

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY
FINANCE & OPERATIONS COMMITTEE MINUTES
FEBRUARY 15, 2023

Committee Members Present: Sharon Rosenbaum, MBA, Committee Chair, Bishara W. Addison, J. Robert Fowler, Ph.D., Sadigoh C. Galloway, MSW, LSW, LICDC-CS, Rev. Benjamin F. Gohlstin, Sr.

Absent: Ashwani Bhardwaj, Steve Killpack, MS, Harvey A. Snider, Esq.

Board Staff Present: Scott Osiecki, Chief Executive Officer, Danielle Clark, Erin DiVincenzo, Ben Goodwin, Felicia Harrison, Esther Hazlett, Anthony Henderson, Woo Jun, Linda Lamp, Mark Onusko, Beth Pfohl, Clare Rosser, Jessica Saker, Allison Schaefer, Starlette Sizemore, Maggie Tolbert

1. Call to Order

Ms. Sharon Rosenbaum, Committee Chair, called the meeting to order at 4:00 p.m.

2. Public Comment on Agenda Items

No public comment on agenda items was received.

3. Approval of Minutes

The Finance & Operations Committee minutes from January 18, 2023 were approved as submitted.

[Ms. Bishara W. Addison arrived.]

4. Finance Reports – Board Voucher & Expenditure Reports – December 2022

Ms. Felicia Harrison, Chief Financial Officer, reported that the Administrative Budget that was approved for CY2022 was \$7,374,726.62 and for December Actual Year to Date (YTD) 2022, the total administrative expenses were \$6,803,392.37; that is roughly 92% of the total Administrative Budget. As a result, the Board is on track with expenses for 2022. Ms. Harrison highlighted that relative to the Board Voucher Report for December 2022, the last entry for internal adjustment to grant account for \$60,191.42 was due to transferring the funding out of the account to obtain a zero balance in the grant account.

The Funding Source Budget to Actual YTD, December 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 December 2022, the Board has received \$76,217,428.71. The bulk of these funds consists of the Board's annual amount from the County levy subsidy of \$43,463,659. Ms. Harrison reported that 104% of the budget has been received.

The Revenues By Source By Month report reflected that in December 2022, the Board received revenues of \$1,886,841.80. As a result, the Total Revenues By Source By Month is \$76,217,428.71.

The ADAMHS Board Budget vs. Actuals for 2022 reflect that December YTD Actual is \$74,631,839.35 that is roughly 88% of the Board's anticipated expenditures for the calendar year. Ms. Harrison noted that the Diversion Center's expenditures are reflected on this report.

Revenue and Expenditures All Accounting Units By Month January through December 2022 includes administrative accounts as well as grant accounts. The total expenditures for December 2022 is \$5,178,803.08; bringing the total expenditures for CY2022 to \$74,631,839.35. 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, December 2022 YTD reflects the Grant Accounting Units that include the OOD Grant, Other Grants and SOR Grant. The total expenditures for grants YTD is \$4,484,530.77.

The Diversion Center Revenues and Expenditures YTD December 2022 YTD reflects the total operating expenses is \$5,225,373.16. Total revenue received through the end of December is \$5,227,402.87.

The Cash Flow Report, December 2022 shows the 2020 Actual, 2021 Actual and YTD thru December 2022. This report shows a comparison of the available beginning balance, total available resources, expenditures and available ending balance. The available ending balance through December 2022 is \$43,175,702.58.

Motion to recommend approval of the Board Voucher and Expenditure Reports for December 2022 to the full Board.

MOTION: B. Gohlstin / SECOND: R. Fowler / AYES: B. Addison, R. Fowler, S. Galloway, B. Gohlstin / NAYS: None / ABSTAIN: None / **Motion passed.**

5. Contracts

Ms. Harrison highlighted agenda process sheets for agreements and amendments listed below, answered questions, and provided clarification for the Board of Directors.

- a) Metrics Collection System Renewal
 - WizeHive, Inc. - \$27,850

The ADAMHS Board awards funding to approximately 200 programs annually through a Request For Proposals (RFP) process. The review process involves handling copious numbers of documents and data and is extremely time consuming to conduct. Currently, automation support for the process is extremely limited in terms of options. Beyond the simple mechanics of accepting and confirming providers' RFP submissions, managing the volume of files and data requires extreme care to ensure the integrity of the RFP submissions are maintained. After the RFP review and selection process is complete, another labor-intensive process begins to collect contractually defined program metrics as identified in the providers' contract Attachment 1's. On a routine basis, typically monthly, staff monitor dedicated email accounts and verify that providers have submitted requisite metrics data in a timely manner. If data has been submitted on time and in the correct format, it is then manually copied into spreadsheets.

The first year of this solution provided automation to support the entirety of the process significantly reducing the administrative burden currently placed on Board staff. RFPs were submitted directly into the WizeHive system by providers, all while maintaining deadlines that were established by the Board. RFP scoring by staff was also efficiently completed within the system, allowing for simple and straight-forward review by Executive staff. The system ensures the data entered by providers are consistent, complete, and accessible to staff. WizeHive also provides the capability to collect numerous metrics that we have collected through various avenues in the past and currently, such as SurveyMonkey. This provides the Board the added option of keeping this data within one system. This aims to eventually eliminate the labor-intensive paperwork for program metrics replacing it with the direct entry into the system by providers. New scoping if services will allow for providers to directly submit service level assessment metrics (such as the Brief Addiction Monitor, Ohio Scales, and Devereux Adult Resilience Survey (DARS)) to the Board without the use of large file submissions.

The WizeHive system is a cloud-based, software as a service (SAAS) solution focused on the full lifecycle of program contract awards to include posting of program funding opportunities (RFP's), online provider RFP submissions, multi-stage internal RFP reviews, and the collection of program metrics as defined during the RFP submission process. Additionally, a new scope of current services to allow for direct entry of service-level assessment metrics to be entered directly into the system. Board staff recommend to the Board of Directors to approve a renewal contract with WizeHive, Inc. for their cloud-hosted information management system for the term of March 1, 2023 through February 28, 2024 in the amount of \$22,050 and to approve the new scope of service from WizeHive, Inc. to allow for direct entry of service-level metrics in the amount of \$5,800.

- b) Conditional Release Unit Funding
 - Murtis Taylor Human Services System - \$306,769.75

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 Conditional Release Unit (CRU) clients from Northcoast Behavioral Healthcare (NBH) in early 2022 as a result of coordination and communication barriers. Discharges were later resumed. Staffing and ongoing collaboration/coordination served

as a barrier for Recovery Resources in relation to Forensic Monitoring and Conditional Release services. As a result, these services will transition to Murtis Taylor Human Services System (MTHSS) (Resolution No. 23-01-04). MTHSS has a history of working with the forensic population – specifically through the Outpatient Competency Restoration and CARES programs. These funds are in conjunction with state pass through funding for the Forensic Monitor allocation.

The CRU provides intensive community support services for persons found Not Guilty by Reason of Insanity (NGRI) and granted Conditional Release. The CRU works closely with the Forensic Monitor, providing case management and coordination for Conditional Release clients in the community and institutional settings. The CRU also includes a psychiatrist. Board staff recommend to the Board of Directors to approve funding to MTHSS for the CRU for the term of March 1, 2023 through June 30, 2024 in the amount of \$306,769.75.

- c) 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)

The Cleveland Community Police Commission (CPC) was established to provide community input on police policies to help strengthen relationships between officers and the communities they serve. Better policies will help ensure policing in Cleveland is safe, effective, and that people's civil rights are upheld. The CPC was established in 2015 as part of the terms of the Consent Decree between the City of Cleveland and the U.S. Department of Justice (DOJ). Following an investigation, the DOJ determined there was a pattern of excessive force used by the Cleveland Division of Police (CDP). These findings were documented in the DOJ's findings letter. The Consent Decree outlined the work that needed to be done so CDP policies, practices and procedures comply with Constitutional law.

The American Psychiatric Association (APA) recognizes the profoundly negative impact that police brutality on Black males has on their mental health, as well as the mental health of the Black community and encourages initiatives that foster direct collaboration between law enforcement and Black communities to engender trust, cooperation, and understanding. The CPC is dedicated to bringing information and education on the status of Black mental well-being and establish access to treatment and care for the mental health, bodies and souls of the Black community before, during and after traumatic police encounters. Community partners that support the event include: Cleveland City Council; National Congress of Black Women; Greater Cleveland Pastor's Association; Fatherhood Initiative; Cleveland Municipal School District; Akron University; Cleveland State University; National Center for Urban Solutions; Spread the Love Foundation; CEO 360; Angelo Miller Foundation; African American Men's Wellness Agency; Alpha Pi Alpha Fraternity, Delta Alpha Lambda Chapter; Project Lift; Black Lives Matter; Cuyahoga County Community College; Murtis Taylor; WOJU 95.9 Radio; Omega Fraternity; YWCA; Ghetto Therapy; Citizens for a Safer Cleveland, and Serenity Health & Wellness Corporation. Funding is also being requested from: St. Luke's Foundation; HealthComp; Woodruff Foundation; MetroHealth; Cleveland Foundation and the Fowler Foundation.

Sponsorship of *The Impact of Police Use of Force on the Mental Health of the Black Community* aligns with the ADAMHS Board's faith-based and Diversity, Equity and Inclusion (DEI) initiatives and continued work with the Mental Health Response Advisory Committee (MHRAC) and law enforcement to reimagine and reshape our mental health, addiction and recovery network into an equity-based system of inclusion.

The Impact of Police Use of Force on the Mental Health of the Black Community is a series of mini conversations that will be held from March through May 2023 that will culminate in a larger Community Conversation in July 2023, that is being sponsored by the Cleveland Police Commission:

- o March 23, 2023 Conversation Focus: Black Women - You Are My Sister. Hosted By: YWCA Greater Cleveland
- o April 29, 2023 Conversation Focus: Black Men - Real Men Real Talk. Hosted by: Alpha Phi Alpha Fraternity - Delta Alpha Lambda (Cleveland Chapter)
- o May 2023 Conversation Focus: Black Youth - For Our Future. Hosted by: Tri-C

- o July 2023 Combined Large Conversation - The Conversation: How Police Violence and Brutality Impacts the Black Community Conversation. Hosted by Black Lives Matter Cleveland, Citizens for a Safer Cleveland and The Angelo Miller Foundation

This series of conversations will look at the ways in which police policies and practices, including use of force, affects the mental and physical health of Black men, Black women and Black youth. These conversations will focus on presenting data, listening to attendees' lived experiences, and providing resources to develop solutions. Information gathered from this event will be documented, researched and analyzed in a continuing effort to gather more evidence to help inform better police training, practices and policies in Cleveland. These efforts will also be a source of information on how to connect to resources to begin building healthy Black men, and by extension, families and community including the men and women who serve as law enforcement officers. This conversation will aim to look at some of the ways in which police use of force affects the mental and physical health of Black communities and especially Black men including the impact of years of life lost in the community, adverse mental health impact from direct and indirect exposure, and public "safety" as detrimental to public health.

After the Community Conversation and through August 31, 2024, attendees will be able to access mental health counseling and other support at no cost. The CPC is requesting \$25,000 from the ADAMHS Board of Cuyahoga County to serve as a sponsor to defray costs associated with *The Impact of Police Use of Force on the Mental Health of the Black Community*. As a sponsor, the ADAMHS Board of Cuyahoga County will be identified as a sponsor on printed and digital materials, participate in the planning of the Community Conversation, and present a break-out session during the Community Conversation. The Community Conversation is expected to attract 500 individuals and will include continental breakfast, keynote speaker, break-out sessions, lunch, a closing with a local or national talent and comments by the Cleveland CPC. The CPC is also requesting \$50,000 of new pooled funding from the ADAMHS Board of Cuyahoga County to be drawn down to cover the cost of mental health and other related services for attendees through August 31, 2024 – with a referral for continued services as needed. Some of the services may be billable under insurance from provider agencies, while the pooled funding would cover services for the uninsured, as well as services that are not billable under insurance. Board staff recommend to the Board of Directors to approve \$25,000 to serve as a sponsor of *The Impact of Police Use of Force on the Mental Health of the Black Community* to defray costs associated with hosting the event and to approve \$50,000 of new pooled funding to be drawn down to cover the cost of mental health and other related services for attendees through August 31, 2024.

Motion to recommend approval of Contracts (as listed above) to the full Board. MOTION: B. Addison / SECOND: B. Gohlstin / AYES: B. Addison, R. Fowler, S. Galloway, B. Gohlstin / NAYS: None / ABSTAIN: None / **Motion passed.**

6. Contract Amendments

- a) 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)

The Ohio Department of Mental Health and Addiction Services (OhioMHAS) has offered the Board one-time, SOR 2.0 Carryover funding, to be spent by September 29, 2022 when federal funding for SOR 2.0 ends. Funding must be expended according to SOR funding restrictions, to address Opioid or Stimulant Use disorders. Resolution No. 22-07-02 is being amended to extend the time period for this Harm Reduction Pilot Project based on a No Cost Extension from OhioMHAS.

Harm reduction resources will be purchased during the funding period, to be made available throughout the upcoming months. These include:

- o Overdose reversal kits (Narcan [4 mg] and Kloxxado [8 mg])
- o Naloxone emergency cabinets to be placed in the community for rapid access and bystander rescue
- o Naloxone vending machines to make free kits available to the community as a preventive measure
- o Program administration/maintenance fees to ensure restocking and tracking of kits
- o The Brave app, an alert system for individuals using substances, which enables persons to contact 911 in the event of a medical emergency
- o Overdose sensors and buttons that can be placed in high incidence overdose areas that alert emergency services or bystander rescuers in the event of an overdose.

As many as 24,000 overdose reversal kits will be available and up to 100 individuals per day are expected to utilize the app once localized. This one time funding will be used to make lifesaving harm reduction resources available in places identified as having high levels of overdoses such as medical offices, shelters, stores or other public areas. Board staff recommend to the Board of Directors to amend Resolution No. 22-07-02 to extend the time period of the OhioMHAS SOR 2.0 Carryover funding for the Harm Reduction Pilot Project until September 29, 2023.

- b) Amendment to Resolution No. 22-11-05, State Opioid and Stimulant Response (SOS) Grant, Year 1, Increase in Funding – \$2,709,527.95
- 12 Step Life/Ethel Hardy House - \$56,680
 - Ascent Powered by Sober Grid - \$34,000
 - B. Riley Homes - \$46,761
 - Briermost Foundation - \$42,500
 - Griffin Homes Sober Living, Inc. - \$42,500
 - I'm In Transition Ministries - \$45,344
 - The MetroHealth System - \$79,352
 - Mommy and Me, Too! - \$42,500
 - NORA (Peer Support) - \$42,500
 - NORA (Recovery Housing) - \$77,935
 - Point of Freedom (Peer Support) - \$61,929.95
 - Recovery First-A Better Way - \$48,178
 - Thrive for Change - \$29,757
 - White Butterfly Peer Support (Woodrow) - \$19,270
 - Women of Hope - \$40,200
 - Woodrow Project (Peer Support) - \$18,420.10
 - Woodrow Project (Recovery Housing) - \$39,959

OhioMHAS has received a biannual SOR award from the Substance Abuse and Mental Health Services Administration (SAMHSA). OhioMHAS now refers to this as the SOS grant. OhioMHAS is partnering with local ADAMHS boards to implement treatment and recovery programs that expand access to Medication Assisted Treatment (MAT), as well as access to housing and peer support for those with Opioid Use Disorder (OUD), or a history of opioid overdose or stimulant use disorders. The Ohio SOS Project focuses on building a community system of care (prevention, early intervention, treatment, and recovery support) that emphasizes service integration between physical health, emergency health care, behavioral health care, criminal justice, and child welfare for persons with OUD and stimulant use disorders. This amount represents the first installment of funding for the federal fiscal year ending September 29, 2023. OhioMHAS intends to award additional funding for the fiscal year to the Boards for SOS in early 2023, following the closeout of SOR 2.0, Year 2.

OhioMHAS has received a No Cost Extension from SAMHSA, enabling the Department to expend its remaining SOR 2.0 funding until September 29, 2023.

- o SOR is now called SOS Response.

OhioMHAS has awarded its remaining SOR 2.0 funding to ADAMHS Boards statewide in order to provide funding equivalent to each Board's original SOR 2.0 award. This amount represents the second installment of funding for the federal fiscal year ending September 29, 2023. The ADAMHS Board has partnered with the providers listed

above to expand access to MAT and recovery support services to persons in Cuyahoga County with OUD and stimulant use disorders. The SOS programs provide direct access to MAT, recovery housing (including housing for women with minor children, people of color and the LGBTQ community), outreach, and peer support for persons struggling with OUD or stimulant disorders. Providers are required to report client-level data using the SAMHSA Government Performance Reporting Act (GPRA) Tool; data collection is monitored by the OhioMHAS evaluation contractor. Clients are interviewed at intake, and six months post intake. Board staff recommend to the Board of Directors to accept additional funding from OhioMHAS in the amount of \$767,786.05 and amend Resolution No. 22-11-05 to approve contract amendments with the providers listed above in the amounts above for their respective SOS programs for the term of September 30, 2022 through September 29, 2023.

- c) Amendment to Resolution No. 22-11-08, Transportation Program
- I'm In Transition Ministries - No New Funding

I'm In Transition Ministries was one of the primary utilizers of Life Long Transportation, LLC's transportation services. I'm In Transition Ministries' Recovery Housing (Ohio Recovery Housing Certified) offers safe, structured, and supportive, drug and alcohol-free housing, equipped with comprehensive care and monitoring. 12-step meetings, evidence-based practices and Recovery Oriented activities are also implemented to meet each client's specific needs. I'm In Transition offers fully furnished and remodeled homes, equipped with full kitchens, laundry facilities, game rooms, work out areas, wi-fi and computer access, air conditioner/heat, and COVID-19 sanitation stations.

This request is to amend the CY2023 Contract for I'm In Transition Ministries to reallocate \$59,355 of \$259,355 from its Recovery Housing program to create a Transportation program in response to the closure of Life Long Transportation, LLC. I'm In Transition Ministries will hire a third-party transportation company to provide transportation services to its Recovery Housing residents to attend appointments, specifically Intensive Outpatient Treatment (IOP). Board staff recommend to the Board of Directors to amend Resolution No. 22-11-08 to I'm In Transition Ministries' CY2023 Contract to reallocate \$59,355 of \$259,355 from its Recovery Housing program to create a Transportation program for the term of January 1, 2023 through December 31, 2023.

- d) 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

Cleveland Police indicated through their data collection that more than half of the clients at St. Vincent Psychiatric Emergency Department are brought in by police.

- o 97% of those who are brought in by police are from the Cleveland Division of Police.

A BJA study indicates that police spend up to 7% of their time responding to crisis calls. Crisis calls disproportionately consume much of an officer's time, and most are not a result of criminal behavior but an emotional crisis in the community. Across the country, police departments report that jails and prisons are the largest de facto mental health facilities in the country.

The City of Cleveland communicated to the ADAMHS Board that it will be using American Rescue Plan Act (ARPA) funding to continue and expand the Co-Responder program at the conclusion of the no cost extension on March 31, 2023.

- o The proposed funding will need to go through the City of Cleveland's legal and legislative process to get a contract to the ADAMHS Board and may not be ready by March 31, 2023.
- o In the event that a contract for the Co-Responder program will not be in place at the conclusion of the no cost extension, the ADAMHS Board will provide gap funding to FrontLine Service and MTHSS to allow the program to continue through June 30, 2023.

In September 2022, this Board approved a no cost extension through March 31, 2023 to allow the providers to spend down the remaining funds in the BJA grant. In May 2020, the ADAMHS Board approved contracts with FrontLine

Service and MTHSS for the Co-Responder Program to divert people in crisis to the least restrictive alternative and linkage to services.

- o The Co-Responder Teams operate 40 hours per week, second shift.
- o The Crisis Specialist is paired with a Crisis Intervention Team (CIT) Officer in a single car in order to respond to the calls.
- o The Crisis Specialist in collaboration with the CIT Officer engages and responds to the person's needs, provides assessment and triage to the least restrictive options in the community.
- o The Co-Responder Teams provide follow up on crisis calls from other officers within their assigned police district as well as engage high utilizers of service in order to decrease the need for public safety assistance.
- o Frontline Service is assigned to District 3. MTHSS is assigned to Districts 2 and 4.
- o Crisis Specialists along with CIT Officers work collaboratively with other aspects of public safety such as Emergency Medical Services (EMS) and dispatch in order to reduce the high utilizers of service by providing ongoing monitoring and support.

Board staff recommend to the Board of Directors to amend Resolution No. 20-05-02, Cleveland Division of Police Co-Responder Project, to extend the term of the contracts with both FrontLine Service and MTHSS until June 30, 2023, and add funding to FrontLine Service in the amount of \$45,000 and MTHSS in the amount of \$75,000.

Motion to recommend approval of Contract Amendments (as listed above) to the full Board. MOTION: S. Galloway / SECOND: B. Gohlstin / AYES: B. Addison, R. Fowler, S. Galloway, B. Gohlstin / NAYS: None / ABSTAIN: None / **Motion passed.**

7. Identify Consent Agenda

Ms. Rosenbaum recommended including the December 2022 Finance Reports, Contracts and Contract Amendments into the Consent Agenda to be recommended for approval to the full Board.

8. New Business

Ms. Erin DiVincenzo, Director of Prevention and Children's Behavioral Health Programs, reported that 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 Substance Use Disorder (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 (CCIM4C) 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative.

YouthMOVE is a national youth-led, youth-driven, chapter-based organization dedicated to improving services and systems that support positive growth and development by uniting the voices of individuals who have lived experience in various systems including mental health, juvenile justice, education, and child welfare. National Alliance on Mental Illness (NAMI) and YouthMOVE are connected at the state level to organize and coordinate state-wide youth initiatives and projects.

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. The CCIM4C 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative is funded in a phased approach. Current funding is for Phase 3. Two Co-directors are required to participate, one board staff and 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 in behavioral health program development and improving access to behavioral health related prevention and wellness programs. For Phase 3, 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 plan and develop a youth-led advisory group in Cuyahoga County that will give underserved and minority youth a platform to provide voice on developing meaningful programs and improving access to services and resources. The ADAMHS Board selected NAMI Greater Cleveland to develop and implement a youth-led advisory group

(YouthMOVE Cuyahoga) and complete the marketing component of the project. NAMI Greater Cleveland will work with YouthMOVE Ohio to recruit, train and support disconnected youth with multi system involvement in Cuyahoga County as peer leaders and system advocates for the YouthMOVE Cuyahoga program.

Board staff recommend to the Board of Directors to amend the existing CCIM4C 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative agreement to identify NAMI Greater Cleveland as the provider for the youth-led advisory group and marketing component of the project and to enter into a contract with NAMI Greater Cleveland in the amount of \$39,559 for the term of January 1, 2022 through March 14, 2023.

Ms. Rosenbaum recommended that the Amendment to Resolution No. 23-01-04, CCIM4C 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative be included into the Consent Agenda to be recommended for approval to the full Board. All Finance & Operations Committee members present concurred.

Ms. Rosenbaum reminded all in attendance that one of the Board's goals is to schedule and hold one General Meeting per quarter in the community at a service provider location. This arrangement provides the Board of Directors an opportunity to visit and meet provider staff at their facility. As a result, the ADAMHS Board's General Meeting of Wednesday, February 22, 2023, will be held at Front Steps Housing and Services, 2554 West 25th Street, Cleveland, Ohio 44113.

9. Follow-up

No follow-up was received.

10. Public Comment Period

No public comment was received.

11. Upcoming February and March Board Meetings:

- 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 4:30 p.m.

Submitted by: Linda Lamp, Executive Assistant

Approved by: Sharon Rosenbaum, MBA, Finance & Operations Committee Chair