



**GENERAL MEETING
WEDNESDAY, JANUARY 24, 2024 ♦ 4:00 P.M.**

**LOCATION: STELLA MARIS, INC. (COFFEE SHOP)
1302 Winslow 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** – Daniel Lettenberger-Klein, Chief Executive Officer, Stella Maris, Inc.
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 APPOINTMENTS:**
 - **New Appointment: MICHELLE R. CURRY, MPA**
 - **Reappointment: ERSKINE CADE, MBA**
- OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES (OhioMHAS) APPOINTMENT:**
 - **Reappointment: PATRICIA JAMES-STEWART, M.ED., LSW**
5. **APPROVAL OF MINUTES** – J. Robert Fowler, Ph.D.
 - Committee of the Whole Meeting: November 8, 2023
 - General Meeting: November 15, 2023
6. **CHAIR'S REPORT** – J. Robert Fowler, Ph.D.
 - Treasurer (**Action Requested**)
 - ADAMHS Board Bylaws Revisions (**Action Requested**)
7. **CY2024 BUDGET PROJECTED REVENUES UPDATE** – Felicia Harrison, Chief Financial Officer
8. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Sadigoh C. Galloway, MSW, LSW, LICDC-CS, Committee Chair
 - **RESOLUTION NO. 24-01-01**
APPROVAL OF 2024 ADVOCACY ACTION AGENDA
9. **FINANCE & OVERSIGHT COMMITTEE REPORT** – Bishara W. Addison, Committee Chair

POLICY STATEMENT RENEWAL – 1st Reading & Official Vote

- **OPEN MEETINGS ACT POLICY**

CONSENT AGENDA - (Resolution Nos. 24-01-02 through 24-01-06)

- **RESOLUTION NO. 24-01-02**
ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2023 AND NOVEMBER 2023

- **RESOLUTION NO. 24-01-03**
APPROVAL AND RATIFICATION OF CARE RESPONSE PILOT PROGRAM AND COMMUNICATIONS AND COMMUNITY ENGAGEMENT CONSULTANT CONTRACTS
 1. Pilot Program
 - FrontLine Service - \$1,700,000
 2. Communications and Community Engagement Consultant
 - R Strategy Group - \$59,500

- **RESOLUTION NO. 24-01-04**
APPROVAL OF CUYAHOGA COUNTY ASSESSMENT AND DIVERSION CENTER ONE-YEAR FUNDING AND CONTRACT EXTENSIONS FOR CY2024

- **RESOLUTION NO. 24-01-05 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Case Management Sustainability
 - FrontLine Service - \$937,016
 2. Acceptance of U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Comprehensive Opioid, Stimulant and Substance Use (COSSUP) Grant Funds
 - Cuyahoga County Medical Examiner's Office (CCMEO) - \$270,938.82
 3. Cuyahoga Residents at C.H. Everett House (Lake County Adam and Amanda Center)
 - Signature Health - Not to exceed \$100,000
 4. Pass-through of OhioMHAS Match Funding to Ohio Department of Development (ODOD) – \$149,025
 - Emerald Development & Economic Network (EDEN), Inc. - \$50,000
 - Joseph's Home - \$33,400
 - Front Steps Housing & Services - \$50,000
 - CHN Housing Partners - \$15,625
 5. External Affairs Consultant
 - Beth Zietlow-DeJesus - Not to exceed \$44,200
 6. Let the Healing Begin
 - Annual Meeting Keynote, Dr. Joy DeGruy (Pending Availability) – Not to exceed \$20,000
 7. 2024 Public Awareness Multi-Media Campaign – Not to exceed \$500,000
 - Lamar Billboards - \$51,025
 - Outfront Media Billboards - \$25,000
 - Gateway Outdoor (formerly Lamar Transit) (GCRTA ads) - \$49,985
 - iHeart - \$50,000
 - Audacy - \$55,000
 - Radio One - \$51,645
 - ESPN - \$12,000
 - La Mega - \$20,000
 - Fox 8 - \$50,000
 - Advance Ohio - \$40,000
 - Call and Post - \$10,000
 - Parma Observer - \$6,048
 - Lakewood Observer - \$5,400
 - Cleveland Observer - \$8,000
 - Cleveland Jewish News - \$8,000
 - Jemoh - \$28,400
 - WOJU - \$20,000
 - Other (printing, digital, social media, translation, local publications) - \$9,497

- **RESOLUTION NO. 24-01-06 – APPROVAL OF CONTRACT AMENDMENT:**

1. Amendment to Resolution No. 23-09-07, OhioMHAS: Specialized Docket Support – SFY2024
 - Cuyahoga County Common Pleas Court - \$45,000 (Increase)

End of Consent Agenda

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

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

- City Council Care Response Meetings
- University Settlement Prevention Plan
- Better Health Partnership Meeting
- Ohio Association of County Behavioral Health Authorities (OACBHA): January 29 – January 31, 2024
- All Provider Meeting
- Staff Holiday Training
- Staff Update

12. NEW BUSINESS

13. FOLLOW-UP

14. AUDIENCE INPUT

15. UPCOMING FEBRUARY AND MARCH BOARD MEETINGS:

- Faith-based Outreach Committee Meeting: February 7, 2024
- Finance & Oversight Committee Meeting: February 21, 2024
- General Meeting: February 28, 2024
- Community Relations & Advocacy Committee Meeting: March 6, 2024
- Nominating Committee Meeting: March 20, 2024
- Finance & Oversight Committee Meeting: March 20, 2024
- General Meeting: March 27, 2024

BOARD OF DIRECTORS

J. Robert Fowler, Ph.D., Chairperson

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