



**GENERAL MEETING
WEDNESDAY, JUNE 28, 2023 ♦ 4:00 P.M.**

**LOCATION: FRONTLINE SERVICE
1744 Payne Avenue, Cleveland, Ohio 44114**

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** – Patricia James-Stewart, M.Ed., LSW, Board Vice Chair
2. **AUDIENCE INPUT ON AGENDA ITEMS** – Patricia James-Stewart, M.Ed., LSW
3. **WELCOME** – Susan Neth, MS, LSW, Executive Director, FrontLine Service
4. **APPROVAL OF MINUTES: May 24, 2023** – Patricia James-Stewart, M.Ed., LSW
5. **CHAIR’S REPORT** – Patricia James-Stewart, M.Ed., LSW
 - Acknowledgement of Service:
 - Rev. Max M. Rodas, MA
 - Thomas G. Williams, MA, M.Ed.
6. **PRESENTATIONS:**
 - **INFANT AND EARLY CHILDHOOD MENTAL HEALTH: AN EDUCATIONAL OVERVIEW** – Alissa Huth-Bocks, PhD, IMH-E, Director, Merrill Palmer Skillman Institute, Wayne State University, and Professor, Pediatrics, Case Western Reserve University
 - **ADAMHS BOARD’S WORKFORCE INITIATIVE OVERVIEW** – Clare Rosser, Chief of Strategic Initiatives
7. **FAITH-BASED OUTREACH COMMITTEE REPORT** – Rev. Benjamin F. Gohlstin, Sr., Committee Chair
8. **PLANNING & OVERSIGHT COMMITTEE REPORT** – Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Chair
9. **FINANCE & OPERATIONS COMMITTEE REPORT** – Sharon Rosenbaum, MBA, Committee Chair

CONSENT AGENDA - (Resolution Nos. 23-06-01 through 23-06-03)

- **RESOLUTION NO. 23-06-01 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2023**
- **RESOLUTION NO. 23-06-02 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Returning Home Cuyahoga Housing Pilot Program and Shelter Jail Diversion Services – \$547,837.32
 - Emerald Development and Economic Network, Inc. - \$306,883.53
 - FrontLine Service - \$240,953.79
 2. Infant and Early Childhood Mental Health (IECMH) Workforce System Capacity Building Planning Project
 - Educational Service Center (ESC) of Northeast Ohio (Fiscal Agent) - \$5,000

3. Ohio Department of Mental Health and Addiction Services (OhioMHAS): Whole Child Matters (WCM) Early Childhood Mental Health
 - Starting Point - \$441,906
4. OhioMHAS: The Ohio School Wellness Initiative (OSWI)
 - Educational Service Center (ESC) of Northeast Ohio - \$110,000
5. OhioMHAS: System of Care Treatment & Recovery Services for Youth (System of Care) – \$215,796
 - Catholic Charities - \$88,296
 - OhioGuidestone - \$127,500
6. OhioMHAS: Crisis Funding - Children's Crisis Stabilization and Residential Services
 - OhioGuidestone - \$512,641
7. OhioMHAS: Substance Abuse Prevention and Treatment (SAPT) Services – Pass Through Funds – \$2,561,817
 - Provider Agencies are Listed on Agenda Process Sheet
8. OhioMHAS: Forensic Services Allocation
 - Murtis Taylor Human Services System - \$130,562
9. OhioMHAS: Problem Gambling Treatment and Prevention – Casino Grant
 - Recovery Resources - \$415,215
10. Community Needs Assessment
 - RAMA Consulting - \$113,207

● **RESOLUTION NO. 23-06-03 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 22-10-03, State Opioid Response (SOR) 2.0: Ohio Crisis Assistance and Training Program – \$818,626.62
 - Northern Ohio Recovery Association (NORA) - \$390,000
 - Public Awareness Campaign - \$428,626.62
2. Amendment to Resolution No. 23-05-04, Agreements with Attorneys for Civil Commitment Hearings
 - Mark DeFranco, Esq. - \$200 per hearing
3. Amendment to Resolution No. 22-07-02, Mobile Response Stabilization Services (MRSS) Funding For Non-Medicaid Youth
 - Bellefaire Jewish Children's Bureau - \$30,000
4. Amendment to Resolution No. 22-11-08, Workforce Development and Transportation Program
 - New Directions, Inc. (A Crossroads Health Organization) - \$8,500 (\$4,500 Workforce Development; \$4,000 Transportation)

End of Consent Agenda

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

- Senate Budget Testimony
- State Fiscal Years 2024 / 2025 Budget Update
- State of Ohio Certified Community Behavioral health Clinic Advisory Committee
- OhioMHAS ARPA Phase I and II Update
- OhioMHAS Crisis Task Force
- State of the County Address

11. NEW BUSINESS

12. FOLLOW-UP

13. AUDIENCE INPUT

14. UPCOMING JULY AND SEPTEMBER BOARD MEETINGS:

- Committee of the Whole Meeting: July 19, 2023
- General Meeting: July 26, 2023
- Community Relations & Advocacy Meeting: September 6, 2023
- Planning & Oversight Committee Meeting: September 13, 2023
- Finance & Operations Committee Meeting: September 20, 2023
- General Meeting: September 27, 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. ▫ Steve Killpack, MS
Sharon Rosenbaum, MBA ▫ Harvey A. Snider, Esq.