

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

GENERAL MEETING MINUTES JANUARY 25, 2023

ADAMHS BOARD OF DIRECTORS PRESENT:

J. Robert Fowler, Ph.D.	Rev. Benjamin F. Gohlstin, Sr.
Bishara W. Addison	Patricia James-Stewart, M.Ed., LSW
Gregory X. Boehm, M.D.	Katie Kern-Pilch, MA, ATR-BC, LPC-S
Erskine Cade, MBA	Sharon Rosenbaum, MBA
Sadigoh C. Galloway, MSW, LSW, LICDC-CS	Harvey A. Snider, Esq.

ABSENT: Ashwani Bhardwaj, Reginald C. Blue, Ph.D., Basheer Jones, Steve Killpack, MS,
Rev. Max M. Rodas, MA

BOARD STAFF PRESENT: Scott Osiecki, Chief Executive Officer, Carole Ballard, Danielle Clark, Vince Crowe, Tami Fischer, Ryan Gongaware, Ben Goodwin, Felicia Harrison, Anthony Henderson, Myra Henderson, Woo Jun, Britany King, Linda Lamp, Mark Onusko, Clare Rosser, Jessica Saker, Allison Schaefer, Starlette Sizemore, Maggie Tolbert

1. CALL TO ORDER

Board Chair, J. Robert Fowler, Ph.D., called the General Meeting to order at 4:00 p.m.

2. AUDIENCE INPUT ON AGENDA ITEMS

No audience input on agenda items was received.

3. APPROVAL OF MINUTES

The minutes from the November 16, 2022 General Meeting were approved as submitted.

4. CHAIR'S REPORT

Dr. Fowler reported that it is with mixed feelings that he had to announce the departure of two ADAMHS Board Members, Gwendolyn Howard and Daniel Kelly, who have resigned from the ADAMHS Board. Ms. Howard Gwen resigned to accept a position at Case Western Reserve University (CWRU). The class conflicts with the scheduled time of the ADAMHS Board meetings, as well as the Board has a contract with CWRU. Also, Ms. Howard's position as an ADAMHS Board Director would have posed a conflict of interest. Ms. Howard served on the ADAMHS Board from July 2018 to January 2023. Mr. Kelly was recently appointed to fill an open seat on Cleveland City Council; and his appointment would again represent a conflict of interest if he were to remain on the Board. Mr. Kelly served from June 2022 to January 2023. We wish Ms. Howard and Mr. Kelly the best in their future endeavors; and will miss them both. He noted that plaques commemorating their dedicated service will be provided to them.

Dr. Fowler reported that he was requested by two Board members to provide comments on a few current issues. First, the excellent work that Project White Butterfly has accomplished. The goal of this Project is to dispel common myths about addiction and replace them with facts and statistics as well as provide suggestions for how to better support individuals with Substance Use Disorder (SUD). This particular organization is not an ADAMHS Board provider, but in 2023 the Board is sponsoring the creation of a Dispelling Stigma Traveling Gallery, which presents this information to the public. So far, the gallery has been displayed at about eight different locations around Cuyahoga County, and rather than the expected 5,600 individuals, almost 6,000 people viewed this gallery in 2022. Information regarding Project White Butterfly can be found on the Board's website as part of Phase three of the SUD Campaign – Learn to Be Stigma Free.

Second, Dr. Fowler shared that he was asked what his vision is for this Board. He reported that he supports the Board's 2021-2025 Strategic Plan, which was unanimously approved by the Board during its November 2020 General Meeting. This plan includes the following 6 goals:

1. Strengthening Service Delivery System
2. Measuring Impact
3. Maximizing Available Funding
4. Maintaining a High-Performing Organization
5. Strengthening Behavioral Health Workforce

6. Sharing Information

Second, he supports the goals outlined in the Board's Diversity, Equity and Inclusion (DEI) Strategic Implementation Plan, which was adopted by the Board in June 2022. Third, he also supports the findings in the Board's Community and Assessment and Plan (known as the CAP) which will be discussed later during this meeting. In particular, he supports the Assessment's conclusions as well as the Implementation Plan and especially the top three challenges in the Mental Health and Addiction Service Gaps. Lastly, Dr. Fowler reported that he will continue to collaborate with the Board's Chief Executive Officer and staff to work for the implementation of these plans to ensure that their goals are met.

Due to Ms. Howard's resignation, Rev. Max Rodas has agreed to temporarily serve as the Faith-based Outreach Committee Chair for the February 1, 2023 Faith-based Committee meeting.

In addition to providing funding to the AIDS Funding Collaborative (AFC), the ADAMHS Board has two representatives on the AFC Advisory Committee – a Board Director and a Board staff member, Ms. Leshia Yarbrough-Franklin, Adult Behavioral Health Specialist I. The AFC Advisory Committee helps to make funding decisions for the collaborative. Rev. Max Rodas has participated on the AFC Advisory Committee as the Board representative; however, he has indicated a need to step down from his appointment. If anyone would care to replace Rev. Rodas as the Board representative, please inquire with Dr. Fowler.

Dr. Fowler highlighted that the Board's Self Evaluation was completed in December 2022, with the following summary of results:

1. 13 out of 17 Directors participated.
2. A majority of Directors are satisfied with the workings of the Board.
3. There are a few areas that were identified as needing additional improvement.
4. No Directors felt unsatisfied.
5. Several Directors shared personal goals to improve their involvement on the Board.

There were several specific issues that were raised in the Board's Self Evaluation, which will be addressed in future meetings.

5. **OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES (OhioMHAS) 2023-2025 COMMUNITY ASSESSMENT AND PLAN (CAP)**

Ms. Clare Rosser, Chief of Strategic Initiatives, presented the draft OhioMHAS 2023-2025 CAP. She reported that the CAP consists of four components, Legislative Requirements, Assessment, Inventory and Plan. The Legislative Requirements component was completed and submitted in October 2022. The Assessment and Inventory are completed; however, the Plan is in process. She shared that in the Assessment, the top challenges for Children and Youth were:

- Mental, emotional behavioral health conditions in children and youth (overall)
- Youth suicide deaths
- Adverse Childhood Experiences (ACEs)

For Adults:

- Adult serious mental illness
- Adult SUD
- Drug overdose deaths

Most Significant Gaps in Service:

- Crisis services
- Mental Health workforce (mental health professional shortage areas)
- SUD treatment workforce

Most Significant Gaps

- Unmet need for mental health treatment
- Waitlists for behavioral health services due to lack of direct service workforce
- Insufficient options for out-of-home placement for youth
- Low SUD treatment retention
- Lack of follow-up after Emergency Department (ED) visit for mental health for adults.

The Inventory is a listing of providers offering services in Essential Service Categories:

Ohio Revised Code (ORC) 340.33 Required Opiate Services:

- Ambulatory Detox
- Sub-Acute Detox
- Non-Intensive Outpatient Service
- Intensive Outpatient Service
- Medication Assisted Treatment (MAT)
- Peer Mentoring
- Residential Treatment
- Recovery Housing
- 12 Step Approaches

ORC 340.032 Mid Biennial Review (MBR):

- Prevention & Wellness
- Management
- Recovery Support
- Assessment Services
- Residential Services
- Outpatient Services
- Withdrawal Management
- Emergency and Crisis
- Inpatient Care

The Plan must consist of priorities in these categories:

- Prevention
- Mental Health Treatment
- SUD Treatment
- Medication Assisted Treatment (MAT)
- Crisis Services
- Harm Reduction
- Recovery Supports

Of these priorities:

- One must be focused on youth.

Optional: Collective Impact Priorities Addressing Social Determinants of Health

Two special categories:

- Pregnant Women with SUD
- Parents with SUD with dependent children

Ms. Rosser reported that the Plan must have a total of nine priorities and for each priority, we must identify one Specific, Measurable, Achievable, Relevant and Time-bound (SMART) objective. She shared a sample of a priority, action, outcome measures/data source and SMART objective statement. The process for identifying priorities was to integrate goals and strategies from the following current plans: ADAMHS Board 2021-2025 Five-Year Strategic Plan, ADAMHS Board DEI Strategic Implementation Plan and Community Collective Impact Model for Change 2.0 Initiative: Cuyahoga County Three-Year Plan (Youth Prevention), retain important, ongoing priorities from 2021-2022 Community Plan and include new, relevant services, programs or policies identified in the most recent budget cycle. Lastly, Ms. Rosser shared several proposed priorities and rationale for these priorities. (The PowerPoint presentation is attached to the original minutes stored in the Executive Unit.)

- **RESOLUTION NO. 23-01-01**
APPROVAL OF 2023-2025 COMMUNITY ASSESSMENT AND PLAN

Motion to approve Resolution No. 23-01-01. MOTION: G. Boehm / SECOND: H. Snider / AYES: B. Addison, G. Boehm, E. Cade, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Rosenbaum, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

6. COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT

Ms. Patricia James-Stewart, Community Relations & Advocacy (CR&A) Committee Chair, reported on the CR&A Committee meeting held on Wednesday, January 4, 2023, at 4:00 p.m. The Board of Directors heard the following items of discussion:

- Mr. Scott Osiecki, Chief Executive Officer, and Ms. Rosser provided the following legislative update:
 - Ohio's 135th General Assembly began this month by selecting their leadership. The Ohio Association of County Behavioral Health Authorities (OACBHA) reported that this leadership roster is generally favorable for the health and human services field.
 - During the lame duck session at the end of 2022, some legislation that Board staff have been watching closely did not advance, including House Bill (HB) 523 to modernize ORC Chapter 340 and another bill on gun safety.
 - Senate Bill (SB) 288 was approved. It is a large criminal justice reform bill with multiple provisions, including fentanyl test strips and the Good Samaritan law.
 - HB 281 also passed; and updates language on individuals with mental illness and individuals with disabilities in ORC.
 - \$85 million in federal American Rescue Plan Act (ARPA) funds will be dedicated to OhioMHAS to collaborate with the Department of Higher Education to build behavioral health discipline programs at colleges and universities, and to lead other recruitment, training and retention initiatives for the behavioral health workforce.
 - \$90 million will be dedicated to OhioMHAS to build and improve crisis infrastructure.
- The CR&A committee approved funding in the amount of \$35,000 for a suicide prevention campaign in 2023, which will include ads and a direct mailing.
- Ms. Madison Greenspan, External Affairs Officer, asked the CR&A committee to accept funds from the Centers for Disease Control and Prevention Overdose to Action Grant (OD2A) in the amount of \$25,000 for the purchase of fentanyl test strips.
- The CR&A committee received an update on the 2022 Overdose Awareness and Response Initiative and approved funding for the 2023 initiative not to exceed \$265,500. Harm reduction efforts such as education, fentanyl test strip distribution and increasing access to Naloxone are included in this initiative.
- The CR&A committee approved a \$20,000 contract with nonprofit community radio station WOYU 95.9 FM for a radio and community partnership to expand the reach of the ADAMHS Board as outlined in the Strategic Plan.
- Sponsorship of Project White Butterfly's Dispelling Stigma Traveling Gallery in the amount of \$16,471 was also approved. In 2022, the gallery was seen by nearly 6,000 individuals, including at the ADAMHS Board's Roads to Recovery Conference. The gallery can also be viewed virtually on the Board's website.
- The CY2022 Advocacy Action Agenda was reviewed to measure progress. This agenda is designed to inform the Board, community and system providers of the advocacy goals for each year to advance important behavioral health issues.
- Ms. Carole Ballard, Director of Education and Training, provided a report on the Roads to Recovery Conference that was held in October 2022; and was attended by about 280 individuals. On post conference evaluations, attendees provided positive feedback on the variety of topics covered and organization of the event.
- A report on the 2022 ADAMHS Board Training Institute was provided. In 2022, 57 trainings took place reaching 2,860 individuals.

- Ms. Greenspan provided the 2022 year end media tracking, social media and website reports. In 2022, the ADAMHS Board had 422 media mentions, over five million impressions on social media and the Board's website was visited over 121,000 times.

7. PLANNING & OVERSIGHT COMMITTEE REPORT

Ms. Katie Kern-Pilch, Planning & Oversight (P&O) Committee Chair, reported on the P&O Committee meeting held on Wednesday, January 11, 2023, at 4:00 p.m. The Board of Directors heard the following items of discussion:

- Ms. D'Angela Tanks, LISW-S, Director of Residential Services from The Centers, presented on the Department of Children and Family Services (DCFS) Short-term Emergency Child Care Center. "T-Suites" will provide eight emergency beds for youths 12 to 18 years of age at the Cleveland Christian Home site. The length of stay can be up to 30 days, projecting to serve 100 male and female youth per year. These are youth who are hard to place in foster care who might be involved with Juvenile Court, and/or disruption from previous placements, human trafficking, or abuse that results in maladaptive behaviors from their chaotic, violent, trauma-permeated environments. There will be an on-site nurse and therapist. The team will be trained in trauma-based; and maintain high quality customer service where teens can experience a "safe space for kids to just be kids." To implement this program, staff recruitment, training and space preparation is underway.
- Mr. Jeffrey Allen, Director, LISW-S, LICDC-CS, Behavioral Health Urgent Care (BHUC) from The Centers, presented on BHUC, which opened February 2022 and was fully operational in June 2022 at two locations: Gordon Square and University Circle. The BHUCs are open Monday through Friday 8:30 a.m. to 5:00 p.m. Their statistics at year end were 1,079 persons served with 22 Active Care Pathways (those are agencies to refer to and immediate follow up). This is a Whole Person Integrated Care Model designed to rapidly engage individuals in a pre-crisis phase to avert decompensation and the need for a higher level of care. Post-crisis, it ensures ongoing engagement, support and care coordination that functions as a navigation hub to intra-organization and community resources and services.
- The P&O Committee passed a motion to accept \$150,000 from OhioMHAS for the Cuyahoga County Court Psychiatric Clinic for the term of July 1, 2022 through June 30, 2023. Dr. Michael Aronoff, Director from the Cuyahoga County Court Psychiatric Clinic, was present to answer questions the Board of Directors had.
- The P&O Committee passed a motion to amend Resolution No. 22-06-06 to accept additional OhioMHAS pass-through funding in the amount of \$2,200 bringing the total award for Forensic Monitoring to \$89,808 and to reflect a change in the contractual party from Recovery Resources to Murtis Taylor Human Services System (MTHSS) for the term of May 1, 2023 through June 30, 2023. Mr. David Brown, Executive Vice President and Chief Operating Officer from MTHSS, was present to answer questions the Board of Directors had.
- The P&O Committee passed a motion to amend Resolution No. 21-07-03 and Resolution No. 22-0-6-06 to enter into a contract with Signature Health, Inc. for the OhioMHAS pass-through funds in the amount of \$192,473. Mr. Samuel Braun, Manager, Grants from Signature Health, Inc. was present to answer questions the Board of Directors had.
- The P&O Committee passed a motion to amend the existing Community Collective Impact Model for Change 2.0 agreement and accept an additional \$50,000 to complete Phase 3 of the grant to implement Cuyahoga County's Prevention Service Plan through March 14, 2023. Mr. Nabil Pervaiz, Supervisor of Prevention Services and Co-director from Recovery Resources was present to answer questions the Board of Directors had.
- The P&O Committee passed a motion to accept \$45,000 from Cuyahoga County Juvenile Court and amend Applewood Center, Inc.'s CY2023 contract to increase funding in this amount for the Mental Health in the Juvenile Detention Center Program. Ms. Bridget Gibbons, Deputy Court Administrator from Cuyahoga County Juvenile Court, and Ms. Michelle Sims, LPCC-S, Counselor from Applewood Centers, was present to answer questions the Board of Directors had.
- The P&O Committee passed a motion to amend resolution No. 22-11-08 to terminate the CY2023 Core Contract for Life Long Transportation, LLC. because it ceased operation due to lack of staffing and financial constraints.

- Mr. Osiecki reviewed the MAT in Recovery Housing policy, which the Board had voted and approved during the November 2022 General Meeting. Consensus of the P&O Committee was that the existing MAT in Recovery Housing Policy will remain as written.
- Mr. Osiecki announced an agency name change and asked the Board of Directors to amend Resolution No. 22-06-06 and Resolution No. 22-11-08 to change the name for the OhioMHAS Pass-through Contract and CY2023 Core Contract from Women's Recovery Center (WRC) to Lorain County Alcohol and Drug Abuse Services, Inc. (LCADA). Mr. Dan Haight, MBA, President and Chief Executive Officer from LCADA, was present to answer questions The Board of Directors had.
- Finally, Ms. James-Stewart read a report from the Bylaws Ad Hoc Committee in compliance with ORC Section 340.02 as amended on September 15, 2014, and found in our Bylaws Article X, Section 1, that "the Board shall review these Bylaws at least once every 3 years."
- Mr. Anthony Henderson, Chief Compliance Officer, provided a presentation titled Compliance Assessments 2022 Wrap-up.
- Ms. Rosser provided a presentation on the OhioMHAS 2023-2025 CAP.
- Mr. Osiecki reported that Rev. Benjamin Gohlstin, Sr., was named "Pastor of the Year" from the Cleveland Chapter of the Southern Christian Leadership Conference.
- Ms. Maggie Tolbert, Assistant Chief Clinical Officer, reported on the Board and staff response to the student shooting at John Adams High School. Our system reacted in conjunction with the FrontLine Service Trauma Response Team to provide counselors to students and staff.

Motion for the Board of Directors to accept the Proposed ADAMHS Board Bylaws as revised. MOTION: B. Gohlstin / SECOND: H. Snider / AYES: G. Boehm, E. Cade, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, H. Snider / NAYS: B. Addison, S. Rosenbaum / ABSTAIN: None / **Motion passed.**

8. FINANCE REPORT

Ms. Sharon Rosenbaum, Finance & Operations (F&O) Committee Chair, reported on the F&O Committee meeting held on Wednesday, January 18, 2023, and highlighted the Vouchers, Contracts and Contract Amendments as listed below.

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

Ms. Rosenbaum, reported that the Administrative Budget that was approved for Calendar Year (CY) 2022 was \$7,374,726.62 and for October Actual Year to Date (YTD) 2022, the total expenses were \$5,854,890.58; that is roughly 79% of the total Administrative Budget. As a result, the Board is on track with expenses for the first ten months. Ms. Rosenbaum highlighted that relative to the Board Voucher Report for October 2022, the expense for Famicos Foundation for \$3,650.16 was an error.

The Funding Source Budget to Actual YTD, October 2022, displays the Board's total revenue budget for administrative operations and grants. The total revenue expected to be received from Federal, State and local levy funds is \$73,548,249; and through the end of October 2022, the Board has received \$71,930,474.82. The bulk of these funds consists of the Board's annual amount from the County levy subsidy of \$43,463,659. Ms. Rosenbaum reported that 98% of the budget has been received.

The Revenues By Source By Month report reflected that in October 2022, the Board received revenues of \$3,029,544.37. As a result, the Total Revenues By Source By Month is \$71,930,474.82.

The ADAMHS Board Budget vs. Actuals for 2022 reflect that October YTD Actual is \$63,224,560.20 that is roughly 75% of the Board's anticipated expenditures for the calendar year. Ms. Rosenbaum noted that the Diversion Center's expenditures are reflected on this report.

Revenue and Expenditures All Accounting Units By Month January through October 2022 includes administrative accounts as well as grant accounts. The total expenditures for October 2022 is \$7,279,548.60; bringing the total expenditures for Calendar Year 2022 to \$63,224,560.20. This total includes the ADAMHS Board's Administration, Opportunities for Ohioans with Disabilities (OOD) Grant, the State Opioid Response (SOR) Grant and Other Grants.

The Revenues and Expenditures Grants YTD, October 2022 YTD reflects the Grant Accounting Units that include the OOD Grant, Other Grants and SOR Grant. The total expenditures for grants YTD is \$4,135,702.76.

The Diversion Center Revenues and Expenditures YTD October 2022 YTD reflects the total operating expenses is \$4,446,366.96. Total revenue received through the end of October is \$4,003,104.16.

The Cash Flow Report, October 2022 shows the 2020 Actual, 2021 Actual and YTD thru October 2022. This report shows a comparison of the available beginning balance, total available resources, expenditures and available ending balance. The available ending balance through October 2022 is \$50,296,027.84 and includes the County levy funds, which will be spent down throughout 2022.

For November Actual YTD 2022, the total expenses were \$6,396,951.13; that is roughly 87% of the total Administrative Budget. Ms. Rosenbaum highlighted that relative to the Board Voucher Report for November 2022, the expense for Ailca Hospitality for \$23,718.75 was the expense for the Roads to Recovery '22 Conference, which was held on Monday, October 17, 2022, and the Fifth Third Bank NEO Charge of \$18,178.48 was the expense for the Board's Credit Card.

The Funding Source Budget to Actual YTD, November 2022, reflects that the Board has received \$74,330,586.91. Ms. Rosenbaum reported that 101% of the budget has been received.

The Revenues By Source By Month report reflected that in November 2022, the Board received revenues of \$2,400,112.09. As a result, the Total Revenues By Source By Month is \$74,330,586.91.

The ADAMHS Board Budget vs. Actuals for 2022 reflect that November YTD Actual is \$69,453,036.27 that is roughly 82% of the Board's anticipated expenditures for the calendar year.

Revenue and Expenditures All Accounting Units By Month January through November 2022 reflect that the total expenditures for November 2022 is \$6,228,476.07; bringing the total expenditures for Calendar Year 2022 to \$69,453,036.27.

The Revenues and Expenditures Grants YTD, November 2022 YTD reflects that the total expenditures for grants YTD is \$4,445,411.97.

The Diversion Center Revenues and Expenditures YTD November 2022 YTD reflects the total operating expenses is \$4,826,940.47. Total revenue received through the end of November is \$4,470,024.63.

The Cash Flow Report, November 2022 reflects that the available ending balance through November 2022 is \$46,467,663.86.

- **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

The 2023 Suicide Prevention Campaign will have three components:

- Direct mail advertising through American Solutions for Business
- Newspaper, radio, social media advertising through Jemoh Enterprises. This component was already approved through December 31, 2023 on Resolution No. 22-11-05.
- Advertising in grocery stores through Indoor Media

This continues the 2022 campaign. In 2022:

- Direct mailers with suicide prevention information reached 42,860 residential households in every zipcode of Cuyahoga County in April. Each mailer included a detachable magnet with crisis contact information. The primary focus was on homes with a family that included a male in a high-risk age group for depression/suicide and substance use/overdose and families with children between the ages of 11 and 17. (Note: an additional 8,692 households in Cuyahoga County were reached with a similar mailer funded through a project with the Northeast Ohio Collaborative in July.)
- Monthly newspaper ads and articles continued in OHIO Life NEWS, distributed in 125 churches, senior facilities, and high traffic areas in Greater Cleveland, alongside advertising on FCB Radio and Ohio Life social media.
- Grocery-store advertising was approved for funding in 2022, but was put on hold and is now being launched in 2023.

The vendors, services and amounts for the full Suicide Prevention Awareness Campaign for 2023 are:

- Indoor Media for advertising in up to six local grocery stores at the cost of \$25,000
- American Solutions for Business for multiple direct mail campaigns to institutions or households in categories determined by the Suicide Prevention Coalition or data to be to high priority or high risk at the cost of \$10,000

The purpose of this campaign is to raise awareness of signs of suicide, how to help others and connect to resources for help, promote the crisis hotline, and promote the ADAMHS Board in the community. Direct mailers will reach approximately 4,800 addresses. Indoor advertising will be seen by customers at up to six grocery stores, each with the potential to be seen by between 2,800 and 4,100 daily shoppers. Board staff recommend that the Board of Directors approve amounts for Indoor Media and American Solutions for Business for the Suicide Prevention Awareness Campaign for the term of February 1, 2023 through December 31, 2023 in the amount of \$35,000.

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

After two years of decreased deaths related to overdose fatalities driven by fentanyl, 2021 proved to be one of our deadliest years with 675 fatalities. In 2022, we are on par to end the year with 629 fatalities, a small decrease over last year. The driving factor of fatalities continues to be fentanyl mixed with other drugs. In 2022, the primary mixtures were cocaine, methamphetamine and pressed pills. 2022 also showed an increase of new synthetic opioids in the local drug supply. A collaborative approach to addressing education and supporting harm reduction efforts is needed to help save lives. This plan will include the following goals:

- Fentanyl Awareness and Overdose Awareness Campaign during high incidence overdose times and expand harm reduction messaging between those times by increasing media and streaming buys and adding neighborhood and grassroots partner publications.
 - The ADAMHS Board of Cuyahoga County fentanyl awareness campaign will target populations using demographic data from the Medical Examiner's office related to overdose fatalities
 - Holiday weekends often include spikes and will be one area of focus for the campaign
 - It is also important that we share harm reduction education information all year round
 - It is necessary to increase outreach in Black/African American communities, as they made up one-third of 2022 fatalities
- Test Strip Distribution: Purchase 25,000 test strips per quarter for grassroots distribution to reach individuals who are not using syringe exchange programs. Strips will be distributed in high incidence overdose areas based on Medical Examiner data. Xylazine strips may be coming to the market in 2023 and funds may be used to purchase those strips as well. Xylazine is an animal tranquilizer that has made it into the drug supply. Naloxone is less effective on this drug, especially when combined with fentanyl. We intend to make these available as soon as they become available for purchase.

Harm reduction efforts such as education, fentanyl test strip distribution and increasing access to Naloxone are some ways we hope to reduce the number of fatal overdoses. The Overdose Fatality Review Committee creates recommendations for life saving, and all of these efforts are included in those recommendations. Without these efforts, deaths would be even higher than they have been. It is important to note that all of our resources inform residents how to connect with care when they are ready for treatment. Based on estimated impressions, hundreds of thousands of individuals will be exposed to the campaign, with millions of impressions. Test Strip and Naloxone Distribution: If each person receives three strips that will reach more than 33,000 individuals. Price of naloxone varies, but that should allow for 1,000 kits for grassroots distribution. Board staff recommend the Board of Directors authorize the 2022 Opioid Awareness and Response Initiative and allow the Chief Executive Officer to enter into multiple vendor contracts not to exceed \$265,500 for the term of January 26, 2023 through December 31, 2023.

3. WOVU 95.9 FM Radio Partnership
 - Burten, Bell, Carr Development, Inc. - \$20,000

WOVU 95.9 FM "Our Voices United" a Burten, Bell, Carr Community Radio Station, located 7201 Kinsman Road, Cleveland, Ohio a 501(c)(3) non-profit community radio station. WOVU 95.9 FM strives to bring its listeners programming of excellent. As a community radio station, WOVU 95.9 FM provides an inclusive media platform that connects, engages and informs the entire community to achieve ongoing social and economic progress for all. Core values include WOVU 95.9 FM commitment to inclusion, outreach, education, transparency, accuracy and accountability. WOVU staff focus efforts on building quality on-air programming relevant to the needs and interest of the community. The station's coverage area consists of the entire city of Cleveland, Ohio with an average weekly listening audience of twenty thousand. The station broadcasts on the 95.9 terrestrial signal, mobile apps on Google and Apple and its website: www.wovu.org. The studio has been set up to allow for social distancing during the pandemic and the station uses Zoom, FaceTime, RingCentral and live calls to host programming. The General Manager, Jae Williams, said, "Our goal is to build a partnership that can help change lives in our community and with the ADAMHS Board, also help save lives."

This is a 52-week proposal that is estimated to reach an audience of 20,000 individuals per week or 1,040,000 over the course of the year for broadcast alone. Additional exposure will be garnered through events and website views. Board staff recommend that the Board of Directors approve a contract in the amount of \$20,000 with WOVU 95.9 FM for a radio and community partnership to expand the reach of the ADAMHS Board as outlined in the Strategic Plan for the term of January 26, 2023 through January 31, 2024.

4. Sponsorship of Dispelling Stigma Traveling Gallery
 - Project White Butterfly - \$16,471

In June of 2021, Project White Butterfly hosted a walk-through gallery display which dispelled common myths about addiction and replaced them with facts and statistics as well as provided suggestions for how to better support people with SUD. There were more than 45 attendees at the two-hour June 2021 event that was held in Rocky River, Ohio. Having received positive feedback from the abovementioned gallery, Project White Butterfly was prompted to design a traveling gallery to display in an array of public areas throughout Cuyahoga County to raise awareness about the harm stigma produces and provide individuals with eye-opening education about addiction for display throughout 2022, which was a huge success. As a Sponsor, the ADAMHS Board of Cuyahoga County will get the following benefits:

- o Sponsorship acknowledgment on gallery displays
- o Sponsor's name and logo displayed on Project White Butterfly's website page about "Dispelling Stigma" Gallery
- o Mentions in Social Media posts about the events

Project White Butterfly estimated the gallery would be seen by 600 individuals; it was actually seen by 5,995 individuals. In 2022 the display was shared at: Holy Name High School (approximately 500 students), Solon Treatment Services (approximately 75 clients), Planting Awareness Event for Overdose Awareness Day (160 individuals), Federal Reserve Bank of Cleveland (approximately 950 employees), John Carroll University (approximately 2,700 students), ADAMHS Board Roads to Recovery Conference (280 attendees), Cleveland Public Library (30 people), and Olmsted Falls High School (1,300 students). This Dispelling Stigma Gallery is also now virtual and displayed on the ADAMHS Board website as part of Phase three of the SUD Campaign – Learn to Be Stigma Free.

Project White Butterfly will increase education about SUD and harm reduction efforts, while reducing stigma and showing individuals ways to overcome barriers to recovery. Funds will cover costs of printing media and purchasing display materials. The same displays will be used at all the exhibits.

- o 2 employees for set up, maintenance and tear down of gallery
- o Printing all 27 media panels for the gallery in Spanish
- o Travel and mileage expenses
- o Administrative costs for networking, identifying locations for display and scheduling display

Board staff recommend to the Board of Directors the sponsorship of Project White Butterfly's Dispelling Stigma Traveling Gallery in the amount of \$16,471 for the term of January 26, 2023 through December 31, 2023.

• **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

The Cuyahoga County Court Psychiatric Clinic provides Second Opinion Evaluations for persons referred by Northcoast Behavioral Healthcare (NBH) Forensic Units, who are considered near discharge ready for the community. The initial evaluation is completed at NBH. Once a recommendation for potential Conditional Release has been made by rendering the Second Opinion Evaluation from the Court Psychiatric Clinic, the report is forwarded to the sentencing judge who will determine if Conditional Release should be granted. Conditional Release must be granted by the Judge, giving the Not Guilty by Reason of Insanity (NGRI) offender permission to live in the community under specific conditions and monitored by the Conditional Release Unit. OhioMHAS recognizes ongoing workforce challenges at Ohio's 10 Forensic Center's, Cuyahoga County Court Psychiatric Clinic included. As a result, OhioMHAS has dedicated \$3 million in ARPA funding for staff recruitment and retention at Ohio Forensic Centers. The Cuyahoga County Court Psychiatric Clinic intends to utilize these funds for staff retention. Board staff are requesting the Board of Directors to accept the amount of \$150,000 from OhioMHAS for the Cuyahoga County Court Psychiatric Clinic (Second Opinion Evaluations) for the term of July 1, 2022 through June 30, 2023. This contract is in the amount of \$150,000 increase for the term of July 1, 2022 through June 30, 2023

2. Amendment to Resolution No. 22-06-06, Forensic Services Allocation – Transition from Recovery Resources to MTHSS – \$89,808
 - Recovery Resources - \$73,006.70
 - Murtis Taylor Human Services System - \$16,801.30

These funds are for Cuyahoga County's Forensic Monitor. The ADAMHS Board has been awarded an additional \$2,200 for SFY2023. The Forensic Monitor was formally created in 1996 as a result of House Bill 152 and became further defined with the enactment of Senate Bill 285, which became effective in 1997. The Forensic Monitor serves as liaison between clients, the court, the ADAMHS Board, OhioMHAS, community provider (Conditional Release Unit (CRU)) and Regional Psychiatric Hospitals (NBH). The CRU provides intensive community support services for persons found NGRI and granted Conditional Release.

Recovery Resources has historically been the community provider identified by the ADAMHS Board to provide Forensic Monitoring and Conditional Release services. Judges temporarily stopped discharges of CRU clients from NBH in early 2022 as a result of coordination and communication barriers. Discharges were later resumed. The Forensic Monitor position has been vacant since early Spring 2022. Recovery Resources has had issues with staffing this position. In October of 2022, Recovery Resources CRU Team supervisor resigned, and the position remains vacant. Staffing and ongoing collaboration/coordination continue to serve as a barrier for Recovery Resources in relation to Forensic Monitoring and Conditional Release. As a result, MTHSS has been identified as an alternative provider who can provide these services in the community. MTHSS has a history of working with the forensic population – specifically through the Outpatient Competency Restoration and CARES programs. Board staff are requesting the Board of Directors to amend Resolution No. 22-06-06 to accept additional OhioMHAS funding in the amount of \$2,200, bringing the total

award for Forensic Monitoring to \$89,808 and to reflect a change in the contractual party from Recovery Resources to MTHSS effective May 1, 2023 through June 30, 2023.

3. Amendment to Resolution No. 21-07-03 and Resolution No. 22-06-06, Allocation of OhioMHAS Pass-through Funding for Substance Abuse Prevention and Treatment (SAPT) Services
 - Signature Health, Inc. - \$192,473

The original ORCA House was operated by Signature Health as Residential Treatment for individuals with SUD. ORCA House closed in 2019, with plans to move to a new location. Construction was temporarily put on hold due to the COVID-19 pandemic. Signature Health has decided to transition ORCA House to an OhioMHAS licensed Class 1 Residential Facility, with a focus on serving individuals with Serious Mental Illness (SMI) or co-occurring disorders. Signature Health plans to reopen ORCA House in early 2023. Orca House will have 36 beds total (18 male beds and 18 female beds). Through the OhioMHAS Pass-through funding for SFY2023, it is anticipated that 15 clients will be served.

Amending the OhioMHAS Pass-through Contracts for SFY2022 and SFY2023 to allocate additional funding received from OhioMHAS to Signature Health (ORCA House). ORCA House will serve Cuyahoga residents experiencing SMI or a Co-Occurring SMI/SUD in an OhioMHAS licensed Class 1 Residential Facility. In addition to room and board, clients who have co-occurring diagnoses will receive services including diagnostic assessment, individual counseling, case management, group therapy, Intensive Outpatient (IOP), crisis intervention and urinalysis screens. These funds will specifically be utilized to serve women with co-occurring disorders at ORCA House. Board staff request the Board of Directors to amend Resolution No. 21-07-03 and Resolution No. 22-06-06 to enter into a contract with Signature Health, Inc. in the amount of \$192,473 for the term of SFY2022 and SFY2023.

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

Social determinants of health (SDoH) affect a wide range of health risks and outcomes and contribute to health inequities across communities. Poor SDoH are linked to mental and behavioral health issues and impact SUD prevention and mental health promotion services across the lifespan. Considering the impact of SDoH when planning for prevention services can improve health outcomes and promote health equity. To provide support to behavioral health boards as they engage in community-based processes as they plan SUD prevention and mental health promotion services and programming, OhioMHAS, Ohio University's Voinovich School of Leadership and Public Service, the Pacific Institute for Research and Evaluation (PIRE), and other key partners are collaborating on the implementation of the Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative.

Ohio University has allocated funding to provide support to behavioral health boards as they engage in community-based processes to plan SUD prevention and mental health promotion services and programming. This initiative is funded in a phased approach. Current funding is for Phase 3. Two Co-directors are required to participate, one board staff & one community partner from Recovery Resources. Phase 2 of the initiative resulted in the creation of a Three-Year Prevention Plan for Cuyahoga County. The goal is to improve social determinants of health for youth in minority and underserved communities by increasing capacity for youth engagement, regarding behavioral health program development and improving access to behavioral health related prevention and wellness programs. For Phase 3, the ADAMHS Board and Recovery Resources Co-Directors will implement Year 1 of the plan – which ends March 14, 2023. The objective for Year 1 is to increase capacity for underserved and minority youth engagement by planning and developing a youth-led advisory group in Cuyahoga County that will give youth a platform to provide voice on developing meaningful programs and improving access to services and resources. The ADAMHS Board will identify contractual partners for the youth-led advisory group. Board staff request the Board of Directors to amend the existing Community Collective Impact Model for Change 2.0 agreement and accept an additional \$50,000 to complete Phase 3 of the grant to implement Cuyahoga's Prevention Services Plan for the term of January 1, 2022 to March 14, 2023.

5. Amendment to Resolution No. 22-11-08, Mental Health in the Juvenile Detention Center
 - Applewood Centers, Inc. - \$45,000 Increase

The Mental Health in the Juvenile Detention Center Program is designed to provide trauma-informed clinical services to youth ages 8 to 21 with behavioral health symptoms in need of emotional stabilization and/or crisis intervention while detained in the Juvenile Detention Center. Services include assessment, screening for suicide, behavioral management, psychiatry services and care coordination and linkage with community-based services upon release. Staff advocate for youth and families in the court room, court, and community meetings and within the Detention Center to provide interventions to minimize mental health impact and maximize safety and security. The Mental Health in the Juvenile Detention Center will expand to provide a total of 12 hours per week of psychiatric services for youth detained in the Juvenile Detention Center with the additional funding. With the increased funding, 250 additional youth will be able to receive psychiatry services for a total of 750 youth served.

Applewood Centers, Inc. is funded \$619,583 to provide mental health services in the Juvenile Detention Center for CY2023. As part of the Mental Health in the Juvenile Detention Center Program, the ADAMHS Board funding allocated a ceiling of eight hours per week for a psychiatrist. Due to the increasing needs of the youth for psychiatry services in the Juvenile Detention Center, there is currently a four-week waiting list. To bridge the gap, the Cuyahoga County Juvenile Court will fund an additional four hours per week for a psychiatrist at \$180 per hour up to \$45,000 for Applewood Centers, Inc. to provide psychiatry services at the Juvenile Detention Center. Board staff request that the Board of Directors accept \$45,000 from the Cuyahoga County Juvenile Court and amend Applewood Center, Inc's CY2023 Contract to increase funding in the amount of \$45,000 for the Mental Health in the Juvenile Detention Center Program.

6. Amendment to Resolution No. 22-11-08, Calendar Year 2023 Core Contract Termination for Life Long Transportation, LLC

Life Long Transportation, LLC provided quality transportation services for ADAMHS Board clients living in group homes and residential facilities needing non-emergency transportation services for behavioral health services appointments. Due to COVID-19, Life Long Transportation, LLC experienced staffing issues and increased costs, and thus, business operation was not sustainable. Life Long Transportation, LLC attempted to secure additional funding but was unable. On December 9, 2022, Life Long Transportation, LLC notified the ADAMHS Board that it will cease operation as of end of business due to lack of staffing and financial constraints. As a result, Life Long Transportation, LLC will not sign its Calendar Year 2023 (CY2023) Core Contract. Board staff request the Board of Directors to amend Resolution No. 22-11-08 to terminate the CY2023 Core Contract for Life Long Transportation, LLC for the term of January 1, 2023 through December 31, 2023.

7. Amendment to Resolution No. 22-06-06 and Resolution No. 22-11-08, Name Change from WRC to Lorain County Alcohol and Drug Abuse Services, Inc. (LCADA) by Merger – No New Funding
 - WRC
 - Lorain County Alcohol and Drug Abuse Services, Inc.

WRC provides three-stage, comprehensive addiction treatment programs with trauma-informed therapy, cognitive-based therapy (CBT), brief therapy, motivational interviewing, contingency management, mindfulness, and 12-step programming for women. Gender-specific treatment includes family roles and relationships education, parenting classes, individual needs assessment/individual treatment planning, case management, relapse prevention education, women's health education, nutrition, and domestic violence education. WRC has an internal certified peer support specialist. The clients also have access to transportation and childcare. Staff help clients develop life management skills, parenting skills, and an overall sense of independence and self-sufficiency, so they are empowered to lead a life free of addiction.

This request is to amend the SFY2023 OhioMHAS Pass-through Contract and CY2023 Core Contract between the ADAMHS Board and WRC to reflect the name change to LCADA by merger. Effective on January 1, 2023, WRC and LCADA merged, and the surviving entity is LCADA. WRC will exist as a fictitious name or "doing business as (dba)",

and WRC will be the primary brand and name operating at 6209 Storer Avenue in Cleveland, Ohio. Board staff request the Board of Directors to amend Resolution No. 22-06-06 and Resolution No. 22-11-08 to change the name of the SFY2023 OhioMHAS Pass-through Contract and CY2023 Core Contract from WRC to LCADA for the term of State Fiscal Year 2023 (SFY2023) and Calendar Year 2023 (CY2023)

8. Amendment to Resolution No. 22-10-03, Centers for Disease Control and Prevention (CDC) Overdose to Action Grant Funds (OD2A) from the Cuyahoga County Board of Health (CCBOH) for Fentanyl Test Strips – \$25,000 Increase

The CDC has awarded the CCBOH an OD2A grant. OD2A is a cooperative funding agreement that focuses on the complex nature of the opioid overdose epidemic. The funding addresses the need for an interdisciplinary, comprehensive, and cohesive public health approach. These funds support the CCBOH in obtaining high-quality, comprehensive, and timely data on overdose morbidity and mortality to inform prevention, response, and linkage efforts. The project is designed to ensure that the CCBOH has the data to inform its prevention and response efforts to combat the opioid addiction crisis. CDC funding does not support direct treatment services.

The CCBOH has requested the Board expand its role in the OD2A project by using its experience in distributing fentanyl test strips as an overdose prevention measure. The CCBOH has made up to \$25,000 in CDC funding available for the purchase of fentanyl test strips to be added to the existing agreement between the CCBOH and the ADAMHS Board for a total of \$109,782. The CCBOH selected the ADAMHS Board of Cuyahoga County as a partner to share its expertise in the field of substance abuse and in training community members, specifically public safety forces regarding the opioid crisis, substance abuse treatment options, and overdose prevention. The OD2A grant funds the position of an Opioid Use Disorder (OUD) Specialist at the ADAMHS Board to conduct interviews with overdose survivors and surviving family members to gather important data on the opioid epidemic. The ADAMHS Board provides education on OUD and community resources for public safety personnel during scheduled CIT trainings. Board staff request the Board of Directors to amend the existing OD2A agreement and accept an additional \$25,000 for a total of \$109,782 to expand the ADAMHS Board's role in the project for the grant year ending August 31, 2023 to include fentanyl test strip purchase and distribution.

Motion to approve the Consent Agenda (Resolution Nos. 23-01-02 through 23-01-04). MOTION: B. Gohlstin / SECOND: E. Cade / AYES: B. Addison, G. Boehm, E. Cade, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Rosenbaum, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

9. **EXECUTIVE SESSION**

Dr. Fowler announced the need to enter into Executive Session for the purpose of discussing Collective Bargaining and Personnel Matters.

- **Motion to ENTER into Executive Session.** MOTION: B. Gohlstin / SECOND: S. Rosenbaum / A roll call vote was taken. / AYES: B. Addison, G. Boehm, E. Cade, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Rosenbaum, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**
- **Motion to EXIT the Executive Session and resume the business of the General Meeting Agenda.** MOTION: P. James-Stewart / SECOND: K. Kern-Pilch / A roll call vote was taken. / AYES: B. Addison, G. Boehm, E. Cade, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Rosenbaum, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO. 23-01-05
RATIFICATION OF LABOR AGREEMENT WITH OAPSE, AFL-CIO, LOCAL 328**

Motion to approve Resolution No. 23-01-05. MOTION: B. Gohlstin / SECOND: H. Snider / AYES: B. Addison, G. Boehm, E. Cade, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Rosenbaum, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO 23-01-06
APPROVAL OF NON-BARGAINING SALARY SCHEDULE AND UPDATES TO BENEFIT PACKAGE**

Motion to approve Resolution No. 23-01-06. MOTION: B. Gohlstin / SECOND: H. Snider / AYES: B. Addison, G. Boehm, E. Cade, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Rosenbaum, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

10. 5-YEAR STRATEGIC PLAN AND DIVERSITY, EQITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE UPDATE

Mr. Osiecki stated that the ADAMHS Board's 2021-2025 Strategic Plan positions the Board and its service delivery system for success in a continually changing and increasingly demanding behavioral healthcare environment and includes the following six goals: 1) Strengthening Service Delivery System, 2) Measuring Impact, 3) Maximizing Available Funding, 4) Maintaining a High Performing Organization, 5) Strengthening Behavioral Health Workforce, and 6) Sharing Information. This plan is a living document that will be modified with the ever-changing environment, reviewed and updated as needed with periodic updates provided to the ADAMHS Board of Directors on the goals achieved and progress made on the plan.

Mr. Osiecki and Ms. Tami Fischer, Chief Administrative Officer, provided a detailed review of each of the six goals outlined in the Board's 5-Year Strategic Plan by sharing a few of the activities and progress made on each of the identified goals, in addition to DEI achievements, during the last quarter, which includes Saturday, October 1, 2022 through Saturday, December 31, 2022. In total, 20 pages of accomplishments were made during the last quarter. (The 5-Year Strategic Plan and DEI in Behavioral Health Care Quarterly Update is attached to the original minutes stored in the Executive Unit and can be found on the Board's website.)

11. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Osiecki shared information regarding the following items of discussion:

- **All Provider Meeting:**
 - Over 100 attendees were present at the Tuesday, January 24, 2023, All Provider Meeting. Discussion included, but was not limited to, the following:
 - Eliminating Kickbacks in Recovery Act (EKRA)
 - DEI
 - Compliance Assessments 2022 Wrap-up Presentation
 - 2023 Compliance Assessment Cycle
 - Several provider agencies were very complimentary of the Board's Compliance staff, which consists of Mr. Anthony Henderson, Jr., Chief Compliance Officer; Ms. Olivia Abdilasul, Compliance Officer; Ms. Tawanna Pryor, Compliance Officer, and Ms. Nakia Yucas, Compliance Officer.
- **The MetroHealth System Update:**
 - Board staff met with MetroHealth staff on Wednesday, January 11, 2023, to discuss the renovations and timeframe for the new facility in Cleveland Heights. MetroHealth will bill the Board for a social worker at the main campus and provide data to the ADAMHS Board.
 - ADAMHS Board staff are working with MetroHealth staff to schedule a meeting with Dr. Airica Steed, President and Chief Executive Officer of The MetroHealth System.
 - Mr. David Greenspan, Principal, Local & State Government Relations, The MetroHealth System, who was present, was able to answer any questions the Board of Directors had.
- **Diversion Center Update**
 - Mr. Osiecki reported that probation violators will be sent to the Diversion Center.
 - Parole Officers are able to make referrals to the Diversion Center.
 - The Diversion Center's census has increased.
 - The average length of stay at the Diversion Center is 4.3 days.
 - The Probation Department has set up Zoom for individuals to make a court appearance.
- **OhioMeansJobs Workforce Development Meeting**
 - On Friday, January 6, 2023, Ms. Fischer, Ms. Rosser and Mr. Osiecki attended a meeting with OhioMeansJobs.
 - This Workforce Development meeting was a collaboration of various entities, including a range of occupations and degrees and settings in behavioral health, gaps, what has been done, and additional opportunities for education and training at the state and federal level.

- **County Executive Health and Human Services Task Force**
 - Ms. Felicia Harrison, Chief Financial Officer, and Mr. Osiecki recently attended a County Executive Health and Human Services Task Force meeting.
 - Representatives from various human services agencies connected to the County were present; and ideas we shared on what specific actions the County would need to take to address the DCFS placement crisis, which included transformation and strategic opportunities.
 - A discussion was had regarding key needs and systemic flaws.

- **Staff Update**
 - Ms. Fischer will be retiring from the ADAMHS Board on Friday, February 24, 2023.

12. NEW BUSINESS

No new business was received.

13. FOLLOW-UP

No follow-up was received.

14. AUDIENCE INPUT

No audience input was received.

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

There being no further business, the meeting adjourned at 6:30 p.m.

Submitted by: *Linda Lamp, Executive Assistant*

Approved by:

_____ *J. Robert Fowler, Ph.D., Chairperson, ADAMHS Board of Cuyahoga County*