



**GENERAL MEETING**  
**WEDNESDAY, SEPTEMBER 27, 2023 ♦ 4:00 P.M.**  
2012 West 25<sup>th</sup> 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. **STAFF INTRODUCTIONS** – Scott S. Osiecki, Chief Executive Officer
    - Tiffany Ponds-Kimbrow, Director of External Affairs
    - Joseph Mealing, Director of Human Resources
    - Jocelyn Weems, External Affairs Officer
  4. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
    - Acknowledgement of Service: Ada Cancel, Resource Specialist
  5. **RECOGNITION OF CLIENT ARTWORK DISPLAY: SEPTEMBER 2023** – Tiffany Ponds-Kimbrow
    - FrontLine Service
  6. **APPROVAL OF MINUTES: JULY 26, 2023** – J. Robert Fowler, Ph.D.
  7. **BEHAVIORAL HEALTH CRISIS CENTER / DIVERSION CENTER DISCUSSION AND REQUEST FOR BOARD SUPPORT** (Action Requested) – Scott S. Osiecki
  8. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Patricia James-Stewart, M.Ed., LSW, Committee Chair
  9. **PLANNING & OVERSIGHT COMMITTEE REPORT** – Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Chair
  - **RESOLUTION NO. 23-09-01**  
**APPROVAL OF CRISIS CAPITAL PLAN APPLICATIONS FOR NORTHEAST OHIO COLLABORATIVE “ADAM – AMANDA” CENTERS**
  - **RESOLUTION NO. 23-09-02**  
**APPROVAL AND RATIFICATION OF STATE FISCAL YEAR (SFY) 2025-2030 COMMUNITY CAPITAL PLAN**
- POLICY STATEMENT RENEWALS** – 1<sup>st</sup> Reading & Official Vote
- **RECRUITMENT OF ADAMHS BOARD OF DIRECTORS POLICY**
  - **NON-DISCRIMINATION AND CULTURAL COMPETENCY POLICY**

**10. FINANCE & OPERATIONS COMMITTEE REPORT – Bishara W. Addison, Committee Vice Chair**

**CONSENT AGENDA** - (Resolution Nos. 23-09-03 through 23-09-07)

- **RESOLUTION NO. 23-09-03**  
**APPROVAL OF BEHAVIORAL HEALTH CRISIS CENTER**
  
- **RESOLUTION NO. 23-09-04 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2023 AND AUGUST 2023**
  
- **RESOLUTION NO. 23-09-05 – APPROVAL AND RATIFICATION OF CONTRACTS:**
  1. Ohio Department of Mental Health and Addiction Services (OhioMHAS): Psychotropic Drug Grant Funds
    - Cuyahoga County Sheriff's Department - \$24,014
  2. OhioMHAS: Medication-Assisted Treatment (MAT) Reimbursement Program
    - Cuyahoga County Sheriff's Department - \$13,758
  3. Youth-led Prevention Funding for the Teen Institute Program
    - Recovery Resources - \$22,474
  4. Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion – \$1,342,263.57
    - Stella Maris - \$150,000
    - Geauga County MHARS Board - \$85,000
    - Lake County ADAMHS Board - \$191,050
    - Lorain County MHARS Board - \$70,000
    - Applewood (Cuyahoga County) - \$315,606.78
    - Applewood (Lorain County) - \$315,606.79
    - Ravenwood - \$150,000
    - Silver Maple Recovery Center - \$65,000
  5. Access to Wellness Program – A2W (formerly Multisystem Adult Program – MSA)
    - The Centers - \$1,254,198.67
  6. Outpatient Competency Restoration Education Allocation
    - Murtis Taylor Human Services System - \$90,618.09
  7. Projects for Assistance in Transition from Homelessness (PATH) Program
    - FrontLine Service - \$529,617.33
  8. OhioMHAS: State Forensic Evaluations
    - Cuyahoga County Court Psychiatric Clinic - \$529,918
  9. Addiction Treatment Program (ATP) SFY2024 Allocation – \$600,000
    - 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)
    - South Euclid Municipal Court - \$7,500
  11. AIDS Funding Collaborative (AFC) Funding Renewal
    - The Center for Community Solutions (fiscal sponsor of the AFC) - \$150,000
  12. Opportunities for Ohioans with Disabilities (OOD), FFY2024 Case Services Contract – \$1,223,237.23
    - Recovery Resources - \$451,037.23
  13. Identification Crisis Collaborative (IDCC)
    - Bridge Foundation - \$101,000

14. "Adam – Amanda" Center
  - Signature Health - \$145,080
15. State Opioid and Stimulant Response (SOS) 3.0 "Overdose Awareness Day" Grant from OhioMHAS
  - Stella Maris, Inc. - \$20,000
16. Week of Appreciation Mini-grant from the Ohio Association of County Behavioral Health Authorities (OACBHA)
  - Happy Thoughts Candle Co. - \$1,500

- **RESOLUTION NO. 23-09-06**

**APPROVAL OF CONTRACT FOR THE METANOIA PROJECT HOMELESSNESS SUPPORT**

- **RESOLUTION NO. 23-09-07 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 22-10-03, Security Services Contract – No New Funding
  - Willo Security
  - U.S. Protection Services, LLC
2. Amendment to Resolution No. 23-07-03, Specialized Docket Support – SFY2024
  - Cuyahoga County Juvenile Court - \$80,000
3. Amendment to Resolution No. 23-06-02, Whole Child Matters (WCM) Early Childhood Mental Health
  - Starting Point - \$479,859.42
4. Amendment to Resolution No. 22-09-05, Contract for Consulting on Crisis Continuum of Care
  - Kathryn A. Burns-Hill, M.D., M.P.H. - \$150 per hour not to exceed \$150,000 (No New Funding)
5. Amendment to Resolution No. 23-06-02, Allocation of OhioMHAS Pass-through Funding for Substance Abuse Prevention and Treatment (SAPT) Services
  - Women's Recovery Center dba Lorain County Alcohol and Drug Abuse Services - \$120,621
6. Amendment to Resolution No. 22-09-05, Projects for Assistance in Transition from Homelessness (PATH) Program
  - FrontLine Service - \$43,398.18
7. Amendment to Resolution No. 22-11-08, Reallocation of Crisis Funds
  - FrontLine Service - \$110,000 (No New Funding)
8. Amendment to Resolution No. 20-11-04, U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Office of Juvenile Justice and Delinquency Prevention (OJJDP), Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children Program – No-cost Term Extension
  - FrontLine Service
  - Oriana House
9. Amendment to Resolution No. 21-02-02, U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP), Medication-Assisted Treatment (MAT) in the Diversion Center
  - Oriana House - No-cost Term Extension
10. Amendment to Resolution No. 23-06-03, Mobile Response Stabilization Services (MRSS) Funding for Non-Medicaid Youth
  - Bellefaire Jewish Children's Bureau - No-cost Term Extension

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*End of Consent Agenda*

**11. CHIEF EXECUTIVE OFFICER'S REPORT – Scott S. Osiecki**

- CY2024/2025 Biennial Budget Meeting
- Care Response Briefings
- Rajendra Badgaiyan, M.D., Chair of the Department of Psychiatry, The MetroHealth System, Meeting
- Client Wellness Open House
- Waves of Awareness
- Drug Court Luncheon
- Press Roundtable
- Staff Update
- Sponsorships

## 12. NEW BUSINESS

## 13. FOLLOW-UP

- Mental Health Parity and Addiction Equity Act (MHPAEA)

## 14. AUDIENCE INPUT

## 15. UPCOMING OCTOBER AND NOVEMBER BOARD MEETINGS:

- Faith-based Outreach Committee Meeting: October 4, 2023
- Committee of the Whole Meeting: October 18, 2023
- General Meeting: October 25, 2023 at May Dugan Center, 4115 Bridge Avenue, Cleveland, Ohio 44113
- Community Relations & Advocacy Committee Meeting: November 1, 2023
- Committee of the Whole Meeting: November 8, 2023
- General Meeting: November 15, 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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Steve Killpack, MS ▫ Sharon Rosenbaum, MBA ▫ Harvey A. Snider, Esq.