



**COMMITTEE OF THE WHOLE MEETING  
WEDNESDAY, OCTOBER 19, 2022  
4:00 P.M.**

2012 West 25<sup>th</sup> Street • United Bank Building (Sixth Floor) • Ohio Room

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**AGENDA**

1. **Call to Order** – Patricia James-Stewart, M.Ed., LSW, Board Vice Chair
2. **Public Comment on Agenda Items** – Patricia James-Stewart
3. **Oath of Office** – Kelli K. Perk, Assistant 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. **Ohio Department of Mental Health and Addiction Services (OhioMHAS) 2023-2025 Community Assessment and Plan (CAP) Legislative Requirements** – Scott S. Osiecki
5. **New Policy Statement Review** – 1<sup>st</sup> of 2 Readings – Woo Jun
  - Medication Assisted Treatment in Recovery Housing Policy
6. **Finance Reports** – (Action Requested) – Felicia Harrison
  - **Board Voucher & Expenditure Reports – August 2022**
7. **Contracts** – (Action Requested) – Felicia Harrison
  - a. Centers for Disease Control and Prevention (CDC) Overdose to Action Grant Funds (OD2A) from the Cuyahoga County Board of Health (CCBOH) – \$84,782
  - b. Mental Health Court Program (MHCP)
    - South Euclid Municipal Court - \$9,000
  - c. Ohio Department of Rehabilitation and Corrections (ODRC): Parole Assertive Community Treatment (PACT)
    - Recovery Resources - \$275,000
  - d. U.S. Department of Justice, Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program, Enhanced Data for Improved Substance Use Surveillance, Prevention, and Recovery on Reentry in Cuyahoga County – \$1,568,760
    - Case Western Reserve University - \$735,000
    - Thrive Behavioral Health Center, Inc. - \$451,599
    - Cuyahoga County Board of Health - \$108,450
  - e. State Opioid Response (SOR) 2.0: Ohio Crisis Assistance and Training Program – \$818,626.62
    - Northern Ohio Recovery Association - \$390,000
    - TBD for Public Awareness Campaign - \$403,626.62
    - TBD for Mental Health First Aid Training - \$25,000
  - f. Security Services Contract
    - Willo Security - \$23.50 Hourly Rate - Annual Estimate for CY2023 - \$171,362

8. **Contract Amendment – (Action Requested)** – Felicia Harrison
  - a. Amendment to Resolution No. 22-06-06, Whole Child Matters (WCM) Early Childhood Mental Health (ECMH) – \$510,534.85
    - Bellefaire Jewish Children’s Bureau/Applewood (Wingspan) - \$155,972
    - OhioGuidestone - \$168,511
    - Positive Education Program (PEP) - \$186,051.85
9. **Identify Consent Agenda** – Patricia James-Stewart
10. **Presentation of CY2023 ADAMHS Board Budget** – Scott S. Osiecki
11. **New Business**
12. **Follow-up**
13. **Public Comment Period**
14. **Upcoming October and November Board Meetings:**
  - General Meeting: October 26, 2022
  - Committee of the Whole Meeting: November 9, 2022
  - General Meeting: November 16, 2022

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