



GENERAL MEETING
WEDNESDAY, NOVEMBER 15, 2023 ♦ 4:00 P.M.
2012 West 25th 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. **RECOGNITION OF CLIENT ARTWORK DISPLAY: NOVEMBER 2023** – Tiffany Ponds-Kimbro, Director of External Affairs
 - Catholic Charities
4. **APPROVAL OF MINUTES: OCTOBER 25, 2023** – J. Robert Fowler, Ph.D.
5. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
 - Acknowledgement of Service: Sharon Rosenbaum, MBA
 - Annual Board Director Training Retreat
 - 2024 Board Meeting Schedule (Action Requested)
6. **COMMITTEE OF THE WHOLE REPORT** – Patricia James-Stewart, M.Ed., LSW, Board Vice Chair

CONSENT AGENDA - (Resolution Nos. 23-11-01 through 23-11-03)

- **RESOLUTION NO. 23-11-01**
APPROVAL OF CY2024 AGREEMENTS FOR ADAMHS BOARD CLASS 2 RESIDENTIAL FACILITIES
- **RESOLUTION NO. 23-11-02 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Ohio Department of Rehabilitation and Corrections (ODRC): Parole Assertive Community Treatment (PACT)
 - Recovery Resources - \$275,000
 2. Piloting a Mental Health Docket Incorporating a Drug Court Model to Improve Outcomes for Adults with Co-Occurring Disorders – \$615,000
 - Catholic Charities - \$340,000
 - Signature Health - \$275,000
 3. State Opioid & Stimulant Response (SOS) Grant, Year 02 – \$2,709,527.95
 - 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
4. Agreements with Attorneys for Civil Commitment Hearings – \$200 per hearing/motion/hour
 - Ronald Balbier
 - Steve Canfil
 - Mark DeFranco
 - Paul Friedman
 - Scott Friedman
 - Ted Friedman
 5. Crisis Intervention Team (CIT) Training Supplemental Contracts for the Diversion Center – \$63,350
 - Traumatic Players of Cleveland, Inc. - \$19,800
 - Cuyahoga Community College - \$43,550
 6. Cuyahoga County Suicide Prevention Coalition (CCSPC) Community Outreach to Vulnerable Youth – \$50,000
 - Removing the Stigma - \$25,000
 - Colors+ Youth Center - \$25,000

• **RESOLUTION NO. 23-11-03 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 22-11-08, Crisis Intervention and Harm Reduction Services
 - Northern Ohio Recovery Association - \$108,000
2. Amendment to Resolution No. 23-09-05, “Adam – Amanda” Center
 - Signature Health - \$1,275,800
3. Amendment to Resolution No. 22-11-08, Housing Assistance Program (HAP) Funding
 - Emerald Development & Economic Network, Inc. (EDEN) – No New Funding

End of Consent Agenda

7. ADAMHS BOARD 2024 ANNUAL MEETING BRUNCH, AWARDS CEREMONY AND CLIENT ART SHOW: MONDAY, MAY 13, 2024 – Tiffany Ponds-Kimbro

• **RESOLUTION NO. 23-11-04**

APPROVAL OF ADAMHS BOARD 2024 ANNUAL MEETING BRUNCH, AWARDS CEREMONY AND CLIENT ART SHOW: MONDAY, MAY 13, 2024

8. ADAMHS BOARD 2024 ROADS TO RECOVERY CONFERENCE: MONDAY, OCTOBER 21, 2024 – Carole Ballard, Director of Education and Training

RESOLUTION NO. 23-11-05

APPROVAL OF ADAMHS BOARD 2024 ROADS TO RECOVERY CONFERENCE: MONDAY, OCTOBER 21, 2024

9. 5-YEAR STRATEGIC PLAN AND DIVERSITY, EQUITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE UPDATE – Scott S. Osiecki, Chief Executive Officer

10. DIVERSION CENTER UPDATE – Scott S. Osiecki

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

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

- **RESOLUTION NO. 23-11-06
APPROVAL OF CALENDAR YEAR 2024 OPERATIONAL BUDGET**
- **RESOLUTION NO. 23-11-07
APPROVAL OF CALENDAR YEAR 2024 SERVICE PROVIDER CONTRACTS**

13. CUYAHOGA COUNTY / ADAMHS BOARD HEALTH AND HUMAN SERVICES LEVY SUBSIDY AGREEMENT – Scott S. Osiecki

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

- Ohio Association of County Behavioral Health Authorities (OACBHA) and Ohio Department of Mental Health and Addiction Services (OhioMHAS) Data Modernization Discussion
- Baldwin Wallace Health Equity and Research Education Institute Announcement
- University Hospitals Meeting
- Recovery Within Reach-Cleveland Training Event
- Staff Update

15. NEW BUSINESS

16. FOLLOW-UP

17. AUDIENCE INPUT

18. UPCOMING JANUARY 2024 AND FEBRUARY 2024 BOARD MEETINGS:

- 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
- Faith-based Outreach Committee Meeting: February 7, 2024
- Planning & Oversight Committee Meeting: February 14, 2024
- Finance & Operations Committee Meeting: February 21, 2024
- General Meeting: February 28, 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**
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