



GENERAL MEETING
WEDNESDAY, APRIL 26, 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: APRIL 2023** – Beth Zietlow-DeJesus, Director of External Affairs
 - Cynthia S.
 - Delondi D.
 - Hunter G.
 - Melinda D.
4. **APPROVAL OF MINUTES: March 22, 2023** – J. Robert Fowler, Ph.D.
5. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
 - Ohio Department of Mental Health and Addiction Services (OhioMHAS) Reappointment: Patricia James-Stewart, M.Ed., LSW
 - Acknowledgement of Service: Basheer Jones
6. **PRESENTATION:**
 - **PROBATIONARY PERIOD REVIEW FOR NEW PROGRAMS** – Woo S. Jun, Esq., Director of Risk Management
7. **POLICY STATEMENT RENEWAL** – 1st of 2 Readings – Woo S. Jun, Esq.
 - **GUIDELINES FOR DETOXIFICATION SERVICES FUNDED WITH NON-MEDICAID DOLLARS**
8. **NEW POLICY STATEMENT REVIEW** – 1st of 2 Readings – Woo S. Jun, Esq.
 - **SUBRECIPIENT MONITORING FOR FEDERAL GRANTS POLICY**
9. **NOMINATING COMMITTEE REPORT** – J. Robert Fowler, Ph.D.
 - **RECOMMENDATION OF BOARD CANDIDATES FOR OHIO MHAS AND CUYAHOGA COUNTY APPOINTMENT CONSIDERATION** (Action Required)
 - **RECOMMENDATION OF COMMUNITY REPRESENTATIVE** (Action Required)
10. **PLANNING & OVERSIGHT COMMITTEE REPORT** – Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Chair
11. **FINANCE & OPERATIONS COMMITTEE REPORT** – Sharon Rosenbaum, MBA, Committee Chair

CONSENT AGENDA - (Resolution Nos. 23-04-01 through 23-04-03)

- **RESOLUTION NO. 23-04-01 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2023 AND MARCH 2023**

- **RESOLUTION NO. 23-04-02 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Essential Behavioral Health Interventions and Criminogenic Needs Program
 - Recovery Resources, Inc. - \$469,116.80
 2. Project AWARE Behavioral Health & Wellness Coordinator (BHCW) Funding for The Ohio School Wellness Initiative (OSWI)
 - Northeast Ohio Education Service Center - \$100,000
 3. YouthMOVE Cuyahoga
 - National Alliance on Mental Illness (NAMI) Greater Cleveland - \$10,000
 4. Administrative Costs for the Diversion Center
 - Oriana House, Inc. - \$654,339.81
 5. Chief Clinical Officer Consultant
 - Leslie M. Koblentz, M.D., J.D., M.S. - \$154.35 per hour

- **RESOLUTION NO. 23-04-03 – APPROVAL OF CONTRACT AMENDMENTS:**
 1. Amendment to Resolution No. 23-02-02, Sponsorship of *The Impact of Police Use of Force on the Mental Health of the Black Community* – No New Funding
 - Cleveland Community Police Commission (Fiscal Agent: Black Lives Matter)
 - Mental & Emotional Wellness Centers of Ohio
 - Project LIFT Behavioral Health Services
 - Serenity Health & Wellness Corporation
 - Murtis Taylor Human Services System
 - Parker Counseling & Consulting Studio, LLC
 2. Amendment to Resolution No. 22-07-02, US DHHS Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) Jail Diversion Grant – \$75,596 (Approved Carryover Funding)
 - FrontLine Service - \$70,317.53
 - Case Western Reserve University - \$5,278.47
 3. Amendment to Resolution No. 22-11-08, Transfer of the Early Childhood Mental Health Program from The Centers for Families and Children to Circle Health Services – No New Funding
 - The Centers for Families and Children (The Centers)
 - Circle Health Services
 4. Amendment to Resolution No. 22-09-05, Harm Reduction Pilot Program – Not to exceed \$83,700
 - The MetroHealth System - \$51,300
 - Circle Health Services - \$24,300
 - Murtis Taylor Human Services System - \$8,100
 5. Amendment to Resolution No. 22-07-03, Access to Wellness Program (formerly Multisystem Adult Program – MSA)
 - The Centers - \$600,000
 6. Amendment to Resolution No. 22-06-06, Outpatient Competency Restoration Allocation
 - Murtis Taylor Human Services System - \$30,000
 7. Amendment to Resolution No. 22-01-04, SAMHSA COVID-19 Relief, Substance Abuse Prevention & Treatment (SAPT) Block Grant for Alcohol Use Disorder (AUD) Treatment
 - Thrive Behavioral Health Care, Inc. - \$70,352.98
 8. Amendment to Resolution No. 23-02-03, State Opioid & Stimulant Response (SOS) Grant, Year 1, Increase in Funding – \$1,004,458.90
 - 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
 - Northern Ohio Recovery Association (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
- Ohio Department of Health - \$236,672.85

End of Consent Agenda

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

- **Purpose: Personnel Matter**

13. 5-YEAR STRATEGIC PLAN AND DIVERSITY, EQUITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE UPDATE – Scott S. Osiecki, Chief Executive Officer

14. CHIEF EXECUTIVE OFFICER’S REPORT – Scott S. Osiecki

- Ohio Association of County Behavioral Health Authorities (OACBHA) Legislative Advocacy Day
- State Finance Committee Panel and House Bill (HB) 33 Update
- Senate Bill (SB) 105
- Cleveland City Council Presentation
- Surgeon General Discussion on Youth Mental Health
- “Adam-Amanda” Center
- Sponsorships

15. NEW BUSINESS

16. FOLLOW-UP

17. AUDIENCE INPUT

18. UPCOMING MAY AND JUNE BOARD MEETINGS:

- Community Relations & Advocacy Committee Meeting: May 3, 2023
- Planning & Oversight Committee Meeting: May 10, 2023
- Finance & Operations Committee Meeting: May 17, 2023
- General Meeting: May 24, 2023
- Faith-based Outreach Committee Meeting: June 7, 2023
- Planning & Oversight Committee Meeting: June 14, 2023
- Finance & Operations Committee Meeting: June 21, 2023
- General Meeting: June 28, 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**
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