



**GENERAL MEETING
WEDNESDAY, FEBRUARY 22, 2023 ♦ 4:00 P.M.**

**LOCATION: FRONT STEPS HOUSING AND SERVICES
2554 West 25th Street, Cleveland, Ohio 44113**

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. **WELCOME** – Sherri Brandon, MNO/MSSA, CDCA, Chief Executive Officer, Front Steps Housing and Services
4. **APPROVAL OF MINUTES: January 25, 2023** – J. Robert Fowler, Ph.D.
5. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
6. **CUYAHOGA COUNTY FATALITY REVIEW COMMITTEES PRESENTATION** – Britany King, Children’s Behavioral Health Specialist / Nancy Mundy, Clinical Adult Utilization Review Specialist / Mark Onusko, Behavioral Health Prevention Specialist / Allison Schaefer, Director of Adult Behavioral Health Programs / Michael Smith, Opioid Use Disorder (OUD) Specialist
 - Fetal Infant Mortality Review & Child Fatality Review – Lorrie Considine, RN, Committee Chair
 - Domestic Violence Fatality Review – Dean Jenkins, Committee Chair
 - Homicide Fatality Review Commission – Commander Ali Pillow, Commission Chair
 - Overdose Fatality Review – Becky Karns, Committee Chair
7. **FAITH-BASED OUTREACH COMMITTEE REPORT** – Rev. Benjamin F. Gohlstein, Sr., Committee Chair
8. **PLANNING & OVERSIGHT COMMITTEE REPORT** – Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Chair
9. **FINANCE & OPERATIONS COMMITTEE REPORT** – Sharon Rosenbaum, MBA, Committee Chair

CONSENT AGENDA - (Resolution Nos. 23-02-01 through 23-02-03)

- **RESOLUTION NO. 23-02-01 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING DECEMBER 2022**
- **RESOLUTION NO. 23-02-02 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Metrics Collection System Renewal
 - WizeHive, Inc. - \$27,850
 2. Conditional Release Unit Funding
 - Murtis Taylor Human Services System - \$306,769.75
 3. Sponsorship of *The Impact of Police Use of Force on the Mental Health of the Black Community*
 - Cleveland Community Police Commission (Fiscal Agent: Black Lives Matter) - \$75,000 (\$25,000 for Sponsorship & \$50,000 Pooled Funding for Mental Health Services)

• **RESOLUTION NO. 23-02-03 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 22-07-02, State Opioid Response (SOR) 2.0 Carryover: Harm Reduction Pilot Project – No Cost Term Extension
 - Ohio Department of Health (Kloxxado kits)
 - Ohio Department of Health (Naloxone kits)
 - Brave Technology Coop
 - AEK Illinois Supply Co. (Emergency Cabinet)
 - Area Wide Inc. Naloxone Vending Machines
 - Program Administration (TBD)
2. Amendment to Resolution No. 22-11-05, State Opioid & Stimulant Response (SOS) Grant, Year 1, Increase in Funding – \$2,709,527.95
 - 12 Step Life/Ethel Hardy House - \$56,680.00
 - Ascent Powered by Sober Grid - \$34,000.00
 - B. Riley Homes - \$46,761.00
 - Briermost Foundation - \$42,500.00
 - Griffin Homes Sober Living, Inc. - \$42,500.00
 - I'm In Transition Ministries - \$45,344.00
 - The MetroHealth System - \$79,352.00
 - Mommy and Me, Too! - \$42,500.00
 - NORA (Peer Support) - \$42,500.00
 - NORA (Recovery Housing) - \$77,935.00
 - Point of Freedom (Peer Support) - \$61,929.95
 - Recovery First-A Better Way - \$48,178.00
 - Thrive for Change - \$29,757.00
 - White Butterfly Peer Support (Woodrow) - \$19,270.00
 - Women of Hope - \$40,200.00
 - Woodrow Project (Peer Support) - \$18,420.10
 - Woodrow Project (Recovery Housing) - \$39,959.00
3. Amendment to Resolution No. 22-11-08, Transportation Program
 - I'm In Transition Ministries – No New Funding
4. Amendment to Resolution No. 20-05-02, Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project Gap Funding – \$120,000
 - FrontLine Service - \$45,000
 - Murtis Taylor Human Services System - \$75,000
5. Amendment to Resolution No. 23-01-04, Community Collective Impact Model for Change (CCIM4C) 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative
 - NAMI Greater Cleveland - \$39,559

End of Consent Agenda

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

- Governor's Proposed Ohio Department of Mental Health and Addiction Services (OhioMHAS) Budget
- Diversity, Equity and Inclusion (DEI) Update
- MetroHealth Update
- St. Vincent/Stella Maris Site Visit
- Gund Foundation's Thriving Families and Social Justice Program
- Staff Update

11. NEW BUSINESS

12. FOLLOW-UP

13. AUDIENCE INPUT

14. UPCOMING MARCH AND APRIL BOARD MEETINGS:

- 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
- Faith-based Outreach Committee Meeting: April 5, 2023
- Nominating Committee Meeting: April 12, 2023
- Planning & Oversight Committee Meeting: April 12, 2023
- Finance & Operations Committee Meeting: April 19, 2023
- General Meeting: April 26, 2023

BOARD OF DIRECTORS

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