



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, SEPTEMBER 13, 2023**

2012 West 25th Street, Cleveland, Ohio 44113 / United Bank Bldg. / Ohio Room – 6th Floor

Committee Mission Statement: *The Planning & Oversight Committee, in cooperation with all partners, advocates for and monitors programs, policies and practices which are continually improved to meet the needs of clients, their families, and the community.*

AGENDA

- 1. Call to Order** – *Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Chair*
- 2. Public Comment on Agenda Items** – *Kathleen Kern-Pilch*
- 3. Approval of Minutes:** June 14, 2023 – *Kathleen Kern-Pilch*
- 4. Presentation:**
 - **Crisis Intervention & Harm Reduction Services** – *Leshia Yarbrough-Franklin, Adult Behavioral Health Specialist I*
 - *Anita Bradley, MSW, LSW, LICDC-CS, President & CEO, Northern Ohio Recovery Association (NORA)*
 - *Peggy Kearsey, Project Coordinator, NORA*
- 5. Access to Wellness Program – A2W (formerly Multisystem Adult Program – MSA)** – (Action Requested) – *Maggie Tolbert, Assistant Chief Clinical Officer*
 - The Centers - \$1,254,198.67
- 6. Outpatient Competency Restoration Education Allocation** – (Action Requested) – *Maggie Tolbert*
 - Murtis Taylor Human Services System - \$90,618.09
- 7. Projects for Assistance in Transition from Homelessness (PATH) Program** – (Action Requested) – *Maggie Tolbert*
 - FrontLine Service - \$529,617.33
- 8. State Forensic Evaluations** – (Action Requested) – *Maggie Tolbert*
 - Cuyahoga County Court Psychiatric Clinic - \$529,918
- 9. Addiction Treatment Program (ATP) SFY2024 Allocation** – \$600,000 — (Action Requested) – *Maggie Tolbert*
 - Catholic Charities-Matt Talbot for Men and Women
 - Cleveland Treatment Center
 - Community Assessment and Treatment Services (CATS)
 - Hitchcock Center for Women
 - The MetroHealth System
 - Moore Counseling
 - Recovery Resources
 - The Salvation Army
 - Stella Maris
 - Cuyahoga County Treatment Alternatives to Street Crime (TASC)
 - Northern Ohio Recovery Association (NORA)
- 10. Mental Health Court Program (MHCP)** – (Action Requested) – *Maggie Tolbert*
 - South Euclid Municipal Court - \$7,500

11. **Specialized Docket Support – SFY2024** – (Action Requested) – *Erin DiVincenzo, Director of Prevention and Children’s Behavioral Health Programs*
 - Cuyahoga County Juvenile Court - \$80,000
12. **AIDS Funding Collaborative (AFC) Funding Renewal** – (Action Requested) – *Leshia Yarbrough-Franklin*
 - The Center for Community Solutions - \$150,000
13. **Opportunities for Ohioans with Disabilities (OOD), FFY2024 Case Services Contract** – \$1,223,237.23 – (Action Requested) – *Myra Henderson, Adult Behavioral Health Specialist II*
 - Recovery Resources - \$451,037.23
14. **Identification Crisis Collaborative (IDCC)** – (Action Requested) – *Starlette Sizemore, Director of Special Projects*
 - Bridge Foundation - \$101,000
15. **The Metanoia Project Homelessness Support** – \$35,000 – (Action Requested) – *Starlette Sizemore*
16. **“Adam – Amanda” Center** – (Action Requested) – *Woo Jun, Chief Operating Officer*
 - Signature Health - \$1,450,800
17. **Behavioral Health Crisis Center** – \$6,836,629 – (Action Requested) – *Woo Jun*
18. **Support of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Crisis Capital Assistance Applications for the Northeast Ohio Collaborative (NEO Collaborative) Short-Term Mental Health Residential Facilities (“Adam – Amanda” Centers)** – (Action Requested) – *Woo Jun*
19. **Ratification of the ADAMHS Board Submission of the SFY2025 – SFY2030 Community Capital Plan to OhioMHAS** – (Action Requested) – *Woo Jun*
20. **Review of Policy Statement Renewals** – (Action Requested) – *Woo Jun*
 - **Recruitment of ADAMHS Board of Directors Policy**
 - **Non-Discrimination and Cultural Competency Policy**
21. **Diversion Center Update** – *Scott S. Osiecki, Chief Executive Officer*
22. **Care Response Update** – *Scott S. Osiecki / Maggie Tolbert*
23. **OhioMHAS Substance Abuse and Mental Health Services Administration (SAMHSA) Emergency COVID-19 Grant Infographics** – *Scott S. Osiecki*
24. **New Business**
25. **Follow-up**
26. **Public Comment Period**
27. **Upcoming September and October Board Meetings:**
 - 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

PLANNING & OVERSIGHT COMMITTEE

Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Chair

Gregory X. Boehm, M.D., Committee Vice Chair

Reginald C. Blue, Ph.D.; James T. Dixon; J. Robert Fowler, Ph.D.

Sadigoh C. Galloway, MSW, LSW, LICDC-CS; Patricia James-Stewart, M.Ed., LSW