



**COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, NOVEMBER 9, 2022**

4:00 P.M.

2012 West 25th Street • United Bank Building (Sixth Floor) • Ohio Room

AGENDA

1. **Call to Order** – Patricia James-Stewart, M.Ed., LSW, Board Vice Chair
2. **Public Comment on Agenda Items** – Patricia James-Stewart, M.Ed., LSW
3. **Approval of Minutes** – Patricia James-Stewart, M.Ed., LSW
 - **Special Meeting: October 12, 2022**
 - **Committee of the Whole: October 19, 2022**
4. **Support of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Community Capital Assistance Applications for Emerald Development and Economic Network (EDEN), Inc. – (Action Requested)** – Woo Jun
 - Expansion Phase II
 - Transition Age Youth (TAY)
5. **Finance Reports – (Action Requested)** – Felicia Harrison
 - **Board Voucher & Expenditure Reports – September 2022**
6. **Cuyahoga County Department of Children and Family Services (DCFS) Short-term Emergency Childcare Program – \$1,200,000 – (Action Requested)** – Scott Osiecki
7. **CY2023 Agreements with Class 2 Residential Facilities (Adult Care Facilities/ACF)** – Amount Included in CY2023 Budget – (Action Requested) – Allison Schaefer
8. **Contracts – (Action Requested)** – Felicia Harrison
 - a. **State Opioid & Stimulant Response (SOS) Grant, Year 01 – \$1,941,741.90**
 - 12 Step Life/Ethel Hardy House - \$143,320
 - Ascent Powered by Sober Grid - \$86,000
 - B. Riley Homes - \$118,239
 - Briermost Foundation - \$107,500
 - Griffin Homes Sober Living, Inc. - \$107,500
 - I'm In Transition Ministries - \$114,656
 - The MetroHealth System - \$200,648
 - Mommy and Me, Too! - \$107,500
 - NORA (Peer Support) - \$107,500
 - NORA (Recovery Housing) - \$197,065
 - Point of Freedom (Peer Support) - \$156,598
 - Recovery First-A Better Way - \$121,822
 - Thrive for Change - \$75,243
 - White Butterfly Peer Support (Woodrow) - \$48,730
 - Women of Hope - \$101,800
 - Woodrow Project (Peer Support) - \$46,579.90
 - Woodrow Project (Recovery Housing) - \$101,041

- b. Crisis Intervention Team (CIT) Training Supplemental Contracts for the Diversion Center – \$63,350
 - Traumatic Players of Cleveland - \$19,800
 - Cuyahoga Community College - \$43,550
- c. Suicide Prevention Awareness Advertising
 - JEMOH Enterprises, LLC - \$23,400
- d. Agreements with Attorneys for Civil Commitment Hearings – \$100.00 per hour and \$150.00 per hour for special hearings
 - Ronald Balbier
 - Steve Canfil
 - Paul Friedman
 - Scott Friedman
 - Ted Friedman
- e. Cleveland Division of Police Co-Responder Program – \$238,050
 - FrontLine Service - \$119,025
 - Murtis Taylor Human Services System - \$119,025

9. Contract Amendments – (Action Requested) – Felicia Harrison

- a. Amendment to Resolution No. 21-11-07, Awarding OhioMHAS Behavioral Health/Criminal Justice (BH/CJ) Linkages Program Carryover Funding and Replacement of Board Funding – \$94,783.29
 - Recovery Resources - \$39,000
 - Murtis Taylor Human Services System - \$55,783.29
- b. Amendment to Resolution No. 22-01-04, University Settlement Community Coalition Prevention Services
 - University Settlement – No-cost Term Extension

10. Identify Consent Agenda – Patricia James-Stewart, M.Ed., LSW

11. Review of CY2023 ADAMHS Board Budget – Scott S. Osiecki

12. New Business

13. Follow-up

14. Public Comment Period

15. Upcoming November 2022 and January 2023 Board Meetings:

- 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

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