



GENERAL MEETING
WEDNESDAY, JULY 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** – Patricia James-Stewart, M.Ed., LSW, Board Vice Chair
2. **AUDIENCE INPUT ON AGENDA ITEMS** – Patricia James-Stewart, M.Ed., LSW
3. **OATH OF OFFICE** – Kelli K. Perk, Assistant Prosecuting Attorney – Civil Division, from the Office of Cuyahoga County Prosecutor Michael C. O'Malley
- OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES (OHIOMHAS) APPOINTMENT:**
 - **New Appointment: JAMES T. DIXON**
4. **RECOGNITION OF CLIENT ARTWORK DISPLAY: JULY 2023** – Clare Rosser, Chief Strategy and Performance Officer
 - **Stella Maris**
5. **APPROVAL OF MINUTES: JUNE 28, 2023** – Patricia James-Stewart, M.Ed., LSW
6. **CHAIR'S REPORT** – Patricia James-Stewart, M.Ed., LSW
7. **CY23 CONTRACT COMPLIANCE MIDYEAR REPORT UPDATE** – Anthony Henderson, Jr., Chief Compliance Officer
8. **COLLABORATION:**
 - **CUYAHOGA COUNTY EMERGENCY OPERATIONS PLAN - EMERGENCY SUPPORT FUNCTION** – Woo Jun, Director of Risk Management / Maggie Tolbert, Assistant Chief Clinical Officer
 - **Terrace Tower Apartments**
 - **CUYAHOGA COUNTY CHILD WELLNESS** – Erin DiVincenzo, Director of Prevention and Children's Behavioral Health Programs
9. **REQUEST FOR ISSUANCE OF REQUEST FOR PROPOSAL (RFP) FOR SECURITY SERVICES FOR CY2024 & CY2025** – Woo Jun
 - **RESOLUTION NO. 23-07-01**
AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR SECURITY SERVICES FOR CY2024 & CY2025
10. **FINANCE REPORTS** – Felicia Harrison, Chief Financial Officer
- BOARD VOUCHER & EXPENDITURE REPORTS – JUNE 2023**
 - **RESOLUTION NO. 23-07-02**
ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2023

11. CONTRACTS

1. The Devereux Student Strengths Assessment (DESSA) Tool Usage Renewal for the 2023-2024 School Year – Anthony Henderson, Jr.
 - Aperture Education Services - \$8,885
2. OhioMHAS: Specialized Docket Support – Payroll Subsidy – \$455,000 – Allison Schaefer, Director of Adult Behavioral Health Programs
 - Cleveland Municipal Court - \$200,000
 - Cuyahoga County Common Pleas Court - \$210,000
 - South Euclid Municipal Court - \$45,000

• RESOLUTION NO. 23-07-03

APPROVAL AND RATIFICATION OF CONTRACTS

12. CONTRACT AMENDMENTS – Felicia Harrison

1. Amendment to Resolution No. 21-06-03, Co-occurring Residential Treatment for Men
 - Catholic Charities/Matt Talbot for Men - \$420,000 (\$260,000 New Funding)
2. Amendment to Resolution No. 21-06-03, Early Intervention Program (EIP)
 - Community Assessment & Treatment Services (CATS) - \$271,000 (\$40,000 New Funding)
3. Amendment to Resolution No. 22-04-04, Residential Substance Abuse Treatment (RSAT) II – \$990,000 Pooled Funding (\$490,000 New Funding)
 - Catholic Charities/Matt Talbot for Men
 - Catholic Charities/Matt Talbot for Women
 - Community Assessment & Treatment Services (CATS)
 - Stella Maris
 - Hispanic UMADAOP
 - Hitchcock Center for Women
4. Amendment to Resolution No. 22-11-08, Thrive Behavioral Health Center, Inc. Class 2 Residential Facility Peer Seal of Quality Program – Not to Exceed \$3,500
5. Amendment to Resolution No. 22-11-04, Class 2 Residential Facilities Residential Assistance Program (RAP) Payment Increase – \$2,500,000 (No New Funding – Increase in Allowable Amount per Resident, per Month from \$1,100 to \$1,600)
 - Class 2 Residential Facilities are Listed on Attachment A of Agenda Process Sheet

• RESOLUTION NO. 23-07-04

APPROVAL OF CONTRACT AMENDMENTS

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

- OhioMHAS Budget Overview
- Certified Community Behavioral Health Clinics (CCBHCs) Training
- All Provider Meeting
- Table of Organization

15. NEW BUSINESS – Patricia James-Stewart, M.Ed., LSW

16. FOLLOW-UP – Patricia James-Stewart, M.Ed., LSW

- Behavioral Health Hospital Beds – Dr. Leslie Koblentz, Chief Clinical Officer Consultant

17. AUDIENCE INPUT

18. UPCOMING SEPTEMBER AND OCTOBER BOARD MEETINGS:

- Community Relations & Advocacy Committee Meeting: September 6, 2023
- Planning & Oversight Committee Meeting: September 13, 2023
- Finance & Operations Committee Meeting: September 20, 2023
- General Meeting: September 27, 2023
- Faith-based Outreach Committee Meeting: October 4, 2023
- Committee of the Whole Meeting: October 18, 2023
- General Meeting: October 25, 2023

BOARD OF DIRECTORS

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Patricia James-Stewart, M.Ed., LSW, Vice Chair ▫ **Katie Kern-Pilch, MA, ATR-BC, LPC-S, Second Vice Chair**

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