



**COMMITTEE OF THE WHOLE MEETING  
WEDNESDAY, NOVEMBER 8, 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, M.Ed., LSW
3. **Approval of Minutes: October 18, 2023** – Patricia James-Stewart, M.Ed., LSW
4. **Overview of Recent Provider/Services Survey Results** – Clare Rosser, Chief Strategy and Performance Officer
  - **Racial/Health Equity Assessment**
  - **Client Satisfaction Survey**
  - **Workforce Survey**
5. **CY2024 Agreements with Class 2 Residential Facilities (Adult Care Facilities/ACF)** – Amount Included in CY2024 Budget – (Action Requested) – Allison Schaefer, Director of Adult Behavioral Health Programs
6. **Contracts** – (Action Requested)
  - a. Ohio Department of Rehabilitation and Corrections (ODRC): Parole Assertive Community Treatment (PACT) – Allison Schaefer
    - Recovery Resources - \$275,000
  - b. Piloting a Mental Health Docket Incorporating a Drug Court Model to Improve Outcomes for Adults with Co-Occurring Disorders – \$615,000 – Woo Jun, Chief Operating Officer
    - Catholic Charities - \$340,000
    - Signature Health - \$275,000
  - c. State Opioid & Stimulant Response (SOS) Grant, Year 02 – \$2,709,527.95 – Woo Jun
    - 12 Step Life/Ethel Hardy House - \$200,000
    - B. Riley Homes - \$165,000
    - Briermost Foundation - \$150,000
    - Griffin Homes Sober Living, Inc. - \$150,000
    - I'm In Transition Ministries - \$160,000
    - The MetroHealth System - \$280,000
    - NORA (Peer Support) - \$150,000
    - NORA (Recovery Housing) - \$275,000
    - Point of Freedom (Peer Support) - \$218,527.95
    - Recovery First-A Better Way - \$170,000
    - Road to Hope - \$150,000
    - Thrive for Change - \$105,000
    - White Butterfly Peer Support (Woodrow) - \$68,000
    - Women of Hope - \$100,000
    - Woodrow Project (Peer Support) - \$65,000
    - Woodrow Project (Recovery Housing) - \$141,000
    - Ohio Pharmacy Services (Naloxone) - \$162,000

- d. Agreements with Attorneys for Civil Commitment Hearings – \$200 per hearing/motion/hour – Woo Jun
    - Ronald Balbier
    - Steve Canfil
    - Mark DeFranco
    - Paul Friedman
    - Scott Friedman
    - Ted Friedman
  - e. Crisis Intervention Team (CIT) Training Supplemental Contracts for the Diversion Center – \$63,350 – Carole Ballard, Director of Education and Training
    - Traumatic Players of Cleveland, Inc. - \$19,800
    - Cuyahoga Community College - \$43,550
  - f. Cuyahoga County Suicide Prevention Coalition (CCSPC) Community Outreach to Vulnerable Youth – \$50,000 – Erin DiVincenzo, Director of Prevention and Children’s Behavioral Health Programs
    - Removing the Stigma - \$25,000
    - Colors+ Youth Center - \$25,000
7. **Contract Amendment – (Action Requested)** – Felicia Harrison
    - a. Amendment to Resolution No. 22-11-08, Crisis Intervention and Harm Reduction Services
      - Northern Ohio Recovery Association (NORA) - \$108,000
  8. **Identify Consent Agenda** – Patricia James-Stewart, M.Ed., LSW
  9. **Diversion Center Update** – Scott S. Osiecki, Chief Executive Officer
  10. **Behavioral Health Crisis Center Update** – Scott S. Osiecki
  11. **Review of CY2024 ADAMHS Board Budget** – Scott S. Osiecki
  12. **New Business**
    - 2024 Board Meeting Schedule
  13. **Follow-up**
  14. **Public Comment Period**
  15. **Upcoming November 2023 and January 2024 Board Meetings:**
    - 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

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