



**COMMITTEE OF THE WHOLE MEETING  
WEDNESDAY, OCTOBER 18, 2023  
4:00 P.M.**

2012 West 25<sup>th</sup> Street • United Bank Building (Sixth Floor) • Ohio Room

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**AGENDA**

1. **Call to Order** – Patricia James-Stewart, M.Ed., LSW, Board Vice Chair
2. **Public Comment on Agenda Items** – Patricia James-Stewart
3. **Review of Policy Statement Renewals** – (Action Requested) – Woo Jun, Chief Operating Officer
  - Clients Rights and Grievance Policy
  - Contract Modification Due to Change in Funding Policy
  - Management Plan Policy
  - Social Media Policy
4. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
  - **Board Voucher & Expenditure Reports – September 2023**
5. **Contracts** – (Action Requested)
  - a. Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding – Allison Schaefer, Director of Adult Behavioral Health Programs
    - Recovery Resources - \$93,594.43
  - b. Community Transition Program (CTP) Funding – Allison Schaefer
    - FrontLine Service - \$686,696.88
  - c. Security Services Contract – Woo Jun
    - U.S. Protection Services, LLC - Not to exceed \$380,111.45
  - d. Piloting a Mental Health Docket Incorporating a Drug Court Model to Improve Outcomes for Adults with Co-Occurring Disorders – \$615,000 – Woo Jun
    - Catholic Charities - \$340,000
    - Signature Health - \$275,000
  - e. Mobile Response and Stabilization Services (MRSS) Infrastructure and Non-Medicaid Youth Pass-through Funding – \$50,000 & Pooled – Woo Jun
    - Bellefaire Jewish Children’s Bureau (JCB) - \$16,666.66 & Pooled
    - First Alliance Healthcare of Ohio - \$16,666.66 & Pooled
    - Life Solutions South, LLC - \$16,666.67 & Pooled
  - f. Consulting and Data Conversion Services – Clare Rosser, Chief Strategy and Performance Officer
    - Clear Impact - \$8,250
  - g. Harm Reduction Vending Machine Program – \$40,500 – Starlette Sizemore, Director of Special Projects
    - Circle Health Services - \$30,375
    - Murtis Taylor Human Services System - \$10,125
6. **Contract Amendments** – (Action Requested) – Felicia Harrison
  - a. Amendment to Resolution No. 22-11-05, Cleveland Division of Police Co-Responder Program – No-cost Term Extension
    - FrontLine Service
    - Murtis Taylor Human Services System

- b. Amendment to Resolution No. 22-09-05, Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services
  - Rice Education Consulting, LLC (REdCon) - No New Funding
- c. Amendment to Resolution No. 23-01-03, Naloxone Emergency Cabinets Administration
  - The MetroHealth System - \$41,250 (\$26,250 New Funding)
- d. Amendment to Resolution No. 23-04-02, Project AWARE Behavioral Health & Wellness Coordinator (BHWC) Funding for The Ohio School Wellness Initiative (OSWI)
  - Educational Service Center (ESC) of Northeast Ohio - No-cost Term Extension

**7. Identify Consent Agenda** – Patricia James-Stewart

**8. Diversion Center Update** – Scott S. Osiecki, Chief Executive Officer

**9. Behavioral Health Crisis Center Update** – Scott S. Osiecki

**10. Presentation of CY2024 ADAMHS Board Budget** – Scott S. Osiecki

**11. New Business**

**12. Follow-up**

**13. Public Comment Period**

**14. Upcoming October and November Board Meetings:**

- 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

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