



**GENERAL MEETING**  
**WEDNESDAY, JANUARY 25, 2023 ♦ 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: November 16, 2022** – J. Robert Fowler, Ph.D.
4. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
  - Acknowledgement of Service:
    - Gwendolyn A. Howard, MSSA, LSW
    - Daniel Kelly
  - Board of Director Requests:
    - Project White Butterfly
    - Chair’s Vision
  - ADAMHS Board Bylaws
  - Faith-based Outreach Committee Chair
  - AIDS Funding Collaborative (AFC) Board Representative (Action Requested)
  - Board of Directors Self Evaluation
5. **OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES (OHIOMHAS) 2023-2025 COMMUNITY ASSESSMENT AND PLAN (CAP)** – Scott S. Osiecki, Chief Executive Officer / Clare Rosser, Chief of Strategic Initiatives
  - **RESOLUTION NO. 23-01-01**  
**APPROVAL OF 2023-2025 COMMUNITY ASSESSMENT AND PLAN**
6. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Patricia James-Stewart, M.Ed., LSW, Committee Chair
7. **PLANNING & OVERSIGHT COMMITTEE REPORT** – Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Chair
  - **PROPOSED ADAMHS BOARD BYLAWS REVISIONS** (Action Requested)
8. **FINANCE & OPERATIONS COMMITTEE REPORT** – Sharon Rosenbaum, MBA, Committee Chair

**CONSENT AGENDA** - (*Resolution Nos. 23-01-02 through 23-01-04*)

- **RESOLUTION NO. 23-01-02 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2022 AND NOVEMBER 2022**

• **RESOLUTION NO. 23-01-03 – APPROVAL AND RATIFICATION OF CONTRACTS:**

1. Suicide Prevention Awareness Campaign – \$35,000
  - Indoor Media - \$25,000
  - American Solutions for Business - \$10,000
2. Opioid Awareness and Response Initiative – Not to exceed \$265,500
  - The MetroHealth System (Emergency Access Naloxone Cabinet Program Administration) - \$15,000
  - Media and Digital Campaign (Spotify, Radio One, La Mega, iHeart, Brothers Printing, and other vendors TBD) - \$100,000
  - BTNX (Fentanyl and/or Xylazine Test Strips or Panels) - \$100,000
  - Naloxone Purchase from Ohio Department of Health (ODH) - \$50,500
3. WOJU 95.9 FM Radio Partnership
  - Burten, Bell, Carr Development, Inc. - \$20,000
4. Sponsorship of Dispelling Stigma Traveling Gallery
  - Project White Butterfly - \$16,471

• **RESOLUTION NO. 23-01-04 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 22-06-06, Forensic Center Allocation
  - Cuyahoga County Court Psychiatric Clinic - \$150,000 Increase
2. Amendment to Resolution No. 22-06-06, Forensic Services Allocation – Transition from Recovery Resources to Murtis Taylor Human Services System – \$89,808
  - Recovery Resources - \$73,006.70
  - Murtis Taylor Human Services System - \$16,801.30
3. Amendment to Resolution No. 21-07-03 and Resolution No. 22-06-06, Allocation of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Pass-through Funding for Substance Abuse Prevention and Treatment (SAPT) Services
  - Signature Health, Inc. - \$192,473
4. Amendment to Resolution No. 22-02-03, Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative – \$50,000 Increase
  - Recovery Resources - \$4,871
  - Youth Initiatives and Events Provider TBD - \$30,000
  - Marketing Vendor TBD - \$9,559
5. Amendment to Resolution No. 22-11-08, Mental Health in the Juvenile Detention Center
  - Applewood Centers, Inc. - \$45,000 Increase
6. Amendment to Resolution No. 22-11-08, Calendar Year 2023 Core Contract Termination for Life Long Transportation, LLC
7. Amendment to Resolution No. 22-06-06 and Resolution No. 22-11-08, Name Change from Women’s Recovery Center to Lorain County Alcohol and Drug Abuse Services, Inc. by Merger – No New Funding
  - Women’s Recovery Center
  - Lorain County Alcohol and Drug Abuse Services, Inc.
8. Amendment to Resolution No. 22-10-03, Centers for Disease Control and Prevention Overdose to Action Grant Funds (OD2A) from the Cuyahoga County Board of Health (CCBOH) for Fentanyl Test Strips – \$25,000 Increase

\_\_\_\_\_ *End of Consent Agenda* \_\_\_\_\_

9. **EXECUTIVE SESSION** – J. Robert Fowler, Ph.D.

- **PURPOSE: To Discuss Collective Bargaining and Personnel Matters**

10. **5-YEAR STRATEGIC PLAN AND DIVERSITY, EQUITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE UPDATE** – Scott S. Osiecki / Tami Fischer, Chief Administrative Officer

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

- All Provider Meeting
- MetroHealth Update
- Diversion Center Update
- OhioMeansJobs Workforce Development Meeting
- County Executive Health and Human Services Task Force
- Staff Update

**12. NEW BUSINESS**

**13. FOLLOW-UP**

**14. AUDIENCE INPUT**

**15. UPCOMING FEBRUARY AND MARCH BOARD MEETINGS:**

- 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
- Community Relations & Advocacy Committee Meeting: March 1, 2023
- Nominating Committee Meeting: March 8, 2023
- Planning & Oversight Committee Meeting: March 8, 2023
- Finance & Operations Committee Meeting: March 15, 2023
- General Meeting: March 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. ▫ Basheer Jones ▫ Steve Killpack, MS  
Rev. Max M. Rodas, MA ▫ Sharon Rosenbaum, MBA ▫ Harvey A. Snider, Esq.