



**GENERAL MEETING
WEDNESDAY, OCTOBER 25, 2023 ♦ 4:00 P.M.**

**LOCATION: MAY DUGAN CENTER
4115 Bridge Avenue, Cleveland, Ohio 44113**

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. **WELCOME** – Rick A. Kemm, MNO, Executive Director, May Dugan Center
4. **OATH OF OFFICE** – Kelli K. Perk, Assistant Prosecuting Attorney – Civil Division, from the Office of Cuyahoga County Prosecutor Michael C. O'Malley

CUYAHOGA COUNTY COUNCIL APPOINTMENT:

- **New Appointment: REBEKAH L. DORMAN, PH.D.**

5. **RECOGNITION OF CLIENT ARTWORK DISPLAY: OCTOBER 2023** – Tiffany Ponds-Kimbrow, Director of External Affairs
 - Far West Center
6. **APPROVAL OF MINUTES: SEPTEMBER 27, 2023** – J. Robert Fowler, Ph.D.
7. **CHAIR'S REPORT** – J. Robert Fowler, Ph.D.
 - Annual Board Director Training Retreat
8. **FAITH-BASED OUTREACH COMMITTEE REPORT** – Rev. Benjamin F. Gohlstin, Sr., Committee Chair
9. **COMMITTEE OF THE WHOLE REPORT** – J. Robert Fowler, Ph.D.

POLICY STATEMENT RENEWALS – 1st Reading & Official Vote

- **CLIENTS RIGHTS AND GRIEVANCE POLICY**
- **CONTRACT MODIFICATION DUE TO CHANGE IN FUNDING POLICY**
- **MANAGEMENT PLAN POLICY**
- **SOCIAL MEDIA POLICY**

CONSENT AGENDA - (Resolution Nos. 23-10-01 through 23-10-03)

- **RESOLUTION NO. 23-10-01 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2023**
- **RESOLUTION NO. 23-10-02 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding
 - Recovery Resources - \$93,594.43

2. Community Transition Program (CTP) Funding
 - FrontLine Service - \$686,696.88
3. Security Services Contract
 - U.S. Protection Services, LLC - Not to exceed \$380,111.45
4. Mobile Response and Stabilization Services (MRSS) Infrastructure and Non-Medicaid Youth Pass-through Funding –\$50,000 & Pooled
 - Bellefaire Jewish Children’s Bureau (JCB) - \$16,666.66 & Pooled
 - First Alliance Healthcare of Ohio - \$16,666.67 & Pooled
 - Life Solutions South, LLC - \$16,666.67 & Pooled
5. Consulting and Data Conversion Services
 - Clear Impact - \$8,250
6. Harm Reduction Vending Machine Program – \$40,500
 - Circle Health Services - \$30,375
 - Murtis Taylor Human Services System - \$10,125

● **RESOLUTION NO. 23-10-03 – APPROVAL OF CONTRACT AMENDMENTS:**

1. 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
2. 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
3. Amendment to Resolution No. 23-01-03, Naloxone Emergency Cabinets Administration
 - The MetroHealth System - \$41,250 (\$26,250 new funding)
4. 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

End of Consent Agenda

10. 5-YEAR STRATEGIC PLAN AND DIVERSITY, EQUITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE UPDATE – Scott S. Osiecki, Chief Executive Officer

11. DIVERSION CENTER UPDATE – Scott S. Osiecki

12. BEHAVIORAL HEALTH CRISIS CENTER UPDATE – Scott S. Osiecki

13. CY2024 ADAMHS BOARD BUDGET DISCUSSION – Scott S. Osiecki

14. CHIEF EXECUTIVE OFFICER’S REPORT – Scott S. Osiecki

- Mental Health & Addiction Advocacy Coalition’s (MHAC) 19 Annual Northeast Hub Public Officials Breakfast Reception
- Cuyahoga County Board Appointments
- Contract Compliance Meeting
- Ohio Association of County Behavioral Health Authorities (OACBHA) Retreat
- Needs Assessment
- Front Steps Housing and Services “All About The Arts” Event
- All Provider Meeting
- Staff Update

15. NEW BUSINESS

16. FOLLOW-UP

17. AUDIENCE INPUT

18. UPCOMING NOVEMBER 2023 AND JANUARY 2024 BOARD MEETINGS:

- Committee of the Whole Meeting: November 8, 2023
- General Meeting: November 15, 2023
- Community Relations & Advocacy Committee Meeting: January 3, 2024
- Planning & Oversight Committee Meeting: January 10, 2024
- Finance & Operations Committee Meeting: January 17, 2024
- General Meeting: January 24, 2024

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
James T. Dixon ▫ Sadigoh C. Galloway, MSW, LSW, LICDC-CS ▫ Rev. Benjamin F. Gohlstin, Sr.
Steve Killpack, MS ▫ Sharon Rosenbaum, MBA ▫ Harvey A. Snider, Esq.