



GENERAL MEETING
WEDNESDAY, OCTOBER 26, 2022 ♦ 4:00 P.M.
2012 West 25th Street ▪ United Bank Building (Sixth Floor) ▪ Ohio Room

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. **RECOGNITION OF CLIENT ARTWORK DISPLAY: OCTOBER** – Madison Greenspan, External Affairs Officer
 - **Far West Center**
4. **APPROVAL OF MINUTES: September 28, 2022** – J. Robert Fowler, Ph.D.
5. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
 - Board of Directors Annual Mandatory Training/Retreat
6. **SPECIAL MEETING REPORT** – J. Robert Fowler, Ph.D.
7. **COMMITTEE OF THE WHOLE REPORT** – Patricia James-Stewart, M.Ed., LSW, Board Vice Chair

CONSENT AGENDA - (Resolution Nos. 22-10-02 through 22-10-04)

- **RESOLUTION NO. 22-10-02 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING AUGUST 2022**
- **RESOLUTION NO. 22-10-03 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Centers for Disease Control and Prevention (CDC) Overdose to Action Grant Funds (OD2A) from the Cuyahoga County Board of Health (CCBOH) – \$84,782
 2. Mental Health Court Program (MHCP)
 - South Euclid Municipal Court - \$9,000
 3. Ohio Department of Rehabilitation and Corrections (ODRC): Parole Assertive Community Treatment (PACT)
 - Recovery Resources - \$275,000
 4. 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
 5. 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
 6. Security Services Contract
 - Willo Security - \$23.50 Hourly Rate - Annual Estimate for CY2023 - \$171,362

- **RESOLUTION NO. 22-10-04 – APPROVAL OF CONTRACT AMENDMENT:**

1. 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

End of Consent Agenda

8. 5-YEAR STRATEGIC PLAN AND DIVERSITY, EQUITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE UPDATE – Scott S. Osiecki, Chief Executive Officer / Tami Fischer, Chief Administrative Officer

9. CY2023 ADAMHS BOARD BUDGET DISCUSSION – Scott S. Osiecki

10. CHIEF EXECUTIVE OFFICER’S REPORT – Scott S. Osiecki

- MetroHealth Behavioral Health Hospital’s Ribbon Cutting Ceremony
- Cleveland City Council - Health, Human Services and the Arts Committee
- Front Steps Housing and Services *Home for All Ball*
- All Provider Meeting
- Ohio Room Audio/Video Upgrade
- Staff Update

11. NEW BUSINESS

12. FOLLOW-UP

13. AUDIENCE INPUT

14. UPCOMING NOVEMBER 2022 AND JANUARY 2023 BOARD MEETINGS:

- Committee of the Whole Meeting: November 9, 2022
- General Meeting: November 16, 2022
- Community Relations & Advocacy Committee Meeting: January 4, 2023
- Planning & Oversight Committee Meeting: January 11, 2023
- Finance & Operations Committee Meeting: January 18, 2023
- General Meeting: January 25, 2023

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.