



**GENERAL MEETING**  
**WEDNESDAY, NOVEMBER 16, 2022 ♦ 4:00 P.M.**  
2012 West 25<sup>th</sup> 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. **APPROVAL OF MINUTES** – J. Robert Fowler, Ph.D.
    - Special Meeting: October 12, 2022
    - Committee of the Whole Meeting: October 19, 2022
    - General Meeting: October 26, 2022
  4. **RECOGNITION OF CLIENT ARTWORK DISPLAY: NOVEMBER** – Madison Greenspan, External Affairs Officer
    - Wendy B.
  5. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
    - Board of Directors Annual Training/Retreat
  6. **PRESENTATION: OVERDOSE PREVENTION SITES** – Gregory X. Boehm, M.D., Planning & Oversight Committee Vice Chair
  7. **NEW POLICY STATEMENT REVIEW** – 2<sup>nd</sup> Reading & Official Vote – Woo S. Jun, Director of Risk Management
    - **MEDICATION ASSISTED TREATMENT IN RECOVERY HOUSING POLICY**
  8. **SUPPORT OF OHIOMHAS COMMUNITY CAPITAL ASSISTANCE APPLICATIONS FOR EMERALD DEVELOPMENT AND ECONOMIC NETWORK, INC.** – Woo S. Jun
    - Expansion Phase II
    - Transition Age Youth (TAY)
  - **RESOLUTION NO. 22-11-01**  
**APPROVAL OF COMMUNITY CAPITAL PLAN APPLICATIONS FOR EMERALD DEVELOPMENT AND ECONOMIC NETWORK, INC. EXPANSION PHASE II AND TRANSITION AGE YOUTH (TAY)**
  9. **FINANCE REPORTS** – Felicia Harrison, Chief Financial Officer
- BOARD VOUCHER & EXPENDITURE REPORTS – SEPTEMBER 2022**
- **RESOLUTION NO. 22-11-02**  
**ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2022**

**10. CUYAHOGA COUNTY DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCFS) SHORT-TERM EMERGENCY CHILDCARE PROGRAM – \$1,200,000 – Scott S. Osiecki, Chief Executive Officer**

- **RESOLUTION NO. 22-11-03  
CUYAHOGA COUNTY DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCFS) SHORT-TERM EMERGENCY CHILDCARE PROGRAM**

**11. CY2023 AGREEMENTS WITH CLASS 2 RESIDENTIAL FACILITIES (ADULT CARE FACILITIES/ACF) – Amount Included in CY2023 Budget – Allison Schaefer, Director of Adult Behavioral Health Programs**

- **RESOLUTION NO. 22-11-04  
APPROVAL OF CY2023 AGREEMENTS FOR ADAMHS BOARD CLASS 2 RESIDENTIAL FACILITIES**

**12. CONTRACTS – Felicia Harrison**

1. Crisis Intervention Team (CIT) Training Supplemental Contracts for the Diversion Center – \$63,350
  - Traumatic Players of Cleveland, Inc. - \$19,800
  - Cuyahoga Community College - \$43,550
2. 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
3. Suicide Prevention Awareness Advertising
  - JEMOH Enterprises, LLC - \$23,400
4. Agreements with Attorneys for Civil Commitment Hearings – \$100.00 per hearing & \$150.00 per hearing for special hearings
  - Ronald Balbier
  - Steve Canfil
  - Paul Friedman
  - Scott Friedman
  - Ted Friedman
5. Cleveland Division of Police Co-Responder Program – \$238,050
  - FrontLine Service - \$119,025
  - Murtis Taylor Human Services System - \$119,025

- **RESOLUTION NO. 22-11-05  
APPROVAL AND RATIFICATION OF CONTRACTS**

**13. CONTRACT AMENDMENTS – Felicia Harrison**

1. 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
2. Amendment to Resolution No. 22-01-04, University Settlement Community Coalition Prevention Services
  - University Settlement – No-cost Term Extension

- **RESOLUTION NO. 22-11-06**  
**APPROVAL OF CONTRACT AMENDMENTS**

**14. CY2023 ADAMHS BOARD BUDGET – Scott S. Osiecki**

- **RESOLUTION NO. 22-11-07**  
**APPROVAL OF CALENDAR YEAR 2023 OPERATIONAL BUDGET**
- **RESOLUTION NO. 22-11-08**  
**APPROVAL OF CALENDAR YEAR 2023 SERVICE PROVIDER CONTRACTS**

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

- County Council Public Safety Subcommittee
- County Executive Meeting
- Inter-hospital System Meeting
- Care Response Update
- Cleveland Clinic Panel
- Northeast Ohio Black Health Coalition’s Annual Executive Board Meeting
- Front Steps Housing and Services *All About The Arts* Event
- The Centers Site Visit
- Staff Update

**16. NEW BUSINESS**

**17. FOLLOW-UP**

**18. AUDIENCE INPUT**

**19. UPCOMING BOARD MEETINGS:**

- Bylaws Ad Hoc Committee Meeting: November 30, 2022
- Bylaws Ad Hoc Committee Meeting: December 7, 2022
- Bylaws Ad Hoc Committee Meeting: December 14, 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
- Faith-based Outreach Committee Meeting: February 1, 2023
- Planning & Oversight Committee Meeting: February 8, 2023
- Finance & Operations Committee Meeting: February 15, 2023
- General Meeting: February 22, 2023

**BOARD OF DIRECTORS**

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

**Patricia James-Stewart, M.Ed., LSW, Vice Chair** ▫ **Katie Kern-Pilch, MA, 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.