



GENERAL MEETING
WEDNESDAY, MAY 24, 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: MAY 2023** – Beth Zietlow-DeJesus, Director of External Affairs
 - Far West Center
 - Jewish Family Service Association
4. **APPROVAL OF MINUTES: April 26, 2023** – J. Robert Fowler, Ph.D.
5. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
 - Annual Meeting Update
6. **PRESENTATION:**
 - **CARE RESPONSE FOR BEHAVIORAL HEALTH CRISES IN CUYAHOGA COUNTY** – Mark Hurst, MD, FAPA, Hurst Healthcare Consulting LLC, on behalf of R Strategy Group
7. **POLICY STATEMENT RENEWAL** – 2nd Reading & Official Vote – Woo S. Jun, Esq., Director of Risk Management
 - **GUIDELINES FOR DETOXIFICATION SERVICES FUNDED WITH NON-MEDICAID DOLLARS**
8. **NEW POLICY STATEMENT REVIEW** – 2nd Reading & Official Vote – Woo S. Jun, Esq.
 - **SUBRECIPIENT MONITORING FOR FEDERAL GRANTS POLICY**
9. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Patricia James-Stewart, M.Ed., LSW, Committee Chair
 - **LETTER OF SUPPORT FOR CITY OF CLEVELAND LEGISLATION BANNING FLAVORED TOBACCO** (Action Requested)
10. **PLANNING & OVERSIGHT COMMITTEE REPORT** – Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Chair
11. **FINANCE & OPERATIONS COMMITTEE REPORT** – Bishara W. Addison, Committee Vice Chair

CONSENT AGENDA - (*Resolution Nos. 23-05-02 through 23-05-04*)

- **RESOLUTION NO. 23-05-02 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2023**

• **RESOLUTION NO. 23-05-03 – APPROVAL AND RATIFICATION OF CONTRACTS:**

1. A Community Conversation: Suicide Prevention and Intervention Summit – Not to exceed \$6,500
2. Agreement for Shared Costs
 - Cuyahoga County Board of Developmental Disabilities - Not to exceed \$600,000
3. Public Relations Independent Contractor
 - Jorge Ramos Pantoja - \$30 per hour not to exceed \$27,720
4. Mobile Response and Stabilization Services (MRSS) Pass-through Funding
 - First Alliance Healthcare - \$250,000
5. Ohio Association of County Behavioral Health Authorities (OACBHA) FY2024 Membership Dues – \$19,000

• **RESOLUTION NO. 23-05-04 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 22-11-05, Agreements with Attorneys for Civil Commitment Hearings – \$200 per hearing
 - Ronald Balbier
 - Paul Friedman
 - Scott Friedman
 - Ted Friedman
2. Amendment to Resolution No. 23-02-03, Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project Gap Funding – \$120,000 (\$49,985 from the City of Cleveland)
 - FrontLine Service - \$45,000
 - Murtis Taylor Human Services System - \$75,000

End of Consent Agenda

12. CY2024 AND CY2025 FUNDING PROCESS OPTIONS (Action Requested) – Executive Team

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

- State Fiscal Year (SFY) 2024 / SFY 2025 Budget Update
- Opioid Safety Conference
- Ohio Department of Mental Health and Addiction Services (OhioMHAS) Community Assessment and Plan (CAP) Update
- Sponsorships

14. NEW BUSINESS

15. FOLLOW-UP

16. AUDIENCE INPUT

17. UPCOMING JUNE AND JULY BOARD MEETINGS:

- 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
- Committee of the Whole Meeting: July 19, 2023
- General Meeting: July 26, 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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