday, August 13, 2022, at the Cleveland Metroparks Zoo. The purpose of this event is to increase awareness that recovery from alcohol and other addictions is possible and to raise funding to support the programs offered by Recovery Resources. The ADAMHS Board previously sponsored the Run for Recovery at the \$1,000 Sprinter Level, which includes the following benefits:

- o Registration for four participants (value \$100)
- o Listing on all event promotional materials

- o Listing in all event press releases
- o Logo recognition including:
 - Crain's Cleveland Business (2x) and Recovery Resources Website
- o Listing Recognition Included:
 - Social media
 - Email updates
 - Runner t-shirts
 - Race day banner and signage

Motion to approve Resolution No. 22-07-02. MOTION: P. James-Stewart / SECOND: K. Kern-Pilch / AYES: A. Bhardwaj, R. Blue, E. Cade, S. Galloway, B. Gohlstin, G. Howard, P. James-Stewart, D. Kelly, K. Kern-Pilch, S. Killpack, M. Rodas, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

Dr. Fowler reported that before we move on to the next item on the agenda, he wanted to comment that he has been a member of this Board for probably, well over 20 years and Chair for 27 days now. Never has he witnessed such an outburst of one individual against a colleague and indicated that he will not tolerate another such outburst from anyone. Dr. Fowler emphasized that he hates to have things go in this direction, but it looks like it is forced upon him. He stated that it is very unbecoming and will not be tolerated. In the event that someone tries to attack a colleague in the future, that individual will be excused from the meeting. If the individual does not comply with that, he will simply discharge his obligations to just convene the meeting and everyone will go home and nothing will be funded. After a brief discussion of this matter, Dr. Fowler requested that everyone needs to stick to the facts and do away with personal outbursts and personal attacks; and keep it professional and civil.

11. CONTRACT AMENDMENTS:

1. Amendment to Resolution No. 21-06-03, Continuation and Enhancement of NEO Collaborative Crisis/Information/Referral/Support Hotline Services and Advertising Campaign with SAMHSA Supplemental Emergency COVID-19 Funds – \$144,266 No-cost Term Extension
 - FrontLine Service - \$62,133
 - Northeast Ohio Black Health Coalition - \$10,000
 - Geauga County MHARS Board - \$72,133

Ms. Harrison reported that the Board serves as the Fiscal Agent for the NEO Collaborative, which includes Cuyahoga, Lorain, Lake, Geauga, Ashtabula and Summit Counties. In 2020, OhioMHAS received a \$2 million SAMHSA grant for Emergency COVID-19 funding to address mental health and SUD during the COVID-19 pandemic. Each collaborative originally received \$309,383 of this award from OhioMHAS. The ADAMHS Board of Cuyahoga County's share of these funds was \$51,563.83 and was used to contract with FrontLine Service to expand its Hotline by an additional Full Time Equivalent (FTE). In February 2021, OhioMHAS received an additional \$2,859,647 in SAMHSA Supplemental Emergency COVID-19 Funds, with a total of \$457,270 allocated to the NEO Collaborative. The Board's share of this supplemental funding is \$72,133 for services, and as Fiscal Agent will receive \$76,230 for the NEO Collaborative advertising campaign. The Board contracted with FrontLine Service and Northeast Ohio Black Health Coalition to use its allocation for this funding.

FrontLine Service will continue the expansion of Cuyahoga County's 24-Hour Suicide Prevention, Mental Health and Addiction Crisis/Information/Referral Hotline: 216-623-6888 by retaining the 1 FTE staff member to continue assisting in answering calls and screening individuals utilizing the Screening, Brief Intervention and Referral to Treatment (SBIRT) tool to identify and direct individuals impacted by COVID-19 to the appropriate levels of care, and utilize a Peer(s) to follow-up on calls made to the Hotline regarding COVID-19 related issues. The Peer would provide support and work with FrontLine Service staff to coordinate additional services if needed. The Northeast Ohio Black Health Coalition will continue to provide support groups for individuals affected by COVID-19, including Long Haulers, Survivors and Individuals who Lost Family/Friends.

2. Amendment to Resolution No. 22-04-03, Change in Start Date to Provision of Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation – \$100,000 (pooled)
 - Cleveland Treatment Center (CTC)

- Stella Maris

The Corrections Planning Board has funded, or shared funding with the Board for Sober Living services since 2015. At this time, the Corrections Planning Board desired to continue this service in the amount of \$100,000 through June 30, 2024. The Sober Living program is a collaboration between the Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB), the ADAMHS Board and the "Master" provider(s) who will work with Sober Houses to provide this service in Cuyahoga County. The target population of Sober Living is SUD diagnosed individuals. In the original pilot, almost 100% of Court referrals for Sober Living had an Opioid Use Disorder diagnosis. The length of stay in a sober house is not to exceed three months unless there is a case conference held, and the stay authorized for an extension.

3. Amendment to Resolution No. 19-11-04, Returning Home Cuyahoga Housing Pilot Program and Shelter Jail Diversion Services – \$588,561.09
 - Emerald Development and Economic Network, Inc. (EDEN, Inc.) - \$245,838.60
 - FrontLine Service - \$342,722.49

This Pilot program will utilize a "Housing First" model combined with comprehensive wraparound services to provide a venue for chronically homeless Mental Health and Developmental Disabilities (MHDD) offenders to obtain permanent supportive housing within the community. The target population often experiences periods of significant incarceration and hospitalizations. This Pilot program will not only assist the MHDD Court in better understanding the housing needs of the MHDD population, but it will also encourage the local housing community to work with criminal justice agencies to provide reliable stable housing that reduces recycling and recidivism—a significant goal of the Cuyahoga County Stepping Up Taskforce. This program, once fully operational, will reduce the existing incarcerated population within the Cuyahoga County jail.

Amending the end date of the funding period through June 30, 2023, (previously ended on June 30, 2022), and adding new funding for EDEN, Inc., in the amount of \$245,838.60 and FrontLine Service in the amount of \$342,722.49. The purpose of the funding is to provide appropriate housing through EDEN's scattered site housing and wraparound supportive services through FrontLine Service. EDEN will provide rental assistance and start-up costs to purchase furniture and other housing needs. Services to be provided by FrontLine Service include case management, shelter diversion, peer support and care coordination. FrontLine Service staff will work closely with EDEN, MHDD Court Docket staff and the Probation MHDD Unit. The Board is serving as the fiscal agent for the Corrections Planning Board (CPB) with CPB monitoring the program.

4. Amendment to Resolution No. 22-04-03, Intensive Special Needs Child Care (SNCC) Services for Universal Pre-Kindergarten (UPK) – \$108,000
 - Achievement Centers for Children - \$21,600
 - Applewood Centers, Inc. - \$21,600
 - Beech Brook - \$21,600
 - Murtis Taylor Human Services System - \$21,600
 - OhioGuidestone - \$21,600

UPK is a county-wide initiative to increase the rates of school readiness by enhancing access to mental health services in classrooms of low-income and moderate-income families within Cuyahoga County. The agencies specializing in Intensive SNCC Services for UPK will help pre-school teachers manage behaviors and provide support to students with special needs while remaining in typical childcare settings.

Board staff is requesting to amend Resolution No. 22-04-03 to remove Positive Education Program (PEP) as a contractual party. PEP declined the contract because they do not have capacity to participate in the Intensive Special Needs Child Care Services for UPK program through the ADAMHS Board from July - December of 2022. The Intensive SNCC Services for Universal Pre-Kindergarten (UPK) increases inclusion of children with identified disabilities, special needs, or challenging behaviors. These are children ages birth to six who are at-risk of suspension or expulsion when served in typical childcare settings. Clinicians provide observation and assessments in the classroom setting with children experiencing severe behavioral concerns. Service duration is four to six hours a week for up to 12 weeks. The

goal is to provide specialized modeling, coaching and intervention strategies to the caregiver and/or classroom teacher that supports the student's developmental growth.

5. Amendment to Resolution No. 21-11-07, Prevention Services for Serenity Health & Wellness Corporation – \$50,000

Ms. Harrison reported that the AXIOS Program, conducted at John F. Kennedy High School, is a year-round, afterschool mentoring program that provides substance use prevention, wraparound and therapeutic services. AXIOS will primarily target at-risk/high risk African American youth, aged 14 to 17, in grades 9 through 12. AXIOS addresses the misuse of drugs, including prescription drugs, and combines life skills training, work experience and school credit by placing youth in internships related to their current or prospective studies. Additionally, AXIOS will pair at-risk/high risk youth with life coaches, who will provide support, serve as role-models, and provide guidance in all aspects of their lives.

The ADAMHS Board is providing an allocation of \$50,000 to Serenity Health & Wellness Corporation (Serenity) for prevention services to be billed through Great Office Solutions Helper (GOSH) to be in line with our other prevention providers. Serenity was provided with startup funding to assist with start-up costs, hiring staff, and other program costs for the first half of the year.

6. Amendment to Resolution No. 22-01-04, Multi-System Adults Wellness Enhancement Project (MSA)
- The Centers - Not to exceed \$1,022,031

Funding was provided by OhioMHAS to develop a strategic approach (individualized by community) to strengthen system collaboration to support long-term wellness for adults with frequent psychiatric hospitalizations touching multiple human services and/or criminal justice systems. The ADAMHS Board received \$340,677 for SFY2022. The ADAMHS Board was notified by OhioMHAS that additional funds of \$681,354 were added to the MSA Project for SFY2023. The Centers uses this funding to support the stabilization of high utilizers of the behavioral health system. This program services clients with two or more psychiatric hospitalizations in the past year, who have touched one or more systems, including criminal justice, developmental disabilities, aging (over 65), homeless, or veteran systems.

7. Amendment to Resolution No. 22-04-03, Mobile Response and Stabilization Services (MRSS) – No-cost Term Extension
- Bellefaire JCB

ODM has extended the use of funding for implementation activities through SFY 2023. Bellefaire Jewish Children's Bureau will launch a pilot MRSS team in August of 2022 to provide services Monday through Friday between the hours of 12:00 p.m. and 8:00 p.m. The Bellefaire JCB MRSS team will consist of one to two licensed supervisor clinicians, three to four licensed therapists, two to three Qualified Mental Health Specialists, and one certified peer supporter. Bellefaire JCB anticipates the pilot MRSS program will expand hours and staffing patterns to include weekend hours at six months of operations and be operational 24/7 within one year of initial MRSS certification. MRSS will be provided to any Cuyahoga County family with youth up to 21 years of age experiencing a self-defined crisis.

Rev. Gohlstein reported that this is intended again, the inequities that are perpetrated against our community. We represent 30% of the population of Cuyahoga County and most times we get less than 5%. These people are living in a city that is the most racist city, the most impoverished city in the country, replacing Detroit as number 1. The most racist city number 2 in the nation, the 3rd most miserable city to live in in the United States and the first most miserable city to live in in the City of Cleveland. These people are doing a bang up job, beginning to relieve and release some of the tension in our city. Some of the things they are doing will eventually lead to a decrease in violence in our city, which Cleveland is one of the most violent cities in the country, the 3rd most violent city, and the first most violent city in the State of Ohio. This is the kind of work that is going on with these people. Secondly, there was a commitment made to him as chair to fund these people if they completed probation at the \$700,000, and that is why he is asking that this be lifted and taken back. Rev. Gohlstein stated "do what you want to do, but I will tell you that I was at times, in the past, when Representative Congressman Louis Stokes was living, I represented him at certain functions and he taught me something. He said that there are people who are good to have as friends. There are people who are good not to have as enemies and there are people who are not good to have as enemies and have as friends. I am the type of person

to have as a friend and not as an enemy. This agency is blatantly disrespected and lied to; and I am prepared to leave this Board. I am ready to fight you from the outside than inside. I am a community organizer.” Dr. Fowler responded that no one wants to fight him; and that he believes they want to give justice where justice is due.

Mr. Osiecki responded that he respectfully wanted to tell Rev. Gohlstin that he was really offended and did not appreciate being called a liar. He stated that he does not appreciate being called a liar during a public meeting by someone that he has known for over 30 years and considered a mentor to him. He stated that that is not a very nice thing to do to anyone. Mr. Osiecki stated that he is aware that Rev. Gohlstin is an advocate for the community, which is fantastic, and Rev. Gohlstin and he have had many conversations over the past years, especially with him as Chair, and that he would expect more respect because he has always provided Rev. Gohlstin with dignity and respect. Secondly, what Rev. Gohlstin is speaking of is not accurate, because he does not have all the facts and that he would have appreciated a telephone call to discuss the decision that was made so that he would have known all the facts rather than just listening to one side, as well as having Serenity contact Cuyahoga County Council to follow up with Mr. Osiecki as to why we were defunding this contract, which the Board is not.

Mr. Osiecki reported that he would like to explain the facts to the Board. He stated that to attack him personally like that, just because Rev. Gohlstin is not in agreement with this business decision that not only he has made, but the rest of the staff has made is just not fair. First of all, to clear up the facts, Ms. Sara Brown signed a 12 month contract for \$350,000, and this Board approved this contract. Her program, just like any other program that was new, was placed on a six month probationary period. The \$350,000 was for startup funds, which was on a cost reimbursement schedule. To date, she has not used all these funds, and presently has \$81,000 in unspent funds. Secondly, her contract is not being reduced at all because her contract is for \$350,000; and she has admitted to the Board that she may have misinterpreted the contract and admitted that she signed the contract for 12 months at \$350,000. Board staff are actually recommending an increase of \$50,000 to her, which would give her a total of \$400,000 through December 31, 2022. He reported that Rev. Gohlstin indicated, as well as Ms. Brown has indicated that they have provided over 900 students that have received one or more prevention services from the AXIOS program. However, the reports submitted by Serenity to the ADAMHS Board indicate that only 163 unduplicated students were served in the first half of calendar year 2022.

Although Serenity passed the probationary period, there were many concerns raised and several of these concerns could have been brought to the Board to end the contract at that time. However, staff did not do this based on Rev. Gohlstin's recommendation of Serenity, as well as the Board's efforts to offer services to an underserved population. The ADAMHS Board approved \$350,000 for Serendipity. Ms. Brown approached the Board as Serendipity, not Serenity in November 2021. In December 2021, the Board received notification via email from Ms. Brown that she was changing the name of her organization from Serendipity to Serenity and that she was moving offices. Board staff brought the name change to the Board for approval. In March 2022, we received a call from Ms. Holly Rothem-Bell requesting verification that her Employer Identification Number (EIN) number was not being used by Ms. Brown as she is the owner of Serendipity. Ms. Holly Rothem-Bell and Ms. Brown were partners, but separated and the AXIOS Program was developed by Serendipity and that Serenity has no right to use this program. Serendipity indicated that they have the intellectual rights as since it was developed under her business. The Board's Risk Manager, Mr. Woo Jun, followed up and spoke with both legal representatives of Serendipity and Serenity. As a result, it was inconclusive as to whether Serenity or Serendipity actually owned the intellectual rights to use the program. Since nothing was conclusive, the Board continued with the contract and this matter was not brought to the Board's attention.

In April 2022, the Board received two separate complaints about Serenity, which were not able to be substantiated because the complainants did not want to go any further with them. One was from a former staff member that called the Board to indicate that she was not getting paid an hourly rate promised by Ms. Brown and that Serenity was using Board funding for other programs, such as their adult programs. The second was from an individual that stated they worked for Serendipity and never for Serenity and that his name was being used in a proposal by Serenity to obtain additional funding. On June 23, 2022 Serenity received the Board's GOSH training, whereby it was indicated that they would be moved to billing for services rather than cost reimbursement. On July 6, 2022, the ADAMHS Board arranged and confirmed a Zoom meeting for July 12, 2022 with Ms. Brown to discuss a recommendation to provide an additional \$50,000 and that she would transfer from a cost reimbursement method to a billing for services method through GOSH. When Board staff entered the meeting, they were informed that Ms. Brown would not be in attendance. Board staff

were later informed via email that Ms. Brown was unable to attend the scheduled meeting as she needed to take a COVID-19 test because she had attended an event earlier in the day. This meeting was scheduled in advance. Then Board staff received an email from Ms. Brown asking for clarity as to what was discussed with her staff. Board staff scheduled another appointment and she was not available to attend. As a result, Board staff scheduled another meeting for July 21, 2022, which was a date and time that Ms. Brown specified.

Also, during the probationary period, there were many times when Ms. Brown was unable to make the probationary meetings. Board staff also discovered that Serenity was awarded a grant of \$900,000 from the Ohio Department of Education, \$300,000 per year for three years for a program that is very similar to the program that the Board is funding. Ms. Brown has been informing people that we are providing \$700,000 to garner additional funding from other organizations. The Board also has been informed by a church that Ms. Brown is informing potential funders that the Board has cut her funding by \$350,000 to gain additional support. As an FYI, we need to realize that the average amount of funding that other prevention programs receive from the ADAMHS Board is approximately \$90,000 per year and all billing is through GOSH. Ms. Brown forwarded correspondence to the Board requesting an additional \$69,000 on top of the recommended \$50,000 with no explanation as to how she would spend the funding. The letter also acknowledged that Serenity misunderstood the terms of the contractual agreement; and based upon further discussion, staff is not inclined to change the recommendation of \$50,000. When looking at all other prevention providers, Shaker Heights Youth Center is in an entire school district – Serenity is in one school, that does not even have 900 students enrolled – so serving 163 students for \$350,000 and the Board is requesting to add another \$50,000 – is well beyond any other prevention program that this Board has ever funded. Part of the staff's decision, it was stated that after the probationary period, Board staff would discuss Serenity receiving the additional funding. As a result, the Board is still providing \$400,000 that Ms. Brown has access to for the remainder of 2022. This has nothing to do with skin color, race, or underserved populations. These are facts that Board staff have considered and reviewed based on recommendation. Mr. Osiecki followed through as he promised Rev. Gohlstin he would.

Rev. Gohlstin stated that Mr. Osiecki was absolutely right and that this issue was discussed the first of June. He reported that Mr. Osiecki shared with him before June that there were some problems with Serenity, however, if they passed probation, he would fund them. This was a conversation between he and Mr. Osiecki. He reported that Mr. Osiecki came to him and shared that Serenity passed probation and that he would fund them. Rev. Gohlstin stated that he was under the impression that they would be funded \$350,000. Dr. Fowler was not privy to this conversation. Rev. Gohlstin stated that he is the oldest member on the Board and has always operated with integrity, representing the Board and his community, and that he was not going to misrepresent anything. The other window dressing kind of stuff that they got caught up in, Ms. Brown came from Florida with the program and solicited funding and entered into a partnership with another person and they fell out. This has nothing to do with us, the name change has nothing to do with the Board, who owned the program previously has nothing to do with us. She had the program. Rev. Gohlstin shared with Mr. Osiecki what they wanted to do and how they wanted to do it and they had begun to move to partner with Job Core, with Coach Gwinn, with Glenville High School also, to begin to make a dent in some of the problems that they were having in the east side of Cleveland especially, but in Cleveland period. Because of the kind of data that Rev. Gohlstin shared with everyone and if we are going to treat an agency like this, that is making a difference, even at say 163, they contracted for 25, but they served 163 and, in some instances, they took money out of their own pocket to ensure that some students got fed. There were students walking around with all their clothes on their back, so that they would not get raped when they went home. There are some things, some hard core kind of stuff going on that Serenity has put a lid on and in the process of recovering and building people for the future. Rev. Gohlstin shared that these were conversations that the CEO and he had and were in agreement with.

Mr. Osiecki responded that he did not say \$700,000. He stated that staff would look at additional funding for Serenity once their probationary period was complete. Mr. Osiecki stated that the two of them have different recollections of the discussion. Rev. Gohlstin asked if Mr. Osiecki was calling him a liar. Mr. Osiecki stated that he did not call Rev. Gohlstin a liar, and was discussing this respectfully and expected the same from him, given their history. Dr. Fowler reported that this conversation should be had in private and that there was not a need to lift this request from the identified amendments.

Motion to approve Resolution No. 22-07-03. MOTION: H. Snider / SECOND: K. Kern-Pilch / AYES: A. Bhardwaj, S. Galloway, G. Howard, P. James-Stewart, D. Kelly, K. Kern-Pilch, S. Killpack, M. Rodas, H. Snider / NAYS: R. Blue, E. Cade, B. Gohlstin / ABSTAIN: None / **Motion passed.**

[Mr. Erskine Cade, MBA, Rev. Benjamin F. Gohlstin, Sr., and Rev Max M. Rodas, MA, left the meeting.]

12. DISCUSSION AND DECISION OF RECORDING BOARD MEETINGS

Mr. Osiecki reported that at the June 22, 2022 General Meeting, it was suggested that the Board have a discussion and decision on recording its Board Meetings. Since the Board has been meeting by Zoom for over a year and a half, the community has had easy access to our meetings. A few members of the community were requesting that we live stream, record and post our meetings. Mr. Osiecki recommended that the Board live stream meetings, but not record them. That way, members of the community could log in to witness the workings of the Board. He also shared that he believes that the ADAMHS Board is the only Board in Cuyahoga County, as well as any ADAMHS Board in the State to provide livestreaming. As a result, Mr. Osiecki does not recommend recording and posting the meetings because of the following:

[Mr. Erskine Cade, MBA, returned to the meeting.]

- The ADAMHS Board deals with sensitive issues – not with general issues.
- The Board often has clients and family members attend the meetings that share information, but unfortunately because of stigma they do not want to be identified. Board staff know this because when events transpire – clients and family members let Board staff know that they do not want to be photographed or identified.
- Because stigma still exists – having the meetings recorded and posted will limit people's participation in meetings.
- Detailed minutes can be found on the Board's website.
- Mr. Osiecki spoke to two members of County Council, and they agreed that the ADAMHS Board should not record and post its meetings.
- Mr. Osiecki also spoke with Mr. John Corlett, from the Center for Community Solutions, and he agrees with livestreaming and understands why the Board is being cautious about recording and posting as we seek to balance the competing demands of transparency and privacy. Particularly when so much discrimination and stigma continue to be directed towards people with behavioral health challenges.

Motion to continue to livestream Board meetings only and not record and post the meetings. MOTION: R. Blue / SECOND: H. Snider / AYES: A. Bhardwaj, R. Blue, E. Cade, S. Galloway, G. Howard, P. James-Stewart, D. Kelly, K. Kern-Pilch, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

13. 5-YEAR STRATEGIC PLAN QUARTERLY UPDATE

Mr. Osiecki stated that the ADAMHS Board's 2021-2025 Strategic Plan positions the Board and its service delivery system for success in a continually changing and increasingly demanding behavioral healthcare environment and includes the following six goals: 1) Strengthening Service Delivery System, 2) Measuring Impact, 3) Maximizing Available Funding, 4) Maintaining a High Performing Organization, 5) Strengthening Behavioral Health Workforce, and 6) Sharing Information. This plan is a living document that will be modified with the ever-changing environment, reviewed and updated as needed with periodic updates provided to the ADAMHS Board of Directors on the goals achieved and progress made on the plan.

Ms. Tami Fischer, Chief Administrative Officer, provided a brief review of each of the six goals outlined in the Board's 5-Year Strategic Plan by sharing a few of the activities and progress made on each of the identified goals during the last quarter, which includes April 1, 2022 through June 30, 2022. In total, 14 pages of accomplishments were made during the last quarter. (The 5-Year Strategic Plan Quarterly Update is attached to the original minutes stored in the Executive Unit and can be found on the Board's website.)

14. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Osiecki shared information regarding the following items of discussion:

First, Mr. Osiecki wanted to congratulate Ms. Maggie Tolbert, who is receiving an award from Cleveland.com and the Plain Dealer for being one of the ten innovative nurses. Dr. Fowler and Mr. Snider requested that the Board provide Ms. Tolbert with a proclamation. Mr. Osiecki reported that an awards brunch ceremony will be held in September and the Board of Directors will be informed and asked whether they would like to attend. The proclamation will be brought forth during the September Board meeting.

- **Diversion Center Update:**
 - The County Executive has indicated that he would like to extend the Board's contract for the Diversion Center for two years – 2023 and 2024, which was an option in the current contract that ends December 31, 2022.
 - We are in the process of discussing any updates that need to be made to the contract, including:
 - Funding amount – same as the current contract around \$9.2 million for the two years – minus the \$1 million for building modifications and furniture – so about \$8.2 million - or if an increase is needed for salaries.
 - Minor changes to the CIT training schedule and additional duties added to the CIT Training Officers that include outreach to law enforcement, providing information about the Diversion Center during roll calls and providing trainings on the Diversion Center and mental health/de-escalation to community groups.
 - Defining reporting for aftercare follow-up.
 - Defining the metrics.

- **All Provider Meeting:**
 - The Board facilitated a quarterly All Provider Meeting on Tuesday, July 26, 2022. The agenda included discussion regarding the RFP process, outcome narratives, DEI, and harm reduction.
 - Also, a lengthy discussion was had regarding workforce development and salaries, and how tough decisions will have to be made regarding funding services and programs that have good outcomes, serve the most people and provide the best services to clients.

- **New Board Member Orientation:**
 - Dr. Fowler and executive staff participated in our new Board Member orientation on Wednesday, July 13, 2022.

- **Meeting with Sheriff Steven Hammett**
 - Rev. Gohlstin suggested that we meet with the new Sheriff, Steven Hammett.
 - Rev. Gohlstin was unable to participate, but Dr. Fowler and Mr. Osiecki met with him and members of his team via Zoom on Wednesday, July 13, 2022. We introduced our system to him and talked about a variety of issues, including the Diversion Center and the Cuyahoga County Department of Children and Family Services (DCFS).

- **Addiction Recovery Advocacy Meeting**
 - The Board's Addiction Recovery Advocacy Meeting was held on Monday, July 11, 2022, from 5:00 p.m. to 6:00 p.m. via Zoom.
 - A small group of individuals participated; and reviewed and revised action items of the Prevention portion of the Aligning Efforts to Support a Recovery Community report that the Board has been working on since June 2019 that align with RecoveryOhio's efforts.
 - Board staff are planning for the next meeting to be held in person at the Jerry Sue Thornton Center on Monday, November 7, 2022.

- **OACBHA Retreat**
 - Thursday and Friday, July 28 and 29, 2022, Mr. Osiecki will be attending the OACBHA Board CEO retreat in Columbus. The retreat allows for members to set goals for the association, increase our knowledge about various issues, including legislation, state budget, advocacy and Health Equity.

- **Mental Health Response Advisory Committee (MHRAC) Retreat**
 - As a reminder, Mr. Osiecki is a tri-chair of the Mental Health Response Advisory Committee.
 - The Settlement Agreement between the City of Cleveland and the Department of Justice required that a Mental Health Response Advisory Committee (MHRAC) be developed by the City and the Cleveland Division of Police (CDP).
 - The ADAMHS Board has had a Memorandum of Understanding (MOU) with the City of Cleveland regarding the MHRAC since 2015.
 - A four hour retreat will transpire on Wednesday, August 24, 2022.
 - The goal of the retreat is to re-evaluate MHRAC's mission, scope and direction, and receive community input and ideas to develop a plan for the next three to five years.

- **RFP Update**

- The RFP was released on Monday, July 11, 2022, and proposals are due in through the Board's WiseHive system by 4:00 p.m. on Friday, August 19, 2022.
 - The Board's responses to questions about the RFP are posted in the RFP section on our website.
- **Media Coverage**
 - On Tuesday, July 12, 2022, the Medical Examiner released a public health alert related to overdose fatalities (15 fatalities between July 8-12, 2022 and 30 fatalities in July as of the 12th).
 - The Board was featured in several media stories with Channel 19, Channel 3, Channel 5, Cleveland.com and Ideastream about Harm Reduction resources, how to connect to treatment locally and the dangers of the current illicit drug supply.
 - Board staff launched phase two of our SUD Public Awareness campaign, which focuses on connection to treatment, in connection with the rollout of 988, which went live on Friday, July 16, 2022.
 - As a result, the Board was featured in stories with Fox 8 and Ideastream about the importance of 988 and its rollout locally. A follow up story was done by Ideastream about the increase in calls received by FrontLine Service through 988 after its first live weekend.
 - It was definitely a busy month for media, and the first time that Mr. Osiecki appeared on the news on Channel, 3, 5, 8 and 19 all in the same week.
- **OhioRISE**
 - OhioRise, stands for Resilience through Integrated Systems and Excellence was launched on Friday, July 1, 2022.
 - OhioRISE is a specialized managed care program for youth served by Medicaid with complex behavioral health and multisystem needs.
 - OhioGuidestone, Positive Education Program (PEP) and Ravenwood Health are the Care Management Entities that service Cuyahoga County.
 - Aetna reports the following statewide as Thursday, July 21, 2022:
 - 6,263 children and youth enrolled in OhioRISE
 - 1,673 Child & Adolescent Needs and Strength Assessments (CANS) were completed.
- **988**
 - 988 is the nation's new three-digit number to connect directly for suicide prevention and other mental health and addiction issues.
 - We are currently in a soft launch, however, Mr. Rick Oliver at FrontLine reports that:
 - On Saturday, July 16, 2022, they received a 49% increase in calls – 126 calls to 188.
 - On Sunday, July 17, 2022, they received a 55% increase in calls – 116 calls to 180.
 - If Mr. Oliver uses the calls that usually come in on the National Hotline – he saw over a 200% increase in calls.
 - This call volume was a challenge to handle, but for both days they answered about 79% of the calls in under 30 seconds.
 - The average wait time for anyone who was not connected immediately was about three minutes.
 - Several people who hung up before the call was answered (most holding for less than one minute), but most of these callers called back and got through to a crisis worker.
- **MRSS**
 - MRSS offers 24/7 assistance within 60 minutes for families with children up to age 21 experiencing a self-defined crisis.
 - The Call Center (operated by Thrive) launched on Monday, July 25, 2022.
 - The State-wide MRSS referral number is: 1.888.418.MRSS (6777) and will connect to local MRSS teams or to local nonmobile crisis support for counties that do not have MRSS teams.
 - Cuyahoga's local MRSS team will be piloted by Bellefaire JCB; and is ready to begin providing services on Monday August 1, 2022, between the hours of 12:00 p.m. – 4:00 p.m.
 - There are plans to increase the hours of operation when an additional three staff are hired.
- **National Alliance on Mental Illness (NAMI) of Greater Cleveland – New Director**
 - Mr. Osiecki had the pleasure of meeting with Ms. Katie Jenkins, the new NAMI of Greater Cleveland Executive Director.

- **City Club**
 - The City Club of Cleveland is hosting a Behavioral Health Series and the ADAMHS Board served as a community partner for two of the forums:
 - The Friday, July 15, 2022, forum was titled, The Landscape of Behavioral Healthcare in Northeast Ohio, and was attended by Ms. Tolbert, Ms. Rosser, Dr. Fowler and Mr. Osiecki. Ms. Greenspan also set up and staffed a resource table.
 - The next forum, Caring for the Unhoused: Filling Gaps in the Continuum of Care, will be held Friday, August 12, 2022. If anyone is interested in attending this event, please let Ms. Greenspan know. The Board will also have a resource table at this forum.

- **Staff Update:**
 - Mr. Osiecki shared the following updates related to recruitment:
 - Behavioral Health Prevention Specialist
 - This position has been filled.
 - Mr. Mark Onusko will be starting at the Board on Monday, August 1, 2022.
 - Mr. Onusko is a licensed psychologist with fourteen years of clinical experience in diverse work and training settings.
 - Mr. Onusko will be reporting to Ms. DiVincenzo.
 - Children's Behavioral Health Specialist
 - This position has also been filled.
 - Ms. Britany King will be starting on Monday, August 22, 2022.
 - Ms. King has over ten years of experience working in a community behavioral health setting and almost nine combined years serving children and adolescents, especially those of vulnerable populations.
 - She will also be reporting to Ms. DiVincenzo.
 - Adult Behavioral Health Specialist II (Residential)
 - The Board has made an offer to an applicant for the Adult BH Specialist II (Residential) position.
 - Currently, Board staff are conducting a background check and other processes.
 - Board staff anticipate the applicant will be starting at the end of August.
 - This position reports to Ms. Schaefer.
 - Database Specialist
 - Mr. Dalton Skerlec resigned from the ADAMHS Board effective Friday, July 15, 2022, and Board staff have started the recruitment process to fill this position.
 - This position reports to Ms. Jess Saker, Director of IT.
 - Adult Behavioral Health Specialist II (Criminal Justice)
 - Mr. Joe Arnett has resigned from the ADAMHS Board, effective Tuesday, August 12, 2022.
 - Board staff will be starting the recruitment process to fill Mr. Arnett's position.

15. NEW BUSINESS

Mr. Erskine Cade introduced State Representative, House District 12, Juanita O. Brent, representing southeast all the way from Lee Harvard to Maple Heights and Mayfield Heights, to discuss some funding opportunities. Mr Cade stated that he has had an opportunity to work with State Representative Brent in the General Assembly and stated that she brings more funding for projects back to this district than most of the 20 plus members that serve Cuyahoga County. She is the Chair of the Ohio Black Legislative Caucus and has been an exemplary representative for Cleveland.

Representative Brent thanked all in attendance and reported that she comes before the Board with greetings and to ask as to how she can be a resource to the Board. Every two years, the State of Ohio has a capital budget, whereby they give money to different agencies within the State of Ohio. Within this time period, Cuyahoga County received 24 million for this capital budget and within that project time, the ADAMHS Board was not one of the recipients of those funds. This is very problematic, because of the resource the ADAMHS Board is to the community and how necessary it is for the Board to receive some of these funds. One thing that came

up through conversation is that no one from this Board sent her their request and was told that the representatives that were told were not people that represented this area of Cleveland or Cuyahoga County. She reported that this is very problematic in that everyone should work together as a team and she is our team; and when the Board does something, she feels that she can hit it out of the park and get it for the Board. But the lack of information makes it hard to do her job, especially if the Board needs money from the state.

Representative Brent also reported on the American Rescue Plan Act (ARPA) funding of 2 billion dollars that the State of Ohio will be allocating. Currently the General Assembly is on recess, but will be going back in November, and within 3 days of recess, will be assigning all 2 billion to organizations across the State of Ohio. As a result, she is going to multiple entities such as the Board to share this information regarding this funding as it will go very quickly. One thing she stated is that organizations should do - is share with Senator Matt Dolan, who is right here in Ohio, the team he owns, the Guardians, and demand that there is a public process for these 2 billion dollars. If not, a bill will be rolled out, and she as well as 131 members of the General Assembly will have to vote yes or no as to how these funds are allocated. She reported that she does not think this is fair or equitable to the people we serve in Cuyahoga County. There is not an open and transparent process. The public has to be involved – and to demand that there is a public process for the 2 billion dollars.

Dr. Fowler reported that approximately six or seven years ago, the Board used to get substantial funding from the state. The Board used to get per capita in Cuyahoga County of over \$25 per person and was cut to under \$1, so the Board's state funding has been inadequate over the last several years. Individuals go to Columbus from time to time to discuss this matter with the legislature and it has not had an effect. However, if the Board could obtain additional funding, more work could be done.

Representative Brent reported that she would like to be an ally and resource to the Board so that everyone could be more intentional. One item to be taken seriously is that an operational budget will come out next year and the Governor's office is up for election and we could keep our current Governor or have a new Governor. Regardless of who the Governor is, the Governor will decide this budget and will have meetings about it starting in November. Some non-profits, such as ours, already have scheduled meetings with both candidates. As a result, what is the ADAMHS Board doing to anticipate being part of this operational budget. We have to be very intentional and make sure that we are being seen, not just in our community, but on a state level.

Dr. Fowler inquired with Representative Brent as to what should the Board be doing that we are not doing. She responded that the Board should reach out to get on the Governor's calendar to ensure that we are on the introduced operational budget and not have to be amended into the budget, which is harder to do. If the Board is amended into the budget, we would need legislators advocating for it. To be part of the initial operational budget, conversations and meetings will be transpiring during November and December 2022.

Mr. Harvey Snider acknowledged Mr. Cade, who has done a fantastic job of notifying our Board over the term of his tenure as a Board of Director. In regard to pending legislation, I hope that Mr. Cade is relied upon as a resource for Representative Brent to legislate on behalf of the community. Mr. Snider also shared that Mr. Osiecki will be attending a meeting with OACBHA on July 28, 2022 and he feels that OACBHA is one of the best resources to utilize for the investigation of the where, how and why of obtaining these funds. He also recommends that there is a new executive director of NAMI, Ohio and as a result, suggested that the Board get their cooperation in the different aspects of what our legislator has respectfully suggested and make a concerted effort to go after this funding. Mr. Cade can assist with directing this type of activity.

Mr. Osiecki reported that the OACBHA meeting agenda includes the state budget; and requested to speak with Representative Brent in the near future.

16. AUDIENCE INPUT

Ms. Rosie Palfy, a member of the Mental Health Response Advisory Committee (MHRAC) and Diversion Center Community Input Committee, shared that she is very upset. She stated that she is a disabled veteran; and did not come to this meeting due to a migraine, however, was watching and listening to what she could hear and gave credit for the Board's attempt with livestreaming, but the audio is not good and may be due to individuals wearing masks. She reported that she was outraged at what she witnessed. She has some disagreements with some of the priorities of the Board, whereby Mr. Osiecki is aware, but she sees what the staff does and that they are probably one of the hardest working groups of people in government that she has seen. She reported that she is even saying this about the staff with which she does not agree. She sees how hard they work and to see the outrage displayed, which was understandable about an outburst that a member had, but everyone has watched as she has not been allowed to speak

for 18 months. When someone running a meeting does not agree with a comment that she made, shut her down and gave her less than a minute to speak. She reported that she mentioned a potential open meetings act violation in the last meeting, the Director of Risk Management, who is apparently good at his job, had approximately 15 minutes to google this matter, but apparently that did not happen. The other thing is that she is confused as to how the Board is meeting today to discuss and vote on all these contracts when the Committee of the Whole meeting last week was cancelled – so she is not clear on how the Board can vote on these contracts and is concerned how one Board of Director, in theory, can be so outraged and possibly try to influence the contract – no matter how well intentioned they are – especially since there was media coverage last year regarding their grave concerns about the ADAMHS Board. She reported that people are coming for the Board's money. These other groups, they want Health and Human Services (HHS) levy money. The Board is doing the right thing with the metrics and cannot be swayed by passionate arguments.

Mr. Osiecki responded that the Committee of the Whole meeting was not held due to a lack of quorum, however, everything on the agenda was discussed at the General Meeting and that is how the Board of Directors were able to vote.

Ms. Katie Kern-Pilch reported that the Board of Directors are very well informed because they receive all the relevant information that she hopes everyone reads. She further stated that the Committee of the Whole meeting packet, which contained about 75 pages, was available for the Board of Directors in preparation for the Committee of the Whole; and the Board of Directors had time to digest this information. As a result, the information that came up on the agenda for the General Meeting, the Board of Directors were well informed about. Ms. Kern-Pilch shared that she requests a hard copy in advance and picks it up from the Board as she is not really good with a computer. Overall, though, this information is forwarded via the computer and is available in hard copy, upon request. In all, the Board of Directors attend the meetings, are well informed and are thoughtfully ready to act.

Mr. Osiecki thanked Ms. Palfy for her comments regarding Board staff; and shared his appreciation that the Board's efforts were acknowledged. Dr. Fowler concurred.

Ms. Jenkins introduced herself to the Board and indicated that she is looking forward to working in the system and with the ADAMHS Board staff.

17. UPCOMING SEPTEMBER AND OCTOBER BOARD MEETINGS:

- Community Relations & Advocacy Committee Meeting: September 7, 2022
- Planning & Oversight Committee Meeting: September 14, 2022
- 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

There being no further business, the meeting adjourned at 6:27 p.m.

Submitted by: *Linda Lamp, Executive Assistant*

Approved by:

J. Robert Fowler, Ph.D., Chairperson, ADAMHS Board of Cuyahoga County



Proclamation

Presented to
Maggie Tolbert, RN
In Recognition and Appreciation of Distinguished Service
September 28, 2022

WHEREAS, the mission of the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County is to 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; and,

WHEREAS, Maggie Tolbert, RN, has devoted and continues to devote her career to improving the lives of individuals living with mental illness and/or addiction, as well as improving the community system of care; and,

WHEREAS, Maggie Tolbert has held positions of significance with the ADAMHS Board for over 20 years, including her current role as Assistant Chief Clinical Officer; and,

WHEREAS, in furtherance of her devotion to improving the crisis system of care, Maggie Tolbert served as Project Manager for the Cuyahoga County Diversion Center during its first years of operation and her natural authority and hard-earned expertise made her indispensable in the development of the Diversion Center; and,

WHEREAS, in recognition of her achievements, Cleveland.com, the Greater Cleveland Nurses Association and the Ohio League of Nurses selected Maggie Tolbert for the 2022 Top Nurses Award in the Innovation category; and,

WHEREAS, Maggie Tolbert spends every day creating life-changing opportunities for individuals living with mental illness and/or addictions.

NOW, THEREFORE, BE IT RESOLVED.

1. The ADAMHS Board of Cuyahoga County acknowledges and extends its gratitude to Maggie Tolbert, RN, for her distinguished service to the community and her lasting contributions to the ADAMHS Board and its mission.

Board of Directors:

*J. Robert Fowler, Ph.D., Chair · Patricia James-Stewart, M.Ed., LSW, Vice Chair ·
Katie Kern-Pilch, MA, ATR-BC, LPC-S, HLM (BATA), Second Vice Chair ·
Bishara W. Addison · Ashwani Bhardwaj · Reginald C. Blue, Ph.D. · Gregory X. Boehm, MD · Erskine Cade, MBA ·
Sadigoh C. Galloway, MSW, LSW, LICDC-CS · Rev. Benjamin F. Gohlstin, Sr. · Gwendolyn A. Howard, LSW, MSSA ·
Basheer Jones · Daniel Kelly · Steve Killpack, MS · Rev. Max M. Rodas, MA ·
Sharon Rosenbaum, MBA · Harvey A. Snider, Esq.*

Scott S. Osiecki, Chief Executive Officer



NEW POLICY STATEMENT REVIEW

2nd Reading & Official Vote – September 28, 2022

- **COMPLIANCE ASSESSMENT POLICY**
- **FUNDING REQUESTS FOR NEW PROGRAMS MADE OUTSIDE OF REQUEST FOR PROPOSAL PERIOD POLICY**

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
BOARD OF CUYAHOGA COUNTY (ADAMHS BOARD)

POLICY STATEMENT

SUBJECT: COMPLIANCE ASSESSMENT POLICY

EFFECTIVE DATE: September 28, 2022 (tentative) – 2nd Reading & Official Vote

PURPOSE

To ensure that Providers funded by the ADAMHS Board are in compliance with their Core Contract.

POLICY

The ADAMHS Board enters into Core Contracts with Providers to deliver mental health, addiction, prevention, treatment and recovery support services for Cuyahoga County residents.

It is the policy of the ADAMHS Board that Providers with a Core Contract have Annual Compliance Assessments to ensure compliance with the terms of their contract. All programs within the Core Contract will be subject to these Assessments. However, new programs will be subject to a Condensed Compliance Assessment to provide feedback during the probationary period for new providers and/or new programs.

RESPONSIBILITY

It is the responsibility of the ADAMHS Board Compliance Department to complete Annual Compliance Assessments for Providers with a Core Contract. Providers will be deemed “Compliant” or “Non-Compliant” in these Assessments. Determinations of “Non-Compliant” in any portion of the Assessment process will be subject to a Corrective Action. Providers will have 30 days to satisfy their Corrective Action Plan. Determination that the Corrective Action Plan has been satisfied or any extension to complete the Corrective Action Plan will be determined by the Chief Compliance Officer. Failure to satisfy a Corrective Action Plan may result in suspension of payments or a termination of the Contract.

Supersedes and retires: Not Applicable

Reference: Ohio Revised Code 340.036

J. Robert Fowler, Ph.D.
ADAMHS Board Chair

September 28, 2022

Approval Date

Scott S. Osiecki
ADAMHS Board Chief Executive Officer

September of 2025

Review Date

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
BOARD OF CUYAHOGA COUNTY (ADAMHS BOARD)**

POLICY STATEMENT

**SUBJECT: FUNDING REQUESTS FOR NEW PROGRAMS MADE
OUTSIDE OF REQUEST FOR PROPOSAL PERIOD POLICY**

EFFECTIVE DATE: September 28, 2022 (*tentative*) – 2nd Reading & Official Vote

PURPOSE

To ensure that programs funded by the ADAMHS Board are considered in a fair and efficient manner, and to provide a clearly defined process and time period for consideration of funding.

POLICY

Periodically or when the need arises, the ADAMHS Board conducts a Request for Proposal (RFP) for mental health, addiction, prevention, treatment and recovery support services.

It is the policy of the ADAMHS Board that only proposals submitted, reviewed, and awarded during the Board's advertised and stated submission window of time shall be considered for funding. Requests for funding for new programs that are outside of this window will not be considered unless the Requestor can satisfy the following criteria:

- The proposed program must fill an identified service gap within the ADAMHS Board's funding priorities.
- The proposed program must have a clearly defined number of expected clients to be served and a concrete plan to reach that number.
- The proposed program and the organization must show evidence that it has been up and running for at least 12 months.
- The proposed program must be provided in a location within Cuyahoga County identified as an underserved location.
- The proposed program must be current with its licensing and/or certification requirements with OhioMHAS.

RESPONSIBILITY

It is the responsibility of ADAMHS Board Staff to determine if gaps in services exist and to identify these gaps. It is also the responsibility of ADAMHS Board Staff to identify underserved locations within the service area. If a request for funding is received outside of the RFP window of time, it is the responsibility of the Requestor to ensure that the proposed program satisfies the criteria listed above. Once it has been determined that the request for funding meets the criteria listed above, it will be the responsibility of the ADAMHS Board Chief Executive Officer to determine if the proposed program will be funded and to make a recommendation for funding to the Board of Directors.

Supersedes and retires: Not Applicable

Reference: Ohio Revised Code 340.036

J. Robert Fowler, Ph.D.
ADAMHS Board Chair

Scott S. Osiecki
ADAMHS Board Chief Executive Officer

September 28, 2022

September of 2025

Approval Date

Review Date

New Provider/New Program 8-Month Review



Probationary Period for New Providers/New Programs

- Summary of Policy
 - 6-month probation
 - Remove probation
 - Extend probation
 - Terminate program

New Provider/New Program Review

Provider Name: [Click or tap here to enter text.](#) Program Name: [Click or tap here to enter text.](#)

2-Month Review 5-Month Review 8-Month Review (if probation is extended)

1. Has the provider deviated from its intended scope in implementing this program?

Yes No

Please provide written feedback for the answer:

[Click or tap here to enter text.](#)

Please document any technical assistance given:

[Click or tap here to enter text.](#)

CAP: [Click or tap here to enter text.](#)

Due Date: [Click or tap to enter a date.](#) Satisfied CAP: Choose an item.

CAP Progress Notes: [Click or tap here to enter text.](#)

2. Has the provider made progress in hiring staff or has staff in place to implement this program?

Yes No

Please provide written feedback for the answer:

[Click or tap here to enter text.](#)

Please document any technical assistance given:

[Click or tap here to enter text.](#)

CAP: [Click or tap here to enter text.](#)

Due Date: [Click or tap to enter a date.](#) Satisfied CAP: Choose an item.

CAP Progress Notes: [Click or tap here to enter text.](#)

3. Has the provider submitted timely reports for this program?

Yes No

Please provide written feedback for the answer:

[Click or tap here to enter text.](#)

Please document any technical assistance given:

[Click or tap here to enter text.](#)

CAP: [Click or tap here to enter text.](#)

Due Date: [Click or tap to enter a date.](#) Satisfied CAP: Choose an item.

CAP Progress Notes: [Click or tap here to enter text.](#)

4. Has the provider attended all meetings with the ADAMHS Board related to this program?

Yes No

Please provide written feedback for the answer:

[Click or tap here to enter text.](#)

Please document any technical assistance given:

[Click or tap here to enter text.](#)

CAP: [Click or tap here to enter text.](#)

Due Date: [Click or tap to enter a date.](#) Satisfied CAP: Choose an item.

CAP Progress Notes: [Click or tap here to enter text.](#)

5. Has the provider communicated material issues related to the provider and program?

Yes

No

Please provide written feedback for the answer:

[Click or tap here to enter text.](#)

Please document any technical assistance given:

[Click or tap here to enter text.](#)

CAP: [Click or tap here to enter text.](#)

Due Date: [Click or tap to enter a date.](#) Satisfied CAP: Choose an item.

CAP Progress Notes: [Click or tap here to enter text.](#)

6. Does the provider have any apparent administrative irregularities?

Yes

No

Please provide written feedback for the answer:

[Click or tap here to enter text.](#)

Please document any technical assistance given:

[Click or tap here to enter text.](#)

CAP: [Click or tap here to enter text.](#)

Due Date: [Click or tap to enter a date.](#) Satisfied CAP: Choose an item.

CAP Progress Notes: [Click or tap here to enter text.](#)

7. Does the provider have conflicts of interest that were not apparent during the RFP process to implement this program?

Yes

No

Please provide written feedback for the answer:

[Click or tap here to enter text.](#)

Please document any technical assistance given:

[Click or tap here to enter text.](#)

CAP: [Click or tap here to enter text.](#)

Due Date: [Click or tap to enter a date.](#) Satisfied CAP: Choose an item.

CAP Progress Notes: [Click or tap here to enter text.](#)

8. Has the provider submitted timely and accurate invoices for this program?

Yes

No

Please provide written feedback for the answer:

[Click or tap here to enter text.](#)

Please document any technical assistance given:

[Click or tap here to enter text.](#)

CAP: [Click or tap here to enter text.](#)

Due Date: [Click or tap to enter a date.](#) Satisfied CAP: Choose an item.

CAP Progress Notes: [Click or tap here to enter text.](#)

9. Has the provider made progress on meeting its program goals as determined by the metrics?

Yes

No

Please provide written feedback for the answer:

[Click or tap here to enter text.](#)

Please document any technical assistance given:

Click or tap here to enter text.

CAP: Click or tap here to enter text.

Due Date: Click or tap to enter a date. Satisfied CAP: Choose an item.

CAP Progress Notes: Click or tap here to enter text.

10. The ADAMHS Board's recommendation is the following:

Click or tap here to enter text.

New Providers/New Programs Review

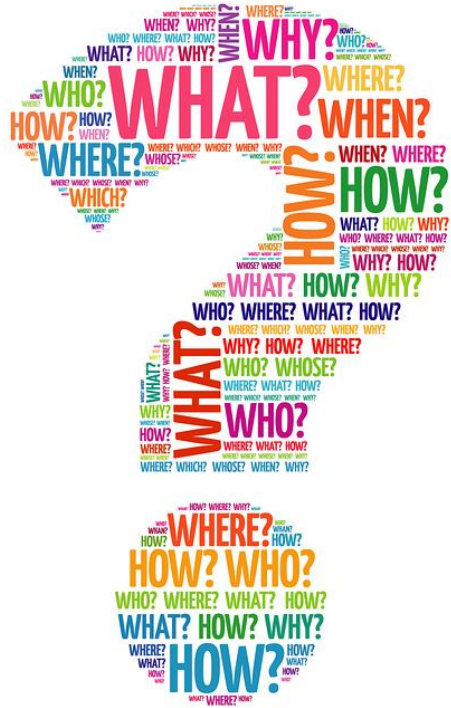
- Management Recommendation:
 - 2-Month Review:
 - Maintain monitoring schedule
 - Letter along with a copy of the Review and CAP to ED/CEO for programs that need improvement
 - 5-Month Review:
 - Remove Probationary Status
 - Extend Probation 90 Days
 - Terminate Program (management to discuss) & make recommendation to Board of Directors
 - 8-Month Review (if probation was extended):
 - Remove Probationary Status
 - Terminate Program (management to discuss) & make recommendation to Board of Directors

5-Month Review Results

Statement #10	# of Programs	Percentage
Removed Probationary Status	25	92.5%
Extended Probation	2	7.5%

8-Month Review Results

Provider	Program Name	Status
Friendly Inn	Behavioral Health Center	Remove probationary status
NEO Neighborhood Health Services	BEST	Remove probationary status



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**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
(ADAMHS) BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 22-09-01

**APPROVAL OF STATE LEGISLATURE CAPITAL ASSISTANCE
APPLICATION FOR CLEVELAND CHRISTIAN HOME, INC. RENOVATION
PROJECT (MH-1274)**

WHEREAS, the ADAMHS Board held its General Board Meeting on September 28, 2022 for consideration of its support for State Legislature Capital Assistance Application for Cleveland Christian Home, Inc.; and,

WHEREAS, the State of Ohio Assurances Statement requires the ADAMHS Board to assure the building will be used for the purposes described in the applications unless written authorization is obtained from the State; and,

WHEREAS, the State of Ohio Assurances Statement also requires the ADAMHS Board to approve the application with an assurance of an intent to support the applicant's programs consistent with the application and, in addition, to annually monitor the programs and operations of the facility; and,

WHEREAS, the State of Ohio requests a resolution from the ADAMHS Board to support the following project:

1. PROJECT MH-1274, Cleveland Christian Home, Inc. Renovation Project: Update and renovate the 98-year-old building units and common areas to bring the facility up to current requirements and to improve the therapeutic environment located at 11401 Lorain Avenue in Cleveland, Ohio.

WHEREAS, the ADAMHS Board's Planning and Oversight Committee reviewed Board staff's recommendation and recommends support for Project MH-1274 that is being considered for funding by the State.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors supports the following project considered for funding from the State:
 - PROJECT MH-1274 Cleveland Christian Home, Inc. Renovation Project: Update and renovate the 98-year-old building units and common areas to bring the facility up to current requirements and to improve the therapeutic environment located at 11401 Lorain Avenue in Cleveland, Ohio.

On the motion of _____, seconded by _____, the foregoing resolution was adopted.

AYES:

NAYS:

ABSTAIN:

DATE ADOPTED:



Agenda Process Sheet
Date: September 28, 2022

- | | |
|--|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input checked="" type="checkbox"/> Planning & Oversight Committee | <input type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Support of State Legislature Capital Assistance Application for Cleveland Christian Home, Inc. Renovation Project: (MH-1274)

Contractual Parties: N/A

Term: SFY 23

Funding Source(s): State of Ohio & Third Party

Amount: No ADAMHS Board Funding Required

- New Program Continuing Program Expanding Program Other Support for Capital Plan Application

Service Description:

- Provide ADAMHS Board support for State Legislature Capital Assistance Application from Cuyahoga County providers.
- Cleveland Christian Home, Inc. will provide Qualified Residential Treatment Program (QRTP) services for children and adolescents ages 6 through 17, with severe mental health and behavioral health problems/diagnoses.

Background Information:

- State of Ohio Assurance Statement requires the ADAMHS Board of Cuyahoga County to assure the building will be used for the purpose described in the Application unless written authorization is obtained from the State.
- State of Ohio Assurance Statement requires the ADAMHS Board of Cuyahoga County to approve the Application with an assurance of an intent to support applicant's program consistent with the Application, and in addition, to annually monitor the program and operations of the facility.
- State of Ohio requests a board resolution from the ADAMHS Board of Cuyahoga County to reaffirm and provide support for the following project.

Capital Project Description:

Capital Project Description	Total Project Cost	Agency
PROJECT MH-1274, Cleveland Christian Home, Inc. Renovation Project: This project will update and renovate the 98-year-old building units and common areas to bring the facility up to current requirements and to improve the therapeutic environment located at 11401 Lorain Avenue in Cleveland, Ohio. The renovations are client centered improvements that promote a therapeutic environment that is trauma focused and respectful of clients.	\$2,780,349 (\$700,000) request from State of Ohio	Cleveland Christian Home, Inc.

Number of Individuals to be served:

- 450 individuals per year

Funding Use:

- No ADAMHS Board funding is required. Third-party and State of Ohio funding to be used for renovation.

Client & System Impact:

- PROJECT MH-1274: Cleveland Christian Home, Inc. Renovation Project will bring the facility up to current requirements and provide a more therapeutic environment that is trauma focus and respectful of clients.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none">• Capital funding award from State of Ohio.
Evaluation/ Outcome Data <i>(Actual results from program)</i>	<ul style="list-style-type: none">• N/A

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Approval of the ADAMHS Board of Cuyahoga County Support of State Legislature Capital Assistance Application for Cleveland Christian Home, Inc. Renovation Project: (MH-1274).
- Approved by the Planning & Oversight Committee on September 14, 2022.

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
(ADAMHS) BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 22-09-02

**APPROVAL OF STATE LEGISLATURE CAPITAL ASSISTANCE
APPLICATION FOR CORNERSTONE OF HOPE, INC.
CAMPUS EXPANSION (MH-1165)**

WHEREAS, the ADAMHS Board held its General Board Meeting on September 28, 2022 for consideration of its support for State Legislature Capital Assistance Application for Cornerstone of Hope, Inc.; and,

WHEREAS, the State of Ohio Assurances Statement requires the ADAMHS Board to assure the building will be used for the purposes described in the applications unless written authorization is obtained from the State; and,

WHEREAS, the State of Ohio Assurances Statement also requires the ADAMHS Board to approve the application with an assurance of an intent to support the applicant's programs consistent with the application and, in addition, to annually monitor the programs and operations of the facility; and,

WHEREAS, the State of Ohio requests a resolution from the ADAMHS Board to support the following project:

1. PROJECT MH-1165, Cornerstone of Hope, Inc. Campus Expansion: Demolish and construct a new building located at 5901 Brecksville Road in Independence for additional individual and group therapy spaces, workspace for staff, and meeting and community room space which is to be connected to the main campus located at 5905 Brecksville Road; additionally, 5887 Brecksville Road will be used to expand the parking facilities needed in conjunction with the overall expansion.

WHEREAS, the ADAMHS Board's Planning and Oversight Committee reviewed Board staff's recommendation and recommends support for Project MH-1165 that is being considered for funding by the State.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors supports the following project considered for funding from the State:
 - PROJECT MH-1165, Cornerstone of Hope, Inc. Campus Expansion: Demolish and construct a new building located at 5901 Brecksville Road in Independence for additional individual and group therapy spaces, workspace for staff, and meeting and community room space which is to be connected to the main campus located at 5905 Brecksville Road;

additionally, 5887 Brecksville Road will be used to expand the parking facilities needed in conjunction with the overall expansion.

On the motion of _____, seconded by _____, the foregoing resolution was adopted.

AYES:

NAYS:

ABSTAIN:

DATE ADOPTED:



Agenda Process Sheet
Date: September 28, 2022

- | | |
|--|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input checked="" type="checkbox"/> Planning & Oversight Committee | <input type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Support of State Legislature Capital Assistance Application for Cornerstone of Hope, Inc. Campus Expansion: (MH-1165)

Contractual Parties: N/A

Term: SFY 23

Funding Source(s): State of Ohio & Third Party

Amount: No ADAMHS Board Funding Required

New Program Continuing Program Expanding Program Other Support for Capital Plan Application

Service Description:

- Provide ADAMHS Board support for State Legislature Capital Assistance Application from Cuyahoga County providers.
- Services will include individual counseling, support groups, youth summer camps, in-school support groups, memorial events, educational programs including CEUs, art therapy, trauma therapy, and community outreach.

Background Information:

- State of Ohio Assurance Statement requires the ADAMHS Board of Cuyahoga County to assure the building will be used for the purpose described in the Application unless written authorization is obtained from the State.
- State of Ohio Assurance Statement requires the ADAMHS Board of Cuyahoga County to approve the Application with an assurance of an intent to support applicant's program consistent with the Application, and in addition, to annually monitor the program and operations of the facility.
- State of Ohio requests a board resolution from the ADAMHS Board of Cuyahoga County to reaffirm and provide support for the following project.

Capital Project Description:

Capital Project Description	Total Project Cost	Agency
PROJECT MH-1165, Cornerstone of Hope, Inc. Campus Expansion: This project will demolish an outdated building located at 5901 Brecksville Road in Independence and construct a new building for additional individual and group therapy spaces, workspace for staff, and meeting and community room space. This building will be connected to the main campus located at 5905 Brecksville Road. Additionally, 5887 Brecksville Road will be used to expand the parking facilities needed in conjunction with the overall expansion.	\$3,600,000 (\$750,000) request from State of Ohio	Cornerstone of Hope, Inc.

Number of Individuals to be served:

- 3,000 – 4,000 individuals per year

Funding Use:

- No ADAMHS Board funding is required. Third-party and State of Ohio funding to be used for renovation.

Client & System Impact:

- PROJECT MH-1165: Cornerstone of Hope, Inc. Campus Expansion will allow for additional, grief-specific support groups and longer-term support, along with bereavement and trauma training in the meeting and community room.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none">• Capital funding award from State of Ohio.
Evaluation/ Outcome Data <i>(Actual results from program)</i>	<ul style="list-style-type: none">• N/A

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Approval of the ADAMHS Board of Cuyahoga County Support of State Legislature Capital Assistance Application for Cornerstone of Hope, Inc. Campus Expansion: Project MH-1165.
- Approved by the Planning & Oversight Committee on September 14, 2022.

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 22-09-03

**APPROVAL OF CUYAHOGA COUNTY ASSESSMENT AND DIVERSION CENTER
ONE-YEAR FUNDING AND CONTRACT EXTENSIONS**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) and Cuyahoga County entered into a two year contract on January 1, 2021 to provide a Mental Health, Substance Abuse, Addiction, Assessment & Diversion Center; and,

WHEREAS, the ADAMHS Board of Directors approved said contract through Resolution number 21-01-06; and,

WHEREAS, Cuyahoga County and the ADAMHS Board wish to continue operating the Diversion Center to meet the needs of the citizens of Cuyahoga County by entering into a one year contract extension for CY2023 in the amount of \$4,363,012 to include the following contractual components:

- CIT Training - \$256,338
- FrontLine Service 24 Hour Call-In Help Line - \$278,336
- Oriana House for Diversion Center Operations - \$3,828,338

WHEREAS, the ADAMHS Board CEO and staff recommend that the Board of Directors accept the funding and authorize the ADAMHS Board to enter into one year contract extensions with Cuyahoga County, FrontLine Service and Oriana House.

NOW, THEREFORE, BE IT RESOLVED THAT:

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment for the following:
1. CIT Training - \$256,338
 2. FrontLine Service 24 Hour Call-In Help Line - \$278,336
 3. Oriana House for Diversion Center Operations - \$3,828,338
- B. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary contractual agreements.

On the motion of _____, seconded by _____, the foregoing resolution was adopted.

AYES:

NAYS:

ABSTAIN:

DATE ADOPTED:

Agenda Process Sheet
Date: September 28, 2022

- | | |
|--|--|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Cuyahoga County Assessment and Diversion Center One-year Funding and Contract Extensions

Contractual Parties: Cuyahoga County
Oriana House
FrontLine Service

Term: January 1, 2022 – December 31, 2023

Funding Source(s): Cuyahoga County

Amount: \$3,828,338 - Oriana House
\$ 256,338 - ADAMHS Board for CIT Training
\$ 278,336 - FrontLine Service

\$4,363,012 - Total

New Program **Continuing Program** **Expanding Program** **Other** _____

Service Description:

- Extension of original two-year contract by one year for the continued oversight of the Cuyahoga County Assessment and Diversion Center (CCADC), 24/7 Screening Hotline and provision of Crisis Intervention Team (CIT) training.
- The ADAMHS Board has continuously worked with Cuyahoga County, Oriana House and Frontline Service through the original contract period to improve usage at the Diversion Center and have agreed on the following to be included in this one-year contract extension:
 - Oriana Budget to reflect staff and services at 25 beds, rather than 50, based on usage over the existing contract.
 - Hold one 40-hour CIT Training each month especially for law enforcement, with each class size allowing up to 30 individuals in each class up to a total of 360 officers.
 - Hold one 40-hour CIT Training each month for other non-certified law enforcement or partners that work with law enforcement that would make referrals to the Diversion Center such as, County Protective Services, libraries, private security firms, colleges, etc., with the anticipation of providing the training to about 200 people through outreach to 15 organizations, in addition to other groups or agencies named by the County.
 - Expansion of CIT Training Officers duties to dedicate non-classroom time to recruiting additional law enforcement participants for training through targeted outreach and marketing. Training Officers would make special efforts to outreach to departments that have not sent officers to the training to

encourage participation (and usage of the Diversion Center), although outreach will also target sending additional officers from agencies who have staff that have already received the CIT previously, as well as to provide Mental Health, De-escalation and Diversion Center trainings/presentations to grassroots and community groups/agencies/organizations, including churches, that interact with people who may benefit from using the Diversion Center to over 25 organizations.

- The CIT Training Officers will provide the County with detailed time and effort sheets to include the time and efforts provided for CIT trainings and include the required efforts outside of CIT training for outreach and program use expansion to ensure appropriate outreach for the Diversion Center, particularly targeted Law Enforcement outreach.
- The ADAMHS Board will enter into one-year contract extension with FrontLine for the operation of the 24/7 Screening Hotline line and Oriana House for the operation of the CCADC located at located at 1804 E. 55th Street, as well as maintain employment with the three CIT Training Officers with the grant funding.
- The contract with Oriana House will contain the following additions to the contract:
 - If Oriana house draws down the entire \$3,828,338 in County funding, the ADAMHS Board will provide funding up to \$600,000.
 - Oriana house will provide verification of submitted billing to Medicaid on a timely basis, as well as the amount of funding received from Medicaid.

Background Information:

- Cuyahoga County selected the ADAMHS Board through an RFP process for the establishment and oversight of the Cuyahoga County Assessment and Diversion Center, 24/7 Screening Hotline and the expanded provision of CIT Training in November of 2020.
- The ADAMHS Board entered into a two-year contract with Cuyahoga County from January 1, 2021 through December 31, 2022. In turn, the ADAMHS Board entered into two-year contracts with Frontline Service for the operation of the 24/7 Screening Hotline and Oriana House for the operation of the CCADC located at located at 1804 E. 55th Street, as well as hired three CIT Training Officers with the grant funding.

Number of Individuals to be served:

- Up to 25 individuals may be served per day, with the capability of being expanded to 50.

Funding Use:

- Oriana House will utilize funding for staffing of the CCADC, which includes Doctors, Nursing, Social Workers, Counselors and Peer Support. Funding will also be used for transportation services for individuals discharged from the CCADC when required.
- FrontLine Service will utilize the funding for staffing for the Call Center 24/7 Screening Hotline.
- The ADAMHS Board will utilize funding for three full-time Training Officers.

Client & System Impact:

- The CCADC will enable individuals living with mental illness and/or substance abuse issues who encounter law enforcement and have committed a non-violent offense to be diverted from incarceration to immediate stabilization and linkage/re-linkage to long-term treatment and supports to assist in recovery.
- Community, self, and friend and family referrals to the Diversion Center will be accepted after contacting the 24/7 Screening Hotline.
- Utilization of the CCADC will allow for a more efficient use of time for law enforcement officers.

Metrics <i>(How will goals be measured)</i>	ADAMHS Board will continue to provide agreed upon metrics to the County and the County Diversion Board in the areas of CIT Training, Calls to the 24/7 Screening Hotline, and the Diversion Center that is provided on the Diversion Center Metrics Form which includes 26 pages.
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**Evaluation/
Outcome Data**
*(Actual results
from program)*

Highlights as of August 31, 2022:

- CIT Training March, 2021 through August, 2022:
 - 699 law enforcement officers completed the 40-hour Training
 - 89 dispatchers have completed the 8-hour Dispatch Training
 - 63 law enforcement officers have taken the 8-hour Refresher Course
 - 65 law enforcement or related agencies have taken the CIT Training
- 1,081 calls to the 24/7 Screening Hotline:
 - 558 self-referrals
 - 371 police referrals
 - 152 community referrals
 - 35 police departments called
- 741 people brought to the Diversion Center:
 - 535 people completed admissions
 - 32 police departments brought people Diversion Center

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Approve the one-year contract extension between Cuyahoga County and the ADAMHS Board of Cuyahoga County for the oversight and operation of the CCADC, as well as receipt of the \$4,363,012.
- Approve the one-year contract extensions between the ADAMHS Board of Cuyahoga County and Oriana House and FrontLine Service as described above.
- Discussed during the September 21, 2022 Finance & Operations Committee.



CONSENT AGENDA

Resolution Nos. 22-09-04 through No. 22-09-06

- **RESOLUTION NO. 22-09-04**
ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS FOR PAYMENT DURING JULY 2022

- **RESOLUTION NO. 22-09-05**
APPROVAL AND RATIFICATION OF CONTRACTS
(As listed on the General Meeting Agenda)

- **RESOLUTION NO. 22-09-06**
APPROVAL OF CONTRACT AMENDMENTS
(As listed on the General Meeting Agenda)

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 22-09-04

**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER
ON EXPENDITURES AND VOUCHERS PROCESSED FOR
PAYMENT DURING JULY 2022**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) in Resolution No. 21-11-06 appropriated funds for ADAMHS Board operations on a calendar year cycle; and,

WHEREAS, the ADAMHS Board has authorized the Chief Executive Officer to disburse funds for the purpose specified in the appropriation; and,

WHEREAS, the Chief Executive Officer certified that the vouchers on the attached list which were submitted to the County Fiscal Office for payment during July 2022 are in conformance with the Board appropriation for CY2022.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The report of the Chief Executive Officer be accepted and recorded in the minutes.
2. The Chief Executive Officer acted within the authority of the Board Appropriation Resolution in processing the subject vouchers.

On the motion of _____, seconded by _____, the foregoing resolution was adopted.

AYES:

NAYS:

ABSTAIN:

DATE ADOPTED:

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
Administrative Budget YTD
July 2022 YTD

	2022 Budget	July Actual YTD	Remaining Balance	% of Budget
ADMINISTRATIVE EXPENSES				
SALARIES				
SALARIES - REGULAR	\$ 1,711,336.00	\$ 910,413.09	\$ 800,922.91	53%
SALARIES - PART-TIME	\$ 20,000.00	\$ -	\$ 20,000.00	0%
SALARIES - UNION	\$ 2,131,126.00	\$ 1,124,339.32	\$ 1,006,786.68	53%
Total SALARIES	\$ 3,862,462.00	\$ 2,034,752.41	\$ 1,827,709.59	53%
FRINGE BENEFITS				
MEDICARE	\$ 56,642.00	\$ 28,387.54	\$ 28,254.46	50%
RETIRE-OPERS - REGULAR	\$ 560,057.00	\$ 274,155.38	\$ 285,901.62	49%
UNEMPLOYMENT	\$ -	\$ 9,124.00	\$ (9,124.00)	
HOSPITALIZATION	\$ -	\$ 261,355.23	\$ (261,355.23)	
DENTAL	\$ -	\$ 4,274.49	\$ (4,274.49)	
VISION CARE	\$ -	\$ 802.05	\$ (802.05)	
FLEX BENEFITS	\$ 768,000.00	\$ 150,936.58	\$ 617,063.42	20%
LIFE INSURANCE	\$ -	\$ 6,444.81	\$ (6,444.81)	
Total FRINGE BENEFITS	\$ 1,384,699.00	\$ 735,480.08	\$ 649,218.92	53%
COMMODITIES				
OFFICE SUPPLIES	\$ 22,500.00	\$ 608.28	\$ 21,891.72	3%
COPIER SUPPLIES	\$ 20,000.00	\$ 1,822.83	\$ 18,177.17	9%
FOOD SUPPLIES	\$ 12,500.00	\$ 931.51	\$ 11,568.49	7%
HOUSEKEEPING SUPPLIES	\$ 5,000.00	\$ -	\$ 5,000.00	0%
COMPUTER SUPPLIES	\$ 40,000.00	\$ -	\$ 40,000.00	0%
ELECTRICITY	\$ 72,500.00	\$ 30,127.68	\$ 42,372.32	42%
REFUSE COLLECTION	\$ -	\$ 1,156.00	\$ (1,156.00)	
Total COMMODITIES	\$ 172,500.00	\$ 34,646.30	\$ 137,853.70	20%
CONTRACTS & PROFESSIONAL				
LS/RENT - BUILDING	\$ 450,000.00	\$ 282,896.31	\$ 167,103.69	63%
TUITION REIMBURSEMENT	\$ 7,000.00	\$ -	\$ 7,000.00	0%
CONSULTANT SERVICES	\$ 200,000.00	\$ 96,978.00	\$ 103,022.00	48%
ASGN COUN - PSYCHOLOGICAL	\$ 95,000.00	\$ 72,795.35	\$ 22,204.65	77%
RISK MANAGEMENT	\$ 15,000.00	\$ 55,032.00	\$ (40,032.00)	367%
RSK MGMT - LIABILITY	\$ 85,000.00	\$ 15,834.00	\$ 69,166.00	19%
CONTRACTUAL SERVICES	\$ 299,000.00	\$ 234,333.68	\$ 64,666.32	78%
MAINTENANCE/REPAIR SERVICES	\$ 39,700.00	\$ 3,977.58	\$ 35,722.42	10%
Total CONTRACTS & PROFESSIONAL	\$ 1,190,700.00	\$ 761,846.92	\$ 428,853.08	64%
EQUIPMENT EXPENSE				
NON-CAPITAL EQUIPMENT	\$ -	\$ 28,971.83	\$ (28,971.83)	
NON-CAP EQ - IT SOFTWARE	\$ 44,500.00	\$ 29,087.51	\$ 15,412.49	65%
LEASE/RENTAL FEES	\$ 5,500.00	\$ 8,756.61	\$ (3,256.61)	159%
LS/RENT - EQUIPMENT	\$ 20,000.00	\$ 3,519.90	\$ 16,480.10	18%
EQUIPMENT PURCHASE	\$ 50,000.00	\$ 9,265.43	\$ 40,734.57	19%
EQUIP PURCH - IT	\$ -	\$ 9,641.94	\$ (9,641.94)	
Total EQUIPMENT EXPENSE	\$ 120,000.00	\$ 89,243.22	\$ 30,756.78	74%
OTHER OPERATING				
TRAINING/CONFERENCES	\$ 12,500.00	\$ 1,599.00	\$ 10,901.00	13%
MEETINGS	\$ 20,000.00	\$ 1,487.86	\$ 18,512.14	7%
MEMBERSHIPS/LICENSES	\$ 45,000.00	\$ 22,850.30	\$ 22,149.70	51%
MILEAGE/PARKING	\$ 10,000.00	\$ 4,730.19	\$ 5,269.81	47%
PUBLICATIONS/SUBSCRIPTIONS	\$ 6,000.00	\$ -	\$ 6,000.00	0%
ADVERTISING	\$ 35,000.00	\$ 20,786.66	\$ 14,213.34	59%
DEPARTMENTAL PARKING	\$ 8,000.00	\$ 3,010.00	\$ 4,990.00	38%
POSTAGE/MAIL SERVICES	\$ 29,000.00	\$ 14,224.25	\$ 14,775.75	49%
NON-COUNTY PRINTING	\$ 3,000.00	\$ 2,495.13	\$ 504.87	83%
INDIRECT COSTS	\$ 330,865.62	\$ 330,865.62	\$ -	100%
NON-CONTRACTUAL SERVICES	\$ -	\$ 900.00	\$ (900.00)	
TELEPHONE	\$ 35,000.00	\$ 12,181.11	\$ 22,818.89	35%
TELE - MOBILITY	\$ -	\$ 6,273.12	\$ (6,273.12)	
DATA COMMUNICATIONS	\$ 20,000.00	\$ 18,614.33	\$ 1,385.67	93%
FISCAL USE ONLY MISC EXPENSE	\$ 90,000.00	\$ 65,645.91	\$ 24,354.09	73%
CLIENT PURCHASED SERVICES	\$ -	\$ 4,993.30	\$ (4,993.30)	
Total OTHER OPERATING	\$ 644,365.62	\$ 510,656.78	\$ 133,708.84	79%
Total ADMINISTRATIVE EXPENSES	\$ 7,374,726.62	\$ 4,166,625.71	\$ 3,208,100.91	56%

BOARD VOUCHER REPORT
7/1/2022 THROUGH 7/31/2022

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
LS/RENT - BUILDING	UNITED TWENTY FIFTH BLDG	\$ 39,561.61
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 2,940.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 2,940.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 2,940.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 2,940.00
ASGN COUN - PSYCHOLOGICAL	STEVE W CANFIL	\$ 800.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 300.00
ASGN COUN - PSYCHOLOGICAL	STEVE W CANFIL	\$ 900.00
ASGN COUN - PSYCHOLOGICAL	TED S FRIEDMAN	\$ 700.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 700.00
ASGN COUN - PSYCHOLOGICAL	PAUL M FRIEDMAN	\$ 1,500.00
ASGN COUN - PSYCHOLOGICAL	SCOTT JOSEPH FRIEDMAN	\$ 1,300.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 1,100.00
ASGN COUN - PSYCHOLOGICAL	TED S FRIEDMAN	\$ 1,000.00
ASGN COUN - PSYCHOLOGICAL	PAUL M FRIEDMAN	\$ 1,800.00
ASGN COUN - PSYCHOLOGICAL	PAUL M FRIEDMAN	\$ 1,200.00
RISK MANAGEMENT	JAMES B OSWALD COMPANY	\$ 42,000.00
RSK MGMT - LIABILITY	CHUBB AND SON	\$ 15,834.00
CONTRACTUAL SERVICES	RICE EDUCATION CONSULTING LLC	\$ 11,012.50
CONTRACTUAL SERVICES	RICE EDUCATION CONSULTING LLC	\$ 3,500.00
CONTRACTUAL SERVICES	WILLO SECURITY INC	\$ 2,265.62
CONTRACTUAL SERVICES	MOOD MEDIA	\$ 68.50
CONTRACTUAL SERVICES	WILLO SECURITY INC	\$ 2,249.20
CONTRACTUAL SERVICES	WILLO SECURITY INC	\$ 3,677.52
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 4,144.51
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 147.56
CONTRACTUAL SERVICES	IMPACT SOLUTIONS EAP	\$ 300.00
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 780.57
CONTRACTUAL SERVICES	WILLO SECURITY INC	\$ 3,778.82
CONTRACTUAL SERVICES	OCCUPATIONAL HEALTH CENTERS	\$ 276.00
CONTRACTUAL SERVICES	WILLO SECURITY INC	\$ 2,528.30
CONTRACTUAL SERVICES	WILLO SECURITY INC	\$ 3,633.74
CONTRACTUAL SERVICES	RICE EDUCATION CONSULTING LLC	\$ 2,187.50
MAINTENANCE/REPAIR SERVICES	UNIFIRST CORPORATION	\$ 222.69
MAINTENANCE/REPAIR SERVICES	UNIFIRST CORPORATION	\$ 222.69
Contracts & Professional Services		\$ 161,451.33

BOARD VOUCHER REPORT
7/1/2022 THROUGH 7/31/2022

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
NON-CAP EQ - IT SOFTWARE	CDW GOVERNMENT INC	\$ 3,356.14
NON-CAP EQ - IT SOFTWARE	NET ACTIVITY INC	\$ 3,421.81
LEASE/RENTAL FEES	PITNEY BOWES GLOBAL FINANCIAL	\$ 1,354.47
LS/RENT - EQUIPMENT	DE LAGE LADEN FINANCIAL	\$ 1,173.30
EQUIPMENT PURCHASE	MERITECH INC	\$ 1,141.83
EQUIPMENT PURCHASE	CTR SYSTEMS EMPLOYEE	\$ 175.44
EQUIP PURCH - IT	CDW GOVERNMENT INC	\$ 235.62
Equipment Purchase		\$ 10,858.61
TRAINING/CONFERENCES	BETH A PFOHL	\$ 299.00
MEMBERSHIPS/LICENSES	MENTAL HEALTH & ADDICTION ADVOCACY	\$ 2,000.00
MILEAGE/PARKING	ALLISON SCHAEFER	\$ 163.80
MILEAGE/PARKING	JOHN F COLEMAN	\$ 181.58
MILEAGE/PARKING	JOHN F COLEMAN	\$ 76.34
MILEAGE/PARKING	JOHN F COLEMAN	\$ 146.95
MILEAGE/PARKING	SAMANTHA NICOLE MALOY	\$ 595.59
MILEAGE/PARKING	NAKIA YUCAS	\$ 38.59
MILEAGE/PARKING	MADISON GREENSPAN	\$ 11.47
MILEAGE/PARKING	DOUGLAS P NICHOLS	\$ 76.05
MILEAGE/PARKING	MADISON GREENSPAN	\$ 121.10
POSTAGE/MAIL SERVICES	BONNIE SPEED DELIVERY	\$ 35.70
NON-COUNTY PRINTING	SETTA TROPHY INC	\$ 30.00
TELEPHONE	DAVISSA TELEPHONE SYSTEM	\$ 2,637.71
TELE - MOBILITY	VERIZON WIRELESS SERVICE	\$ 925.37
DATA COMMUNICATIONS	CHARTER COMMUNICATION	\$ 109.59
DATA COMMUNICATIONS	AGILE NETWORK BUILDER	\$ 586.00
DATA COMMUNICATIONS	OHIO STATE UNIVERSITY	\$ 725.00
Other Operating		\$ 8,759.84
July Voucher Total		\$ 181,069.78

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
Funding Source Budget to Actual YTD
July 2022 YTD

	2022 Budget	July YTD Actuals	Remaining Balance	% of Budget
ADAMHS ADMINISTRATION	\$ -	\$ 815,716.43	\$ (815,716.43)	
AOD Continuum of Care	\$ 586,004.00	\$ 439,503.00	\$ 146,501.00	75%
AOD Per Capita Prevention	\$ 119,995.00	\$ 96,196.25	\$ 23,798.75	80%
AOD Recovery Housing	\$ 45,900.00	\$ 40,991.80	\$ 4,908.20	89%
ATP	\$ 300,000.00	\$ -	\$ 300,000.00	0%
Casino Gambling Prevention	\$ 207,607.00	\$ 207,607.50	\$ (0.50)	100%
Casino Gambling Treatment	\$ 207,608.00	\$ 103,803.75	\$ 103,804.25	50%
Community Investments	\$ 1,825,781.00	\$ 1,257,706.54	\$ 568,074.46	69%
Community Investments - ADAMHS Boards	\$ 50,000.00	\$ -	\$ 50,000.00	0%
Community Investments -Continuum of Care	\$ 34,765.00	\$ -	\$ 34,765.00	0%
Community Transition Program	\$ 700,000.00	\$ 200,000.00	\$ 500,000.00	29%
Corrections Planning Board	\$ 1,500,000.00	\$ 1,022,469.45	\$ 477,530.55	68%
County Subsidy	\$ 43,463,659.00	\$ 43,463,659.00	\$ -	100%
Criminal Justice Forensic Center & Monitoring	\$ 259,608.00	\$ 222,396.00	\$ 37,212.00	86%
Crisis Funds	\$ 512,641.00	\$ 537,641.00	\$ (25,000.00)	105%
Early Childhood (Invest in Children)	\$ 819,552.00	\$ 116,800.34	\$ 702,751.66	14%
Early Childhood Mental Health Counseling	\$ 441,906.00	\$ 221,254.62	\$ 220,651.38	50%
Mental Health Block Grant	\$ 850,159.00	\$ 629,860.50	\$ 220,298.50	74%
Miscellaneous	\$ 200,000.00	\$ 475,001.19	\$ (275,001.19)	238%
Northeast Ohio Collaborative Funding	\$ 1,598,458.00	\$ 500,000.00	\$ 1,098,458.00	31%
ODRC (ACT)	\$ 275,000.00	\$ 101,163.64	\$ 173,836.36	37%
Overdose to Action Grant (Board of Health)	\$ 84,782.00	\$ 45,263.53	\$ 39,518.47	53%
PATH	\$ 338,339.00	\$ 175,532.66	\$ 162,806.34	52%
SAMHSA Emergency COVID-19	\$ 438,212.00	\$ 343,953.69	\$ 94,258.31	78%
SAPT Direct Grants - Gambling (Recovery Res.)	\$ 75,000.00	\$ 56,250.00	\$ 18,750.00	75%
SAPT Direct Grants - TASC (Court of Common Pleas.)	\$ 137,910.00	\$ 68,955.00	\$ 68,955.00	50%
SAPT Direct Grants - Therapeutic Comm (CATS)	\$ 98,551.00	\$ 49,275.50	\$ 49,275.50	50%
SAPT Pass Through	\$ 2,076,768.00	\$ 1,214,566.23	\$ 862,201.77	58%
SAPT Prevention	\$ 1,382,871.00	\$ 1,182,653.25	\$ 200,217.75	86%
SAPT System of Care/DYS Aftercare	\$ 215,796.00	\$ 76,012.05	\$ 139,783.95	35%
SAPT Treatment	\$ 3,509,071.00	\$ 2,631,803.25	\$ 877,267.75	75%
Specialized Docket Support-Drug Courts	\$ 535,000.00	\$ 535,000.00	\$ -	100%
System of Care State Funds	\$ 405,524.00	\$ 238,266.30	\$ 167,257.70	59%
Title XX	\$ 860,000.00	\$ 325,066.00	\$ 534,934.00	38%
Total ADAMHS ADMINISTRATION	\$ 64,156,467.00	\$ 57,394,368.47	\$ 6,762,098.53	89%
ADAMHS DOJ GRANTS				
CIP Grant	\$ 313,001.00	\$ 82,744.98	\$ 230,256.02	26%
COSSAP Grant	\$ 391,309.00	\$ 119,384.70	\$ 271,924.30	31%
Total ADAMHS DOJ GRANTS	\$ 704,310.00	\$ 202,129.68	\$ 502,180.32	29%
DIVERSION CENTER	\$ 4,529,287.00	\$ 2,114,624.95	\$ 2,414,662.05	47%
OOD GRANT	\$ 789,185.00	\$ 460,357.45	\$ 328,827.55	58%
OTHER GRANTS				
DOJ /BJA Data Grant	\$ 330,000.00	\$ 121,748.47	\$ 208,251.53	37%
SAMHSA Early Diversion Grant	\$ 330,000.00	\$ 111,476.99	\$ 218,523.01	34%
Total OTHER GRANTS	\$ 660,000.00	\$ 233,225.46	\$ 426,774.54	35%
SOR GRANT	\$ 2,709,000.00	\$ 1,612,077.49	\$ 1,096,922.51	60%
TOTAL	\$ 73,548,249.00	\$ 62,016,783.50	\$ 11,531,465.50	84%

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
Revenues By Source By Month
 January - July 2022

	Q1 - 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Total
ADAMHS ADMINISTRATION	\$ 754,775.94	\$ 52,710.00	\$ 835.00	\$ 3,807.49	\$ 3,588.00	\$ 815,716.43
AOD Continuum of Care	\$ 146,501.00	\$ 146,501.00	\$ -	\$ -	\$ 146,501.00	\$ 439,503.00
AOD Per Capita Prevention	\$ 23,798.75	\$ 23,798.75	\$ -	\$ -	\$ 48,598.75	\$ 96,196.25
AOD Recovery Housing	\$ 40,991.80	\$ -	\$ -	\$ -	\$ -	\$ 40,991.80
Casino Gambling Prevention	\$ 103,803.75	\$ 103,803.75	\$ -	\$ -	\$ -	\$ 207,607.50
Casino Gambling Treatment	\$ -	\$ -	\$ -	\$ -	\$ 103,803.75	\$ 103,803.75
Community Investments	\$ 656,902.29	\$ 363,300.25	\$ -	\$ -	\$ 237,504.00	\$ 1,257,706.54
Community Transition Program	\$ 100,000.00	\$ 100,000.00	\$ -	\$ -	\$ -	\$ 200,000.00
Corrections Planning Board	\$ 367,049.77	\$ 200,293.69	\$ 238,486.39	\$ 125,357.27	\$ 91,282.33	\$ 1,022,469.45
County Subsidy	\$ 43,463,659.00	\$ -	\$ -	\$ -	\$ -	\$ 43,463,659.00
Criminal Justice Forensic Center & Monitoring	\$ 92,592.00	\$ 64,902.00	\$ -	\$ -	\$ 64,902.00	\$ 222,396.00
Crisis Funds	\$ 256,320.50	\$ -	\$ -	\$ -	\$ 281,320.50	\$ 537,641.00
Early Childhood (Invest in Children)	\$ 23,624.31	\$ 68,001.09	\$ -	\$ 25,174.94	\$ -	\$ 116,800.34
Early Childhood Mental Health Counseling	\$ 124,473.53	\$ -	\$ 96,781.09	\$ -	\$ -	\$ 221,254.62
Mental Health Block Grant	\$ 209,953.50	\$ 209,953.50	\$ -	\$ -	\$ 209,953.50	\$ 629,860.50
Miscellaneous	\$ 136,642.45	\$ 68,275.43	\$ 68,296.36	\$ 74,353.70	\$ 127,433.25	\$ 475,001.19
Northeast Ohio Collaborative Funding	\$ 500,000.00	\$ -	\$ -	\$ -	\$ -	\$ 500,000.00
ODRC (ACT)	\$ -	\$ -	\$ -	\$ 101,163.64	\$ -	\$ 101,163.64
Overdose to Action Grant (Board of Health)	\$ 18,650.45	\$ -	\$ 9,217.53	\$ -	\$ 17,395.55	\$ 45,263.53
PATH	\$ 78,559.69	\$ -	\$ -	\$ 96,972.97	\$ -	\$ 175,532.66
SAMHSA Emergency COVID-19	\$ 343,953.69	\$ -	\$ -	\$ -	\$ -	\$ 343,953.69
SAPT Direct Grants - Gambling (Recovery Res.)	\$ 31,250.00	\$ 6,250.00	\$ 6,250.00	\$ -	\$ 12,500.00	\$ 56,250.00
SAPT Direct Grants - TASC (Court of Common Pleas.)	\$ 34,477.50	\$ 34,477.50	\$ -	\$ -	\$ -	\$ 68,955.00
SAPT Direct Grants - Therapeutic Comm (CATS)	\$ -	\$ 26,978.50	\$ -	\$ 22,297.00	\$ -	\$ 49,275.50
SAPT Pass Through	\$ 507,690.27	\$ 471,429.09	\$ 3,943.81	\$ 227,901.15	\$ 3,601.91	\$ 1,214,566.23
SAPT Prevention	\$ 491,217.75	\$ 345,717.75	\$ -	\$ -	\$ 345,717.75	\$ 1,182,653.25
SAPT System of Care/DYS Aftercare	\$ 76,012.05	\$ -	\$ -	\$ -	\$ -	\$ 76,012.05
SAPT Treatment	\$ 877,267.75	\$ 877,267.75	\$ -	\$ -	\$ 877,267.75	\$ 2,631,803.25
Specialized Docket Support-Drug Courts	\$ -	\$ -	\$ -	\$ -	\$ 535,000.00	\$ 535,000.00
System of Care State Funds	\$ 101,381.00	\$ 101,381.00	\$ -	\$ 35,504.30	\$ -	\$ 238,266.30
Title XX	\$ 144,341.00	\$ -	\$ 180,725.00	\$ -	\$ -	\$ 325,066.00
Total ADAMHS ADMINISTRATION	\$ 49,705,889.74	\$ 3,265,041.05	\$ 604,535.18	\$ 712,532.46	\$ 3,106,370.04	\$ 57,394,368.47
ADAMHS DOJ GRANTS						
CIP Grant	\$ 25,365.53	\$ -	\$ 57,379.45	\$ -	\$ -	\$ 82,744.98
COSSAP Grant	\$ 55,196.20	\$ 64,188.50	\$ -	\$ -	\$ -	\$ 119,384.70
Total ADAMHS DOJ GRANTS	\$ 80,561.73	\$ 64,188.50	\$ 57,379.45	\$ -	\$ -	\$ 202,129.68
DIVERSION CENTER	\$ 916,433.86	\$ -	\$ -	\$ 1,198,191.09	\$ -	\$ 2,114,624.95
OOD GRANT	\$ 263,061.40	\$ -	\$ 131,530.70	\$ 65,765.35	\$ -	\$ 460,357.45
OTHER GRANTS						
DOJ/BJA Data Grant	\$ 64,421.74	\$ -	\$ 57,326.73	\$ -	\$ -	\$ 121,748.47
SAMHSA Early Diversion Grant	\$ 49,098.43	\$ -	\$ -	\$ 62,378.56	\$ -	\$ 111,476.99
Total OTHER GRANTS	\$ 113,520.17	\$ -	\$ 57,326.73	\$ 62,378.56	\$ -	\$ 233,225.46
SOR GRANT	\$ 956,189.84	\$ -	\$ 269,109.27	\$ 200,974.11	\$ 185,804.27	\$ 1,612,077.49
TOTAL	\$ 52,035,656.74	\$ 3,329,229.55	\$ 1,119,881.33	\$ 2,239,841.57	\$ 3,292,174.31	\$ 62,016,783.50

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
Budget vs. Actuals 2022 YTD
July 2022 YTD

	2022 Budget	July YTD Actuals	Remaining Balance	% of Budget
JAIL DIVERSION GRANT	\$ 330,000.00	\$ 175,261.91	\$ 154,738.09	53%
COAP GRANT	\$ 330,000.00	\$ 149,812.24	\$ 180,187.76	45%
CIP GRANT	\$ 313,001.00	\$ 143,979.47	\$ 169,021.53	46%
COSSAP GRANT	\$ 391,309.00	\$ 140,509.30	\$ 250,799.70	36%
DIVERSION CENTER	\$ 4,098,119.00	\$ 3,282,998.42	\$ 815,120.58	82%
OOD - CASE SVCS CONTRACT	\$ 789,185.00	\$ 459,502.59	\$ 329,682.41	58%
SOR GRANT	\$ 2,709,000.00	\$ 1,869,590.32	\$ 839,409.68	69%
ADMINISTRATIVE EXPENSES	\$ 7,374,726.62	\$ 4,166,625.71	\$ 3,208,100.91	56%
ADULT & FAMILY CARE SERVICES	\$ 562,241.00	\$ 263,964.92	\$ 298,276.08	47%
COORDINATION/EVALUATION SERVICES	\$ 1,163,692.00	\$ 275,247.56	\$ 888,444.44	24%
CRISIS CARE/INTERVENTION	\$ 12,940,274.00	\$ 9,085,717.11	\$ 3,854,556.89	70%
DETOXIFICATION	\$ 1,886,400.00	\$ 254,604.61	\$ 1,631,795.39	13%
EARLY CHILDHOOD MENTAL HEALTH	\$ 1,642,482.00	\$ 1,044,767.57	\$ 597,714.43	64%
EMPLOYMENT SERVICES	\$ 1,618,865.00	\$ 1,216,143.89	\$ 402,721.11	75%
FAITH-BASED SERVICES	\$ 393,466.00	\$ 242,192.83	\$ 151,273.17	62%
HEALTH MGT INFORMATION SYS	\$ 350,000.00	\$ 4,837.00	\$ 345,163.00	1%
JUSTICE RELATED SERVICES	\$ 4,479,880.00	\$ 3,116,089.85	\$ 1,363,790.15	70%
MH - OUTPATIENT TREATMENT	\$ 3,710,839.00	\$ 1,430,065.50	\$ 2,280,773.50	39%
OTHER OBLIGATED FUNDS	\$ 6,363,107.38	\$ -	\$ 6,363,107.38	0%
OTHER SERVICES	\$ 1,854,992.00	\$ 1,849,719.22	\$ 5,272.78	100%
PASS-THRU PROGRAMS	\$ 3,019,240.00	\$ 1,922,358.16	\$ 1,096,881.84	64%
PREVENTION SERVICES - MH	\$ 760,813.00	\$ 388,484.16	\$ 372,328.84	51%
PREVENTION SERVICES - SUD	\$ 1,818,945.00	\$ 1,317,824.51	\$ 501,120.49	72%
BOARD PROPERTY EXPENSES	\$ 250,000.00	\$ 140,093.09	\$ 109,906.91	56%
PSYCHIATRIC SERVICES	\$ 914,290.00	\$ 437,500.00	\$ 476,790.00	48%
RECOVERY SUPPORTS	\$ 835,317.00	\$ 244,814.33	\$ 590,502.67	29%
RECOVERY SUPPORTS - ART THERAPY	\$ 207,520.00	\$ 106,528.71	\$ 100,991.29	51%
RECOVERY SUPPORTS - PEER SUPPORT	\$ 2,583,059.00	\$ 1,440,666.78	\$ 1,142,392.22	56%
RESIDENTIAL ASST PROG (RAP)	\$ 2,500,000.00	\$ 730,646.24	\$ 1,769,353.76	29%
RESIDENTIAL TREATMENT HOUSING-MH	\$ 8,734,312.00	\$ 4,420,025.03	\$ 4,314,286.97	51%
RESIDENTIAL TREATMENT HOUSING-SUD	\$ 3,678,692.00	\$ 1,200,404.29	\$ 2,478,287.71	33%
SCHOOL BASED SERVICES	\$ 599,083.00	\$ 391,054.05	\$ 208,028.95	65%
SOBER RECOVERY BEDS	\$ 2,228,925.00	\$ 1,328,194.33	\$ 900,730.67	60%
SUD - OUTPATIENT TREATMENT	\$ 2,960,274.00	\$ 1,238,408.91	\$ 1,721,865.09	42%
TOTAL	\$ 84,392,049.00	\$ 44,478,632.61	\$ 39,913,416.39	53%

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
Revenue and Expenditures All Accounting Units By Month
 January - July 2022 YTD

	Q1 - 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Total
Revenue						
OFFICE/CONF ROOM RENTAL	\$ 5,014.14	\$ 1,671.38	\$ 1,671.38	\$ 1,671.38	\$ -	\$ 10,028.28
FEDERAL GRANT REVENUE	\$ 4,870,596.50	\$ 1,968,556.59	\$ 700,014.96	\$ 689,496.44	\$ 1,622,345.18	\$ 9,851,009.67
STATE GRANT REVENUE	\$ 2,064,232.68	\$ 992,226.00	\$ 103,031.09	\$ 123,460.64	\$ 1,450,963.25	\$ 4,733,913.66
LOCAL GOV'T REVENUE	\$ 916,433.86	\$ -	\$ -	\$ 1,198,191.09	\$ -	\$ 2,114,624.95
LOCAL MUNI NON-GRANT REVENUE	\$ 497,839.04	\$ 304,395.78	\$ 305,304.87	\$ 217,667.70	\$ 113,477.88	\$ 1,438,685.27
REFUNDS & REIMBURSEMENT REV	\$ 217,881.52	\$ 32,379.80	\$ 9,859.03	\$ 9,354.32	\$ 105,388.00	\$ 374,862.67
FISCAL USE ONLY MISC REVENUE	\$ -	\$ 30,000.00	\$ -	\$ -	\$ -	\$ 30,000.00
TRANS IN - SUBSIDY IN	\$ 43,463,659.00	\$ -	\$ -	\$ -	\$ -	\$ 43,463,659.00
Total Revenue	\$ 52,035,656.74	\$ 3,329,229.55	\$ 1,119,881.33	\$ 2,239,841.57	\$ 3,292,174.31	\$ 62,016,783.50
Expenditures						
OPERATING EXPENSES						
SALARIES						
SALARIES - REGULAR	\$ 475,321.12	\$ 134,777.62	\$ 119,153.48	\$ 132,230.44	\$ 142,475.16	\$ 1,003,957.82
SALARIES - UNION	\$ 539,059.12	\$ 149,805.05	\$ 155,601.69	\$ 138,768.88	\$ 141,104.58	\$ 1,124,339.32
Total SALARIES	\$ 1,014,380.24	\$ 284,582.67	\$ 274,755.17	\$ 270,999.32	\$ 283,579.74	\$ 2,128,297.14
FRINGE BENEFITS						
MEDICARE	\$ 14,105.01	\$ 4,047.78	\$ 3,832.65	\$ 3,783.12	\$ 3,965.53	\$ 29,734.09
RETIRE-OPERS - REGULAR	\$ 134,418.85	\$ 37,880.68	\$ 37,819.84	\$ 37,694.90	\$ 39,129.17	\$ 286,943.44
UNEMPLOYMENT	\$ 3,688.00	\$ -	\$ -	\$ -	\$ 5,436.00	\$ 9,124.00
HOSPITALIZATION	\$ 29,034.93	\$ 58,775.15	\$ 58,778.55	\$ 57,383.30	\$ 57,383.30	\$ 261,355.23
DENTAL	\$ 1,054.86	\$ 2,142.75	\$ 1,076.88	\$ -	\$ -	\$ 4,274.49
VISION CARE	\$ 197.85	\$ 402.09	\$ 202.11	\$ -	\$ -	\$ 802.05
FLEX BENEFITS	\$ 173,573.32	\$ -	\$ -	\$ -	\$ -	\$ 173,573.32
LIFE INSURANCE	\$ 799.12	\$ 1,422.58	\$ 1,416.91	\$ 1,403.10	\$ 1,403.10	\$ 6,444.81
Total FRINGE BENEFITS	\$ 356,871.94	\$ 104,671.03	\$ 103,126.94	\$ 100,264.42	\$ 107,317.10	\$ 772,251.43
COMMODITIES						
OFFICE SUPPLIES	\$ 436.91	\$ 129.75	\$ -	\$ 41.62	\$ -	\$ 608.28
COPIER SUPPLIES	\$ 667.27	\$ -	\$ 1,141.02	\$ 14.54	\$ -	\$ 1,822.83
FOOD SUPPLIES	\$ 535.39	\$ 119.90	\$ 119.90	\$ 156.32	\$ -	\$ 931.51
WATER	\$ 3,888.69	\$ 921.61	\$ 742.96	\$ 1,134.45	\$ 1,208.54	\$ 7,896.25
SEWER	\$ 6,007.93	\$ 1,558.29	\$ 1,757.00	\$ 1,633.62	\$ 2,693.71	\$ 13,650.55
ELECTRICITY	\$ 24,036.61	\$ 5,310.21	\$ 4,495.94	\$ 9,220.73	\$ 32.29	\$ 43,095.78
NATURAL GAS	\$ 9,878.72	\$ 2,225.37	\$ 1,458.81	\$ 802.92	\$ 880.70	\$ 15,246.52
REFUSE COLLECTION	\$ 10,516.00	\$ 3,370.35	\$ 3,361.14	\$ 3,433.92	\$ 6,224.30	\$ 26,905.71
Total COMMODITIES	\$ 55,967.52	\$ 13,635.48	\$ 13,076.77	\$ 16,438.12	\$ 11,039.54	\$ 110,157.43
CONTRACTS & PROFESSIONAL						
LS/RENT - BUILDING	\$ 104,286.30	\$ 34,762.10	\$ 69,524.20	\$ 34,762.10	\$ 39,561.61	\$ 282,896.31
CONSULTANT SERVICES	\$ 44,974.00	\$ 12,060.74	\$ 14,280.00	\$ 14,700.00	\$ 11,760.00	\$ 97,774.74
ASGN COUN - PSYCHOLOGICAL	\$ 32,695.35	\$ 8,350.00	\$ 7,300.00	\$ 13,150.00	\$ 11,300.00	\$ 72,795.35
JUDICIAL SERVICES	\$ 22,775.00	\$ 28,075.00	\$ 4,650.00	\$ 16,925.00	\$ 33,100.00	\$ 105,525.00
RISK MANAGEMENT	\$ 13,032.00	\$ -	\$ -	\$ -	\$ 42,000.00	\$ 55,032.00
RSK MGMT - LIABILITY	\$ -	\$ -	\$ -	\$ -	\$ 15,834.00	\$ 15,834.00
CONTRACTUAL SERVICES	\$ 1,828,474.35	\$ 204,682.66	\$ 867,152.92	\$ 651,066.02	\$ 962,297.48	\$ 4,513,673.43
MAINTENANCE/REPAIR SERVICES	\$ 33,682.80	\$ 6,968.88	\$ 7,771.00	\$ 5,167.93	\$ 4,582.26	\$ 58,172.87
Total CONTRACTS & PROFESSIONAL	\$ 2,079,919.80	\$ 294,899.38	\$ 970,678.12	\$ 735,771.05	\$ 1,120,435.35	\$ 5,201,703.70
EQUIPMENT EXPENSE						
NON-CAPITAL EQUIPMENT	\$ 28,971.83	\$ -	\$ -	\$ -	\$ -	\$ 28,971.83
NON-CAP EQ - IT SOFTWARE	\$ 10,546.12	\$ 4,531.50	\$ 3,541.30	\$ 8,407.64	\$ 6,897.95	\$ 33,924.51
LEASE/RENTAL FEES	\$ 38,463.17	\$ 2,527.77	\$ (33,588.80)	\$ -	\$ 1,354.47	\$ 8,756.61
LS/RENT - EQUIPMENT	\$ 1,173.30	\$ -	\$ -	\$ 1,173.30	\$ 1,173.30	\$ 3,519.90
EQUIPMENT PURCHASE	\$ 23,079.28	\$ 1,603.22	\$ 178.88	\$ 1,796.07	\$ 1,317.27	\$ 27,974.72
EQUIP PURCH - IT	\$ -	\$ 7,826.02	\$ -	\$ 1,580.30	\$ 235.62	\$ 9,641.94
Total EQUIPMENT EXPENSE	\$ 102,233.70	\$ 16,488.51	\$ (29,868.62)	\$ 12,957.31	\$ 10,978.61	\$ 112,789.51

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
Revenue and Expenditures All Accounting Units By Month
 January - July 2022 YTD

	Q1 - 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Total
OTHER OPERATING						
TRAINING/CONFERENCES	\$ 50.00	\$ 1,250.00	\$ -	\$ -	\$ 299.00	\$ 1,599.00
MEETINGS	\$ 1,180.28	\$ -	\$ 16,465.21	\$ 247.58	\$ -	\$ 17,893.07
MEMBERSHIPS/LICENSES	\$ 1,850.30	\$ -	\$ 19,000.00	\$ -	\$ 2,000.00	\$ 22,850.30
MILEAGE/PARKING	\$ 1,389.07	\$ 1,121.64	\$ 583.66	\$ 224.35	\$ 1,411.47	\$ 4,730.19
ADVERTISING	\$ 134,373.44	\$ 29,768.60	\$ 45,005.00	\$ 72,871.59	\$ 54,317.22	\$ 336,335.85
DEPARTMENTAL PARKING	\$ 2,010.00	\$ -	\$ -	\$ 1,000.00	\$ -	\$ 3,010.00
POSTAGE/MAIL SERVICES	\$ 14,188.55	\$ -	\$ -	\$ -	\$ 35.70	\$ 14,224.25
NON-COUNTY PRINTING	\$ 1,340.00	\$ 4,030.63	\$ 35,114.27	\$ 2,813.79	\$ 30.00	\$ 43,328.69
INDIRECT COSTS	\$ -	\$ -	\$ -	\$ 330,865.62	\$ -	\$ 330,865.62
NON-CONTRACTUAL SERVICES	\$ 150,300.00	\$ -	\$ 600.00	\$ -	\$ -	\$ 150,900.00
TELEPHONE	\$ 6,735.15	\$ 3,571.05	\$ 634.61	\$ 6,184.67	\$ 5,442.30	\$ 22,567.78
TELE - MOBILITY	\$ 132.82	\$ 927.24	\$ 3,564.95	\$ 987.86	\$ 970.02	\$ 6,582.89
DATA COMMUNICATIONS	\$ 13,908.85	\$ 975.44	\$ 975.47	\$ 1,333.98	\$ 1,420.59	\$ 18,614.33
FISCAL USE ONLY MISC EXPENSE	\$ 32,426.04	\$ 12,618.23	\$ 12,076.82	\$ 27,375.53	\$ 575.00	\$ 85,071.62
Total OTHER OPERATING	\$ 359,884.50	\$ 54,262.83	\$ 134,019.99	\$ 443,904.97	\$ 66,501.30	\$ 1,058,573.59
Total OPERATING EXPENSES	\$ 3,969,257.70	\$ 768,539.90	\$ 1,465,788.37	\$ 1,580,335.19	\$ 1,599,851.64	\$ 9,383,772.80
PROVIDER DIRECT SERVICES						
BEHAVIORAL HEALTH	\$ 7,748,619.84	\$ 2,327,034.31	\$ 1,875,552.77	\$ 2,948,472.75	\$ 3,019,679.41	\$ 17,919,359.08
BEH HLTH - MEDICAL	\$ 61,136.67	\$ -	\$ -	\$ 675.00	\$ -	\$ 61,811.67
BEH HLTH - RESIDENTIAL	\$ 3,255,859.09	\$ 945,846.17	\$ 762,894.82	\$ 1,003,784.79	\$ 857,048.65	\$ 6,825,433.52
BEH HLTH - FAMILY SUPPORT	\$ 823,357.45	\$ 214,179.90	\$ 322,073.22	\$ 279,652.06	\$ 241,920.61	\$ 1,881,183.24
CLIENT EDUCATION SERVICES	\$ 1,449.42	\$ 3,058.41	\$ (4,257.83)	\$ -	\$ -	\$ 250.00
CLIENT PREVENTION SERVICES	\$ 297,275.34	\$ 138,641.91	\$ 100,205.74	\$ 106,910.85	\$ 81,638.21	\$ 724,672.05
CLIENT TREATMENT SERVICES	\$ 2,949,076.41	\$ 718,413.63	\$ 1,100,523.18	\$ 932,224.62	\$ 1,210,902.93	\$ 6,911,140.77
CLIENT PURCHASED SERVICES	\$ 4,993.30	\$ -	\$ -	\$ -	\$ -	\$ 4,993.30
Total PROVIDER DIRECT SERVICES	\$ 15,141,767.52	\$ 4,347,174.33	\$ 4,156,991.90	\$ 5,271,720.07	\$ 5,411,189.81	\$ 34,328,843.63
OTHER SERVICES						
HOUSING ASSISTANCE	\$ 320,258.90	\$ 97,402.00	\$ 107,187.33	\$ 112,410.44	\$ 93,387.57	\$ 730,646.24
PREVENT - SUICIDE	\$ 35,369.94	\$ -	\$ -	\$ -	\$ -	\$ 35,369.94
Total OTHER SERVICES	\$ 355,628.84	\$ 97,402.00	\$ 107,187.33	\$ 112,410.44	\$ 93,387.57	\$ 766,016.18
Total Expenditures	\$ 19,466,654.06	\$ 5,213,116.23	\$ 5,729,967.60	\$ 6,964,465.70	\$ 7,104,429.02	\$ 44,478,632.61

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
Revenues and Expenditures Grants YTD
 July 2022 YTD

	Total ADAMHS		Total OTHER		
	DOJ GRANTS	OOD GRANT	GRANTS	SOR GRANT	TOTAL
Revenue					
FEDERAL GRANT REVENUE	\$ 202,129.68	\$ 460,357.45	\$ 233,225.46	\$ 1,599,206.52	\$ 2,494,919.11
REFUNDS & REIMBURSEMENT REV	\$ -	\$ -	\$ -	\$ 12,870.97	\$ 12,870.97
Total Revenue	\$ 202,129.68	\$ 460,357.45	\$ 233,225.46	\$ 1,612,077.49	\$ 2,507,790.08
Expenditures					
OPERATING EXPENSES					
SALARIES					
SALARIES - REGULAR	\$ -	\$ -	\$ 27,959.16	\$ -	\$ 27,959.16
Total SALARIES	\$ -	\$ -	\$ 27,959.16	\$ -	\$ 27,959.16
FRINGE BENEFITS					
MEDICARE	\$ -	\$ -	\$ 395.55	\$ -	\$ 395.55
RETIRE-OPERS - REGULAR	\$ -	\$ -	\$ 3,765.22	\$ -	\$ 3,765.22
FLEX BENEFITS	\$ -	\$ -	\$ 7,828.20	\$ -	\$ 7,828.20
Total FRINGE BENEFITS	\$ -	\$ -	\$ 11,988.97	\$ -	\$ 11,988.97
CONTRACTS & PROFESSIONAL					
CONSULTANT SERVICES	\$ -	\$ -	\$ 796.74	\$ -	\$ 796.74
CONTRACTUAL SERVICES	\$ 284,488.77	\$ 459,502.59	\$ 284,329.28	\$ -	\$ 1,028,320.64
Total CONTRACTS & PROFESSIONAL	\$ 284,488.77	\$ 459,502.59	\$ 285,126.02	\$ -	\$ 1,029,117.38
Total OPERATING EXPENSES	\$ 284,488.77	\$ 459,502.59	\$ 325,074.15	\$ -	\$ 1,069,065.51
PROVIDER DIRECT SERVICES					
CLIENT TREATMENT SERVICES	\$ -	\$ -	\$ -	\$ 1,792,492.39	\$ 1,792,492.39
Total PROVIDER DIRECT SERVICES	\$ -	\$ -	\$ -	\$ 1,792,492.39	\$ 1,792,492.39
Total Expenditures	\$ 284,488.77	\$ 459,502.59	\$ 325,074.15	\$ 1,792,492.39	\$ 2,861,557.90

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County Diversion Center Revenues and Expenditures YTD

January - July 2022

	Q1 - 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Total
Revenue						
LOCAL GOV'T REVENUE	\$ 916,433.86	\$ -	\$ -	\$ 1,198,191.09	\$ -	\$ 2,114,624.95
Total Revenue	\$ 916,433.86	\$ -	\$ -	\$ 1,198,191.09	\$ -	\$ 2,114,624.95
OPERATING EXPENSES						
SALARIES						
SALARIES - REGULAR	\$ 12,647.58	\$ 17,645.99	\$ 17,646.00	\$ 11,764.00	\$ 5,882.00	\$ 65,585.57
Total SALARIES	\$ 12,647.58	\$ 17,645.99	\$ 17,646.00	\$ 11,764.00	\$ 5,882.00	\$ 65,585.57
FRINGE BENEFITS						
MEDICARE	\$ 183.39	\$ 255.87	\$ 255.87	\$ 170.58	\$ 85.29	\$ 951.00
RETIRE-OPERS - REGULAR	\$ 1,640.51	\$ 2,460.77	\$ 2,460.78	\$ 1,640.52	\$ 820.26	\$ 9,022.84
FLEX BENEFITS	\$ 2,541.92	\$ 4,226.88	\$ 4,226.86	\$ 2,541.92	\$ 1,270.96	\$ 14,808.54
Total FRINGE BENEFITS	\$ 4,365.82	\$ 6,943.52	\$ 6,943.51	\$ 4,353.02	\$ 2,176.51	\$ 24,782.38
CONTRACTS & PROFESSIONAL						
CONTRACTUAL SERVICES	\$ 1,262,822.25	\$ 13,914.13	\$ 737,801.41	\$ 432,484.87	\$ 803,996.45	\$ 3,251,019.11
Total CONTRACTS & PROFESSIONAL	\$ 1,262,822.25	\$ 13,914.13	\$ 737,801.41	\$ 432,484.87	\$ 803,996.45	\$ 3,251,019.11
EQUIPMENT EXPENSE						
EQUIPMENT PURCHASE	\$ 18,709.29	\$ -	\$ -	\$ -	\$ -	\$ 18,709.29
Total EQUIPMENT EXPENSE	\$ 18,709.29	\$ -	\$ -	\$ -	\$ -	\$ 18,709.29
Total OPERATING EXPENSES	\$ 1,298,544.94	\$ 38,503.64	\$ 762,390.92	\$ 448,601.89	\$ 812,054.96	\$ 3,360,096.35

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
2022 Cash Flow Report
JULY 2022

	2020 Actual	2021 Actual	YTD thru July 2022
AVAILABLE BEGINNING BALANCE	\$ 19,435,698.13	\$ 29,174,459.62	\$ 41,590,113.22
REVENUES			
Office/Conf Room Rental	\$ 18,385.18	\$ 20,056.56	\$ 10,028.28
Federal Grant revenue	\$ 15,232,049.59	\$ 15,142,265.32	\$ 9,851,009.67
State Grant Revenue	\$ 10,335,723.05	\$ 9,462,828.56	\$ 4,733,913.66
Local Gov't Revenue		\$ 3,344,158.99	\$ 2,114,624.95
Local Muni Non-Grant Revenue	\$ 1,964,209.32	\$ 2,788,599.12	\$ 1,438,685.27
Refunds & Reimbursement Revenue	\$ 34,462.07	\$ 114,789.30	\$ 374,862.67
Fiscal Use Only - Misc Revenue	\$ -	\$ -	\$ 30,000.00
Trans In - Subsidy	\$ 40,363,659.00	\$ 43,463,659.00	\$ 43,463,659.00
TOTAL REVENUE	\$ 67,948,488.21	\$ 74,336,356.85	\$ 62,016,783.50
TOTAL AVAILABLE RESOURCES	\$ 87,384,186.34	\$ 103,510,816.47	\$ 103,606,896.72
EXPENDITURES			
Operating Expenses	\$ 4,958,494.65	\$ 6,731,663.06	\$ 4,954,610.94
Diversion Center	\$ -	\$ -	\$ 3,360,096.35
ADAMHS Board Grants	\$ -	\$ -	\$ 2,861,557.90
Provider Direct Services	\$ 52,163,206.36	\$ 53,885,506.24	\$ 32,536,351.24
Other Services	\$ 1,655,207.79	\$ 1,303,533.95	\$ 766,016.18
CARES Act Reimbursement	\$ (130,808.88)	\$ -	\$ -
TOTAL EXPENDITURES	\$ 58,646,099.92	\$ 61,920,703.25	\$ 44,478,632.61
AVAILABLE ENDING BALANCE	\$ 29,174,459.62	\$ 41,590,113.22	\$ 59,128,264.11

***Operating expenses included the Diversion Center and ADAMHS Board grants until 2022.*

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
OF CUYAHOGA COUNTY**

RESOLUTION NO. 22-09-05

APPROVAL AND RATIFICATION OF CONTRACTS

1. Projects for Assistance in Transition from Homelessness (PATH) Program
2. Community Transition Program (CTP) Funding
3. Opportunities for Ohioans with Disabilities (OOD) Agency – FFY2023 Case Services Contract
4. Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services
5. Identification Crisis Collaborative
6. The Metanoia Project Homelessness Supports
7. Youth-led Prevention Funding for the Teen Institute Program
8. Ohio Department of Mental Health and Addiction Services (OhioMHAS) State Opioid Response (SOR) 2.0 Carryover Funding for Overdoes Awareness Day and Recovery Month Activities
9. Acceptance of Week of Appreciation Mini-Grant Funding from Ohio Association of County Behavioral Health Authorities (OACBHA)
10. Online Mental Health Screening Subscription Renewal Ratification
11. Harm Reduction Pilot Program
12. Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion
13. OhioMHAS: Psychotropic Drug Grant Funds
14. OhioMHAS: Medication-Assisted Treatment (MAT) Reimbursement Program
15. Recovery Housing Initiative
16. AIDS Funding Collaborative (AFC) Renewal Funding
17. Contract for Consulting on Crisis Continuum of Care with Kathryn A. Burns, M.D., M.P.H.

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Projects for Assistance in Transition from Homelessness (PATH) Program for the time period July 1, 2022 to June 30, 2023 in the amount of \$461,993.44 for the following contract:
 - a. FrontLine Service; and,
2. Community Transition Program (CTP) Funding for the time period July 1, 2022 to June 30, 2023 in the amount of \$762,144.19 for the following contract:
 - a. FrontLine Service; and,
3. Opportunities for Ohioans with Disabilities (OOD) Agency – FFY2023 Case Services Contract for the time period October 1, 2022 to September 30, 2023 in the amount of \$1,215,502.83 (\$998,375.20 OOD Allocation; \$217,127.63 ADAMHS Board local match) for the following contracts:
 - a. Recovery Resources - \$443,302.83
 - b. Pooled funding for case services managed by OOD - \$772,200.00; and,
4. Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services for the time period October 1, 2022 to September 30, 2023 in the amount of \$180,750.00 (\$171,870 ADAMHS Board Funding; \$8,880 OACBHA Grant) for the following contract:
 - a. Rice Education Consulting, LLC (REdCon); and,
5. Identification Crisis Collaborative for the time period January 1, 2023 to December 31, 2023 in the amount of \$101,000.00 for the following contract:
 - a. Bridge Foundation (Fiscal Agent); and,
6. The Metanoia Project Homelessness Supports for the time period November 1, 2022 to December 31, 2022 in the amount of \$25,000.00 for the following contract:
 - a. The Metanoia Project; and,

7. Youth-led Prevention Funding for the Teen Institute Program for the time period July 1, 2022 to June 30, 2023 in the amount of \$22,474 for the following contract:
 - a. Recovery Resources; and,
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 for the time period September 30, 2021 to September 29, 2022 in the amount of \$11,879.14; and,
9. Acceptance of Week of Appreciation Mini-Grant Funding from Ohio Association of County Behavioral Health Authorities (OACBHA) for the time period September 1, 2022 to September 30, 2022 in the amount of \$2,675.00 for the following contracts:
 - a. Happy Thoughts Candle Co. - \$2,400.00
 - b. Brothers Printing - \$275.00
10. Online Mental Health Screening Subscription Renewal Ratification for the time period September 15, 2022 – September 15, 2023 in the amount of \$1,500.00 for the following contract:
 - a. MindWise Innovations; and,
11. Harm Reduction Pilot Program for the time period October 1, 2022 to September 30, 2023 in the amount of \$82,800.00 for the following contracts”
 - a. The MetroHealth System - \$51,300.00
 - b. Circle Health Services - \$23,400.00
 - c. Murtis Taylor Human Services System - \$8,100.00; and,
12. Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion for the time period July 1, 2022 to June 30, 2023 in the amount of \$2,055,650.54 (FY23 Allocation \$1,250,000.00 and Carryover funds of \$805,650.54) for the following contracts:
 - a. Windsor Laurelwood - \$50,000.00
 - b. Stella Maris - \$150,000.00
 - c. Geauga County MHARS Board - \$85,000.00
 - d. Lake County ADAMHS Board - \$266,050.00
 - e. Lorain County MHARS Board - \$70,000.00
 - f. Applewood Centers (Cuyahoga County) - \$485,312.00
 - g. Applewood Centers (Lorain County) - \$485,312.00
 - h. Ravenwood - \$213,976.54
 - i. Silver Maple Recovery Center - \$100,000.00
 - j. ADAMHS Board Collaborative Members - \$150,000.00; and,
13. OhioMHAS: Psychotropic Drug Grant Funds for the time period January 1, 2022 to June 30, 2022 in the amount of \$23,972.00 for the following contract:
 - a. Cuyahoga County Sheriff’s Department; and,
14. OhioMHAS: Medication-Assisted Treatment (MAT) Reimbursement Program for the time period January 1, 2022 to June 30, 2022 in the amount of \$9,305.00 for the following contract:
 - a. Cuyahoga County Sheriff’s Department; and,
15. Recovery Housing Initiative for the time period July 1, 2022 to June 30, 2023 in the amount of \$9,234.00 for the following contract:
 - a. 12 Step Life/Ethel Hardy House; and,
16. AIDS Funding Collaborative (AFC) Renewal Funding for the time period January 1, 2023 to December 31, 2023 in the amount of \$150,000.00 for the following contract:
 - a. The Center for Community Solutions; and,
17. Contract for Consulting on Crisis Continuum of Care with Kathryn A. Burns, M.D., M.P.H., for the time period September 20, 2022 to September 30, 2023 at \$150.00 per hour in an amount not to exceed \$150,000.00; and,

WHEREAS, the Planning & Oversight Committee and the Finance & Operations Committees have reviewed the ADAMHS Board staff’s recommendations and recommend that the Board of Directors

accept the funding and authorize the ADAMHS Board to pay any required local match and enter into any necessary contractual agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
1. Projects for Assistance in Transition from Homelessness (PATH) Program for the time period July 1, 2022 to June 30, 2023 in the amount of \$461,993.44 for the following contract:
 - a. FrontLine Service; and,
 2. Community Transition Program (CTP) Funding for the time period July 1, 2022 to June 30, 2023 in the amount of \$762,144.19 for the following contract:
 - a. FrontLine Service; and,
 3. Opportunities for Ohioans with Disabilities (OOD) Agency – FFY2023 Case Services Contract for the time period October 1, 2022 to September 30, 2023 in the amount of \$1,215,502.83 (\$998,375.20 OOD Allocation; \$217,127.63 ADAMHS Board local match) for the following contracts:
 - a. Recovery Resources - \$443,302.83
 - b. Pooled funding for case services managed by OOD - \$772,200.00; and,
 4. Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services for the time period October 1, 2022 to September 30, 2023 in the amount of \$180,750.00 (\$171,870 ADAMHS Board Funding; \$8,880 OACBHA Grant) for the following contract:
 - a. Rice Education Consulting, LLC (REdCon); and,
 5. Identification Crisis Collaborative for the time period January 1, 2023 to December 31, 2023 in the amount of \$101,000.00 for the following contract:
 - a. Bridge Foundation (Fiscal Agent); and,
 6. The Metanoia Project Homelessness Supports for the time period November 1, 2022 to December 31, 2022 in the amount of \$25,000.00 for the following contract:
 - a. The Metanoia Project; and,
 7. Youth-led Prevention Funding for the Teen Institute Program for the time period July 1, 2022 to June 30, 2023 in the amount of \$22,474 for the following contract:
 - a. Recovery Resources; and,
 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 for the time period September 30, 2021 to September 29, 2022 in the amount of \$11,879.14; and,
 9. Acceptance of Week of Appreciation Mini-Grant Funding from Ohio Association of County Behavioral Health Authorities (OACBHA) for the time period September 1, 2022 to September 30, 2022 in the amount of \$2,675.00 for the following contracts:
 - a. Happy Thoughts Candle Co. - \$2,400.00
 - b. Brothers Printing - \$275.00
 10. Online Mental Health Screening Subscription Renewal Ratification for the time period September 15, 2022 – September 15, 2023 in the amount of \$1,500.00 for the following contract:
 - a. MindWise Innovations; and,
 11. Harm Reduction Pilot Program for the time period October 1, 2022 to September 30, 2023 in the amount of \$82,800.00 for the following contracts”
 - a. The MetroHealth System - \$51,300.00
 - b. Circle Health Services - \$23,400.00
 - c. Murtis Taylor Human Services System - \$8,100.00; and,
 12. Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion for the time period July 1, 2022 to June 30, 2023 in the amount of \$2,055,650.54

(FY23 Allocation \$1,250,000.00 and Carryover funds of \$805,650.54) for the following contracts:

- a. Windsor Laurelwood - \$50,000.00
 - b. Stella Maris - \$150,000.00
 - c. Geauga County MHARS Board - \$85,000.00
 - d. Lake County ADAMHS Board - \$266,050.00
 - e. Lorain County MHARS Board - \$70,000.00
 - f. Applewood Centers (Cuyahoga County) - \$485,312.00
 - g. Applewood Centers (Lorain County) - \$485,312.00
 - h. Ravenwood - \$213,976.54
 - i. Silver Maple Recovery Center - \$100,000.00
 - j. ADAMHS Board Collaborative Members - \$150,000.00; and,
13. OhioMHAS: Psychotropic Drug Grant Funds for the time period January 1, 2022 to June 30, 2022 in the amount of \$23,972.00 for the following contract:
- a. Cuyahoga County Sheriff's Department; and,
14. OhioMHAS: Medication-Assisted Treatment (MAT) Reimbursement Program for the time period January 1, 2022 to June 30, 2022 in the amount of \$9,305.00 for the following contract:
- a. Cuyahoga County Sheriff's Department; and,
15. Recovery Housing Initiative for the time period July 1, 2022 to June 30, 2023 in the amount of \$9,234.00 for the following contract:
- a. 12 Step Life/Ethel Hardy House; and,
16. AIDS Funding Collaborative (AFC) Renewal Funding for the time period January 1, 2023 to December 31, 2023 in the amount of \$150,000.00 for the following contract:
- a. The Center for Community Solutions; and,
17. Contract for Consulting on Crisis Continuum of Care with Kathryn A. Burns, M.D., M.P.H., for the time period September 20, 2022 to September 30, 2023 at \$150.00 per hour in an amount not to exceed \$150,000.

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of _____, seconded by _____, the foregoing resolution was adopted.

AYES:

NAYS:

ABSTAIN:

DATE ADOPTED:



Agenda Process Sheet
Date: September 28, 2022

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|---|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input checked="" type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Projects for Assistance in Transition from Homelessness (PATH) Program

Contractual Parties: FrontLine Service

Term: July 1, 2022 – June 30, 2023

Funding Source(s): Federal Pass-Through Dollars from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) & ADAMHS Board Match

Amount: \$461,993.44 – Total
 \$338,339.34 – SFY23 Federal Funds
 \$112,779.78 – SFY23 ADAMHS Board Funds
 \$8,155.74 – SFY22 Carryover Federal Funds
 \$2,718.58 – SFY22 Carryover ADAMHS Board Funds

- New Program**
 Continuing Program
 Expanding Program
 Other

Service Description:

- 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.
- Outreach services are conducted in the streets, under bridges, in parks or abandoned cars and buildings in Cuyahoga County.
- Once stabilized, the enrolled client is transitioned to community mental health and alcohol and other drug addiction provider agencies for ongoing services and community reintegration.

Background Information:

- FrontLine Service is 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.

Number of Individuals to be served:

- Provide outreach services to 519 homeless persons
- Enroll 390 homeless persons (enrollment is defined as client accepts referrals to services)

Funding Use:

- Homeless individuals with mental illness and/or alcohol and other drug use will be outreached, assessed, and referred to housing and community mental health and/or alcohol and other drugs service providers for treatment.
- Homeless persons to be provided housing assistance as well as linkages to medical and other needed resources.

Client & System Impact:

- To link individuals with SMI to support services and reduce homelessness in the community.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none">• Number homeless persons contacted• Number homeless persons to be Enrolled• Number of enrolled persons referred to mental health services• Number of enrolled persons referred to substance abuse treatment• Number of enrolled persons referred to Housing• Number of enrolled persons referred to Employment/vocational services• Number of enrolled persons referred to Entitlements• Number of enrolled persons referred to Medical Services
Evaluation/ Outcome Data <i>(Actual results from program)</i>	SFY 2022: <ul style="list-style-type: none">• Clients Contacted: 674• Clients Enrolled/Active: 423• Number of enrolled persons referred to mental health services: 359• Number of enrolled persons referred to substance abuse treatment: 51• Referred to Housing: 328• Referred to Employment/Vocational services: 34• Referred to Entitlements: 139• Referred to Medical Services: 128

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To approve funding for the Projects for Assistance in Transition from Homelessness (PATH) Program to FrontLine Service in the amount of \$461,993.44.
- Approved by the Planning & Oversight Committee on September 14, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.

Agenda Process Sheet
Date: September 28, 2022

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|---|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input checked="" type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Community Transition Program (CTP) Funding

Contractual Parties: FrontLine Service

Term: July 1, 2022 – June 30, 2023

Funding Source(s): Ohio Department of Mental Health and Addiction Services (OhioMHAS)

Amount: \$750,000.00 – SFY23 Allocation
\$ 12,144.19 – SFY22 Carryover
\$762,144.19 – Total

New Program **Continuing Program** **Expanding Program** **Other** _____

Service Description:

- The Community Transition Program (CTP) connects individuals with behavioral health diagnoses that are being released from prison to behavioral health services in the community. This program provides support and assistance to improve each person’s ability to successfully reintegrate back into the community.
- Provides direct treatment services prior to (in-reach) and upon release. In-reach is recommended when possible as it increases engagement post-release.
- Provides recovery supports that help eliminate barriers to treatment and reentry and are specific to the participant’s needs. A recovery support is a form of assistance intended to help an individual with mental health needs, or a member of the family of such an individual, to initiate and sustain the individual’s recovery. Common recovery supports might include, but are not limited to housing, employment services, peer recovery support, transportation, life skills, spiritual support, and other reentry needs.
- Provides a variety of Substance Use Disorder treatment and recovery services.

Background Information:

- FrontLine Service is the sole provider of the Community Transition Program (CTP), formerly referred to as the Mental Health Prison Reentry, for the adult prison population who are returning to Cuyahoga County. CTP started as a Pilot program with FrontLine Service in July 2018 and expanded to include referrals to those in need of Substance Use Disorder (SUD) treatment and services in 2019.
- OhioMHAS approved Carryover funds from the SFY22 allocation of \$12,144.19 to be used in conjunction with the SFY23 allocation of \$750,000 for the program.

Number of Individuals to be served:

- Based on historical referral data, the program plans to serve approximately 375 clients.

Funding Use:

- OhioMHAS collaborates with the Ohio Department of Rehabilitation and Correction (ODRC) to provide community linkage services for offenders with severe mental illness (SMI) and substance use disorders (SUD).
- CTP works with offenders prior to release from prison to assure continuity of care. Individuals with SMI and SUD continue to experience various barriers to successful reintegration. The contracted agency will receive referrals from ODRC community linkage workers and link those offenders with community mental health and/or substance use disorder agencies.

Client & System Impact:

- The CTP offers a transition benefit meant to provide resources in the community to assist with housing, work, transportation, and recovery supports upon the offenders' release to the community. This is done by ensuring appropriate referrals for mental health and substance abuse disorder treatment and services.

<p>Metrics <i>(How will goals be measured)</i></p>	<p>Data will be collected at baseline every six months by OhioMHAS through a web-based data collection and reporting tool (SurveyMonkey).</p> <p>Additionally, FrontLine Service shall provide monthly data regarding the following elements:</p> <ul style="list-style-type: none"> • Total number of clients served during reporting period. • Which behavioral health services have been provided during the reporting period (choose all that apply): medications, assessment, counseling and therapy, medical activities, residential and inpatient services, crisis intervention, peer services, CPST services, and other (specify). • Which recovery supports have been provided during the reporting period (choose all that apply): housing, transportation, childcare, identification of documents, employment, non-vocational education, peer support, emergency basic need items, other.
<p>Evaluation/ Outcome Data <i>(Actual results from program)</i></p>	<p>In SFY 2022:</p> <ul style="list-style-type: none"> • 367 referrals were received, and 322 clients were served. • The following behavioral health services were provided: Medications, Assessment, Counseling and Therapy, Medical Activities, Crisis Intervention, Peer Services, and CPST. • The following recovery supports were provided: Housing, Transportation, Identification Documents, Employment, Non-Vocational Education, Peer Support, and Emergency Basic Need Items.

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To approve funding for the Community Transition Program (CTP) to FrontLine Service in the amount of \$762,144.19. Funding is from OhioMHAS and includes \$12,144.19 in approved carryover funds, and the SFY23 allocation of \$750,000.
- Approved by the Planning & Oversight Committee on September 14, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input checked="" type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Joint Planning & Finance Committee | <input checked="" type="checkbox"/> General Meeting |

Topic: FFY2023 Opportunities for Ohioans with Disabilities, Case Services Contract

Contractual Parties: Recovery Resources

Term: October 1, 2022 – September 30, 2023

Funding Source(s): Opportunities for Ohioans with Disabilities (OOD) Funding and ADAMHS Board Match

Amount: \$1,215,502.83 – Total Project
 \$ 998,375.20 – OOD Funding
 \$ 217,127.63 – ADAMHS Board Match

- New Program Continuing Program Expanding Program Other

Service Description:

- The purpose of the OOD contract is to help adults and transitional youth ages 16-22 with mental illness and alcohol/drug dependence obtain and maintain employment.
- The OOD contract will serve clients in Cuyahoga County.

Background Information:

- ADAMHS Board will subcontract with Recovery Resources to provide case management activities to clients in need of vocational rehabilitation services. Recovery Resources has years of experience providing vocational rehabilitation services to the target population.
- This fiscal year the number of subcontractors was decreased because OOD right sized the contract to include four caseloads instead of the seven that were in the previous fiscal year.
- The funding provided supports the following full-time equivalent (FTE) staffing:
 - Vocational Rehabilitation Coordinators – 4 FTE's
 - Supervisor – 0.67 FTE
 - Support Staff – 1 FTE
 - Total Staffing – 5.67 FTE's

Number of Individuals to be served:

- A total of 328 clients will be served.

Funding Use:

- Recovery Resources will provide case management activities to clients in need of vocational rehabilitation services that will help them obtain and maintain competitive employment.

Client & System Impact:

- To provide vocational rehabilitation services to clients seeking competitive employment which is essential to recovery.

Metrics <i>(How will goals be measured)</i>	FFY2023 OOD Contract Deliverables (October 1, 2022 – September 30, 2023) <ul style="list-style-type: none"> • Applications (Objective 240) • Eligibilities (Objective 192) • Individual Plans for Employment (Objective 174) • Competitively Employed Closures (Objective 72) • Total Served (Objective 328)
Evaluation/ Outcome Data <i>(Actual results from program)</i>	FFY2022 OOD Contract Deliverables (October 1, 2021 – September 30, 2022) Outcome data through August 31, 2022 <i>Deliverables Achieved:</i> <ul style="list-style-type: none"> • 318 – Applications (Objective 420) • 293 – Eligibilities (Objective 336) • 205 – Individual Plans for Employment (Objective 294) • 90 – Competitively Employed Closures (Objective 126) • 750 – Total Served (Objective 575)

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To recommend approval of the agreement with Opportunities for Ohioans with Disabilities for the OOD case services contract in the amount of \$1,215,502.83 which includes \$998,375.20 of OOD funds plus the required ADAMHS Board match totaling \$217,127.63.
- Approval of the distribution of the OOD funding and ADAMHS Board match funding in the following manner:
 - Contract with Recovery Resources in the amount of \$443,302.83
 - Pooled fund managed by OOD for case services budgeted costs in the amount of \$772,200.00 to be paid directly to the provider agency.
 - ADAMHS Board match totaling \$217,127.63 provided to Opportunities for Ohioans with Disabilities.
- Approved by the Planning & Oversight Committee on September 14, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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|---|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input checked="" type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services

Contractual Parties: Rice Education Consulting, LLC (REdCon)

Term: October 1, 2022 – September 30, 2023

Funding Source(s): ADAMHS Board & OACBHA Grant Funds

Amount: \$171,870.00 ADAMHS Board
\$ 8,880.00 OACBHA Grant
 \$180,750.00

- New Program** **Continuing Program** **Expanding Program** **Other Consulting/Training**

Service Description:

Rice Education Consulting, LLC (REdCon) will work with the ADAMHS Board, to provide consultation and training to implement action items from the DEI Strategic Implementation Plan, as well as initiatives from the Health Equity and Cultural Competency (HECC) Plan developed through a partnership with the Ohio Association of County Behavioral Health Authorities (OACBHA). REdCon will:

- Assist with the implementation of the DEI Strategic Implementation Plan goals and actions including creating tracking mechanisms to measure success and evaluate outcomes.
- Review Board policies for equity, including:
 - Clients Rights and Grievance Policy
 - Contract Modifications Due to Change in Funding
 - Non-Discrimination & Cultural Competence Policy
 - Recruitment of ADAMHS Board of Directors
 - Probationary Period for New Providers and or Programs
 - Waiting list Management Policy
 - Social Media Policy
- Work with Board staff to co-lead the following DEI Strategic Implementation Plan actions:
 - 1.1.A.2: Identify DEI priorities for the Board and the network
 - 1.1.B: Establish and implement DEI metrics for providers

- 1.1.B.4: Provide learning opportunities and/or develop educational materials for agencies to ensure they have the knowledge and resources to collect the necessary information for tracking DEI progress
- 1.2.A: Establish DEI metrics to include in evaluating the effectiveness of providers and overall service areas
- 1.3.B: Evaluate the cultural competency practices and outcomes of providers
- 4.1.A.1: Develop standard processes for implementing and upholding policies in an equitable manner
- 5.1.A.2: Create educational materials to assist providers with diverse recruitment strategies
- 6.1.A.3: Develop materials for communicating DEI (representation, language and thinking, channels of communication)
- Lead the following HECC Plan actions:
 - Provider Job Description Review to Identify Bias/Improve Equitable Hiring, which will include:
 - Conducting reviews of a random sampling of job descriptions from the provider network, looking for bias and providing recommendations to support more equitable hiring and employment practices.
 - Submitting a general report of suggested improvements that the ADAMHS Board can make available to all providers.
 - Provider Workforce Review to Identify Gaps/Establish Baseline Data for Equitable Hiring, which will include:
 - Conducting a workforce diversity analytics survey or process to capture the current demographics and credentials of our provider network and how they compare to the Northeast Ohio labor market, as well as baseline data on the filled/vacant positions within the local provider network.
 - Submitting a report clearly showing all data plus an analysis of gaps/needs and recommendations.
- Work with Executive Staff on other organizational development and DEI initiatives.
- Conduct up to 18 hours of live face-to-face and/or virtual training facilitation for the ADAMHS Board, staff and/or network.
- Develop up to 100 minutes of new online or in-person training content that can be offered through our website for the ADAMHS Board staff and/or members of our network.
- Design learning and educational material regarding DEI for the ADAMHS Board (1-2 page visual).

Background Information:

- Starting in October of 2021, Rice Education Consulting, LLC (REdCon) worked with the ADAMHS Board to develop a Diversity, Equity and Inclusion (DEI) Strategic Implementation Plan, which was unanimously adopted at the June 22, 2022, General Meeting via Resolution 22-06-08.
- The plan was developed with the input of clients, community members, system partners, the ADAMHS Board of Directors and staff.
- The DEI Strategic Implementation Plan is an overlay to the ADAMHS Board 2021-2025 Strategic Plan with clearly defined goals and action steps that the ADAMHS Board will use to develop a culturally competent, culturally appropriate, and diverse mental health, addiction and recovery support system that delivers treatment, recovery and prevention services that prioritize equity and inclusion to meet the needs of the diverse residents of Cuyahoga County.

Number of Individuals to be served:

- Residents of Cuyahoga County
- ADAMHS Board, staff and provider network

Funding Use:

- Ongoing consultative and training services to implement the DEI Strategic Implementation Plan.

Client & System Impact:

- Develop a culturally competent, culturally appropriate, and diverse mental health, addiction and recovery support system that delivers treatment, recovery and prevention services that prioritize equity and inclusion to meet the needs of the diverse residents of Cuyahoga County.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none">• Completion of identified action items• Progress on identified action items• Number of trainings provided• Number of individuals trained• Pre/post tests of trainings• Training numbers viewed (online)• Required reports• Required analytics• Educational materials created
Evaluation/ Outcome Data <i>(Actual results from program)</i>	N/A New Initiative

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Approval of the Board of Directors to contract with Rice Education Consulting, LLC (REdCon) in the amount of \$180,750 for ongoing consultative and training services to implement the DEI Strategic Implementation Plan from October 1, 2022 through September 30, 2023.
- Approved by the Planning & Oversight Committee on September 14, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input checked="" type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Identification Crisis Collaborative (IDCC)

Contractual Parties: Identification Crisis Collaborative
 Bridge Foundation – Fiscal Agent

Term: January 1, 2023 – December 31, 2023

Funding Source(s): ADAMHS Board

Amount: \$101,000

- New Program**
 Continuing Program
 Expanding Program
 Other _____

Service Description:

- IDCC is a project founded in 1999 with the charitable purpose of helping Cuyahoga County residents with limited financial means to obtain their official identification documents (birth certificates, state IDs, etc.) in order to access housing, medical care, education, employment, and other vital services and programs.
- IDCC consists of a team of over 90 staff and volunteers at agencies, churches, shelters, outreach centers, and rehab facilities around Cuyahoga County that are trained by the IDCC to assist individuals with obtaining documents and advocate on their behalf.
- IDCC will provide bus tickets to enable the people served to travel to the locations necessary to obtain documents or an ID (Cleveland Vital Statistics at City Hall, five area Bureau of Motor Vehicles (BMV), etc.)
- IDCC will train providers throughout the year on new State and Federal rules regarding IDs such as Real ID, new BMV rules, etc.

Background Information:

- IDCC consists of 37 agencies, shelters, treatment facilities, neighborhood outreach centers, churches, shelters, etc., in Cuyahoga County, providing assistance with essential identification documents for individuals with low income and who are homeless.
- The IDCC also provides advocacy and help navigating systems when expensive and hard-to-obtain documents are required for basic needs and services.
- Due to this year’s funding from the ADAMHS Board, The Community West Foundation funded a part-time Training Specialist and the IDCC was able to expand their list of service sites by adding locations:
 - Blessed Trinity Parish
 - Life Exchange Center

- Spanish American Committee
- Zelma George Family Center
- The Bridge Foundation continues to serve as the Fiscal Sponsor while the IDCC works to register its own IRS designation as a 501(c)3 tax-exempt organization.
- Through July of 2022, IDCC provided 525 documents to 473 individuals with low income. They also trained 32 volunteers/staff and will distribute bus tickets during the second half of the year. The IDCC is on pace to meet their 2022 goal of serving 2,745 individuals.
- In 2023, IDCC will explore expanding services to more sites, depending on expenditures and budget.

Number of Individuals to be served:

- Approximately 2,743 individuals/Approximately 2,400 documents

Funding Use:

- Assist individuals who cannot obtain various forms of identification because of the cost of the documents (average cost \$35 per person) as well as provide 1000 bus tickets to reach necessary locations to obtain documentation and/or an ID.
- Train providers throughout the year to update them on new State and Federal rules regarding IDs such as Real ID, new BMV rules, etc.

Client & System Impact:

- Helping Cuyahoga County residents to obtain their official identification documents (birth certificates, state IDs, etc.) in order to access housing, medical care, education, employment, and other vital services and programs.

<p>Metrics <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> • Total number individuals served • Total number of documents provided • Total number of state IDs obtained • Total number of birth certificates • Total driver licenses obtained • Total commercial driver’s licenses obtained • Total number of bus tickets distributed • Total number of people trained
<p>Evaluation/ Outcome Data <i>(Actual results from program)</i></p>	<p>Through July 2022:</p> <ul style="list-style-type: none"> • Total number of individuals served: 473 • Total number of documents provided: 526 • Total number of state IDs obtained: 301 • Total number of birth certificates: 203 • Total driver licenses obtained: 21 • Total commercial driver’s licenses obtained: 1 • Total number of bus tickets distributed: 0 • Total number of people trained: 12

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To authorize funding to the Bridge Foundation - Identification Crisis Collaborative for the time period of January 1, 2023 to December 31, 2023, in the amount of \$101,000.
- Approved by the Planning & Oversight Committee on September 14, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

- Community Relations & Advocacy Committee
- Faith-Based Outreach Committee
- Planning & Oversight Committee
- Finance & Operations Committee
- Committee of the Whole
- General Meeting

Topic: The Metanoia Project Homelessness Support (Special Projects)

Contractual Parties: The Metanoia Project

Term: November 1, 2022 – December 31, 2022

Funding Source(s): ADAMHS Board

Amount: \$25,000

- New Program Continuing Program Expanding Program Other _____

Service Description:

- The Metanoia Project will operate two overnight hospitality centers on the west side of Cleveland that will provide a safe, peer-supported approach that will focus on the physical, mental, and emotional well-being to the homeless population.
- The Project will provide meals, overnight stays, art therapy, showers, weekly substance use support services, NARCAN, testing strips and assistance with retrieving IDs/necessary documents and additional resources. Services will also include two evidence-based service models: Psychosocial Rehabilitation and Relational Model. They are planning to also provide trauma-informed yoga.

Background Information:

- Since 2007, The Metanoia Project has provided overnight hospitality: sleeping accommodations, showers, meals, clothing, and medical care consistently to over 100 unique unsheltered homeless guests in Cleveland. Last season, they assisted 175 guests that stayed at least one night and provided 2,843 hot meals.
- The goal is to support the unsheltered homeless and help them prepare to move into stable, permanent housing, secure the skills needed to financially support themselves, improve their mental and physical well-being, and ultimately not return to homelessness.
- The staff at the hospitality centers not only keep the environment calm and free of trauma, but they also form meaningful relationships with the guests to assist them as they begin to take the steps to end their cycle of homelessness.
- Last season, Metanoia expanded meal offerings with a new breakfast program, provided continual art therapy, utilized a local shower bus for weekly showers, and expanded their substance use support services through weekly support meetings and provided NARCAN, testing strips, and other important resources.

- The Metanoia Project also provides regular access to MetroHealth’s Docs on the Street (DOTS) outreach workers to assist with housing applications, employment, healthcare, and connection to outside services including the Veterans Administration, substance use support through community outreach groups, and mental health needs.
- Current sites are Franklin Circle Church and Bethany Presbyterian.

Number of Individuals to be served:

- 15 guests per site, per night (2 sites = 30 guests per night)
- Approximately 100+ unique guests throughout the 151-night season

Funding Use:

- Operation cost at two westside hospitality centers, including supplies, food, skilled day/overnight staff, and COVID-19 related safety equipment.
- The program operates during the winter months only (November 15th through April 15th). Because of this funding cycle, the ADAMHS Board issues the entire \$25,000 sum at the beginning of the program operation season, under Special Projects.
- At full capacity, Metanoia expects to provide more than 4,000 meals and beds to their guests this season while connecting them to other outside services as well.

Client & System Impact:

- Provide overnight respite to the homeless population.
- Combat homelessness by creating supportive and healing community environments and access to resources.

<p>Metrics <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> • Average number received shelter/support each night • Number of unique guests • How many overnight respite guests • How many overnight guests found permanent/stable housing within 90 days • How many hot meals were provided • How many guests accessed substance use disorder or mental health treatment
<p>Evaluation/ Outcome Data <i>(Actual results from program)</i></p>	<ul style="list-style-type: none"> • Provided shelter/support to an average of 30 each night • Number of unique guests: 175 guests stayed at least one night • Number of guests who found respite: 2,828 • Number of men: 2,298/Number of women: 530 • Number of guests who have found permanent/stable housing during season: 13 • Number of hot meals provided: 2,843 • Number of guests who accessed substance use disorder treatment: 10

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To recommend approval to the Board of Directors to allocate funds to The Metanoia Project in the amount of \$25,000.
- Approved by the Planning & Oversight Committee on September 14, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input checked="" type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Youth-Led Prevention Funding for the Teen Institute Program

Contractual Parties: Recovery Resources

Term: July 1, 2022 – June 30, 2023

Funding Source(s): Ohio Department of Mental Health and Addiction Services (OhioMHAS)

Amount: \$22,474

-
- New Program Continuing Program Expanding Program Other

Service Description:

- 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.
- The Teen Institute provides adolescent leaders with tools and information regarding high-risk behaviors, and then engages them in designing and delivering programming for their peers that uses this knowledge to shape behavior change.
- Peer Prevention is provided through healthy drug-free lifestyles by having students participate in programs and activities that provide safe environments and positive adult involvement. The students are positive peer role models for younger students to demonstrate that they are a needed and valuable part of the program.

Background Information:

- 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.
- These trainings are highly effective; as students engage in activities that increase Alcohol, Tobacco and Other Drugs (ATOD) knowledge and as mentioned above learn leadership skills to become positive peer role models in their schools and communities.

Number of Individuals to be Served in:

- Thirty (30) Peer Led Leaders to be served through direct prevention and up to 500 youth will be served through indirect prevention services.

Funding Use:

- To develop students as Peer Leaders to become equipped with knowledge & education to share with other students/peers to shape and change behaviors related to substances.

Client & System Impact:

- Creates healthy communities
- Promotes social-emotional health toward leadership development
- Permeates drug-free abstinence

<p>Metrics <i>(How will goals be measured)</i></p>	<p>For SFY 2023, Recovery Resources projects that 80% of the 500 youth (mentees) projected to be served through Information Dissemination events, Alternative Activities or Prevention Education provided by the Peer Leaders will meet the following milestones:</p> <ul style="list-style-type: none"> • Identifies & participates in drug free alternative activities <p>For SFY 2023, Recovery Resources projects that 80% of the 30 youth (leaders) projected to be trained as Peer Leaders will gain Alcohol and Other Drug (AOD) knowledge demonstrated by the following milestones:</p> <ul style="list-style-type: none"> • Demonstrates leadership skills • Identifies harmful effects from substance abuse
<p>Evaluation/ Outcome Data <i>(Actual Results from program)</i></p>	<p>In SFY 2022, the program projected to serve 30 students in the Youth Led Prevention Leadership program. The program was able to collaborate with summer programming in order to meet with high school students to offer the Youth Led prevention program and they were able to re-establish peer leader programs at some of the schools where the program has been provided in the past. Some of the schools, however, have opted to begin the program again during the 2022-2023 school year. 29 youth were served through the <u>Youth Led Prevention Mentor Program</u> and were trained as peer leaders. 93% of the peer leaders gained AOD knowledge demonstrated by the following milestones achieved at or beyond the projected 80% identified below:</p> <ul style="list-style-type: none"> • 93% (27) of the students demonstrated leadership skills • 93% (27) of the students Identified harmful effects from substance abuse <p>In SFY 2022, Peer led prevention programming continued to be impacted by the pandemic as the focus for schools was on instructional time and limited the planning of events as in person information dissemination events and alternative activities were still prohibited. This resulted in limited opportunity for the peer leaders to demonstrate their leadership skills and plan activities for their schools and as a result, the program was unable to serve the 500 students projected, through the <u>Youth Led Prevention Mentees Program</u> by participation in Information Dissemination events, Alternative Activities or Prevention Education.</p>

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To accept the amount of \$22,474 for the Teen Institute Program and contract with Recovery Resources for the period July 1, 2022 through June 30, 2023.
- Approved by the Planning & Oversight Committee on September 14, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input checked="" type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: OhioMHAS SOR 2.0 Carryover Funding for Overdose Awareness Day and Recovery Month Activities

Contractual Parties: N/A

Term: September 30, 2021 to September 29, 2022

Funding Source(s): OhioMHAS SOR 2.0 Carryover Funding

Amount: \$11,879.14

- New Program** **Continuing Program** **Expanding Program** **Other** _____

Service Description:

- Acceptance of SOR 2.0 funding to support activities and events for Overdose Awareness Day and Recovery Month.

Background Information:

- In support of Ohio Overdose Awareness Day and September's Recovery Month, OhioMHAS provided up to \$12,000 to each ADAMHS board to support the implementation of local activities or events in collaboration with local partners. This effort is being funded from the State Opioid Response 2.0 Carryover Funds (SOR 2.0).
- OhioMHAS has offered the Board one-time, SOR 2.0 Carryover funding, to be spent by September 29, 2022 when federal funding for SOR 2.0 ends.
- The ADAMHS Board received this grant funding in the amount of \$11,879.14 for the following activities:
 - Overdose Awareness Day event signage
 - Overdose Awareness Day event promotion on social media
 - Overdose awareness, naloxone training and mail order naloxone education campaign through September for Recovery Month

Number of Individuals to be served:

- Hundreds of individuals attended the Overdose Awareness Day events and the overdose awareness education campaign is expected to generate hundreds of thousands of impressions.

Funding Use:

- Grant funding in the amount of \$11,879.14 was used for the purchase of Overdose Awareness Day event signage and promotion as well as the purchase of advertising for the overdose awareness education campaign.

Client & System Impact:

- Raising awareness of overdose and harm reduction resources in Cuyahoga County.

Metrics <i>(How will goals be measured)</i>	Ensure purchase of all materials awarded in the grant. Number of individuals attending the Overdose Awareness Day events. Number of impressions and click links generated by the overdose awareness education campaign.
Evaluation/ Outcome Data <i>(Actual results from program)</i>	N/A

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To accept OhioMHAS SOR 2.0 Carryover Funding in the amount of \$11,879.14 to support activities and events for Overdose Awareness Day and Recovery Month.
- Approved by the Community Relations & Advocacy Committee on September 7, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

- Community Relations & Advocacy Committee**
- Planning & Oversight Committee**
- Committee of the Whole**
- Faith-Based Outreach Committee**
- Finance & Operations Committee**
- General Meeting**

Topic: Acceptance of Week of Appreciation Mini-Grant Funding

Contractual Parties: Happy Thoughts Candle Co. - \$2,400
Brothers Printing - \$275

Term: September 1, 2022 – September 30, 2022

Funding Source(s): Ohio Association of County Behavioral Health Authorities (OACBHA)

Amount: \$2,675 (Accepting Funds)

- New Program**
- Continuing Program**
- Expanding Program**
- Other: Accepting Funds**

Service Description:

- Acceptance of Week of Appreciation mini-grant funding from the Ohio Association of County Behavioral Health Authorities (OACBHA).

Background Information:

- OACBHA will provide the Board with \$2,675 in mini-grant funding from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) to support and recognize local first responders and those who work directly with individuals struggling to overcome substance use disorders during the 2022 Week of Appreciation which will take place from September 18, 2022, to September 24, 2022.
- Funding will be used to purchase candles from Happy Thoughts Candle Co. and each candle will have a label with words of encouragement and appreciation. A small card will be included with each candle.
- Provider agencies will be asked to nominate two staff members to be recognized for their work directly with individuals with substance use disorders. Nominated staff members will receive a Week of Appreciation candle in recognition of their hard work and dedication.

Number of Individuals to be served: N/A

Funding Use:

- \$2,675 will be provided by OACBHA to purchase Week of Appreciation candles and cards.

Client & System Impact:

- First responders and those who work directly with individuals struggling to overcome substance use disorders may experience burnout or secondary trauma. It is important to recognize their hard work and show appreciation for their dedication.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> N/A
Evaluation/ Outcome Data <i>(Actual results from program)</i>	<ul style="list-style-type: none"> N/A

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To accept OACBHA Week of Appreciation funding in the amount of \$2,675 and to contract with the vendors identified in this document.
- Approved by the Community Relations & Advocacy Committee on September 7, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

- Community Relations & Advocacy Committee**
- Planning & Oversight Committee**
- Committee of the Whole**
- Faith-Based Outreach Committee**
- Finance & Operations Committee**
- General Meeting**

Topic: Online Mental Health Screening Subscription Renewal Ratification

Contractual Parties: MindWise Innovations
270 Bridge Street, Suite 205
Dedham, MA 02026

Term: September 28, 2022 – September 15, 2023

Funding Source(s): ADAMHS Board

Amount: \$1,500

- New Program** **Continuing Program** **Expanding Program** **Other** _____

Service Description:

- MindWise Innovations provides large-scale mental health screening for the public, innovative mental health and substance abuse resources, and links individuals in need with quality treatment options. Their programs, offered online and in-person, educate, raise awareness, and screen individuals for common mental and behavioral health disorders, and suicide. The screenings are offered in Spanish and English.

Background Information:

- The ADAMHS Board has been utilizing the online screenings since 2014, which has resulted in 9,076 completed screenings.
- From September 15, 2021 to August 30, 2022, 573 people took the online screenings.
- We have to renew our subscription by September 15 and are renewing the Community subscription, the lowest contract amount, for \$1,500.

Number of Individuals to be Served:

- Approximately 600

Funding Use:

- Pay for access to and analytics of the online mental health screening links.

Client & System Impact:

- Awareness, education and connection to services for mental illness and addictions.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> • Provide mental health and substance use screenings to approximately 600 people.
Evaluation/ Outcome Data <i>(Actual results from program)</i>	<ul style="list-style-type: none"> • From September 15, 2021 to August 30, 2022, 573 screening were completed in all. The top screening taken were: 198 wide range screening, 99 for depression 66 for generalized anxiety and 47 for bipolar disorder.

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- The ADAMHS Board staff is asking for the Board to ratify the cost of renewing the online mental health screening in the amount of \$1,500.
- Approved by the Community Relations & Advocacy Committee on September 7, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

- Community Relations & Advocacy Committee**
- Planning & Oversight Committee**
- Committee of the Whole**
- Faith-Based Outreach Committee**
- Finance & Operations Committee**
- General Meeting**

Topic: Harm Reduction Pilot Program

Contractual Parties: The MetroHealth System - \$51,300
Circle Health Services - \$23,400
Murtis Taylor Human Services System - \$8,100

Term: October 1, 2022 to September 30, 2023

Funding Source(s): ADAMHS Board Funding

Amount: Not to exceed \$82,800

- New Program** **Continuing Program** **Expanding Program** **Other** _____

Service Description:

- This funding is for the program administration fees for the Harm Reduction Pilot Program.

Background Information:

- The ADAMHS Board is implementing a nearly \$1.2 million dollar harm reduction pilot program using SOR 2.0 fund.
- The grant did not include program administration/maintenance fees to ensure restocking and tracking of kits for the following:
 - Naloxone emergency cabinets to be placed in the community for rapid access and bystander rescue
 - Naloxone vending machines to make free kits available to the community as a preventive measure
- MetroHealth has agreed to administer the entire emergency naloxone cabinet program and one vending machine, Circle Health Services will administer three of the vending machines and Murtis Taylor will administer services for one vending machine.

Number of Individuals to be served:

- As many as 24,000 overdose reversal kits will be available.

Funding Use:

- Program administration funding will pay for the tracking, filling, marketing and reporting use of cabinets and vending machines, making lifesaving harm reduction resources available to Cuyahoga County residents.

Client & System Impact:

- Reductions of overdoses, particularly fatal overdoses, over time.

Metrics <i>(How will goals be measured)</i>	Vending Machines: Installation of 5 vending machines, Number of kits accessed in each vending machine, number of people accessing kits from each vending machine (Note: machines can be programmed to collect specific data, but details will need to be worked out with locations hosting the machines). Naloxone Emergency Cabinets: Number of boxes purchased, locations at which installed, number of kits dispensed and if available, number of overdose reversals
Evaluation/ Outcome Data <i>(Actual results from program)</i>	NA – New services

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To approve program administration fees for the Harm Reduction Pilot Program in the amount not to exceed \$82,800.
- Approved by the Community Relations & Advocacy Committee on September 7, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Joint Planning and Finance Committee | <input checked="" type="checkbox"/> General Meeting |

Topic: Northeast Ohio Collaborative:
 Withdrawal Management/Detoxification and Crisis Bed Expansion

Contractual Parties, Funding & Terms:

1. Windsor Laurelwood	\$ 50,000.00	07/01/22 – 06/30/23
2. Stella Maris	\$150,000.00	07/01/22 – 06/30/23
3. Geauga County MHARS Board	\$ 85,000.00	07/01/22 – 06/30/23
4. Lake County ADAMHS Board	\$266,050.00	07/01/22 – 06/30/23
5. Lorain County MHARS Board	\$ 70,000.00	07/01/22 – 06/30/23
6. Applewood (Cuyahoga County)	\$485,312.00	07/01/22 – 06/30/23
7. Applewood (Lorain County)	\$485,312.00	07/01/22 – 06/30/23
8. Ravenwood	\$213,976.54	07/01/22 – 06/30/23
9. Silver Maple Recovery Center	\$100,000.00	07/01/22 – 06/30/23
10. Each ADAMHS Board in NEO Collaborative to receive \$25,000	\$150,000.00	07/01/22 – 06/30/23

Funding Source(s): OhioMHAS Grant Funding

Amount: \$2,055,650.54 (Total)
 \$ 805,650.54 (SFY22 Carryover)
 \$1,250,000.00 (SFY23 Allocation)

New Program **Continuing Program** **Expanding Program** **Other:** _____

Service Description:

- Provide Withdrawal Management/Detoxification and Mental Health Crisis Stabilization services to the residents of Cuyahoga, Lorain, Lake, Geauga, Ashtabula and Summit Counties.

Background Information:

- As part of the SFY2018/19 State Budget, the Ohio Department of Mental Health and Addiction Services (OhioMHAS) allocated funding by region to expand the availability of Withdrawal Management/Detoxification and Mental Health Crisis Stabilization services.
- The Northeast Ohio Regional Collaborative includes the Boards of Cuyahoga, Lorain, Lake, Geauga, Ashtabula and Summit Counties.
- The ADAMHS Board of Cuyahoga County continues to serve as the Fiscal Agent for the Withdrawal Management/Detoxification and Mental Health Crisis expansion for the Collaborative.
- OhioMHAS once again allocated regional funding for SFY2023.
- Each of the ADAMHS Board in the NEO Collaborative will receive \$25,000 for system management.

- The Collaborative has selected the following agencies to provide additional and/or continued services in SFY2023:

○ Six WM Beds	Windsor Laurelwood	\$ 50,000.00	07/01/22 – 06/30/23
○ Four WM Beds	Stella Maris	\$150,000.00	07/01/22 – 06/30/23
○ Jail Treatment Professional	Geauga County MHARS Board	\$ 85,000.00	07/01/22 – 06/30/23
○ MAT in the Jail Program	Lake County ADAMHS Board	\$205,000.00	07/01/22 – 06/30/23
○ Crisis Line Expansion	Lake County ADAMHS Board	\$ 61,050.00	07/01/22 – 06/30/23
○ MAT in the Jail Program	Lorain County MHARS Board	\$ 70,000.00	07/01/22 – 06/30/23
○ Two Children’s Crisis Beds	Applewood (Cuyahoga County)	\$485,312.00	07/01/22 – 06/30/23
○ Two Children’s Crisis Beds	Applewood (Lorain County)	\$485,312.00	07/01/22 – 06/30/23
○ Two Crisis Beds	Ravenwood	\$213,976.54	07/01/22 – 06/30/23
○ Two WM Beds	Silver Maple Recovery Center	\$100,000.00	07/01/22 – 06/30/23
○ \$25,000 System Coordination	Each NEO Collaborative Board	\$150,000.00	07/01/22 – 06/30/23

Number of Individuals to be Served:

- The number of individuals to be served will depend on the length of stay and utilization of each bed.

Funding Use:

- To provide ongoing medical/medication management of acute withdrawal symptoms provided by licensed physicians and nursing care staff, as well as treatment and assessment/referral services by therapist/discharge planners for on-going assistance and coordination of care for duration of the clients stay in the program, as well as for transportation of clients to and from the facilities.
- To provide inpatient mental health crisis services beds designed to meet the needs of adults experiencing a mental health crisis 24-hours a day, seven days a week, including evaluation of the crisis by mental health counselors, nurses and psychiatrists in a supportive setting.

Client & System Impact:

- Increased availability of detoxification for individuals in the Collaborative region addicted to opioids/heroin.
- Successful linkage to ongoing SUD treatment following subacute detoxification.
- Reduction of wait list time to access a detoxification bed within the Collaborative region.
- Increase the availability of mental health crisis bed services to individuals in the Collaborative region needing a diversion or transition from a psychiatric hospital or emergency department or to prevent further decompensation and subsequent psychiatric admission.

<p>Metrics <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> • Each provider is responsible for reporting requirements defined by the Collaborative, such as numbers serve and length of stay.
<p>Evaluation/ Outcome Data <i>(Actual results from program)</i></p>	<ul style="list-style-type: none"> • Time Period: 07/01/21 – 06/30/22: <ul style="list-style-type: none"> ○ Stella Maris: <ul style="list-style-type: none"> ▪ 22 clients were admitted for withdrawal management services. ▪ Clients stayed an average of 6 days. ○ Ravenwood: <ul style="list-style-type: none"> ▪ 7 clients were admitted for crisis stabilization. ▪ Average Length of Stay: 128 days. ○ Silver Maple: <ul style="list-style-type: none"> ▪ 24 clients were admitted for withdrawal management services. ▪ Average Length of Stay: 53 days. ○ Laurelwood: <ul style="list-style-type: none"> ▪ 3 clients were admitted for withdrawal management services. ▪ Average length of stay: 12 days. ○ Applewood Cuyahoga County: <ul style="list-style-type: none"> ▪ 9 clients were admitted for crisis stabilization. ▪ Average Length of stay: 28 days. ○ Applewood Lorain County: <ul style="list-style-type: none"> ▪ 7 clients were admitted for crisis stabilization. ▪ Average Length of Stay: 48 days.

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| | <ul style="list-style-type: none">○ Lake County MAT in the Jail:<ul style="list-style-type: none">▪ Individuals screened: 952▪ Individuals reporting opiates use history: 274▪ Individuals who required withdrawal management medications: 241▪ Average length of stay: 14 days |
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Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Authorize contracts and funding allocations for the Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion for the providers, time periods and amounts listed in this Agenda Process Sheet totaling \$2,055,650.54
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Joint Planning and Finance Committee | <input checked="" type="checkbox"/> General Meeting |

Topic: Acceptance of OhioMHAS Grant Funding for Psychotropic Drug Reimbursement

Contractual Parties: Cuyahoga County Sheriff's Department

Term: Reimbursement Period: January 1, 2022 – June 30, 2022

Funding Source(s): OhioMHAS Psychotropic Drug Grant Funds

Amount: \$23,972

- New Program** **Continuing Program** **Expanding Program** **Other Pass-Through Funds**

Service Description:

- Reimbursement of costs for psychotropic medications distributed to inmates in the Cuyahoga County jails by the Sheriff's Department.

Background Information:

- The ADAMHS Board of Cuyahoga County received notification from OhioMHAS and the Cuyahoga County Sheriff's Department relative to the award granted to the Cuyahoga County Sheriff's Office for the reimbursement of funds expensed for Psychotropic medications in the jail.

Number of Individuals to be Served:

- 14,313 doses of medication

Funding Use:

- Covers the cost of psychotropic medication dispensed by the Cuyahoga County Sheriff's Department in the jail for the period of January 1, 2022 – June 30, 2022.

Client & System Impact: N/A

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> • Number of doses of medication administered • Amount of reimbursement for psychotropic medications
Evaluation/ Outcome Data <i>(Actual results from program)</i>	January 1, 2021 – June 30, 2021 Reimbursement: <ul style="list-style-type: none"> • Doses of Medication – 12,420 • Amount of Reimbursement - \$31,187

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Acceptance of \$23,972 from OhioMHAS to be distributed to the Cuyahoga County Sheriff's Department as pass-through funds for the period January 1, 2022 to June 30, 2022 for Psychotropic Medication.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Joint Planning and Finance Committee | <input checked="" type="checkbox"/> General Meeting |

Topic: Acceptance of OhioMHAS Grant Funding for Medication-Assisted Treatment (MAT) Reimbursement Program

Contractual Parties: Cuyahoga County Sheriff's Department

Term: Reimbursement Period: January 1, 2022 - June 30, 2022

Funding Source(s): OhioMHAS MAT Grant Funds

Amount: \$9,305

- New Program** **Continuing Program** **Expanding Program** **Other Pass-Through Funds**

Service Description:

- Reimbursement of costs for medications distributed to inmates in the Cuyahoga County jails by the Sheriff's Department.

Background Information:

- The ADAMHS Board of Cuyahoga County received notification from OhioMHAS and the Cuyahoga County Sheriff's Department relative to the award granted to the Cuyahoga County Sheriff's Office for the reimbursement of funds expensed for MAT in the jail.

Number of Individuals to be Served:

- 3,755 doses of medication

Funding Use:

- Covers the cost of MAT by the Cuyahoga County Sheriff's Department in the jail for the period of January 1, 2022 - June 30, 2022.

Client & System Impact: N/A

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> • Number of doses of medication administered • Amount of reimbursement for MAT to inmates
Evaluation/ Outcome Data <i>(Actual results from program)</i>	July 1, 2021 – December 31, 2021 Reimbursement <ul style="list-style-type: none"> • Doses of Medication - 2,278 • Amount of Reimbursement - \$25,351.47

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Acceptance of \$9,305 from OhioMHAS to be distributed to the Cuyahoga County Sheriff's Department as pass-through funds for the period January 1, 2022 to June 30, 2022 for the MAT Reimbursement Program.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Recovery Housing Initiative

Contractual Parties: 12 Step Life/Ethel Hardy House

Term: July 1, 2022 – June 30, 2023

Funding Source(s): Ohio Department of Mental Health and Addiction Services (OhioMHAS)

Amount: \$9,234 (SFY23 allocation increase)

- New Program** **Continuing Program** **Expanding Program** **Other**

Service Description:

- The ADAMHS Board of Cuyahoga County was approved by the OhioMHAS for additional Recovery Housing Initiative funds for SFY2023.
- The additional funding is to be used for rent, operational costs, and minor repairs/renovation.
- 12 Step Life/Ethel Hardy House is the recipient of this allocation. They are a 7 bed Recovery House for women. Ethel Hardy House will use the funding for rent of residents with alcohol use disorder who can't afford to pay.

Background Information:

- The Housing Department at OhioMHAS issues Recovery Housing Initiative funding to the ADAMHS Board on an annual basis.
- For SFY23 the ADAMHS Board was awarded \$45,900 for rental assistance for Recovery Housing residents in need. This request represents additional funding for the Recovery Housing Initiative.
- In previous years, the funding has been used to assist providers obtain their Ohio Recovery Housing certification, rent, operations and minor repairs.

Number of Individuals to be served:

- They anticipate 3-4 residents will be served

Funding Use:

- To assist residents with rent for Recovery Housing.

Client & System Impact:

- Clients in recovery are provided with needing housing in a sober living environment.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> • Submit invoices/receipts. • Complete the Ohio Recovery Housing outcomes tool.
Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>In SFY 22:</p> <ul style="list-style-type: none"> • Two Recovery Housing providers received funding from the OhioMHAS Recovery Housing Initiative funds to assist with home improvements to rent and operations. Home improvements included painting, new furnishings, small kitchen appliances and bedding. The funding also was used to help with utilities and office supplies.

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To accept increased Recovery Housing Initiative funding in the amount of \$9,234 from OhioMHAS for rent and to contract with the provider identified in this Agenda Process Sheet.
- Approved by the Finance & Operations Committee on September 21, 2022.



**Agenda Process Sheet
September 28, 2022**

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: AIDS Funding Collaborative (AFC) Funding Renewal

Contractual Parties: The Center for Community Solutions (fiscal sponsor of the AFC)

Term: January 01, 2023 to December 31, 2023

Funding Source(s): ADAMHS Board

Amount: \$150,000

- New Program** **Continuing Program** **Expanding Program** **Other** _____

Service Description:

- The mission of the AIDS Funding Collaborative (AFC) is to strengthen the community’s response to HIV/AIDS, as a public/private partnership providing coordination, leadership, advocacy, and funding in Greater Cleveland.
- The AIDS Funding Collaborative (AFC) is a funding partnership that includes private philanthropic funders, government agencies, medical professionals, community organizations, and people living with HIV/AIDS. AFC funding partners include: ADAMHS Board of Cuyahoga County; Cuyahoga County; Cleveland Department of Public Health; The Cleveland Foundation; The George Gund Foundation; and The Mt. Sinai Health Foundation.

Background Information:

- Since its inception in 1994, the AFC has leveraged and invested over \$13 million to support HIV/AIDS-related prevention efforts, care and services, training and evaluation activities in Greater Cleveland.
- 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.
- The ADAMHS Board’s presence and expertise as collaborative partner promotes the critical need for individuals living with HIV/AIDS.
- The ADAMHS Board has two votes in decision-making, with both a Board member (Max Rodas) and a staff member (Leshia Yarbrough-Franklin) sitting on the AFC Advisory Committee.

Number of Individuals to be served:

- The AFC does not provide direct services to individuals. Instead, AFC funding partners work together to support grantees with an annual combined grantmaking budget of over \$475,000 for community HIV prevention and care programming and capacity building. The exceptions are outreach & training – and community initiatives such as championing social marketing campaigns for viral load suppression.
- So far in 2022, AFC funds supported programming at 15 different grantee organizations, including Brenda Glass Multipurpose Trauma Center, Circle Health Services, CWRU School of Medicine, Equality Ohio, Healthcare Access Worldwide, the LGBT Center of Greater Cleveland, LGBT Legacy Project, May Dugan Center, Ministry of Hope, Project LIFT Services, ROOTED in the Community, Sankofa HIV Initiative, University Settlement, Ursuline Piazza, and We Think 4 A Change.
- The AFC also convenes workshops and trainings for the HIV community, including: events for World AIDS Day regarding the transformational nature of the HIV safety net; and webinars on topics such as violence against women living with HIV, Unite Us Ohio for HIV Organizations, and Building Black HIV Leadership.

Funding Use:

- A public/private funding collaborative as a strategy guided by data and stakeholder feedback to reduce the impact of HIV/AIDS in our community.
- Advancing strategic priorities of investing in the hardest hit neighborhoods and networks, mobilizing increased funding for the local HIV response, and being a central place for collaboration among HIV funders and leaders.
- Grant-making to fill gaps in the community where other public dollars cannot be used and build capacity among community prevention and care providers.
- Advocacy for sound public health and fiscal policies for HIV/AIDS programming, professional trainings for front-line providers and community initiatives and convening.

Client & System Impact:

- Community progress toward ending the HIV/AIDS epidemic
- Advance health and reduce health disparities in Greater Cleveland
- Promote community capacity to impact policy decisions
- Increase awareness and education to healthcare professionals to provide competent care

<p>Metrics <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> • Due to the combined funding efforts of a number of organizations involvement with the AFC, the metrics for these prevention/risk reduction interventions vary with each grant cycle.
<p>Evaluation/ Outcome Data <i>(Actual results from program)</i></p>	<p>So far in 2022, the AFC:</p> <ul style="list-style-type: none"> • Allocation underway for \$477,500 in grant-making, including discretionary (up to \$5,000), catalyst, targeted, and responsive (annual, 1-year cycle) grants; recent grantees included Circle Health Services for the syringe exchange program (the AFC is the largest funder), Sankofa HIV Initiative for HIV-certified community health worker neighborhood projects, University Settlement to provide HIV capacity-building, Healthcare Access Worldwide for HIV testing with the African immigrant community, Project LIFT for a life skills and HIV program for young Black men, We Think 4 A Change and Ursuline Piazza for providing linkage to care and psychosocial supports to those who are low-income and struggling with substance abuse and/or mental illness, Brenda Glass Trauma Center for linkage to HIV education and care, and the LGBT Community Center for youth-focused HIV prevention. • Convened training on HIV & Aging, the Unintended Consequences of HIV Criminalization, and an annual Community Briefing on proceedings from national HIV conferences; participation in the events was at capacity and feedback was positive.

	<ul style="list-style-type: none">• Implementing the third year of our strategic plan, which focuses intense effort on local HIV 'hot spots' (high-burden areas) and aligns with the federal End the HIV Epidemic (EHE) initiative. Hired a consultant to assist with a new plan to start in 2023.• Per the strategic plan, supported 3 projects in a category of grants called Catalyst Grants, with a focus on the neighborhoods and networks most heavily impacted by HIV. These mid-range grants support innovative, community-centered work at emerging organizations, through community organizing, pilot projects, and selected trainings and events. These grants have been in great demand, funding new grantees at emerging organizations with a racial justice lens, and meaningfully involving people living with HIV.
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Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To approve to the allocation of funds to the Center for Community Solutions-AIDS Funding Collaborative in the amount of \$150,000 for the term of January 01, 2023, to December 31, 2023.
- Approved by the Finance & Operations Committee on September 21, 2022.

Agenda Process Sheet
Date: September 28, 2022

- | | |
|--|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Contract for Consulting on Crisis Continuum of Care

Contractual Parties: Kathryn A. Burns, M.D., M.P.H.

Term: September 20, 2022 – September 30, 2023

Funding Source(s): ADAMHS Board Operating Budget

Amount: \$150 per hour not to exceed \$150,000

- New Program** **Continuing Program** **Expanding Program** **Other**

Service Description:

- Kathryn A. Burns, M.D., M.P.H., will provide consulting services related to changes occurring in the Cuyahoga County’s Crisis Continuum of Care, including an analysis of the impact of St. Vincent’s closure announcement.

Background Information:

- St. Vincent Charity Hospital has notified the community of its intent to no longer provide inpatient services, including behavioral health services, as of November 15, 2022.
- The future of the psychiatric emergency department is unknown beyond November 15, 2022.
- St. Vincent’s intent is to provide outpatient behavioral health services through Rosary Hall.
- Dr. Burns previously served as Chief Clinical Officer and interim Chief Clinical Officer Consultant for the ADAMHS Board.
- Dr. Burns is a Board-certified Forensic Psychiatrist with extensive experience in both clinical and forensic psychiatry, history with the psychiatric emergency department, and is well known in the community.

Number of Individuals to be served:

- All citizens in Cuyahoga County.

Funding Use:

- Consulting services.

Client & System Impact:

- Needed consulting service to ensure a Crisis Continuum of Care.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> • Analysis of the impact of St. Vincent's closure. • Planning with area hospitals, ADAMHS Board staff and other stakeholders as needed. • Recommendations.
Evaluation/ Outcome Data <i>(Actual results from program)</i>	<ul style="list-style-type: none"> • N/A

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Ratification of contract with Kathryn A. Burns, M.D., M.P.H., to provide consulting services on the Crisis Continuum of Care, from September 20, 2022 through September 30, 2023, at a rate of \$150 per hour, not to exceed \$150,000.
- Approved by the Finance & Operations Committee on September 21, 2022.

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
OF CUYAHOGA COUNTY**

RESOLUTION NO. 22-09-06

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 22-01-04 2022 Opioid Awareness and Response Initiative
2. Amendment to Resolution 21-11-07 Termination of CY2022 Contract for Visiting Nurse Association of Ohio
3. Amendment to Resolution 22-02-03 The Ohio School Wellness Initiative (OSWI)
4. Amendment to Resolution 21-11-07 and Resolution 22-06-06 Name Change from New Directions, Inc. to Crossroads Health by Merger
5. Amendment to Resolution 22-06-07 Addiction Treatment Program (ATP)
6. Amendment to Resolution 21-10-04 Centers for Disease Control and Prevention Overdose to Action (OD2A) Grant Funds Year 3
7. Amendment to Resolution 20-05-02 Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project
8. Amendment to Resolution 22-07-02, Child Parent Psychotherapy (CPP) Training

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Chief Executive Officer (CEO) has determined it necessary and within the administrative and operational budget to amend the contracts with the following entities:

1. Amendment to Resolution 22-01-04 2022 Opioid Awareness and Response Initiative to update the contractual parties identified by removing RidMat and adding Illinois Supply Company, in addition to updating the purchase amount relative to naloxone cabinets to reflect \$18,020; and,
2. Amendment to Resolution 21-11-07 to terminate the CY2022 Contract with Visiting Nurse Association of Ohio (VNA) effective September 2, 2022 due to the closure of the VNA CARES program; and,
3. Amendment to Resolution 22-02-03 The Ohio School Wellness Initiative (OSWI) to extend the time period until June 30, 2023 and correct the funding amount to reflect \$145,500. All other terms of the contract remain the same; and,
4. Amendment to Resolution 21-11-07 and Resolution 22-06-06 to reflect the name change from New Directions, Inc to Crossroads Health effective June 30, 2022. New Directions will provide services under the umbrella of Crossroads Health. All other terms of the identified contracts remain the same; and,
5. Amendment to Resolution 22-06-07 Addiction Treatment Program (ATP) to identify the total award amount of \$497,641.33 (FY23 Allocation \$300,000; FY22 Carryover \$197,641.33) and to add Northern Ohio Recovery Association (NORA) to the provider pool; and,
6. Amendment to Resolution 21-10-04 Centers for Disease Control and Prevention Overdose to Action (OD2A) Grant Funds Year 3 to extend the time period until August 31, 2023. All other terms of the contract remain the same; and,
7. Amendment to Resolution 20-05-02 Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project to extend the time period until March 31, 2023. All other terms of the contract remain the same; and,
8. Amendment to Resolution 22-07-02, Child Parent Psychotherapy (CPP) Training to identify the following contractual parties:
 - a. Ms. Lili Gray - \$50,000.00
 - b. Dr. Nicole Tefera - \$50,000.00
 - c. OhioGuidestone - \$40,151.11
 - d. Achievement Center for Children - \$15,204.36

- e. Applewood Centers, Inc. - \$5,078.84
- f. Cleveland Rape Crisis Center - \$10,205.00
- g. Beech Brook - \$15,149.52
- h. Hope Behavioral Health - \$40,196.61
- i. Cuyahoga County Job & Family Services - \$10,000.00
- j. Exodus Clinical Counseling Services - \$5,000.00
- k. Life Enrichment Counseling Services - \$5,000.00
- l. SunWalk Counseling & Consulting Services - \$5,055.37
- m. Ascension Counseling & Therapy Services - \$25,081.14
- n. Murtis Taylor Human Services System - \$20,000.00

WHEREAS, the Planning & Oversight and Finance & Operations Committees reviewed the ADAMHS Board staff's recommendations and recommends that the Board of Directors approve or ratify said contract amendments.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:
1. Amendment to Resolution 22-01-04 2022 Opioid Awareness and Response Initiative to update the contractual parties identified by removing RidMat and adding Illinois Supply Company, in addition to updating the purchase amount relative to naloxone cabinets to reflect \$18,020; and,
 2. Amendment to Resolution 21-11-07 to terminate the CY2022 Contract with Visiting Nurse Association of Ohio (VNA) effective September 2, 2022 due to the closure of the VNA CARES program; and,
 3. Amendment to Resolution 22-02-03 The Ohio School Wellness Initiative (OSWI) to extend the time period until June 30, 2023 and correct the funding amount to reflect \$145,500. All other terms of the contract remain the same; and,
 4. Amendment to Resolution 21-11-07 and Resolution 22-06-06 to reflect the name change from New Directions, Inc to Crossroads Health effective June 30, 2022. New Directions will provide services under the umbrella of Crossroads Health. All other terms of the identified contracts remain the same; and,
 5. Amendment to Resolution 22-06-07 Addiction Treatment Program (ATP) to identify the total award amount of \$497,641.33 (FY23 Allocation \$300,000; FY22 Carryover \$197,641.33) and to add Northern Ohio Recovery Association (NORA) to the provider pool; and,
 6. Amendment to Resolution 21-10-04 Centers for Disease Control and Prevention Overdose to Action (OD2A) Grant Funds Year 3 to extend the time period until August 31, 2023. All other terms of the contract remain the same; and,
 7. Amendment to Resolution 20-05-02 Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project to extend the time period until March 31, 2023. All other terms of the contract remain the same; and,
 8. Amendment to Resolution 22-07-02, Child Parent Psychotherapy (CPP) Training to identify the following contractual parties:
 - a. Ms. Lili Gray - \$50,000.00
 - b. Dr. Nicole Tefera - \$50,000.00
 - c. OhioGuidestone - \$40,151.11
 - d. Achievement Center for Children - \$15,204.36
 - e. Applewood Centers, Inc. - \$5,078.84
 - f. Cleveland Rape Crisis Center - \$10,205.00
 - g. Beech Brook - \$15,149.52

- h. Hope Behavioral Health - \$40,196.61
- i. Cuyahoga County Job & Family Services - \$10,000.00
- j. Exodus Clinical Counseling Services - \$5,000.00
- k. Life Enrichment Counseling Services - \$5,000.00
- l. SunWalk Counseling & Consulting Services - \$5,055.37
- m. Ascension Counseling & Therapy Services - \$25,081.14
- n. Murtis Taylor Human Services System - \$20,000.00

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of _____, seconded by _____, the foregoing resolution was adopted.

AYES:

NAYS:

ABSTAIN:

DATE ADOPTED:

Agenda Process Sheet
Date: September 28, 2022

- | | |
|--|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Amendment to Resolution No. 22-01-04, 2022 Opioid Awareness and Response Initiative

Contractual Parties: 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

Term: January 7, 2022 – January 30, 2023

Funding Source(s): ADAMHS Board Operating Budget

Amount: Not to exceed \$299,500

- New Program** **Continuing Program** **Expanding Program** **Other**

Service Description:

- 2022 Opioid Awareness and Response Initiative
- The temperature controlled NaloxBoxes vendor chosen is Illinois Supply Company and RidMat will no longer be used.

Background Information:

- After two years of decreased deaths related to overdose fatalities driven by fentanyl, 2021 proved to be one of our deadliest years with more than 700 fatalities.
- The pandemic as well as a more lethal drug supply that is seeing new synthetic opioids as well as fentanyl and fentanyl analogs in the entire illicit drug supply including heroin, cocaine, meth and pressed pills, has continued to devastate our community and its residents.
- A collaborative approach to addressing education and supporting harm reduction efforts is needed to help save lives. This plan will include the following goals:
 - **NaloxBox Expansion**
 - Purchase 30 more emergency access naloxone cabinets for indoor locations
 - Purchase 30 temperature-controlled emergency access naloxone medication cabinets, to get this medication in outdoor locations
 - Contract with MetroHealth for the install and management of the additional boxes

- **Fentanyl Awareness Campaign Expansion** during high incidence overdose times and expand harm reduction messaging between those times by increasing media and streaming buys and adding neighborhood and grassroots partner publications.
 - The ADAMHS Board of Cuyahoga County fentanyl awareness campaign will target populations using demographic data from the Medical Examiner’s office related to overdose fatalities
 - Holiday weekends often include spikes and will be one area of focus for the campaign
 - It is also important that we share harm reduction education information all year round
- **Fentanyl Test Strip Distribution Expansion:** Purchase an additional 10,000 fentanyl test strips per quarter (25,000 per quarter) for grassroots distribution. Strips will be distributed in high incidence overdose areas based on medical examiner data
- Although a lot of focus has been placed on the pandemic, we are still living within the opioid epidemic and we continue efforts to save as many lives as possible.
- Harm reduction efforts such as education, fentanyl test strip distribution and increasing access to Naloxone are some ways we hope to reduce the number of fatal overdoses.
- The Overdose Fatality Review Committee creates recommendations for life saving, and all of these efforts are included in those recommendations. Without these efforts, deaths would be even higher than they have been.
- It is important to note that all of our resources inform residents how to connect with care when they are ready for treatment.

Number of Individuals to be Served:

- **Emergency Access Naloxone Cabinets:** Distributing 60 additional boxes that may be used multiple times.
- **Awareness Campaign:** Based on estimated impressions, hundreds of thousands of individuals will be exposed to the campaign, with millions of impressions.
- **Fentanyl Test Strip Distribution:** If each person receives three strips that will reach more than 33,000 individuals

Funding Use:

- Community Crisis Services to expand Naloxone and fentanyl test strip availability and harm reduction and fentanyl awareness education in Cuyahoga County.

Client & System Impact:

- Greater access to fentanyl test strips and life-saving Naloxone for immediate response to overdose while waiting for first responders. Provide education about the importance of Naloxone in public buildings to reduce fear and stigma surrounding Naloxone use. Increased awareness of the dangers of using heroin/fentanyl, harm reduction information and the crisis hotline as a referral resource for help.

Program/Service Goals:

- Working with partners from the Overdose Fatality Review, disseminate 60 emergency access naloxone cabinets throughout Cuyahoga County to increase Naloxone access and reduce overdose deaths. Purchase and distribute 25,000 fentanyl test strips per quarter and educate the community on the dangers of fentanyl and the importance of harm reduction efforts.

<p>Metrics <i>(How will goals be measured)</i></p>	<p>Distribute 60 emergency access naloxone cabinets in Cuyahoga County (30 regular, 30 temperature controlled) and increase access to life-saving Naloxone. Distribute 100,000 fentanyl test strips in a grassroots manner Measure awareness campaign impressions and link clicks.</p>
<p>Evaluation/ Outcome Data <i>(Actual results from program)</i></p>	<p>Current NaloxBox program has installed 100 boxes in the first year Since 2019, the ADAMHS Board has distributed over 230,000 fentanyl test strips. The 2021 Fentanyl Awareness Campaign had over 5 million impressions across radio, digital, Spotify and social media ads. Data from 2021 campaign:</p> <ul style="list-style-type: none"> • Spotify Ads

	<ul style="list-style-type: none">○ 658,577 impressions○ 1,020 click● Social Media Posts<ul style="list-style-type: none">○ 103,198 impressions● Websites<ul style="list-style-type: none">○ 1,484 visits to adamhsc.org/harmreduction○ 1,192 visits to testyourdrugsc.com
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Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To amend the resolution to remove RidMat as a vendor and add Illinois Supply Company as a vendor with no time or funding changes.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Amendment to Resolution No. 21-11-07, Termination of CY2022 Contract for Visiting Nurse Association of Ohio

Contractual Parties: Visiting Nurse Association of Ohio

Term: September 03, 2022 to December 31, 2022

Funding Source(s): ADAMHS Board

Amount: Not Applicable

- New Program** **Continuing Program** **Expanding Program** **Other** Termination of Contract

Service Description:

- On September 02, 2022, the Visiting Nurse Association (VNA) of Ohio sent notice to the ADAMHS Board its intent to terminate its CARE Program due to staffing issues.
- VNA was allocated \$824,912 for start-up funding to implement the CARE Program during the first 6-month of CY2022 of which VNA invoiced \$372,744.86; however, VNA will be reimbursing the ADAMHS Board \$200,517.68 for Vivitrol that was purchased but subsequently returned unused to its vendor. Thus, the total reimbursement amount for VNA was \$172,227.18, which is 21% of the start-up allocation.

Background Information:

- The ADAMHS Board entered into the New Provider and/or New Program Contract with VNA on a 6-month probationary status as a new provider to operate the CARE Program.
- The CARE Program was designed to bridge the gap in services of behavioral health clients discharged from hospitals that were awaiting an appointment with their outpatient treating provider by:
 - Assisting in obtaining mental health medications;
 - Providing education on health-related topics; and
 - Providing education related to the importance of following their medication regimen.
- Additionally, VNA was to provide MAT (Medication Assisted Treatment) services to eligible clients utilizing Vivitrol.
- Services were to be provided in the clients' homes and out in the community with the goal to lower readmission rates and emergency room visits, along with providing education related to behavioral health.
- During the 6-month probationary period, issues with staffing and other issues were noted, but the probationary status was removed as VNA was moved to pooled funding where it had to bill for services provided.

Number of Individuals to be served:

- It was anticipated that 200 clients were to be served in CY2022.

Funding Use:

- Funding was used start-up funding, i.e., staff hiring, supplies, medication, etc.

Client & System Impact:

- Client impact will be minimal as any remaining clients will be transferred to other programs within VNA.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none">• Total number of referrals received• Total number of clients admitted to the CARE Program
Evaluation/ Outcome Data <i>(Actual results from program)</i>	Metrics through September 02, 2022 <ul style="list-style-type: none">• Total number of referrals received – 30• Total number clients admitted to the CARE Program - 13

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To amend Resolution No. 21-11-07 to terminate the CY2022 Contract for Visiting Nurse Association of Ohio effective September 02, 2022.
- Approved by the Finance & Operations Committee on September 21, 2022.

Agenda Process Sheet
Date: September 28, 2022

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|--|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Amendment to Resolution No. 22-02-03, The Ohio School Wellness Initiative (OSWI)

Contractual Parties: Northeast Ohio Education Service Center

Term: January 1, 2022 to June 30, 2023

Funding Sources: Ohio Department of Mental Health and Addiction Services (OhioMHAS)

Amount: \$145,500

- New Program** **Continuing Program** **Expanding Program** **Other:**

Service Description:

- Due to workforce issues the provider was not able to start the program before the end of SFY 2022. OhioMHAS has authorized the funding to be utilized until June 30, 2023 and the award amount has been updated to match the allocation received from OhioMHAS.
- Ohio Department of Mental Health and Addiction Services (OhioMHAS) has allocated a salaried position for the Ohio School Wellness Initiative called School Behavioral Health and Wellness Coordinator (SBHWC) in the amount of \$72,750 per hire.
- Cuyahoga County has been approved for two hires, resulting in a total allocation of \$145,500.
- The SBHWC will provide systematic approaches to support behavioral health promotion, prevention, early identification, intervention, referral processes, and guided support services for K-12 students who are exhibiting a range of substance use, mental and behavioral health risk factors.
- The positions will also provide resources, online training, and guidance related to processes within the schools and with continuous improvement strategies for services to students.

Background Information:

- The Ohio School Wellness Initiative (OSWI) was designed to explore, implement, and sustain a full continuum of care including prevention, early intervention, and treatment practices for K-12 students within local districts who adopt student assistance programs (SAP), multi-tiered systems of support, and staff wellness frameworks.
- The cornerstone of the OSWI is the development of an Ohio Model SAP that can serve as a best practice standard for Ohio's K-12 schools.

Number of Individuals to be Served:

- In CY2022, services will be provided to Euclid City School District and/or other participating OSWI districts. Numbers served to be determined.

Funding Use:

- Funds will support the hire of two fulltime School Behavioral Health & Wellness Coordinator to benefit school-age children attending Euclid City School District and/or other participating OSWI districts.

Client & System Impact:

- Provide systematic approaches to support behavioral health promotion, prevention, early identification, intervention, referral processes, and guided support services for K-12 students who are exhibiting a range of substance use, mental and behavioral health risk factors.
- Provide resources, online training, and guidance related to school board policy, staff development, program awareness, internal referral process, problem-solving team and case management, direct services to students, cooperation and collaboration, integration with other school-based programs, program evaluation, and continuous improvement strategies.

Metrics <i>(How will goals be measured)</i>	<p>School Behavioral Health & Wellness Coordinator will develop an evaluation plan to collect outcome measurements and performance data related to systematic approaches to support behavioral health promotion, prevention, early identification, intervention, referral processes, and guided support services for K-12 students who are exhibiting a range of substance use, mental and behavioral health risk factors.</p> <p>The following are Core Elements of Success that will assist the School Behavioral Health & Wellness Coordinator in addressing the needs of the whole child:</p> <ul style="list-style-type: none"> • Promoting Social and Emotional Learning and Development & • Promoting Mental, Emotional, and Behavioral Health • Identifying Prevention Strategies & Early Interventions for Behavioral Health Problems, (including Substance Use) • Connecting Family, Schools, and Communities • Creating Safe and Violence-Free Schools
Evaluation/ Outcome Data <i>(Actual results from program)</i>	N/A New program

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To amend Resolution No. 22-02-03 to extend the time period to June 30, 2023 and increase the funding to \$145,500 for the Ohio School Wellness Initiative contract with Northeast Ohio Education Service Center.
- Approved by the Finance & Operations Committee on September 21, 2022.

Agenda Process Sheet
Date: September 28, 2022

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|--|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Amendment to Resolution No. 21-11-07 and Resolution No. 22-06-06, Name Change from New Directions, Inc. to Crossroads Health by Merger

Contractual Parties: New Directions, Inc.
Crossroads Health

Term: CY2022 & SFY2023

Funding Source(s): ADAMHS Board & OhioMHAS Pass-thru

Amount: No new funding

- New Program** **Continuing Program** **Expanding Program** **Other** Name Change by Merger

Service Description:

- Amending the Core Contract for CY2022 and OhioMHAS Pass-thru Contract for SFY2023 between the ADAMHS Board and New Directions, Inc. to reflect the name change to Crossroads Health by merger.
- Effective on June 30, 2022, New Directions, Inc. and Crossroads Health merged and is now collectively known as Crossroads Health.
- New Directions still exists but under the umbrella of Crossroads Health, and all services will be provided by New Directions.

Background Information:

- New Directions has been providing a continuum of quality life-changing behavioral health services to children, adolescents, young adults, adults and families, including specialized treatment for chemically dependent adolescents. New Directions offers a vast array of programs and services that evaluate, educate, strengthen and support thousands of children, adults, and their families each year.

Number of Individuals to be served:

- Through the ADAMHS Board Core Contract for CY2022, it is anticipated that 227 clients will be served.
- Through the OhioMHAS Pass-thru funding for SFY2023, it is anticipated that 70 clients will be served.

Funding Use:

- Funding will be used for variety of programs for adolescents and young adults, including outpatient, residential treatment, and recovery housing.

Client & System Impact:

- New Directions will continue to provide behavioral health services to adolescents and young adults, including specialized treatment for chemically dependent adolescents.

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none">• Total number of clients served• Total number of clients that completed the program/service
Evaluation/ Outcome Data <i>(Actual 2021 program results)</i>	<ul style="list-style-type: none">• 219 clients served• 170 clients completed the program/service

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To amend Resolution No. 21-11-07 and Resolution No. 22-06-06 to change the name from New Directions, Inc. to Crossroads Health.
- Approved by the Finance & Operations Committee on September 21, 2022.

Agenda Process Sheet
Date: September 28, 2022

- | | |
|--|---|
| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Amendment to Resolution No. 22-06-07, Addiction Treatment Program

Contractual Parties: 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)

Term: July 1, 2021 - June 30, 2023

Funding Source(s): Ohio Department of Mental Health and Addiction Services (OhioMHAS)

Amount: \$300,000.00 – SFY23 Allocation
\$197,641.33 – SFY22 Carryover
\$497,641.33 – Total

- New Program** **Continuing Program** **Expanding Program** **Other**

Service Description:

- The Addiction Treatment Program (ATP) provides treatment and recovery support services to individuals who are eligible to participate in Medication Assisted Treatment (MAT) Drug Court as a result of their dependence on opioids, alcohol, or both.
- Clients will receive SUD treatment and recovery supports services as necessary.
- Clients will be enrolled by Drug Court staff and services will be provided by ADAMHS Board contracted agencies certified by OhioMHAS.

Background Information:

- OhioMHAS approved use of carryover funds for SFY22 and approved any remaining funds for use moving into SFY2023.
- The ADAMHS Board acts as the fiscal agent to draw down funds in the OhioMHAS grant system and pass the funds to the contracted providers for services rendered.

Number of Individuals to be served: 500

Funding Use:

- Substance Use Disorder (SUD) treatment and recovery supports, inclusive of MAT Medications used to treatment SUD clients with opioid addiction (primarily Vivitrol/naltrexone), assessments, Intensive Outpatient Services (IOP), Outpatient Services (OP), urinalysis, recovery supports, including recovery housing, transportation, ID services, employment/training, peer support, and assisting in Medicaid applications.

Client & System Impact:

- ATP enables increased access to MAT and outpatient treatment services to Drug Court involved individuals diagnosed with SUD.

Metrics <i>(How will goals be measured)</i>	OHMHAS requires ATP Projects to report: <ul style="list-style-type: none">• Total number of ATP clients in the docket at the beginning of SFY• Number of new clients admitted to ATP each quarter• Total number of ATP clients served by the docket each quarter• Amount of allocation funds used during the reporting period for treatment.• Amount of allocation funds used during the reporting period for Recovery Supports.
Evaluation/ Outcome Data <i>(Actual results from program)</i>	<ul style="list-style-type: none">• In the first three Quarters of SFY 22, 342 clients were served across all Courts participating in the ATP.• 42% of funds were expended on Treatment Services, the remaining 58% covered clients' recovery support needs including housing, clothing, food, and transportation.

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To approve the amendment to Resolution No. 22-06-07 to increase funding to include the SFY23 Allocation and the SFY22 Carryover for a total of \$497,641.33 for the Addiction Treatment Program (ATP) for contracts with the listed providers.
- Approved by the Finance & Operations Committee on September 21, 2022.

Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Amendment to Resolution 21-10-04, Centers for Disease Control and Prevention Overdose to Action Grant Funds (OD2A) Year 3 No-Cost Extension

Contractual Parties: Cuyahoga County Board of Health (CCBOH)

Term: September 1, 2021 – August 31, 2023 (Extended by CCBOH; original term ended August 31, 2022)

Funding Source(s): Cuyahoga County Board of Health, Pass-Through Funds from the Centers for Disease Control and Prevention (CDC)

Amount: \$84,782 (no new funding)

- New Program** **Continuing Program** **Expanding Program** **Other**

Service Description:

- The CCBOH has extended the use of funding through August 31, 2023.
- The CCBOH selected the ADAMHS Board of Cuyahoga County as a partner to share its expertise in the field of substance abuse and in training community members, specifically public safety forces.
- The ADAMHS Board will continue to leverage its experience working with persons with OUD, and families of 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.
- If COVID restrictions remain, this staff member will conduct interviews with survivors and surviving family members who provide consent, via telephone rather than in person.
- This aggregated data will assist in prioritizing recommendations, developing solutions, implementing action plans, and monitoring progress in addressing the opioid epidemic locally.
- Also, in Year 03, the ADAMHS Board will continue to provide education on OUD and community resources for public safety personnel during CIT trainings.

Background Information:

- The Centers for Disease Control and Prevention (CDC) has awarded the Cuyahoga County Board of Health an Overdose Data to Action (OD2A) grant.
- OD2A is a three-year cooperative funding agreement that focuses on the complex nature of the opioid overdose epidemic. The funding addresses the need for an interdisciplinary, comprehensive, and cohesive public health approach.

- These funds support the Cuyahoga County Board of Health in obtaining high-quality, comprehensive, and timely data on overdose morbidity and mortality to inform prevention, response, and linkage efforts.
- The project is designed to ensure that the Cuyahoga County Board of Health has the data to inform its prevention and response efforts to combat the opioid addiction crisis. CDC funding does not support direct treatment services.

Number of Individuals to be served: N/A

Funding Use:

- Qualitative data collection from overdose survivors/family members and training of public safety officers.

Client & System Impact:

- Increased understanding of the epidemic from first person data collection and expanded sharing of linkage resources.

<p>Metrics <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> • Conducting interviews with up to 24 family members of OD cases and creating written summaries of case information. • Conducting up to 4 trainings for public safety entities, including police and public safety and first responder agencies, courts, and corrections, as well as fire and paramedic/emergency services, to include OUD awareness and education.
<p>Evaluation/ Outcome Data <i>(Actual results from program)</i></p>	<ul style="list-style-type: none"> • To date 17 family member of OD cases have been conducted. • Between September 2020 and August 2021, 389 law enforcement personnel received information regarding opioid use disorders and available community resources.

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- To extend the time-period of the grant period through August 31, 2023 for the ADAMHS Board to spend down the OD2A Grant.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

- Community Relations & Advocacy Committee**
- Planning & Oversight Committee**
- Committee of the Whole**
- Faith-Based Outreach Committee**
- Finance & Operations Committee**
- General Meeting**

Topic: Amendment to Resolution No. 20-05-02, Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project No-cost Extension

Contractual Parties: FrontLine Service
Murtis Taylor Human Services System

Term: October 01, 2019 – March 31, 2023 (original term ends on September 30, 2022)

Funding Source(s): City of Cleveland Department of Justice, Bureau of Justice Assistance Grant
ADAMHS Board

Amount: \$857,750 (\$523,800 City of Cleveland, BJA Grant & \$333,950 ADAMHS Board), No New Funding

- New Program** **Continuing Program** **Expanding Program** **Other** _____

Service Description:

- The Bureau of Justice Assistance (BJA) granted a six month no-cost extension to spend down the remaining grant funding through March 31, 2023.
- As a result, the ADAMHS Boards will enter into no-cost extensions with FrontLine Service and Murtis Taylor Human Services System through March 31, 2023.
- In May 2020, this Board approved contracts with FrontLine Service and Murtis Taylor Human Services System for the Co-Responder Program to divert people in crisis to the least restrictive alternative and linkage to services
- Cleveland Police Co-Responder Teams respond to crisis calls received via Cleveland Division of Police Dispatch for mental health related crisis in the community.
- The Co-Responder Teams operate 40 hours per week, second shift.
- The Crisis Specialist is paired with a CIT Officer in a single car in order to respond to the calls.
- The Crisis Specialist, in collaboration with the CIT Officer, engages and responds to the person’s needs, provides assessment and triage to the least restrictive options in the community.
- The Co-Responder Teams provide follow-up on crisis calls from other officers within their assigned police district as well as engage high utilizers of service in order to decrease the need for public safety assistance.
- Frontline Services is assigned to Districts 1, 2 and 3. Murtis Taylor is assigned to Districts 4 and 5.
- Crisis Specialists along with CIT Officers work collaboratively with other aspects of public safety such as EMS and dispatch in order to reduce the high utilizers of service by providing ongoing monitoring and support.

Background Information:

- Cleveland Police indicated through their data collection that more than half of the clients at SVCH Emergency Department are brought in by police.
- 97% of those who are brought in by police are from the Cleveland Division of Police.
- A BJA study indicates that police spend up to 7% of their time responding to crisis calls.
- Crisis calls disproportionately consume much of an officer's time, most are not as a result of criminal behavior but an emotional crisis in the community.
- Across the country, the police departments report that the jails and prisons are the largest de facto mental health facilities in the county.

Number of Individuals to be served:

- Up to 800 per year

Funding Use:

- The funding has enabled the ADAMHS Board to contract FrontLine Service for 2.0 FTE as well as Murtis Taylor for 1.0 FTE.

Client & System Impact:

- To reduce the use of emergency rooms and jails and link people to services.
- To increase collaboration and problem solving with behavioral health.
- To reduce the number of calls for service to public safety

Metrics <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> • The number of calls per district assigned to the Co-Responder Team • The number of CIT calls diverted from jail. • The number of CIT calls referred to and linked to services.
Evaluation/ Outcome Data <i>(Actual results from program)</i>	<ul style="list-style-type: none"> • Between December 2020 -June 30, 2022, 3,045 behavioral health crisis incidents were logged across all five Cleveland Police Districts • Over 40% of clients were able to be contacted by the co-responder team following an incident. • No clients were arrested/taken to jail • Nearly 19% of clients were re-linked with their behavioral health provider.

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Amend Resolution No. 20-05-02, Cleveland Division of Police Co Responder Project, to extend the term of the contracts with both Frontline Service and Murtis Taylor Human Services System until March 31, 2023. All other terms of the contract remain the same.
- Approved by the Finance & Operations Committee on September 21, 2022.



Agenda Process Sheet
Date: September 28, 2022

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| <input type="checkbox"/> Community Relations & Advocacy Committee | <input type="checkbox"/> Faith-Based Outreach Committee |
| <input type="checkbox"/> Planning & Oversight Committee | <input checked="" type="checkbox"/> Finance & Operations Committee |
| <input type="checkbox"/> Committee of the Whole | <input checked="" type="checkbox"/> General Meeting |

Topic: Amendment to Resolution No. 22-07-02, Child-Parent Psychotherapy (CPP) Training Stipends and Cost of Books for Providers

Contractual Parties: Ms. Lili Gray, Senior National CPP Trainer - \$50,000.00
 Dr. Nicole Tefera, Senior National CPP Trainer - \$50,000.00
 OhioGuidestone - \$40,151.11
 Achievement Centers for Children - \$15,204.36
 Applewood Centers, Inc. - \$5,078.84
 Cleveland Rape Crisis Center - \$10,205.00
 Beech Brook - \$15,149.52
 Hope Behavioral Health - \$40,196.61
 Cuyahoga County Job & Family Services - \$10,000.00
 Exodus Clinical Counseling Services - \$5,000.00
 Life Enrichment Counseling Services - \$5,000.00
 SunWalk Counseling & Consulting Services - \$5,055.37
 Ascension Counseling & Therapy Services - \$25,081.14
 Murtis Taylor Human Services System - \$20,000.00
 TBD - \$43,878.05

Term: July 1, 2022 to January 31, 2024 (Original term ended on December 31, 2023)

Funding Source(s): Mt. Sinai Foundation - \$150,000.00
 Bruening Foundation - \$150,000.00
 Woodruff Foundation - \$40,000.00

Amount: \$340,000.00

New Program **Continuing Program** **Expanding Program** **Other** _____

Service Description:

- In July, this Board approved contracts with the trainers, Ms. Lili Gray and Dr. Nicole Tefera.
- This APS is extending the term of the contracts with Lili Gray and Dr. Nicole Tefera through January 31, 2024 instead of December 31, 2023 to ensure that the CPP Training is the full 18 months.
- Additionally, this APS is finalizing the providers receiving stipends and reimbursement for books. The stipend amount will be \$5,000.00 for each ECMH clinician attending the CPP Training, with \$2,000.00 going to the clinician and \$3,000.00 going to the provider. To get reimbursed for books, receipts had to be submitted.

- Child-Parent Psychotherapy (CPP) training will be available to interested ADAMHS-funded Early Childhood Mental Health (ECMH) providers as well as other county professionals looking to amplify their ECMH practice.
- System leaders, supervisors and direct staff serving children ages 0-5 will be encouraged to take the training and may apply through an application process.
- Through the ADAMHS Board, Invest in Children, and other community partner networks, special efforts will be made to market the opportunity to practitioners of color in the region, to increase the diversity of professionals able to address the community's needs.
- Training will be delivered in one cohort beginning in July 2022.
- The training will be held virtually every six months.

Background Information:

- The goal of the Cuyahoga County Early Childhood Mental Health (ECMH) Program is to ensure children's optimal development and future success by addressing their early emotional, social, and behavioral concerns.
- The Cuyahoga County ECMH Program seeks to improve the health of young children and their families by expanding the practice capacity for up to fifty (50) Early Childhood clinicians by offering a free training and supervision opportunity in Child-Parent Psychotherapy (CPP) Certification.
- CPP is an intervention model for children aged birth-5 who have experienced traumatic events and/or are experiencing mental health, attachment, and/or behavioral problems.

Number of Individuals to be served:

- Up to 50 Clinicians

Funding Use:

- The objective is to offer training in CPP to for up 50 ECMH practitioners and others in and outside of the ADAMHS Board-funded ECMH network, leading to completion by January 31, 2024.

Client & System Impact:

- The goal for the CPP project is to improve the health of vulnerable children in Cuyahoga County by fostering improvements in parent-child relationships and restoring and protecting the child's mental health.
- CPP is designed to enhance forms of service delivery that will support children who have experienced traumatic events and/or are experiencing mental health, attachment, and/or behavioral problems.

<p>Metrics <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> • 85% of each cohort will complete process to become certified • 80% of participants show marked improvement in knowledge, attitudes, and behaviors through pre-post survey • 100% of slots will be filled for each training cohort
<p>Evaluation/ Outcome Data <i>(Actual results from program)</i></p>	<p>N/A – New Program</p>

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Amend Resolution No. 22-07-02 to change the end date of the contracts with Ms. Lili Gray and Dr. Nicole Tefera to January 31, 2024 and enter into contracts with the following providers:
 - OhioGuidestone - \$40,151.11

- Achievement Centers for Children - \$15,204.36
- Applewood Centers, Inc. - \$5,078.84
- Cleveland Rape Crisis Center - \$10,205.00
- Beech Brook - \$15,149.52
- Hope Behavioral Health - \$40,196.61
- Cuyahoga County Job & Family Services - \$10,000.00
- Exodus Clinical Counseling Services - \$5,000.00
- Life Enrichment Counseling Services - \$5,000.00
- SunWalk Counseling & Consulting Services - \$5,055.37
- Ascension Counseling & Therapy Services - \$25,081.14
- Murtis Taylor Human Services System - \$20,000.00
- Approved by the Finance & Operations Committee on September 21, 2022.