



GENERAL MEETING
WEDNESDAY, MARCH 22, 2023 ♦ 4:00 P.M.
2012 West 25th Street ▪ United Bank Building (Sixth Floor) ▪ Ohio Room

Mission Statement: Enhance the quality of life for our community through a commitment to excellence in mental health and addiction prevention, treatment and recovery services coordinated through a person-centered network of community supports.

AGENDA

1. **CALL TO ORDER** – J. Robert Fowler, Ph.D., Board Chair
2. **AUDIENCE INPUT ON AGENDA ITEMS** – J. Robert Fowler, Ph.D.
3. **RECOGNITION OF CLIENT ARTWORK DISPLAY: MARCH 2023** – Beth Zietlow-DeJesus, Director of External Affairs
 - **Future Directions**
4. **APPROVAL OF MINUTES: February 22, 2023** – J. Robert Fowler, Ph.D.
5. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
6. **PRESENTATIONS:**
 - **THE OPIOID EPIDEMIC IN CUYAHOGA COUNTY** – Beth Zietlow-DeJesus
 - **CLIENT RIGHTS REPORT** – Bill Hebble, Client Rights Officer II / Christina Bohuslawsky-Brown, Client Rights Officer II
7. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Patricia James-Stewart, M.Ed., LSW, Committee Chair
 - **RESOLUTION NO. 23-03-01**
APPROVAL OF 2023 ADVOCACY ACTION AGENDA
8. **NOMINATING COMMITTEE REPORT** – J. Robert Fowler, Ph.D.
9. **PLANNING & OVERSIGHT COMMITTEE REPORT** – Gregory X. Boehm, M.D., Committee Vice Chair
 - PRESENTATION:**
 - **PROBATIONARY PERIOD REVIEW FOR NEW PROGRAMS** – Woo S. Jun, Esq., Director of Risk Management
 - POLICY STATEMENT RENEWAL** – 1st of 2 Readings
 - **GUIDELINES FOR DETOXIFICATION SERVICES FUNDED WITH NON-MEDICAID DOLLARS**
 - NEW POLICY STATEMENT REVIEW** – 1st of 2 Readings
 - **SUBRECIPIENT MONITORING FOR FEDERAL GRANTS POLICY**
10. **FINANCE & OPERATIONS COMMITTEE REPORT** – Sharon Rosenbaum, MBA, Committee Chair

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

- **RESOLUTION NO. 23-03-02 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2023**

- **RESOLUTION NO. 23-03-03 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Client Satisfaction Survey
 - Brown Consulting, LTD - \$60,000
 2. Ohio Department of Mental Health and Addiction Services (OhioMHAS): Psychotropic Drug Reimbursement Program
 - Cuyahoga County Sheriff's Department - \$44,489
 3. OhioMHAS: Medication-Assisted Treatment (MAT) Reimbursement Program
 - Cuyahoga County Sheriff's Department - \$17,781
 4. 2023 Problem Gambling and Suicide Prevention Awareness Activities and Campaign – Not to exceed \$125,000
 - Media and Digital Campaign (Spotify, Fox 8, Radio One, La Mega, iHeart, Lamar, Cleveland Jewish News and other local publications) - Not to exceed \$114,000
 - Translation Services, printed materials and promotional items (LanguageLine Solutions, Brothers Printing and other vendors TBD) - \$10,000
 - Problem Gambling Symposium Sponsorship (Recovery Resources at MetroHealth System) - Not to exceed \$1,000
 5. 2023 Annual Meeting Brunch, Awards Ceremony and Client Art Show
 - Holiday Inn Cleveland South - Not to exceed \$35,000

End of Consent Agenda

11. EXECUTIVE SESSION – J. Robert Fowler, Ph.D.

- **PURPOSE:**
 - **Discuss Personnel Matter**
 - **Discuss Hospital Trade Secrets**

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

- Diversion Center Update
- Health and Human Services (HHS) Follow up Meeting
- One Ohio Region 3 Advisory Committee
- U.S. Department of State International Visitor Leadership Program
- Stella Maris 75th Diamond Anniversary Public Officials Reception
- Sponsorships

13. NEW BUSINESS

14. FOLLOW-UP

15. AUDIENCE INPUT

16. UPCOMING APRIL AND MAY BOARD MEETINGS:

- 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
- Community Relations & Advocacy Committee Meeting: May 3, 2023
- Nominating Committee Meeting: May 10, 2023
- Planning & Oversight Committee Meeting: May 10, 2023
- Finance & Operations Committee Meeting: May 17, 2023
- General Meeting: May 24, 2023

BOARD OF DIRECTORS

J. Robert Fowler, Ph.D., Chairperson

Patricia James-Stewart, M.Ed., LSW, Vice Chair ▫ **Katie Kern-Pilch, MA, ATR-BC, LPC-S, Second Vice Chair**
Bishara W. Addison ▫ Ashwani Bhardwaj ▫ Reginald C. Blue, Ph.D. ▫ Gregory X. Boehm, M.D. ▫ Erskine Cade, MBA
Sadigoh C. Galloway, MSW, LSW, LICDC-CS ▫ Rev. Benjamin F. Gohlstin, Sr. ▫ Basheer Jones ▫ Steve Killpack, MS
Rev. Max M. Rodas, MA ▫ Sharon Rosenbaum, MBA ▫ Harvey A. Snider, Esq.