



**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 – 1<sup>st</sup> 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)

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*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**

**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 ▫ Rebekah L. Dorman, Ph.D. ▫ Sadigoh C. Galloway, MSW, LSW, LICDC-CS  
Rev. Benjamin F. Gohlstin, Sr. ▫ Steve Killpack, MS ▫ Harvey A. Snider, Esq.

# ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

## COMMITTEE OF THE WHOLE MEETING MINUTES NOVEMBER 8, 2023

**PRESENT:** Patricia James-Stewart, M.Ed., LSW, Board Vice Chair, Gregory X. Boehm, M.D., Erskine Cade, MBA, James T. Dixon, J. Robert Fowler, Ph.D., Sadigoh C. Galloway, MSW, LSW, LICDC-CS, Steve Killpack, MS, Harvey A. Snider, Esq.

**ABSENT:** Bishara W. Addison, Ashwani Bhardwaj, Reginald C. Blue, Ph.D., Rebekah L. Dorman, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Katie Kern-Pilch, ATR-BC, LPC-S

**BOARD STAFF PRESENT:** Scott Osiecki, Chief Executive Officer, Carole Ballard, Danielle Clark, Vince Crowe, Erin DiVincenzo, Ben Goodwin, Felicia Harrison, Myra Henderson, Woo Jun, Britany King, Linda Lamp, Beth Pfohl, Tiffany Ponds-Kimbrow, Clare Rosser, Jessica Saker, Allison Schaefer, Starlette Sizemore, Maggie Tolbert, Nick Weaver, Joicelyn Weems

### 1. CALL TO ORDER

Patricia James-Stewart, M.Ed., LSW, Board Vice Chair, called the Committee of the Whole Meeting to order at 4:05 p.m. J. Robert Fowler, Ph.D., Board Chair, shared that the Board recently received a resignation notice from Board Director/Ohio Department of Mental Health and Addiction Services (OhioMHAS) appointee, Sharon Rosenbaum, MBA. In her communication, Ms. Rosenbaum stated that she "is sorry that she has to leave but wanted to thank everyone for a great experience."

Dr. Fowler also reported that Rev. Benjamin F. Gohlstin, Sr., ADAMHS Board Director, was honored with the Presidential Lifetime Achievement Award from the Hunger Network of Greater Cleveland for his dedicated service as a Hunger Network Board Member. He was also named a Lifetime Trustee of the Hunger Network. This award was presented during the Hunger Network's 33<sup>rd</sup> Annual Night to Fight Hunger on Friday, November 3, 2023. Ms. Elaine Gohlstin helped celebrate Rev. Gohlstin's accomplishment. Mr. Scott Osiecki, Chief Executive Officer, and his wife were also present at the event.

### 2. PUBLIC COMMENT ON AGENDA ITEMS

No public comment on agenda items was received.

### 3. APPROVAL OF MINUTES

The minutes from the Committee of the Whole Meeting of October 18, 2023 were approved as submitted.

### 4. OVERVIEW OF RECENT PROVIDER/SERVICES SURVEY RESULTS

- Racial/Health Equity Assessment
- Client Satisfaction Survey
- Workforce Survey

Ms. Clare Rosser, Chief Strategy and Performance Officer, reported on three assessments/surveys, the Racial/Health Equity Assessment, Client Satisfaction Survey and Workforce Survey, which were completed across the Board's network and services in 2023. These assessments/surveys will feed up into the Board's Community Needs Assessment in 2024; and will provide some useful insight as the Board makes decisions on our goals and priorities in the future. The material presented were all excerpts from work done by the Board's consulting partners, Rice Education Consulting (REdCon) for the Racial/Health Equity Assessment and the Workforce Survey; and Brown Consulting, LTD, for the Client Satisfaction Survey.

The Racial/Health Equity Assessment analyzed service data that is provided on an ongoing basis directly from the Board's providers every six and 12 months. Ms. Rosser highlighted barriers and assets that may impact access to services for certain racial and ethnic groups of individuals. The full report includes a more granular breakdown of service categories by race and ethnicity and diversity, equity and inclusion (DEI) considerations for the Board as the Board develops and refines data dashboards in the coming year. Ms. Rosser reported that the following methodology was used to establish DEI metrics by analyzing the distribution of services and programs by client demographic to identify the following:

- Service trends by race/ethnic group

- Research questions: What services are being utilized disaggregated by demographic? What services are not being utilized disaggregated by demographic?
- Barriers that may impact access to services
  - Research question: Are there cultural factors that impact service utilization?
- Assets that can be leveraged to remove barriers
  - Research question: What do we need to do to enable the best outcomes for clients?

The recommendation was to utilize measures that were highlighted in a table for the data dashboard to evaluate the effectiveness of DEI across service areas. Ms. Rosser shared demographic insights for American Indian or Alaska Native, Black/African American, Native Hawaiian or Other Pacific Islander and Hispanic (Latinx) and shared the DEI objectives summary, which denoted the demographic and recommendations to promote DEI. Lastly, the Substance Abuse and Mental Health Services Administration (SAMHSA) (2023), defines behavioral health equity as the right of all individuals, regardless of race, age, ethnicity, gender, disability, socioeconomic status, sexual orientation, or geographical location, to access high-quality and affordable healthcare services and support. SAMHSA groups Social Determinants of Health into five domains with healthcare access and quality being a domain. The following three behavioral health outcomes will support ADAMHS with measuring healthcare access and quality to drive behavioral health equity: 1) Access to Care; 2) Patient Satisfaction; and 3) Improved Health.

Ms. Rosser reported on the Client Satisfaction Survey Report. She shared that the analysis within the document is divided into five major sections: 1) Methodology; 2) Client Demographics; 3) Survey Outcomes; 4) Survey Limitations; and 5) Executive Summary. A total of forty consultant days were dedicated to completing the Client Satisfaction Survey project. The data was collected from 679 surveys completed by ADAMHS Board clients. The survey was conducted from June 4, 2023 through August 18, 2023, using a variety of methods to disseminate the survey information to clients such as: text message, email, phone call, QR code, website link and hard copy surveys.

In total there were 1,059 surveys submitted via a controlled format (text message, email, phone call or hard copy survey); of these, 202 surveys were completed resulting in a 19% survey completion rate for the controlled surveys. This data has been compared to the OhioMHAS Annual Adult Client Survey Results from 2022 and 2021; and these results are specific to Cuyahoga County residents that receive services by OhioMHAS licensed organizations in Cuyahoga County and not just ADAMHS funded agency clients.

The 2023 Workforce Survey provides key data outcomes. Ms. Rosser reported that in 2021 and 2022, the ADAMHS Board had a workforce taskforce comprised of key ADAMHS Board staff and volunteers from the provider network, whereby a lot of useful insight came out of this work, which included both short and long term strategies for building our future workforce. As a part of this, the Board conducted a survey with a pool of providers that were working with the Board at the time. As a result, the Board's DEI Consultant was asked to expand and update the workforce survey that was first issued to the Board's provider network in 2021; and an excerpt of the complete survey was referenced and highlighted through various charts and graphs to reflect every aspect of the 2023 workforce. Once the overview of recent provider/services survey results was complete, Ms. Rosser responded to questions from the Board Directors. (The PowerPoint presentations and handout are attached to the original minutes stored in the Executive Unit.)

##### **5. CY2024 AGREEMENTS WITH CLASS 2 RESIDENTIAL FACILITIES (ADULT CARE FACILITIES/ACF)**

Ms. Allison Schaefer, Director of Adult Behavioral Health Programs, reported that the ADAMHS Board has developed a list of Class 2 Residential Facilities (Adult Care Facilities/Group Homes) to provide safe, decent and affordable housing for individuals living with mental illness. The ADAMHS Board utilizes its Residential Assistance Program (RAP) funds to provide up to \$1,100 per month per client to the operators of Class 2 Residential Facilities. The Board also provides \$200 per RAP client (not receiving Social Security Income/Social Security Disability Income (SSI/SSDI)) for personal living expenses.

RAP is intended to provide financial rental assistance to indigent/low-income adult clients (18 and over) receiving Therapeutic Behavioral Services (TBS) and/or Community Psychiatric Supportive Treatment (CPST) services from a contract agency of the ADAMHS Board so that the client can live in a Class 2 Residential Facility in the community. RAP is targeted for indigent/low-income adult clients that are discharge ready from an institutional environment such as a hospital, nursing home, jail, Class 1 Residential Facility (RCF), Cuyahoga County Diversion Center or Crisis Stabilization Unit. Once the RAP recipient starts receiving SSI/SSDI, they are required to apply for the OhioMHAS Residential State Supplement (RSS) program, which requires the client to

have Social Security and Medicaid. Once approved, the client transitions off of the RAP program, and onto the OhioMHAS funded RSS program. In July of 2023, the ADAMHS Board Directors approved (not to exceed) \$3,500 to contract with Thrive Behavioral Health Center, Inc., to assist the Board in providing each ACF with a Peer Seal of Quality. Each listed Class 2 Residential Facility has been visited in 2023 and meets Peer Seal of Quality standards. (Attachment A, CY 2024 list of recommended Class 2 Residential Facilities (ACFs) for contracting is attached to the original minutes stored in the Executive Unit.)

Mr. Harvey Snider shared his concerns regarding identified ACFs; and inquired as to the frequency of visits from Board staff to complete walkthroughs. Ms. Schaefer reported that Board staff visit each contracted ACF at least once a year and will visit more frequently on an as needed basis. If any issues are reported at one of the Board's contracted facilities, Board staff will investigate. Also, the Board's Clients Rights staff will report any findings to OhioMHAS. Ms. Schaefer reported that there are facilities outside the list of Board contracted providers that are licensed by OhioMHAS. These facilities do not get annual visits by Board staff unless an issue is reported to the Board's Clients Rights staff; and OhioMHAS is requesting assistance.

**Motion to recommend approval to enter into agreements with the 61 Class 2 Residential Facilities listed on Attachment A of the Agenda Process Sheet for CY2024 to the full Board.** MOTION: G. Boehm / SECOND: S. Killpack / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

## **6. CONTRACTS**

ADAMHS Board staff highlighted agenda process sheets for agreements listed below, answered questions and provided clarification for committee members.

- a. Ohio Department of Rehabilitation and Corrections (ODRC): Parole Assertive Community Treatment (PACT)
  - Recovery Resources - \$275,000

Ms. Schaefer reported that PACT is based on the evidence based Assertive Community Treatment (ACT) model. ODRC started PACT as a pilot program, and it has now developed into an ongoing program to meet the needs of this population. The program was established to develop a specialized system of care and treatment for clients diagnosed with serious mental illness who are on parole or post release control. Clinical interventions include psychopharmacologic treatment, individual supportive therapy, case management, crisis intervention, housing support, activities of daily living support, social and interpersonal relationship support, assistance with entitlements and benefits and if needed, sex offender services. It is estimated that this program will serve 50 individuals during the state fiscal year.

The PACT Program operated by Recovery Resources provides comprehensive community treatment and wrap around services for mentally ill individuals being released from prison on parole or post release control. The PACT Program maintains an active caseload for up to 50 people at any given time. The program provides intensive community support services, assistance with housing and other supports. Collaboration is a key component of this program, and a designated Officer from Adult Parole Authority (APA) is assigned to the team in order to assist and support the team. Ms. Sue Greenland, MA, MDIV, PACT/FACT Supervisor from Recovery Resources, was present to respond to questions from the Board Directors. Ms. James-Stewart requested that Recovery Resources provide a presentation on the PACT Program at a future Board meeting.

**Motion to recommend accepting the amount of \$275,000 from ODRC and contract with Recovery Resources for the term of July 1, 2023 through June 30, 2024 for the PACT Team to the full Board.** MOTION: H. Snider / SECOND: S. Killpack / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

- b. 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

Mr. Woo Jun, Chief Operating Officer, reported that Cuyahoga County Court of Common Pleas/Corrections Planning Board was awarded the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) Adult Drug Court

Discretionary Grant in the amount of \$700,000 for the time period of October 1, 2022 through September 30, 2026. Due to getting started late on the grant, the Corrections Planning Board anticipates getting a one-year extension.

This program will provide CPST, Case Management and Consulting Services benefitting clients participating in the Cuyahoga County "Piloting a Mental Health Docket Incorporating a Drug Court Model to Improve Outcomes for Adults with Co-Occurring Disorders" Program, also known as the Mental Health – Adult Drug Court Pilot Program (MH – ADC Pilot Program). Catholic Charities will provide case management to Substance Use Disorder (SUD) clients and CPST services to mental health clients in the MH – ADC Pilot Program. Clients will be supported to ensure successful transition into the community once they complete residential treatment services.

Signature Health will provide case management services to clients in the MH- ADC Pilot Program. A Case Manager will provide the following services:

- Attend all court team meetings, hearings, etc.;
- Provide recommendations for therapeutic approaches and interventions while having a firm understanding of treatment court's best practices;
- Collaborate with the Court and treatment teams;
- Meet with clients in the community setting at minimum once/month;
- Link clients with needed behavioral health outpatient services;
- Provide clinical services at Signature Health's outpatient centers;
- Attend necessary trainings and partnership meetings;
- Engage and outreach clients, at minimum once per week;
- Liaise with Matt Talbot Inpatient Treatment for discharge planning efforts of clients exiting treatment; and
- Liaise with other community medical and behavioral health agencies where clients may be receiving mental and physical health services.

Ms. Linda Lagunzad, Interim Administrator with the Corrections Planning Board of Cuyahoga County, was present to respond to questions from the Board Directors.

**Motion to recommend accepting funding from the Corrections Planning Board in the amount of \$615,000 and enter into a contract with Catholic Charities in the amount of \$340,000 and Signature Health in the amount of \$275,000 for the term of October 1, 2023 through September 30, 2027 to the full Board.** MOTION: H. Snider / SECOND: J. Dixon / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

c. 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

Mr. Jun reported that OhioMHAS has received a biannual State Opioid Response award from SAMHSA. OhioMHAS now refers to this as the State Opioid and Stimulant Response (SOS) grant. OhioMHAS is partnering with local ADAMHS Boards to implement treatment and recovery programs that expand access to Medication-Assisted Treatment (MAT), as well as access to housing and peer support for those with Opioid Use Disorder (OUD), or a history of opioid overdose or stimulant use disorders. The Ohio SOS Project focuses on building a community system of care (prevention, early intervention, treatment, and recovery support) that emphasizes service integration between physical health, emergency health care, behavioral health care, criminal justice, and child welfare for persons with OUD and stimulant use disorders.

The ADAMHS Board has partnered with the providers listed above to expand access to MAT and recovery support services to persons in Cuyahoga County with OUD and stimulant use disorders. The SOS programs provide direct access to MAT, recovery housing (including housing for women with minor children, people of color and the LGBTQ community), outreach, and peer support for persons struggling with OUD or stimulant disorders. Providers are required to report client-level data using the SAMHSA Government Performance Reporting Act (GPRA) Tool; and data collection is monitored by the OhioMHAS evaluation contractor. Clients are interviewed at intake, and six months post intake. Over 5,000 individuals to be served across all programs.

**Motion to recommend accepting funding from OhioMHAS as part of the SOS 3.2 grant for the period September 30, 2023 through September 29, 2024 in the amount of \$2,709,527.95 and enter into contracts with the providers listed above for the specified amounts to the full Board.** MOTION: H. Snider / SECOND: E. Cade / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

- d. Agreements with Attorneys for Civil Commitment Hearings – \$200 per hearing/motion/hour
- Ronald Balbier
  - Steve Canfil
  - Mark DeFranco
  - Paul Friedman
  - Scott Friedman
  - Ted Friedman

Mr. Jun reported that by law (Ohio Revised Code 5122), the ADAMHS Board is required to ensure that persons temporarily detained for involuntary hospitalization actually meet the legal criteria for civil commitment. Probate Court shall refer to ADAMHS Boards an affidavit to assist the court in determining whether persons temporarily detained for involuntary hospitalization are subject to court-ordered treatment and whether alternatives to hospitalization are available. Attorneys represent the Board at civil commitment hearings to ensure that persons subject to court-ordered treatment have due process. Attorneys represent the Board at over 1,000 hearings per year.

Attorneys will be compensated \$200 per hearing and motion and may also be compensated \$200 per hour for additional services, so long as those additional services receive prior approval from the ADAMHS Board's Chief Executive Officer and/or designated Clinical staff.

**Motion to recommend contracting with the Attorneys identified above for \$200 per hearing/motion/hour for the term of January 1, 2024 through December 31, 2024 to the full Board.** MOTION: S. Killpack / SECOND: E. Cade / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

- e. 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

Ms. Carole Ballard, Director of Education and Training, reported that the purpose of these contracts is to enhance the Countywide CIT 40 Hour Training by contracting for supplemental resources like actors for scenario based activities and use of the Cuyahoga Community College Public Safety Training Scenario Village. These contracts will serve up to 300 or more officers.



As part of the Countywide CIT Training, officers will spend the week of training at the Tri C Public Safety Center for their CIT Training. The ADAMHS Board will contract with Traumatic Players of Cleveland, Inc., who will provide “actors” to assist by performing various scenarios of people in crisis. Scenario based training will occur on Fridays with the support of the resources at the Public Safety Center and Traumatic Players of Cleveland, Inc., Officers will be paired and engage these “actors” during their scenarios, demonstrating active listening skills, tactical communication and non-lethal engagement.

The ADAMHS Board will contract with Cuyahoga Community College Public Safety Training Center for the use of the Simulated Scenario Village. Scenario Village is a newly developed training facility located on the campus of Cuyahoga Community College in Parma. Scenario Village is made up of a series of mobile props such as a “house”, “emergency room”, “fast food restaurant”, “apartment building”, and “group home”. These props will be used to conduct the scenario based activities between “actors” and the officers. As part of the Scenario Village, officers will also utilize the Virtra Simulator which displays computerized scenarios in which officers will demonstrate de-escalation skills in order to reduce the use of force. Board staff recommend approval of the following contracts in the amount of \$63,350 to enhance the Countywide CIT training with law enforcement officers throughout Cuyahoga County. These contracts are with Traumatic Players of Cleveland, Inc., for \$19,800 for the use of “actors” for scenario based activities and Cuyahoga Community College for the use of Scenario Village for \$43,550 for the term of January 1, 2024 through December 15, 2024.

Mr. Osiecki shared that this funding is not part of the Cuyahoga County Diversion Center’s funding but is ADAMHS Board funding; and is dependent on whether the Board moves forward with the Cuyahoga County Diversion Center’s contract for 2024. Mr. Snider reported that 22 years ago he was involved with the National Alliance on Mental Illness (NAMI); whereby a special appreciation was shared regarding Tennessee’s involvement with CIT; and that lives have been saved throughout the State of Ohio because of this program. He also provided accolades to staff for their continued involvement with this vital program.

**Motion to recommend approval of the following contracts in the amount of \$63,350 to enhance the Countywide CIT Training with law enforcement officers throughout Cuyahoga County. Traumatic Players of Cleveland, Inc., for \$19,800 for the use of “actors” for scenario-based activities and Cuyahoga Community College for the use of Scenario Village for \$43,550 for the term of January 1, 2024 through December 15, 2024 to the full Board.**

MOTION: G. Boehm / SECOND: H. Snider / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

- f. Cuyahoga County Suicide Prevention Coalition (CCSPC) Community Outreach to Vulnerable Youth – \$50,000
  - Removing the Stigma - \$25,000
  - Colors+ Youth Center - \$25,000

Ms. Erin DiVincenzo, Director of Prevention and Children’s Behavioral Health Programs, reported that the Cuyahoga County’s Suicide Prevention Coalition (CCSPC) was awarded Public Health Fund of Ohio’s (PHFO) Youth Suicide Prevention grant, which is an opportunity specifically targeted for 27 Ohio counties based on suicide death and attempts data. Eligible applicants were Suicide Prevention Coalitions in those counties. The PHFO facilitates public/private partnerships and conducts critical, enduring, sustainable, and cost-effective public health projects and programming. The PHFO issues grants and conducts work related to public health awareness and educational campaigns, implementation and administration of innovative public health programs and prevention strategies, and priority public health issues. The ADAMHS Board serves as the fiscal agent for the CCSPC.

Removing the Stigma (RTS) and Colors+ Youth Center (Colors+), two partners from CCSPC, will work together to create a pilot population health event program embedded in the local community to promote the removal of stigma around suicide; creation of a safe environment for youth to connect with peers, parents and supporters; and identification of resources for ongoing help and support. The target population is youth/families who are part of two highly vulnerable groups, African-Americans and the LGBTQ+ community. The program will begin with a community survey/focus groups to determine comprehension and stereotypes related to suicide and suicide prevention in the community. RTS and

Colors+ will facilitate a series of six - eight community outreach and engagement activities that will be held at a location where the target populations are already engaged, such as a city recreation center or library. The series will use both experts and peers to lead interactive learning activities to build a safe, supportive environment around the discussion of mental health and suicide prevention. Representatives from RTS and Colors+ were present to respond to questions from the Board Directors; and emphasized the impact this pilot program will have on youth and the intersectionality of youth. Board staff recommend accepting \$50,000 of funding from PHFO and contract with RTS and Colors+, each for \$25,000, for the term of November 15, 2023 through November 14, 2024.

Mr. Snider thanked the representatives of RTS and Colors+ for providing this program to youth/families who are part of two highly vulnerable groups, African-Americans and the LGBTQ+ community.

**Motion to recommend accepting \$50,000 of funding from PHFO and contract with RTS and Colors+, each for \$25,000, for the term of November 15, 2023 through November 14, 2024 to the full Board.** MOTION: H. Snider / SECOND: G. Boehm / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

## **7. CONTRACT AMENDMENT**

- a. Amendment to Resolution No. 22-11-08, Crisis Intervention and Harm Reduction Services
  - Northern Ohio Recovery Association (NORA) - \$108,000

Ms. Felicia Harrison, Chief Financial Officer, reported that NORA's Crisis Intervention and Harm Reduction Services Program started at the end of 2022 through State Opioid Response (SOR) funds. The ADAMHS Board included funding for a portion of the program during the 2023 budget cycle. The SOR funding covered specific peer positions that are integral to the implementation of the crisis program. This amendment is to provide funding to cover peer positions through the end of the current year in order to maintain the current level of services provided by the crisis program.

NORA operates the Crisis Intervention and Harm Reduction Program consisting of a 24-hour hotline (providing behavioral health assessment, linkage and referral) and community outreach Wednesday – Saturday from 5:00 p.m. until 1:00 a.m. The community outreach consists of a multidisciplinary team including peer supporters, nursing staff and other behavioral health professionals and serves all zip codes in Cuyahoga County, with a focus on underserved areas. The community outreach team provides behavioral health assessments, linkages and referrals, health screenings, behavioral health and harm reduction education, harm reduction supplies (including Narcan & Fentanyl Test Strips), and transportation to behavioral health providers. Approximately 5,000 individuals will be served/outreached in 2023. Board staff recommend amending Resolution No. 22-11-08 to increase funding in the amount of \$108,000 for the Crisis Intervention and Harm Reduction Services Program with NORA for the term of January 1, 2023 through December 31, 2023. Ms. Anita Bradley, Founder and Executive Director of NORA, was present to respond to questions from the Board Directors.

Ms. Sadigoh C. Galloway complimented Ms. Bradley regarding NORA's outreach efforts in the community.

**Motion to recommend amending Resolution No. 22-11-08 to increase funding in the amount of \$108,000 for the Crisis Intervention and Harm Reduction Services Program with NORA for the term of January 1, 2023 through December 31, 2023 to the full Board.** MOTION: G. Boehm / SECOND: S. Killpack / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

## **8. IDENTIFY CONSENT AGENDA**

Ms. James-Stewart recommended including the CY2024 Agreements with Class 2 Residential Facilities, the six contracts and one contract amendment be included into the Consent Agenda to be recommended for approval to the full Board.

**Motion to recommend including the CY2024 Agreements with Class 2 Residential Facilities, the six contracts and one contract amendment be included into the Consent Agenda for approval to the full Board.** MOTION: G. Boehm / SECOND:

S. Galloway / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

#### **9. CUYAHOGA COUNTY DIVERSION CENTER UPDATE**

Mr. Osiecki provided a Cuyahoga County Diversion Center update. He reported that on Tuesday, November 7, 2023, and Wednesday, November 8, 2023, Board staff met with representatives of Cuyahoga County and Oriana House to discuss the CY2024 contract for the Cuyahoga County Diversion Center. As a result, Board staff are presently waiting to hear back from Cuyahoga County's representatives regarding the status of this contract. Mr. Osiecki shared that the Board's intent is to have two CIT Training Officers' positions funded in CY2024 through the grant. Previously, three CIT Training Officers were utilized through this grant, however, one CIT Training Officer has taken another position at the Board.

#### **10. BEHAVIORAL HEALTH CRISIS CENTER UPDATE**

Mr. Osiecki also provided a Behavioral Health Crisis Center update. He reported that a meeting is scheduled for Tuesday, November 14, 2023, on the St. Vincent Campus. Participants include representatives from The MetroHealth System, St. Vincent, Cuyahoga County Councilwoman Yvonne Conwell, Cuyahoga County (Ms. Brandy Carney) and Board Staff. He shared that Councilwoman Conwell requested to participate in planning meetings regarding the Behavioral Health Crisis Center. Ms. Carney is also involved due to discussion regarding the provision of diversion services at the Behavioral Health Crisis Center. Mr. Osiecki reported that there are a few other options on the St. Vincent Campus that might work; and shared that representatives of St. Vincent will inform the Board of this status at this scheduled meeting.

Mr. Osiecki reported that discussion has transpired with OhioMHAS regarding the American Rescue Plan Act (ARPA) funding regarding the "Adam – Amanda" Center (Step Up Step Down). He shared that the Board will act as a fiscal agent for payment of invoices from ORCA House; and that most of the costs were switched from capital to operational. The capital funding is \$450,000 for a generator; however, ORCA House has to advertise for bidders.

#### **11. REVIEW OF CY2024 ADAMHS BOARD BUDGET**

Mr. Osiecki stated that a few adjustments have been made to the CY2024 ADAMHS Board budget; and requested Ms. Harrison to share the adjustments made. The adjustments referenced included changes based on requests and information gained since the CY2024 ADAMHS Board budget material was originally distributed. The major changes are on the projected revenues page, which included a minor correction regarding moving Opportunities for Ohioans with Disabilities (OOD) from the federal portion to the state funding. Additional changes made included the following:

- The contract with Applewood Centers for Mental Health in the Detention Center will be increased due to a request from Juvenile Court to allow Applewood Centers to hire two additional clinicians to handle the increased need at the Juvenile Detention Center.
- Cleveland Rape Crisis Center, an Early Childhood Mental Health (ECMH) funded provider, has declined funding for CY2024.
- Cleveland Treatment Center (CTC) will have the ability to bill pooled funding for MAT services at Hattie House.
- NORA has a new recovery housing program; whereby Seasons of Hope has closed, which will allow NORA to provide recovery housing for women who are pregnant and/or have infant children at this location. This program is projected to open in early January 2024.

Mr. Osiecki reported that Catholic Charities will also have a Hispanic Recovery House, which is already reflected in their budget. Representatives from NORA and Catholic Charities were present to respond to questions from the Board Directors

Ms. Harrison reported that Board Directors will receive a copy of the final bound updated CY2024 ADAMHS Board Budget at the General Meeting of Wednesday, November 15, 2023; and for recycling purposes, Ms. Harrison requested that the Board Directors return their original CY2024 ADAMHS Board Budget material.

#### **12. NEW BUSINESS**

- a. Amendment to Resolution No. 22-11-08, Housing Assistance Program (HAP) Funding
  - Emerald Development & Economic Network, Inc. (EDEN) – No New Funding

Ms. Schaefer reported that since 1991, EDEN has been providing housing options and assistance for people living with mental illness. EDEN was awarded funding in CY2023 for their new Transitional Age Youth Supportive Housing Program, which was projected to open in Fall of 2023. Due to construction delays, the Transitional Age Youth Supportive Housing Program will not be opening in 2023. EDEN reported (due to an increase in fair market rents, household size of participants, and less households reporting income) the HAP program is projected to be operating at a loss for 2023.

Ms. Schaefer recommended amending EDEN's CY2023 contract to shift unused funds from the Transitional Age Youth Supportive Housing Program and other identified unspent funds within the EDEN contract to the HAP Program. HAP is a rental assistance program for clients who have a behavioral health diagnosis and are receiving services from an ADAMHS board provider agency. HAP allows the clients in the program to choose where they want to live in Cuyahoga County. The clients pay 40% of their adjusted income toward rent and utilities. The HAP Program provides a temporary housing subsidy with private landlords: singles, duplexes, multi-family, and apartment buildings. The goal is for clients to move on to a more permanent housing subsidy as vouchers become available, such as the Housing Choice Voucher Program (HCVP/Mainstream). Eligibility guidelines include households that meet Federal low-income guidelines, a household member with a documented mental illness, whereby the member of the household living with the mental illness must be linked with services through an ADAMHS board provider agency. Ms. Elaine Gimmel, Executive Director of EDEN, was present to respond to questions from the Board Directors.

**Motion to recommend amending Resolution No. 22-11-08 to reallocate funding within EDEN's approved CY2023 contract for the term of January 1, 2023 through December 31, 2023 to the full Board.** MOTION: G. Boehm / SECOND: H. Snider / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

- b. Amendment to Resolution No. 23-09-05, "Adam – Amanda" Center
  - Signature Health - \$1,275,800

Mr. Jun reported that on January 6, 2023, Governor Mike DeWine signed into law House Bill 45, which appropriated \$90 million in ARPA funds for OhioMHAS to support Ohio's Crisis Infrastructure. These funds will be used to help strengthen Ohio's statewide mental health and addiction services system, specifically pertaining to crisis services. For part 1 of the ARPA funding for \$45 million, OhioMHAS issued a Request for Proposal (RFP) in March of 2023 for Ohio's Crisis Continuum for infrastructure improvements, suitable for one-time capital funding for "Adam – Amanda" Centers for the Northeast Ohio Regional Psychiatric Hospital (RPH) catchment area.

The Northeast Ohio Collaborative (NEO Collaborative) submitted one proposal for four "Adam – Amanda" Centers in the counties of the NEO Collaborative and was awarded a total of \$5,969,956.50. In error, OhioMHAS approved funding not allowable for federal funding and noncapital costs to be included in capital funding for ORCA House. As a result, OhioMHAS approved moving \$825,800 of "operational costs" to what it is calling "ARPA 2" and approving \$450,000 of capital funding for a total project cost of ORCA House in the amount \$1,275,800. The ADAMHS Board has already contracted with Signature Health for the 10% match in the amount of \$145,080. OhioMHAS originally awarded funding in the amount of \$1,305,720 which required a 10% match from the ADAMHS Board in the amount of \$145,080 for a total project cost of \$1,450,800 for one-time capital funding to support Ohio's Crisis Infrastructure for a short-term residential facility, "Adam – Amanda" Center, located at ORCA House.

**Motion to recommend amending Resolution No. 23-09-05 to accept ARPA funding from OhioMHAS in the amount of \$1,130,720 and enter into contract amendment with Signature Health to increase the amount by \$1,130,720 for a total of \$1,275,800 for the term of October 1, 2023 through September 30, 2026 to the full Board.** MOTION: S. Galloway / SECOND: G. Boehm / AYES: G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

As a result of the two additional contract amendments approved during New Business, Ms. James-Stewart recommended that the CY2024 Agreements with Class 2 Residential Facilities, the six contracts and three contract amendments be included into the Consent Agenda to be recommended for approval to the full Board.

Mr. Osiecki shared that Board staff will be bringing forth a formal request at the General Meeting of Wednesday, November 15, 2023, regarding approval for the CY2024 ADAMHS Board Annual Meeting Brunch, Awards Ceremony and Client Art Show. He reported that Board staff are requesting Board Director approval to host the event on Monday, May 13, 2024, at the Holiday Inn Cleveland-S Independence.

Mr. Osiecki distributed copies of a draft Subsidy Agreement request that he recently received from Cuyahoga County and reported that he will follow up with Cuyahoga County; and provide an update once Board staff have reviewed the document in detail.

*[Gregory X. Boehm, M.D., left]*

Ms. Harrison reported that the Board anticipated paying \$1.2 million for T Suites in CY2023, however, have not received an invoice to date. She shared that in CY2022, the Board paid this invoice in November, and have requested an invoice for payment prior to Cuyahoga County's closing deadline for CY2023. Hence, if this invoice is received, this request will be discussed at the General Meeting on November 15, 2023.

Dr. Fowler discussed the CY2024 Board Meeting schedule and reported that due to the duplicative nature of the Planning & Oversight Committee and the Finance & Operations Committee, these two committees should be combined. He shared that a final decision will be had at the General Meeting.

**13. FOLLOW-UP**

No follow-up was received.

**14. PUBLIC COMMENT PERIOD**

No public comment was received.

**15. UPCOMING NOVEMBER 2023 AND JANUARY 2024 BOARD MEETINGS:**

- General Meeting: November 15, 2023
- Community Relations & Advocacy Committee Meeting: January 3, 2024
- Finance & Oversight Committee Meeting: January 17, 2024
- General Meeting: January 24, 2024

***There being no further business, the meeting adjourned at 5:59 p.m.***

**Submitted by: *Linda Lamp, Executive Assistant***

**Approved by: *Patricia James-Stewart, M.Ed., LSW, Board Vice Chair, ADAMHS Board of Cuyahoga County***

**ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY**

**GENERAL MEETING MINUTES  
NOVEMBER 15, 2023**

**ADAMHS BOARD OF DIRECTORS PRESENT:**

J. Robert Fowler, Ph.D.	Rev. Benjamin F. Gohlstin, Sr.
Reginald C. Blue, Ph.D.	Patricia James-Stewart, M.Ed., LSW
Gregory X. Boehm, M.D.	Katie Kern-Pilch, MA, ATR-BC, LPC-S
James T. Dixon	Steve Killpack, MS
Sadigoh C. Galloway, MSW, LSW, LICDC-CS	Harvey A. Snider, Esq.

**ABSENT:** Bishara W. Addison, Ashwani Bhardwaj, Erskine Cade, MBA, Rebekah L. Dorman, Ph.D.

**BOARD STAFF PRESENT:** Scott Osiecki, Chief Executive Officer, Carole Ballard, Danielle Clark, Erin DiVincenzo, Ben Goodwin, Felicia Harrison, Myra Henderson, Woo Jun, Britany King, Sabrina Mack, Linda Lamp, Mark Onusko, Tiffany Ponds-Kimbrow, Clare Rosser, Jessica Saker, Starlette Sizemore, Nick Weaver, Joicelyn Weems

**1. CALL TO ORDER**

Board Chair, J. Robert Fowler, Ph.D., called the General Meeting to order at 4:01 p.m.

**2. AUDIENCE INPUT ON AGENDA ITEMS**

No audience input on agenda items was received.

**3. RECOGNITION OF CLIENT ARTWORK DISPLAY: OCTOBER 2023**

The ADAMHS Board's monthly client art display program showcases client artwork, highlights our provider agencies, recognizes the benefits of art therapy and celebrates the recovery community. The monthly client art display program can be seen in-person and virtually on the Board's website.

Ms. Tiffany Ponds-Kimbrow, Director of External Affairs, highlighted the work produced through Catholic Charities, which is one of the largest Health and Human Services organization in the region. The goal of the FIRST program is to promote early identification and provide best treatment practices as soon as possible. For this reason, the program is open to Cuyahoga County residents ages 14 to 30 who have had psychotic symptoms for no more than 18 months and have been diagnosed with one of the following: schizophrenia, schizoaffective disorder, schizophreniform disorder, or other specified/unspecified schizophrenia spectrum. The FIRST program is a partnership in Cuyahoga County between Catholic Charities and Northeast Ohio Medical University's Best Practices in Schizophrenia Treatment (BeST) Center. The BeST Center promotes recovery and works to improve the lives of people with schizophrenia. On behalf of the ADAMHS Board, Ms. Ponds-Kimbrow introduced the representative in attendance, who was awarded a Certificate of Participation for their impressive artwork. The representative thanked the ADAMHS Board for the opportunity to participate in the November 2023 client artwork display.

**4. APPROVAL OF MINUTES**

The minutes from the October 25, 2023 General Meeting were approved as submitted.

**5. CHAIR'S REPORT**

Dr. Fowler reported that the Special Meeting that was originally scheduled for 3:00 p.m. today was canceled. He shared that Mr. Scott Osiecki, Chief Executive Officer, would provide an update on the Cuyahoga County/ADAMHS Board Health and Human Services Levy Subsidy Agreement under item 13 on the agenda. Dr. Fowler reiterated that the Board recently received a resignation notice from Board member/state appointee, Ms. Sharon Rosenbaum. Ms. Rosenbaum explained in her communication that she is sorry that she has to leave but wanted to thank everyone for the great experience. On behalf of the ADAMHS Board, we sincerely want to thank Ms. Rosenbaum for her service on the ADAMHS Board since her appointment in August of 2017 and extend to her our very best wishes.

The Annual Board Director Training Retreat was held on Saturday, October 28, 2023, from 9:00 a.m. to 12:00 p.m. at the Board. Agenda items included, but were not limited to, ADAMHS Board Roles and Responsibilities, Ohio Revised Code (ORC) 340 and

Statutory Changes, and Ohio Department of Mental Health and Addiction Services (OhioMHAS) Focus of Crisis System, Workforce and Data Improvement. The candid conversations during this retreat made this a worthwhile session.

*[Gregory X. Boehm, M.D., arrived.]*

Due to the duplicative nature of the Planning & Oversight (P&O) Committee and the Finance & Operations (F&O) Committee, Dr. Fowler suggested that these two committees should combine and be called the Finance & Oversight (F&O) Committee.

**Motion to combine the Planning & Oversight Committee and the Finance & Operations Committee of the ADAMHS Board of Cuyahoga County.** MOTION: P. James-Stewart / SECOND: R. Blue / AYES: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

Dr. Fowler also reported that Rev. Benjamin F. Gohlstin, Sr., was honored with the Presidential Lifetime Achievement Award from the Hunger Network of Greater Cleveland for his dedicated service as a Hunger Network Board Member. He was also named a Lifetime Trustee of the Hunger Network. This award was presented during the Hunger Network's 33rd Annual Night to Fight Hunger on Friday, November 3, 2023.

## **6. COMMITTEE OF THE WHOLE REPORT**

Ms. Patricia James-Stewart, Board Vice Chair, reported on the Committee of the Whole meeting that was held on Wednesday, November 8, 2023, 4:05 p.m. Board Directors heard the following agenda items as listed below.

- Dr. Fowler reported that Rev. Benjamin F. Gohlstin, Sr., was honored with the Presidential Lifetime Achievement Award from the Hunger Network of Greater Cleveland for his dedicated service as a Hunger Network Board Member. He was also named a Lifetime Trustee of the Hunger Network.
- An Overview of Recent Provider/Services Survey Results was shared by Ms. Clare Rosser, Chief Strategy and Performance Officer. Ms. Rosser shared results from three different Assessments/Surveys, which included a Racial/Health Equity Assessment, a Client Satisfaction Survey and a Workforce Survey.

### **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**

- Ms. Allison Schaefer, Director of Adult Behavioral Health Programs, reported on the CY2024 Agreements with Class 2 Residential Facilities. A motion was made and passed to recommend approval to enter into agreements with the 61 Class 2 Residential Facilities listed on Attachment A of the Agenda Process Sheet for CY2024 to the full Board.
- ADAMHS Board staff highlighted Agenda Process Sheets for six agreements and one amendment, answered questions and provided clarification for committee members. All action items were approved and forwarded for Board approval at the General Meeting.

#### **• RESOLUTION NO. 23-11-02 – APPROVAL AND RATIFICATION OF CONTRACTS:**

- ADAMHS Board staff highlighted Agenda Process Sheets for six contracts and three amendments, answered questions and provided clarification for committee members. All action items were approved and forwarded for Board approval at the General Meeting. The contracts are as follows:

1. Ohio Department of Rehabilitation and Corrections (ODRC): Parole Assertive Community Treatment (PACT)
  - Recovery Resources - \$275,000

Ms. Schaefer reported that the PACT Program operated by Recovery Resources provides comprehensive community treatment and wrap around services for mentally ill individuals being released from prison on parole or post release control. A representative from Recovery Resources was present to respond to questions from the

Board Directors. A motion was approved to recommend accepting the amount of \$275,000 from ODRC and contract with Recovery Resources for the term of July 1, 2023 through June 30, 2024 for the PACT Team to the full Board.

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

Mr. Woo Jun, Chief Operating Officer, reported that this program will provide Community Psychiatric Supportive Treatment (CPST), Case Management and Consulting Services benefitting clients participating in the Cuyahoga County “Piloting a Mental Health Docket Incorporating a Drug Court Model to Improve Outcomes for Adults with Co-Occurring Disorders” Program, also known as the Mental Health – Adult Drug Court Pilot Program. Catholic Charities will provide case management to Substance Use Disorder clients and CPST services to mental health clients in the Pilot Program.

Signature Health will provide case management services to clients in the Pilot Program. A representative was present from the Cuyahoga County Court of Common Pleas/Corrections Planning Board to respond to questions from the Board Directors. A motion was approved to recommend accepting funding from the Corrections Planning Board in the amount of \$615,000 and enter into a contract with Catholic Charities in the amount of \$340,000 and Signature Health in the amount of \$275,000 for the term of October 1, 2023 through September 30, 2027 to the full Board.

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

Mr. Jun reported that the ADAMHS Board has partnered with the 17 providers listed to expand access to Medication Assisted Treatment (MAT) and recovery support services to persons in Cuyahoga County with Opioid Use Disorder (OUD) and stimulant use disorders. The SOS programs provide direct access to MAT, recovery housing (including housing for women with minor children, people of color and the LGBTQ community), outreach, and peer support for persons struggling with OUD or stimulant disorders. A motion was approved to recommend accepting funding from OhioMHAS as part of the SOS 3.2 grant for the period September 30, 2023 through September 29, 2024 in the amount of \$2,709,527.95 and enter into contracts with the providers listed in the Agenda Process Sheet for the specified amounts to the full Board.

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

Mr. Jun reported that attorneys represent the ADAMHS Board at civil commitment hearings, involuntary treatment hearings, special hearings and file motions on behalf of the ADAMHS Board. Attorneys will be compensated \$200 per hearing and motion. Attorneys may also be compensated \$200 per hour for additional services, so long as those additional services receive prior approval from the ADAMHS Board's Chief Executive Officer and/or designated Clinical staff. A motion was approved to recommend approval of contracts with the Attorneys identified for \$200 per hearing/motion/hour for the term of January 1, 2024 through December 31, 2024 to the full Board.

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

Ms. Carole Ballard, Director of Education and Training, reported that the purpose of the CIT Training Supplemental Contracts is to enhance the Countywide CIT 40 Hour Training by contracting for supplemental resources like actors for scenario-based activities and use of the Cuyahoga Community College Public Safety Training Scenario Village. These contracts will serve up to 300 or more officers. A motion was approved to recommend approval of the following contracts in the amount of \$63,350 to enhance the Countywide CIT Training with law enforcement officers throughout Cuyahoga County. Traumatic Players of Cleveland, Inc., for \$19,800 for the use of "actors" for scenario-based activities and Cuyahoga Community College for the use of Scenario Village for \$43,550 for the term of January 1, 2024 through December 15, 2024 to the full Board.

6. Cuyahoga County Suicide Prevention Coalition (CCSPC) Community Outreach to Vulnerable Youth – \$50,000
  - Removing the Stigma - \$25,000
  - Colors+ Youth Center - \$25,000

Ms. Erin DiVincenzo, Director of Prevention and Children's Behavioral Health Programs, reported that Removing the Stigma (RTS) and Colors+ Youth Center (Colors+), two partners from Cuyahoga County's Suicide Prevention Coalition (CCSPC), will work together to create a pilot population health event program embedded in the local community to promote the removal of stigma around suicide; creation of a safe environment for youth to connect with peers, parents and supporters; and identification of resources for ongoing help and support. The target population is youth/families who are part of two highly vulnerable groups, African-Americans and the LGBTQ+ community. A motion was approved to recommend accepting \$50,000 of funding from the Public Health Fund of Ohio (PHFO) and contract with RTS and Colors+, each for \$25,000, for the term of November 15, 2023 through November 14, 2024 to the full Board.

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

1. Amendment to Resolution No. 22-11-08, Crisis Intervention and Harm Reduction Services
  - Northern Ohio Recovery Association (NORA) - \$108,000

Ms. Felicia Harrison, Chief Financial Officer, reported that NORA operates the Crisis Intervention and Harm Reduction Program consisting of a 24-hour hotline (providing behavioral health assessment, linkage and referral) and community outreach Wednesday through Saturday from 5:00 p.m. until 1:00 a.m. The community outreach consists of a multidisciplinary team including peer supporters, nursing staff and other behavioral health professionals and serves all zip codes in Cuyahoga County, with a focus on underserved areas. The community outreach team provides behavioral health assessments, linkages and referrals, health screenings, behavioral health and harm reduction education, harm reduction supplies (including Narcan and Fentanyl Test Strips) and transportation to behavioral health providers. A motion was approved to recommend amending Resolution No. 22-11-08 to increase funding for the Crisis Intervention and Harm Reduction Services Program with NORA in the amount of \$108,000 for the term of January 1, 2023 through December 31, 2023 to the full Board.

2. Amendment to Resolution No. 23-09-05, "Adam – Amanda" Center
  - Signature Health - \$1,275,800

Mr. Jun reported that in error, OhioMHAS approved funding not allowable for federal funding and noncapital costs to be included in capital funding for ORCA House. As a result, OhioMHAS approved moving \$825,800 of "operational costs" to what it is calling American Rescue Plan Act 2 ("ARPA 2") and approving \$450,000 of capital funding for a total project cost of ORCA House in the amount \$1,275,800. The ADAMHS Board has already contracted with Signature Health for the 10% match in the amount of \$145,080. OhioMHAS originally awarded funding in the amount of \$1,305,720 which required a 10% match from the ADAMHS Board in the amount of \$145,080 for a total project cost of \$1,450,800 for one-time capital funding to support Ohio's Crisis Infrastructure for a short-term residential facility, "Adam – Amanda" Center, located at ORCA House. A motion was approved to recommend amending Resolution No. 23-09-05 to accept ARPA funding from OhioMHAS in the amount of \$1,130,720 and enter into contract amendment with Signature Health to increase the amount by \$1,130,720 for a total of \$1,275,800 for the term of October 1, 2023 through September 30, 2026 to the full Board.

3. Amendment to Resolution No. 22-11-08, Housing Assistance Program (HAP) Funding
  - Emerald Development & Economic Network, Inc. (EDEN) – No New Funding

Ms. Schaefer reported on amending EDEN's CY2023 contract to shift unused funds from the Transitional Age Youth Supportive Housing Program and other identified unspent funds within the EDEN contract to the HAP Program. HAP is a rental assistance program for clients who have a behavioral health diagnosis and are receiving services from an ADAMHS board provider agency. HAP allows the clients in the program to choose where they want to live in Cuyahoga County. The clients pay 40% of their adjusted income toward rent and utilities. Ms. Elaine Gimmel, Executive Director of EDEN, was present to respond to questions from the Board Directors. A motion was approved to recommend amending Resolution No. 22-11-08 to reallocate funding within EDEN's approved CY2023 contract for the term of January 1, 2023 through December 31, 2023.

- Mr. Osiecki provided a brief Cuyahoga County Diversion Center update and a brief Behavioral Health Crisis Center Update.
- Mr. Osiecki and staff discussed changes to the CY2024 ADAMHS Board budget for Board Director review - for final approval at today's General Meeting.
- Dr. Fowler discussed the CY2024 Board Meeting Schedule and reported that due to the duplicative nature of the Planning & Oversight Committee and the Finance & Operations Committee, these two committees should be combined. A final decision will be had at the today's General Meeting.
- As a result of the two additional contract amendments approved during New Business, it was recommended that the CY2024 Agreements with Class 2 Residential Facilities, the six contracts and three contract amendments be included into the Consent Agenda to be recommended for approval to the full Board.
- Mr. Osiecki highlighted that he recently received a draft Subsidy Agreement request from Cuyahoga County and will follow up once Board staff have reviewed the document in detail.
- Since there was no Follow-up or Public Comment received, the Committee of the Whole meeting adjourned at 5:43 p.m.

**Motion to approve the Consent Agenda (Resolution Nos. 23-11-01 through 23-11-03).** MOTION: R. Blue / SECOND: K. Kern-Pilch / AYES: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

**7. ADAMHS BOARD 2024 ANNUAL MEETING BRUNCH, AWARDS CEREMONY AND CLINT ART SHOW: MONDAY, MAY 13, 2024**

Ms. Ponds-Kimbrow reported that the Annual Meeting has traditionally attracted between 350 and 500 guests and is held during May, which is Mental Health Awareness Month. During the Annual Meeting, the Board provides a yearly update to the community and acknowledges exceptional accomplishments in the community through the presentation of awards to clients, family members, legislators and professionals. It also showcases client art. The videographer – to be determined (TBD) – will record the Helping Hands Award recipients' video to be shown during the Annual Meeting. The ADAMHS Board sells tickets to the event to defray the cost of the food and service charge. The contract that the Board enters into will not exceed \$35,000 and the cost to the Board should be less than \$15,000. The 2023 Annual Meeting was held at the Holiday Inn Independence; and offers a centrally located space with free self-parking and easy highway and bus access and can easily hold up to 500 guests. Board staff is recommending that the Board Directors authorize the 2024 Annual Meeting Brunch, Awards Ceremony and Client Art Show on Monday, May 13, 2024, allowing the Chief Executive Officer to contract with Holiday Inn South Cleveland – Independence and a videographer, TBD, in an amount not to exceed \$35,000 for the term of December 1, 2023 through June 30, 2024.

- **RESOLUTION NO. 23-11-04**  
**APPROVAL OF ADAMHS BOARD 2024 ANNUAL MEETING BRUNCH, AWARDS CEREMONY AND CLIENT ART SHOW: MONDAY, MAY 13, 2024**

**Motion to approve Resolution No. 23-11-04.** MOTION: B. Gohlstin / SECOND: S. Killpack / AYES: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

#### **8. ADAMHS BOARD 2024 ROADS TO RECOVERY CONFERENCE: MONDAY, OCTOBER 21, 2024**

Ms. Carole Ballard, Director of Education and Training, reported that the Roads to Recovery '24 Conference has been successfully held in 2005, 2007, 2009, 2011, 2013, 2015, 2017, 2019 and 2022. Based on the tremendous success of these nine conferences, the Board of Directors and staff agree that it is a worthwhile endeavor that should be held every other year. The purpose of the Roads to Recovery '24 Conference is to educate clients, family members, providers, mental health professionals, alcohol and other drug addiction professionals and legislators that personal recovery from mental illness and alcohol and other drug addiction is possible. Specifically, the goals and objectives of the conference include:

- Illustrating successful mental health and alcohol and other drug addiction recovery models and best practices.
- Establishing a trusting relationship between clients, family members, and providers to foster recovery.
- Educating the public that personal recovery from mental illness and alcohol and other drug addiction is possible.
- Educating the public, providers, family members and others about the ADAMHS Board's commitment towards diversity, equity and inclusion and the role it plays in recovery.

Board staff recommends that Monday, October 21, 2024, would be the best day to hold the conference because it does not interfere with any religious or national holidays. Staff is recommending holding the Roads to Recovery '24 Conference at Holiday Inn Independence. This facility offers free parking, up to 10 breakout rooms, use of audio/visual (AV) equipment, food and ample space for vendors. The Holiday Inn Independence offers a broad variety of menu options. Ms. Ballard reported that conference expenses are paid for by registration fees, sponsorships, display table sales, net revenue from the Training Institute and ADAMHS Board funding. Board staff is recommending that the Board Directors approve a request not to exceed \$50,000 in food, beverage, service charge, conference room rental, A/V rental, speaker guest room pick-up and speaker honorariums for the term of November 16, 2023 through November 30, 2024.

- **RESOLUTION NO. 23-11-05**  
**APPROVAL OF ADAMHS BOARD 2024 ROADS TO RECOVERY CONFERENCE: MONDAY, OCTOBER 21, 2024**

**Motion to approve Resolution No. 23-11-05.** MOTION: B. Gohlstin / SECOND: S. Galloway / AYES: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

#### **9. 5-YEAR STRATEGIC PLAN AND DIVERSITY, EQUITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE QUARTERLY UPDATE**

Mr. Osiecki stated that the Board's 2021-2025 Strategic Plan positions the Board and its service delivery system for success in a continually changing and increasingly demanding behavioral healthcare environment and includes the following six goals: 1) Strengthening Service Delivery System, 2) Measuring Impact, 3) Maximizing Available Funding, 4) Maintaining a High Performing Organization, 5) Strengthening Behavioral Health Workforce, and 6) Sharing Information. This plan is a living document that will be

modified with the ever-changing environment, reviewed and updated as needed with periodic updates provided to the Board Directors on the goals achieved and progress made on the plan.

Mr. Osiecki provided a detailed review of each of the six goals outlined in the Board's 5-Year Strategic Plan by sharing a few of the activities and progress made on each of the identified goals, in addition to DEI achievements, during the last quarter, which includes Saturday, July 1, 2023, through Saturday, September 30, 2023. In total, 25 pages of accomplishments were made during the last quarter. (The 5-Year Strategic Plan and DEI in Behavioral Health Care Quarterly Update is attached to the original minutes stored in the Executive Unit and can be found on the Board's website.)

Dr. Fowler commended staff for their efforts with the 5-Year Strategic Plan and DEI In Behavioral Healthcare; and shared that this detailed document is thorough.

#### **10. CUYAHOGA COUNTY DIVERSION CENTER UPDATE**

Mr. Osiecki provided a Cuyahoga County Diversion Center Update. He reported that Cuyahoga County, Oriana House and the Board are close to finalizing an agreement for the Cuyahoga County Diversion Center for CY2024. An agreement with FrontLine Service has been finalized to provide prescreening for eligibility for the Diversion Center. Previously, the Board was funded for three Training Officers, however, one Training Officer has moved to the External Affairs Officer position; As a result, the contract for CY2024 will move forward with two Training Officer positions for Crisis Intervention Team (CIT) training, as well as attending police roll calls, to educate the local police departments regarding the Cuyahoga County Diversion Center.

#### **11. BEHAVIORAL HEALTH CRISIS CENTER UPDATE**

Mr. Osiecki also provided a Behavioral Health Crisis Center update. He originally reported that the Board received \$6.8 million in American Rescue Plan Act (ARPA) funding from OhioMHAS to expand the crisis services on the St. Vincent Campus, whereby 3 different components would be present, a receiving center (The Living Room Model where an individual will be triaged.), Psychiatric Emergency Services area (A facility to hold an individual up to 23 hours.) and a 16 bed Crisis Center. Mr. Osiecki shared that with any extensive planning process, there have been a few bumps in the road, such as the initial location identified at St. Vincent not being a viable location.

Presently, Mr. Osiecki is working with Cuyahoga County and The MetroHealth System to coordinate diversion services as well as all the crisis care components, for the identification of an alternative location. He also shared that Board Directors, as well as the community, will be updated as more details arise.

#### **12. CY2024 ADAMHS BOARD BUDGET DISCUSSION**

Mr. Osiecki reported that several inquiries were received from the Board Directors based upon their review of the budget material and that questions were answered as they came in. He also highlighted that the Board Directors recently received revised CY2024 budget material and requested Board approval of the CY2024 Board's Operational Budget and CY2024 Service Provider Contracts. Mr. Osiecki shared that once the CY2024 ADAMHS Board Budget is approved by the Board Directors, the budget material will be placed on the Board's website.

Dr. Fowler complimented staff for their efforts relative to the presentation of the CY2024 ADAMHS Board budget material. Additional Board Directors concurred.

- **RESOLUTION NO. 23-11-06**  
**APPROVAL OF CALENDAR YEAR 2024 OPERATIONAL BUDGET**

**Motion to approve Resolution No. 23-11-06.** MOTION: B. Gohlstin / SECOND: R. Blue / AYES: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

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

**Motion to approve Resolution No. 23-11-07.** MOTION: B. Gohlstin / SECOND: P. James-Stewart / AYES: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

### **13. CUYAHOGA COUNTY / ADAMHS BOARD HEALTH AND HUMAN SERVICES LEVY SUBSIDY AGREEMENT**

Mr. Osiecki reported that the purpose of the Cuyahoga County / ADAMHS Board Health and Human Services Levy Subsidy Agreement is to share responsibility with Cuyahoga County for how the Board utilizes Health and Human Services Levy funding. He reported that a meeting transpired with Councilwoman Yvonne Conwell, Cuyahoga County Council staff and Board staff to discuss the draft Subsidy Agreement in detail. As a result, Mr. Osiecki distributed revised copies of a draft Subsidy Agreement for Board Director review; and highlighted revisions within the agreement. After a lengthy discussion of various changes to the draft Subsidy Agreement, in addition to the Board's reporting requirements, Board staff recommended to the Board Directors to grant authority to the ADAMHS Board's Chief Executive Officer for endorsing the Health and Human Services Levy Subsidy Agreement with Cuyahoga County, contingent upon the approval of all parties for any modifications.

Mr. Jun provided an update regarding a response he received from Cuyahoga County regarding language around capital expenditures as outlined in the draft Cuyahoga County / ADAMHS Board Health and Human Services Levy Subsidy Agreement. He shared that Cuyahoga County revised the language to state "any purpose for which the Health and Human Services Levy revenue is prohibited by federal, state and county law." He also shared that a revision regarding "direct payment or indirect formula-based calculations while excluding cost of living or equity adjustments made to the base compensation of employees." This explicitly states that the formula excludes bonuses and only considers the base compensation without factoring in cost of living or equity adjustments.

Mr. Harvey Snider thanked staff for their efforts relative to the draft Subsidy Agreement. He also referenced that the second "Whereas" within the draft Subsidy Agreement outlines the Board's responsibilities; and suggested the inclusion that the ADAMHS Board operates pursuant and subject to the legislature and the Ohio Revised Code (ORC). Mr. Jun reported that the existence of the Board is included within the document; and Mr. Snider expressed that legal text should be included as a "Whereas" and not only in the preamble. He shared that the relevant legal provisions, considerations, or background information should be incorporated as "Whereas" clauses. This helps ensure that the document maintains a clear separation between the background context ("Whereas" clauses) and the operative provisions. Mr. Jun responded to additional questions from the Board Directors; and provided clarification regarding the draft Health and Human Services Levy Subsidy Agreement.

### **Motion to grant authority to the Chief Executive Officer of the ADAMHS Board for endorsing the Health and Human Services Levy Subsidy Agreement with Cuyahoga County, contingent upon the approval of all parties for any modifications.**

MOTION: H. Snider / SECOND: K. Kern-Pilch / AYES: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

### **14. CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Osiecki shared information regarding the following items of discussion:

- **Ohio Association of County Behavioral Health Authorities (OACBHA) and OhioMHAS Data Modernization Discussion:**
  - Due to Mr. Osiecki's involvement with the OACBHA Executive Committee, he participated in a data modernization discussion / focus group in Columbus.
  - Mr. Osiecki shared that the state is giving significant attention to collecting and exchanging data in various ways.
- **Baldwin Wallace Health Equity and Research Education Institute Announcement:**
  - Ms. Rosser participated in the Baldwin Wallace Health Equity and Research Education Institute announcement with Senator Sherrod Brown to discuss the new developments at Baldwin Wallace regarding research on health equity.
- **University Hospitals Meeting:**
  - Ms. Maggie Tolbert, Assistant Chief Clinical Officer, Dr. Leslie Koblentz, Chief Clinical Officer Consultant, and Mr. Osiecki met with Executive staff of University Hospitals to discuss behavioral health issues with children; and have agreed to continue meeting with them to discuss those issues.
- **Recovery Within Reach-Cleveland Training Event:**
  - Mr. Osiecki reported that on Friday, November 10, 2023, he participated on a panel at the Recovery Within Reach-Cleveland Training Event, which was held at the Cleveland Marriott East. This event was held for financial planners and was part of the state's outreach efforts to financial planners.

- Mr. Osiecki shared that he served as a moderator for the Veterans Administration.
- Ms. Rosser participated in My Recovery Day Jam on Saturday, November 11, 2023, at the Rock & Roll Hall of Fame.
- Ms. Ponds-Kimbrow attended both events to capture photographs and oversee the ADAMHS Board's resource table.

- **Staff Update:**

- Mr. Osiecki reported that Ms. Sabrina Mack, Resource Specialist, started at the Board on Monday, November 13, 2023. Ms. Mack was previously employed by the Cuyahoga County Sheriff's Department. Ms. Mack expressed her delight at being part of the ADAMHS Board and extended her gratitude to the Board for this valuable opportunity.
- Mr. Osiecki shared that Lori Criss, OhioMHAS Director, has accepted a new position at The Ohio State University. Her last day at OhioMHAS is Friday, November 17, 2023. Mr. Osiecki stated that in support of the Board's efforts, Director Criss has consistently demonstrated a staunch advocacy, actively contributing to the success of initiatives and campaigns aligned with the Board's goals. During the search for a permanent director, Mr. Jonathan Baker will be serving as the acting director, overseeing the responsibilities and ensuring continuity in leadership.

## 15. **NEW BUSINESS**

Mr. Jun reported that the Cuyahoga County executive leadership began a cross-system collaborative planning and Request for Proposal (RFP) process to address the Cuyahoga County Department of Children and Family Services (CCDCFS) placement crisis. Collaborating public child-serving systems included: Cuyahoga County Department of Health and Human Services, CCDCFS, Family and Children First Council (FCFC), the ADAMHS Board of Cuyahoga County, the Cuyahoga County Board of Developmental Disabilities (CCBDD), and Cuyahoga County Juvenile Court (CCJC). Contributing factors to the placement crisis include difficulties recruiting and maintaining a DCFS and behavioral healthcare provider workforce, treatment level licensed foster/kinship homes, and residential and community-based treatment staff who can provide intensive home-based treatment (IHBT). The Centers was selected for the Short-term Emergency Childcare Program through the RFP review process that included all systems. Each public child-serving system is agreeing to contribute \$1.2 million to Cuyahoga County to be used towards the Short-term Emergency Childcare Program, which is called Teen Suites. A Memorandum of Understanding (MOU) was developed by Cuyahoga County and signed by each system to outline the details of this collaboratively funded program. The County Executive signed a three-year contract with the Centers in September of 2022 that was ratified by County Council in October 2022.

The Centers is administering the Short-term Emergency Childcare Program, which is a cross-system joint-funded program for children with significant co-occurring multi-system needs who are in the custody of DCFS and in need of an emergency placement. The program is serving multi-system hard-to-place youth who may have been declined or removed from multiple settings and are often left to stay in the DCFS administration building, hospitals, the detention center or residential treatment programs while DCFS completes a local and nation-wide search for a long-term/permanent placement. The Centers is providing eight beds with length of stays up to 14 days in a congregate care setting and provide 24/7 supervision, therapeutic services, resources and supports, and room and board to an estimated 150 to 200 youth. The Centers agreed to accept all youth referred by DCFS with no "eject" or "reject" restrictions. Each child served is receiving appropriate and necessary individualized supervision and accommodations to meet co-occurring needs related to behavioral health, medical, developmental disabilities, conduct or juvenile offending to ensure the personal safety and wellbeing of themselves and others until a long-term placement or living arrangement is identified. The Centers is in a strategic partnership with the Cleveland Christian Home. DCFS Short-term Emergency Childcare Program will be located at this site in a newly renovated area of the historic building. Board staff is recommending that the Board Directors approve an amendment to Resolution No. 22-11-03 to approve additional funding in the amount of \$1.2 million to Cuyahoga County to be used towards the DCFS Short-term Emergency Childcare program provided by the Centers for the term of November 1, 2022 through July 31, 2024.

Ms. Sadigoh C. Galloway commended the Board for taking a stance on this matter.

- **RESOLUTION NO. 23-11-08**  
**CUYAHOGA COUNTY DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCFS) SHORT-TERM EMERGENCY CHILDCARE PROGRAM**

**Motion to approve Resolution No. 23-11-08.** MOTION: G. Boehm / SECOND: R. Blue / AYES: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

Mr. Osiecki reported that Rev. Gohlstin is recommending that the Board pursue Dr. Joy Angela DeGruy for a public speaking engagement during February, which is Black History Month. Rev. Gohlstin shared that Dr. DeGruy's research focuses on the

intersection of racism, trauma, violence and slavery. Dr. DeGruy has over thirty years of practical experience as a professional in the field of social work; and conducts workshops and trainings in the areas of intergenerational/historical trauma, mental health, social justice, improvement strategies and evidence based model development. Board staff is recommending that the Board Directors grant authorization for Board staff to explore the possibility of securing Dr. DeGruy for a public speaking engagement at a community event. On behalf of the Board, Dr. Fowler granted this authorization; and shared that additional information will be forthcoming during the January 2024 Board meeting cycle. Additional Board Directors concurred.

**16. FOLLOW-UP**

No follow-up was received.

**17. AUDIENCE INPUT**

No audience input was received.

**18. UPCOMING JANUARY 2024 AND FEBRUARY 2024 BOARD MEETINGS:**

- Community Relations & Advocacy Committee Meeting: January 3, 2024
- Finance & Oversight Committee Meeting: January 17, 2024
- General Meeting: January 24, 2024 at Stella Maris, Inc. (Coffee Shop), 1302 Winslow Avenue, Cleveland, Ohio 44113
- Faith-based Outreach Committee Meeting: February 7, 2024
- Finance & Oversight Committee Meeting: February 21, 2024
- General Meeting: February 28, 2024

Dr. Fowler conveyed that he intends to reach out to the identified Board Directors to seek their acceptance as the Chair and Vice Chair of the newly established Finance & Oversight Committee of the ADAMHS Board. The Board decided that the Finance & Oversight Committee will convene on the third Wednesday of each month when regular Board meetings take place, except for July, August and December.

***There being no further business, the meeting adjourned at 5:02 p.m.***

**Submitted by: *Linda Lamp, Executive Assistant***

**Approved by:**

***J. Robert Fowler, Ph.D., Chairperson, ADAMHS Board of Cuyahoga County***

**Treasurer** – The Treasurer serves in a liaison and oversight capacity for the ADAMHS Board’s finances by monitoring its financial operations and requisite reporting. The scope of this oversight includes incoming funding, budgets, annual reports and service reports. The Treasurer also reviews and provides oversight for all other required submissions as outlined in the agreement between Cuyahoga County and the ADAMHS Board. If the ADAMH Board’s Chief Financial Officer and/or Chief Executive Officer deem it necessary, the Treasurer shall accompany the CFO/CEO to financial meetings with Cuyahoga County to act as liaison between the Board and County. The Treasurer shall serve as Chair of the Board’s Finance & Oversight Committee.

DRAFT





**BYLAWS**

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## ARTICLE I. THE DISTRICT

The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (“ADAMHS Board”) served by a Board of Directors, as defined herein, and is a district organized, created and existing pursuant to the authority found in Ohio Revised Code, Section (ORC) §340.02 as amended on November 02, 2018.

## ARTICLE II. PURPOSE AND MISSION

**Section 1: Bylaws.** The purpose of these Bylaws is to provide a structure and procedure for the ADAMHS Board’s operations, until such time as they may be amended by the Board of Directors.

**Section 2: Mission.** 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.

## ARTICLE III. BOARD OF DIRECTORS

**Section 1: Authority of Board of Directors.** Except as otherwise provided by law, or in these Bylaws, the District shall be governed and all authority of the District shall be exercised by the Board of Directors. Any authority of the Board of Directors may be delegated by it, through a Board Resolution, to such persons or committees as it may determine. No Director shall be required to furnish any bond or surety for the faithful performance of his or her duties. All Directors shall take the Oath of Office at the Regular Board meeting, following their appointment, prior to participating in any official voting processes at the regular Board or Committee meetings.

**Section 2: Appointing.** Directors shall be appointed by their respective appointing authority.

**Section 3: Employees.** No paid employee of the ADAMHS Board may be appointed to the Board of Directors while so employed and for one year thereafter.

## ARTICLE IV. MEMBERSHIP

**Section 1: Definitions.** The Board of the ADAMHS Board shall herein, for the purposes of these Bylaws, be referred to as the Board of Directors. Members of the Board of Directors shall be referred to as Directors.

**Section 2: Compliance.** The Board of Directors shall comply with any current relevant sections of the Ohio Revised Code, and/or any future changes.

**Section 3: Membership.** The Board of Directors shall be composed of eighteen (18) members, ~~ten (10)~~ **twelve (12)** appointed by the Cuyahoga County Executive and ~~eight (8)~~

six (6) appointed by the state appointing authority.<sup>1</sup> The County Executive and State appointing authority shall make their appointments consisting of nine members interested in mental health programs and facilities and nine other members interested in alcohol, drug or gambling addiction services. The membership of the Board of Directors shall, as nearly as possible, reflect the composition of the population of the service district as to race and sex and, the membership composition is subject to the provisions of ORC §340.02. Directors shall be residents of the service district.

**Section 4: Terms of Office.** Directors shall serve four-year terms, except as enumerated in the initial term appointments. No Director shall be allowed to serve more than two (2) consecutive full terms (not to exceed eight years) or ten (10) years pursuant to ORC §340.02 under the same appointing authority.

**Section 5: Directors Composition.** At least one Director shall fill each of the following categories per ORC §340.02.

- a. A clinician with experience in the delivery of mental health services;
- b. At least one person who has received or is receiving mental health services;
- c. At least one person who is a parent or other relative of a person who has received or is receiving mental health services;
- d. A clinician with experience in the delivery of addiction services;
- e. At least one person who has received or is receiving addiction services;
- f. At least one person who is a parent or other relative of a person who has received or is receiving addiction services;
- g. A single member who meets both qualifications may fulfill the requirements for a clinician with experience in the delivery of mental health services and a clinician with experience in the delivery of addictions services.

**Section 6: Vacancies.** When a voluntary or end-of-term vacancy occurs or will occur on the Board of Directors, the ADAMHS Board shall notify in writing the appropriate appointing authority by certified mail or email. The ADAMHS Board shall submit written recommendations to the State appointing authority for vacant State position(s) and written recommendations to the County Executive for vacant County position(s). The recommendations shall be based upon the requirement to appoint nine (9) members interested in mental health programs and facilities and nine (9) other members interested in alcohol and other drug programs.

**Section 7: Conflict of Interest.** All Directors shall comply with the Ohio Ethics Law and related statutes that are found in ORC Chapter 102 and §2921.42 and §2921.43. Generally, these laws prohibit public officials and employees from misusing their official positions for their own personal benefit or the benefit of their family members or business

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<sup>1</sup> Effective October 3, 2023, County appoints two-thirds of the members of the ADAMHS Board and will gain appointments through attrition of State appointments, if applicable.

associates. Specifically, Directors are prohibited from the following, but not limited to:

- a. Participating in their public role in any action that involves the direct interests of the Director, or those of a family member, or another with whom the Director has an ongoing private business relationship;
- b. Authorizing, or using a public position to secure, a public contract or the investment of public funds in any security that benefits the Director, a family member, or a business associate;
- c. Improperly profiting from a public contract;
- d. Soliciting or accepting substantial and improper things of value, including, outside employment or consultation fees, gifts, or travel, meals and lodging, from those dealing with the public agency;
- e. Unauthorized disclosure or use of information deemed confidential by law; and
- f. Representing others before any public agency in a matter in which the Director or employee was involved, both during, and for a period of time (at least one year) after, leaving public service.

In addition, all Directors and employees shall adhere to the conflict provisions enumerated in ORC §340.02.

**Section 8: Removal.** Any Director may be removed from office by the appointing authority for: ~~any conflict of interest as described in Section 7, and who has not terminated such interest or resigned; neglect of duty, misconduct or malfeasance in office~~ at will. Annually, the ADAMHS Board shall provide the appointing authority in writing by email with a report of attendance for the State fiscal year at General Board meetings.

**Section 9: Removal Process.** When any Director is to be removed pursuant to the authority set forth in Sections 7 and 8 of Article IV, the ADAMHS Board shall inform the appropriate appointing authority in writing by email of the violation and request that the appointing authority commence the removal procedures. Additionally, pursuant to the requirements of ORC §340.02 the ADAMHS Board shall notify the appointing authority in writing by email when a member is absent from either four General Board meetings, or two General Board meetings without prior notice within one State Fiscal Year. The appointing authority may vacate the appointment and appoint another person to complete the member's term.

## ARTICLE V. MEETINGS

**Section 1: General Meetings.** No fewer than ten (10) General Board meetings shall be held annually. As a general rule, meetings will be held on the fourth Wednesday of the month beginning at 4:00 p.m., unless otherwise specified. At least four (4) days prior to the meeting, a written notice, which may be accomplished by email, of the location of the meeting and an agenda outlining the business of the meeting will be issued, along with any relevant documents or information when feasible. Meetings shall be governed by Robert's Rules of

Order (Current Edition) and the adopted Standing Rules.

**Section 2: Special Meetings.** Special meetings of the Board of Directors may be called by the Chairperson of the Board of Directors (“Chair”), the Executive Committee or by written request, which may be accomplished by email, to the Chair signed by five or more Directors. An agenda for the meeting shall be issued at least four (4) days in advance of such a meeting. If a meeting is scheduled in fewer than four (4) days from notice thereof, an agenda shall be made available as soon as possible.

**Section 3: Annual Meeting.** The ADAMHS Board may hold an annual meeting with the community each year at the time, date and place to be established by the Board of Directors.

**Section 4: Quorum.** A quorum must be constituted in order to conduct any business. A majority of the sitting Directors shall constitute a quorum for General Board meetings. Three, or a majority, of voting members whichever is smaller based upon Committee size, shall constitute a quorum for Committee meetings. If a quorum has not been achieved within thirty (30) minutes of the appointed starting time for a meeting, that meeting shall be cancelled. No business of the ADAMHS Board shall be conducted without a quorum.

**Section 5: Voting.** Only duly appointed Directors attending in person will be permitted to vote at General Board meetings. Directors not physically in attendance at General Board meetings will not be permitted to participate in any discussion or vote by any other means, including but not limited to the use of a conference call. The majority of the Directors present at General Board meetings, for which there is quorum, shall determine its action.

For Committee meetings, only Directors and Community Representatives attending in person will be permitted to vote at Committee meetings. Directors and Community Representatives not physically in attendance at Committee meetings will not be permitted to participate in any discussion or vote by any other means, including but not limited to the use of a conference call. The majority of the Directors and Community Representatives present at Committee meetings, for which there is a quorum, shall determine its action.

**Section 6: Open Meeting Act.** All business shall be conducted according to the Open Meeting Act, ORC §121.22. The public shall be reasonably informed of all public meeting dates and locations. An agenda shall be available to the public at each meeting. Pursuant to Ohio law, executive sessions may be held during a public meeting for very limited valid reasons which include discussions regarding the following matters:

- a. Certain personnel matters
- b. Property
- c. Pending or imminent litigation
- d. Collective Bargaining
- e. Matters required to be kept confidential pursuant to federal law, federal rules or state statutes
- f. Security Matters
- g. County Hospital Trade Secrets

During executive sessions, the Board of Directors is only permitted to discuss those legitimate executive session topics that have been approved by the roll call vote.

## ARTICLE VI. DUTIES AND RESPONSIBILITIES

The duties and responsibilities of the ADAMHS Board and Board of Directors shall be as follows:

- a.** Evaluate the need for programs, services, and facilities for alcohol and other drugs and mental health for which Federal, State, and local funds are designated.
- b.** Assess the community needs in the area of alcohol, drug addiction and mental health, set priorities and develop plans for the operation of alcohol, and other drugs and mental health services, programs, and facilities in cooperation with other local and regional planning and funding bodies.
- c.** Develop and submit to the Director of the Ohio Department of Mental Health & Addiction Services (OhioMHAS) the respective plans for alcohol and other drugs and mental health services, programs, and facilities for Cuyahoga County each year at the time indicated by these Departments.
- d.** Comply with regulations promulgated by OhioMHAS.
- e.** Review applications for residential facility licenses and recommend to OhioMHAS approval or disapproval of applications.
- f.** Establish, to the extent resources are available, a community support system which provides for treatment, support and rehabilitation services and opportunities which includes the essential elements as delineated in ORC §5119.06.
- g.** Promote, arrange, and implement working agreements with social service agencies, criminal and juvenile justice agencies, institutions of higher education, local school districts and any other appropriate agency or organization which will promote the purposes of the ADAMHS Board.
- h.** Designate the treatment program, agency, or facility for each person involuntarily committed to the ADAMHS Board pursuant to ORC Chapter 5122. Establish a method for evaluating referrals for involuntary commitment and affidavits filed pursuant to ORC §5122.11 in order to assist the probate division of the court of common pleas in determining whether there is probable cause that a respondent is subject to involuntary hospitalization and what alternative treatment is available and appropriate, if any.
- i.** Establish fringe benefits for employees of the ADAMHS Board.
- j.** Employ qualified program, administrative and fiscal staff that will carry out the purposes and mission of the ADAMHS Board and ensure that the ADAMHS Board is in compliance with any appropriate Federal, State, or local laws or regulations.
- k.** Review, evaluate and conduct program audits of **any all** services, programs, or facilities funded in whole or in part by the ADAMHS Board on an annual basis. These findings will be used to evaluate continued funding for any service provider,

and to determine if any changes in program priorities are needed.

- l.** Conduct a financial audit, pursuant to guidelines established by the Auditor of the State of Ohio, at least annually, of all services, programs or facilities funded by the ADAMHS Board, and submit the audit to the Auditor of the State of Ohio and OhioMHAS as required. In so doing, the ADAMHS Board may contract the services of a private auditor or auditing firm.
- m.** Recruit and promote local financial support for alcohol and other drugs and mental health services from private and public resources.
- n.** Enter into contracts with public and private agencies for the provision of alcohol and other drugs and mental health services and programs.
- o.** Approve fee schedules and related charges or adopt a unit cost schedule for contract agencies.
- p.** Submit to the Director of OhioMHAS and the County Executive an annual report of the services, programs, and facilities under the jurisdiction of the ADAMHS Board, including fiscal accounting.
- q.** Establish such rules, operating procedures, standards, and Bylaws, and perform such duties as may be necessary or proper for the effective conduct of the mission and purposes of the ADAMHS Board and required by relevant legislation, including but not limited to Ohio's Sunshine Laws.
- r.** Ensure that buildings, apartments or rooms built, subsidized, renovated, rented, owned, or leased by the ADAMHS Board have been approved as meeting minimum fire safety standards and that persons residing in the rooms or apartments are receiving appropriate and necessary services, including culturally relevant services, from a community mental health agency.
- s.** Establish a mechanism for involvement of consumer recommendation and advice on matters pertaining to alcohol, other drugs and mental health services in the District.
- t.** Conduct an annual evaluation of the Board of Directors' performance.

## ARTICLE VII. ORGANIZATION

**Section 1: Officers.** The officers of the Board of Directors shall consist of the Chair, Vice Chair, Second Vice Chair, Treasurer and any other such officers that may be deemed necessary to the proper conduct of business.

**Section 2: Election of Officers.** The slate of officers shall be presented at the General Board meeting in May by the Nominating Committee. Nominations from Directors, who are not on the Nominating Committee, may also be presented at the May General Board meeting, all subject to the same Nominating Committee requirements of all nominees. No further nomination will be accepted after the General Board meeting in May. The officers shall be

elected by a majority of the vote of Directors present at the General Board meeting in June.

**Section 3: Committee Chairs.** Committee Chairs shall be appointed by the Chair of the Board of Directors.

**Section 4: Term of Officers.** The following outlines the individual terms of office:

- a. The Chair shall serve for a term of two years, but not more than two consecutive terms.
- b. The Vice Chair shall serve for a term of two years, but not more than two consecutive terms.
- c. The Second Vice Chair shall serve for a term of two years, but not more than two consecutive terms.
- d. The Treasurer shall serve for a term of two years, but not more than two consecutive terms.
- e. Committee Chairpersons shall serve for a term of two years, but not more than two consecutive terms.
- f. In the event of an officer vacancy, a special election shall be held at the next regularly scheduled General Board meeting after the vacancy is made known to fill the remainder of the term of office.
- g. If at the end of any officer term, it is not possible to determine the successor, then the officer in the position shall continue to serve until the election can be held.
- h. For an officer filling in for an unexpired term, he/she may serve two consecutive terms in addition to the completion of the unexpired term.

**Section 5: Acting Chair.** In the event that the Chair, the Vice Chair, and the Second Vice Chair are not present at a regular or special meeting of the Board of Directors, an Acting Chair may be elected from the membership present to conduct said meeting.

**Section 6: Duties and Qualifications of Officers.** The duties and qualifications of the officers are as follows:

- a. **Chair** – The Chair shall preside at all General Board meetings and Special meetings of the Board of Directors, call Special meetings as may be required, appoint subcommittees and chairs, including Ad Hoc Committees, and represent the Board of Directors in all matters. The Chair shall execute legal instruments when authorized by the Board of Directors. The Chair shall be an ex-officio member of committees and subcommittees and shall appoint all committee members thereof. The Chair reserves the right to vote at General, Committee, and Special Board meetings.
- b. **Vice Chair** – The Vice Chair shall assume the duties of the Chair and act in the Chair's stead in the Chair's absence and assume any other duties as may be required



by the Board of Directors.

- c. **Second Vice Chair** – The Second Vice Chair shall perform such other duties as the Chair, or the Board of Directors prescribes. The Second Vice Chair shall perform the duties of the Chair in the absence of the Chair and the Vice Chair.

- d. **Treasurer** – The Treasurer serves in a liaison and oversight capacity for the ADAMHS Board’s finances by monitoring its financial operations and requisite reporting. The scope of this oversight includes incoming funding, budgets, annual reports and service reports. The Treasurer also reviews and provides oversight for all other required submissions as outlined in the agreement between Cuyahoga County and the ADAMHS Board. If the ADAMHS Board’s Chief Financial Officer and/or Chief Executive Officer deem it necessary, the Treasurer shall accompany the CFO/CEO to financial meetings with Cuyahoga County to act as a liaison between the ADAMHS Board and County. The Treasurer shall serve as Chair of the Board’s Finance & Oversight Committee.

**Section 7: Committees.** The Board of Directors shall have the following standing committees and each Director shall serve on a minimum of one standing committee:

- a. Executive Committee
- b. Finance and Operations Oversight Committee
- c. ~~Planning and Oversight Committee~~
- d. Community Relations and Advocacy Committee
- e. Nominating Committee
- f. Faith-based Outreach Committee
- g. Other Committees

Committee Membership in General: Committees shall be composed of Directors; however, for both the ~~Planning and Oversight Committee~~ **Community Relations and Advocacy Committee** and the Faith-Based Outreach, Committee membership may consist of both Directors and not more than two (2) Community Representatives of the service district.

**Section 8: Authority and Function of Committees.** The following outlines the charges and functions of the individual committees:

a. **Executive Committee**

- 1) **Membership.** The Executive Committee shall be composed of the Chair, the Vice Chair, the Second Vice Chair, **the Treasurer**, the Chairs of the standing Committees, and the Immediate Past Chair, if this individual is still a member of the Board of Directors.
- 2) **Powers.** The Executive Committee shall provide a focal point of communication for the officers of the Board of Directors and Committee Chairs, for the purpose of familiarizing them with the issues that are presented at the next public meeting of the Board of Directors.

The Executive Committee shall provide direction of **for** issues and problems related to the following: functioning of the committees and subcommittees; consultation and direction for the Chief Executive Officer, personnel matters and a forum for the Chief Executive Officer to provide information to the Executive Committee on specific contract, agency, and community issues.

Outside of regular meetings of the Board of Directors, the Executive Committee shall have, and may exercise, the authority of the Board of Directors, except as such authority is limited by statute. The Executive Committee shall have only such power and authority of the Board of Directors outside of regular meetings of the Board of Directors as shall be necessary to address crisis situations of the ADAMHS Board, and any such action taken by the Executive Committee outside of regular meetings of the Board of Directors shall be subject to ratification or modification by the Board of Directors at its next regularly scheduled meeting. For the purposes of this section, “crisis situations” shall include the following:

- Litigation or claims (pending, threatened or anticipated); matters requiring Board of Directors action or **a** decision that cannot be delayed;
- Public relations matters that cannot be delayed;
- Natural disaster issues, (e.g. floods, fire, tornadoes, etc.);
- Workplace violence, sabotage, systems security/failures, computer hacking, data destruction or alteration;
- Staff/volunteer theft, fraud or mismanagement;
- Financial decisions requiring Board of Directors action or decisions that cannot be delayed.

**b. Finance and Operations Oversight Committee.** The Finance and Operations **Oversight** Committee shall monitor and review, on a periodic basis, expenditures and receipts of all sources of monies of the ADAMHS Board. This Committee shall **be chaired by the Treasurer of the Board of Directors, and it will** systematically evaluate whether expenditures are in conformity with service contracts and other relevant regulations. The Finance and Operations **Oversight** Committee shall be responsible for all budgetary and monetary matters and shall recommend to the Board of Directors appropriate fiscal, risk management, quality improvement, and regulatory compliance policies. The Committee shall also monitor and review, on a periodic basis, the performance of providers under service contracts for compliance with fiscal management and other regulations; and recommend actions to the Board of Directors for the resolution of contractual noncompliance and other nonperformance issues.

**The Finance and Oversight Committee shall recommend strategic plans and direction and recommend programming priorities to the Chief Executive Officer. The Committee will oversee progress in implementing various plans and ensure the achievement of goals and objectives. The Committee is responsible for planning, recommending, and overseeing the ADAMHS Board’s research, grant-related, and**

development efforts. This Committee shall also recommend standards for evaluating service program categories and service providers with respect to meeting the service terms of contracts, program goals and objectives, and the quality of service, and periodically monitor and review provider status. This Committee will establish procurement strategies and criteria that service providers must meet to continue and/or receive funding.

- ~~c. **Planning and Oversight Committee.** The Planning and Oversight Committee shall recommend strategic plans and direction and recommend programming priorities. The Committee will oversee progress in implementing various plans and ensure the achievement of goals and objectives. The Committee is responsible for planning, recommending, and overseeing the ADAMHS Board's research, grant related, and development efforts. This Committee shall also recommend standards for evaluating service program categories and service providers with respect to meeting the service terms of contracts, program goals and objectives, and the quality of service, and periodically monitor and review provider status. This Committee will establish procurement strategies and criteria that service providers must meet to continue and/or receive funding.~~

~~The Planning and Oversight Committee shall be comprised of Directors and two (2) residents of the service district who are not Directors but are qualified, pursuant to ORC §340.02 to serve as Directors. These two Community Representatives shall be appointed by the Board of Directors to four year terms of office as committee members and may be reappointed to not more than one subsequent term of office. These two Community Representatives have a right to vote on matters presented to the Planning and Oversight Committee; however, they do not have a right to vote at any General Board meetings.~~

- d. **Community Relations and Advocacy Committee.** The Community Relations and Advocacy Committee shall work to establish alcohol and other drug services and mental health services for the citizens of Cuyahoga County as a permanent civic priority. It shall also strive to enhance the public's perception of people with addictions and mental illness, to increase community support and future funding opportunities, and to broaden communication, cooperation and partnerships with consumers, family members, organizations, other governments and the public. The Committee also reviews, recommends and oversees the ADAMHS Board's public information and training activities.

The Community Relations and Advocacy Committee may consist of both Directors and not more than two (2) residents of the service district who are not Directors but are qualified, pursuant to ORC §340.02 to serve as Directors. These two Community Representatives shall be appointed by the Board of Directors to four-year terms of office as committee members and may be reappointed to not more than one subsequent term of office. These two Community Representatives have a right to vote on matters presented to the Community Relations and Advocacy Committee; however, they do not have a right to vote at any General Board meetings.

- e. **Nominating Committee.** The Nominating Committee shall have the responsibility to prepare, recommend, and nominate candidates for election as officers to be submitted to the Board of Directors at its May meeting, after soliciting names of candidates

from the Directors ~~after which the nominations shall be closed~~. The Nominating Committee shall convene, consider, and recommend to the Board of Directors candidates for vacant officer positions and shall act by a majority vote of the Directors. The Nominating Committee also is authorized to help enlist qualified and committed individuals who are demographically representative of the population of Cuyahoga County, and to convene, consider and recommend these candidates for vacant Director positions to the Board of Directors for recommendation to the appropriate appointing authority.

- h. Faith-based Outreach Committee.** The Faith-based Outreach Committee shall work on its mission to recognize and advocate spirituality in the recovery process; to collaborate the spiritual perspective with other interventions and best practices; and to promote the concept that treatment works, and people recover. The Committee's goals are to 1) increase awareness and understanding of mental health/addiction in the faith community and to address societal stigma surrounding the illness; 2) incorporate spirituality as a component of treatment (optional); 3) educate the faith community about mental health/addiction in order to help the congregation and overall community; and 4) develop language and boundaries to clarify scope of practice for faith-based leaders/professionals within the treatment community and treatment professionals within the faith community.

The Faith-based Outreach Committee may consist of both Directors and not more than two (2) residents of the service district who are not Directors but are qualified, pursuant to ORC §340.02 to serve as Directors. These two Community Representatives shall be appointed by the Board of Directors to four-year terms of office as committee members and may be reappointed to not more than one subsequent term of office. These two Community Representatives have a right to vote on matters presented to the Faith-Based Outreach Committee; however, they do not have a right to vote at any General Board meetings.

- e. Other Committees.** The Board of Directors may provide for such other standing or special committees, or subcommittees, as it deems appropriate and discontinue any such committees as it, in its discretion, deems appropriate. Such committees may be composed of Directors, staff members or any other person that the Board of Directors deems qualified to serve on such committee or subcommittee. Each such committee shall have such powers and perform such duties, not inconsistent with the law, as may be delegated to it by the Board of Directors through a Board Resolution. Vacancies in such other committees shall be filled by the Board Chair or as the Board of Directors may provide.

## ARTICLE VIII. CHIEF EXECUTIVE OFFICER

**Section 1: Title.** The Chief Executive Officer shall be used in referring to the Executive Director.

**Section 2: Duties.** The Chief Executive Officer shall perform the duties as described in ORC §340.04 and other duties lawfully prescribed or delegated by the Board of Directors, including the ability to execute legal instruments. In general, the Chief Executive Officer

shall carry out the daily functions of the ADAMHS Board operations and the management of routine affairs of the District. Each year, the Board of Directors shall conduct an evaluation of the Chief Executive Officer.

**Section 3: Executive Officer of the Board.** Pursuant to ORC §340.041, the Chief Executive Officer shall serve as the executive officer of the ADAMHS Board and, as such, shall be the custodian of all of the ADAMHS Board's records. The Chief Executive Officer shall also ensure that minutes of all Board meetings and Committee meetings are kept and that all notices of said meetings are properly made.

**Section 4: Recruitment, Hiring and Compensation of Chief Executive Officer**

**a. Recruitment and Hiring**

- Upon notice of the Chief Executive Officer's resignation, removal or non-renewal of contract, the Executive Committee shall begin a recruitment process to employ a new Chief Executive Officer. So as to ensure adequate representation of the community, the Chair may appoint up to three (3) additional Directors on an *ad hoc* basis to serve on the Executive Committee for the sole purpose of participating in the recruitment and hiring of the Chief Executive Officer. Such additional *ad hoc* members shall vote as members of the Executive Committee only on matters relating to recruitment and employment of the Chief Executive Officer, and their respective appointments to the Executive Committee shall terminate upon the hiring of a new Chief Executive Officer.
- The Executive Committee may appoint an interim Chief Executive Officer to serve during the recruitment and hiring process.
- The Chief Administrative Officer **Director of Human Resources** shall assist the Executive Committee in the recruitment and hiring processes of a new Chief Executive Officer, including but not limited to, identifying consulting or executive search firms, drafting and placing advertisements, drafting job description, screening resumes, scheduling interviews.
- The Board of Directors may contract with a consulting or executive search firm to assist with the recruitment and hiring of the Chief Executive Officer.
- As a minimum, the Chief Executive Officer shall be either a qualified mental health or alcohol or drug addiction services professional with experience in administration OR a professional administrator with experience in mental health or alcohol and other drug services.
- The Executive Committee shall make a recommendation to the Board of Directors regarding the selection of the Chief Executive Officer and the negotiated contract. The Board of Directors shall vote to approve or disapprove the selection and contract.

- b. Compensation:** The Board of Directors shall fix the compensation of the Chief Executive Officer as authorized in ORC §340.04. In determining the compensation of

the Chief Executive Officer, the Board of Directors may consider the compensation of other similar positions in Cuyahoga County, of other Chief Executive Officers of similarly sized boards in the State of Ohio, and any other factor in arriving at a reasonable compensation.

### **Section 5: Removal of Chief Executive Officer**

- a. Pursuant to ORC §340.04, the Board of Directors, by a majority vote of the full membership, may remove the Chief Executive Officer for cause, upon written charges, after an opportunity has been afforded him for a hearing before the Board of Directors on request.
- b. The Board of Directors may negotiate a waiver of the provisions contained in ORC §340.04 with the Chief Executive Officer at the time of contract negotiations.

## **ARTICLE IX. INDEMNIFICATION AND INSURANCE**

**Section 1: Indemnification.** The ADAMHS Board shall indemnify a Director or employee as follows:

- a. For any action or inaction in his or her capacity as a Director or employee or at the request of the ADAMHS Board, whether or not the action or inaction is expressly authorized by Ohio Revised Code, Chapter 340 or any other section of the Revised Code, if:
  - The Director or employee acted in good faith and manner that he or she reasonably believed was in or was not opposed to the best interests of the ADAMHS Board; and
  - With respect to any criminal action or proceeding, the Director or employee had no reason to believe his or her conduct was unlawful.
- b. Against any expenses, including attorney's fees, the Director or employee actually and reasonably incurs as a result of a lawsuit or other proceeding involving the defense of any action or inaction in his or her capacity as a Director or employee or at the request of the ADAMHS Board, or in defense of any claim, issue, or matter raised in connection with the defense of such an action or inaction, to the extent that the Director or employee is successful on the merits or otherwise.

The ADAMHS Board shall not indemnify a Director or employee for punitive damages.

### **Section 2: Liability Insurance**

The ADAMHS Board shall procure a policy or policies of insurance insuring Directors and employees of the ADAMHS Board against liability arising from the performance of their official duties. If the liability insurance is unavailable or the amount the ADAMHS Board has procured or is able to procure is insufficient to cover the amount of a claim, the

ADAMHS Board may indemnify a Director or employee directly as set forth in Article IX, Section 1.

## **ARTICLE X. REVIEW, AMENDMENTS OR REPEAL OF BYLAWS**

### **Section 1: Review of Bylaws**

The Board of Directors shall review these Bylaws at least once every three (3) years or as needed and determine if any modifications need to be made pursuant to the procedure specified in Article X, Section 2.

### **Section 2: Amendments or Repeal of Bylaws**

These Bylaws may be amended or repealed by the Board of Directors by a 2/3 affirmative vote of the full sitting membership of the Board of Directors at a meeting called for such purpose. The membership must be given 21 days written notice as to the proposed amendment of these Bylaws.

## **ARTICLE XI. NON-DISCRIMINATION**

All services and facilities on programs contracted by the Board of Directors shall be made available without discrimination on account of race, religion, national origin, ancestry, color, age, sex, sexual orientation, disability, handicap, familial status, and ability to pay or any legally impermissible basis. No professional qualified person shall be discriminated against with respect to employment on account or race, relation, national origin, ancestry, color, age, sex, sexual orientation, disability, handicap, familial status or any legally impermissible basis.

## PROJECTED REVENUES

ALLOCATION TITLE	FUNDING SOURCE	MH/SUD	2023 Budget	2024 Proposed Budget
Title XX	Federal	MH	804,265	804,265
SAPT Pass Through	Federal	SUD	2,071,868	2,071,868
SAPT Treatment	Federal	SUD	3,509,071	3,509,071
SAPT Prevention	Federal	SUD	1,382,871	1,382,871
SAPT System of Care/DYS Aftercare	Federal	SUD	215,796	215,796
PATH	Federal	MH	338,339	339,874
Mental Health Block Grant	Federal	MH	848,814	847,314
State Opioid Response/State Opioid & Stimulant (SOS)	Federal	SUD	2,709,000	2,709,000
SAMHSA Early Diversion Grant	Federal	MH & SUD	330,000	-
DOJ/COSSAP-CIP	Federal	MH & SUD	1,289,841	520,091
SAMHSA Emergency COVID-19 Grant	Federal	MH & SUD	438,212	-
ARPA Crisis Funds	Federal	MH & SUD	-	-
<b>Total Federal Funding</b>			<b>13,938,077</b>	<b>12,400,150</b>
ATP	State	SUD	300,000	600,000
Ohioans with Disabilities (Employment)	State	MH & SUD	443,303	451,037
Multi-System Adult (MSA) Program	State	MH & SUD	340,677	1,045,000
Competency Restoration	State	MH & SUD	-	83,000
Community Transition Program	State	MH & SUD	750,000	750,000
Crisis Funds	State	MH & SUD	512,641	512,641
Northeast Ohio Collaborative Funding	State	MH & SUD	1,541,738	1,250,000
System of Care State Funds	State	MH	405,524	405,524
Specialized Docket Support-Drug Courts	State	MH & SUD	535,000	535,000
Community Investments	State	MH & SUD	1,825,781	1,753,965
ODRC (ACT)	State	MH	275,000	275,000
Criminal Justice Forensic Center & Monitoring	State	MH	259,608	659,652
Early Childhood Mental Health Counseling	State	MH	441,906	441,906
Community Investments -Continuum of Care	State	MH	34,765	34,765
Community Investments - ADAMHS Boards	State	MH	50,000	50,000
Casino Gambling Treatment	State	SUD	207,608	207,608
Casino Gambling Prevention	State	SUD	207,607	207,607
SAPT Direct Grants - Gambling (Recovery Res.)	State	SUD	75,000	75,000
SAPT Direct Grants - TASC (Court of Common Pleas.)	State	SUD	137,910	137,910
SAPT Direct Grants - Therapeutic Comm (CATS)	State	SUD	98,551	98,551
AOD Recovery Housing	State	SUD	45,900	50,900
AOD Per Capita Prevention	State	SUD	119,995	119,995
AOD Continuum of Care	State	SUD	586,004	586,004
<b>Total State Funding</b>			<b>9,194,518</b>	<b>10,331,065</b>
Miscellaneous	Local		1,000,000	1,000,000
Early Childhood (Invest in Children)	Local		821,241	700,000
County Subsidy	Local		43,463,659	41,000,000
Corrections Planning Board	Local		1,500,000	1,500,000
Overdose to Action Grant (Board of Health)	Local		84,782	-
County Diversion Center Funding	Local		4,363,012	-
<b>Total Local Funding</b>			<b>51,232,694</b>	<b>44,200,000</b>
Estimated Carry-Forward Balance			<b>18,431,812</b>	<b>23,475,980</b>
<b>TOTAL FEDERAL, STATE, LOCAL FUNDING</b>			<b>92,797,101</b>	<b>90,407,195</b>
<b>COUNTY SET-ASIDE OPIOID SETTLEMENT FUNDING</b>			<b>-</b>	<b>-</b>
<b>TOTAL PROJECTED FUNDING</b>			<b>92,797,101</b>	<b>90,407,195</b>



**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES  
BOARD OF CUYAHOGA COUNTY**

**RESOLUTION NO. 24-01-01**

**APPROVAL OF 2024 ADVOCACY ACTION AGENDA**

**WHEREAS**, the ADAMHS Board of Cuyahoga County develops and approves an Advocacy Action Agenda each year to focus its efforts and develop messages to legislators, state agencies, policy makers, clients, families, providers and the general public to advance important behavioral health issues; and,

**WHEREAS**, at the beginning of each year, the prior year's Advocacy Action Agenda is reviewed by the Community Relations and Advocacy Committee to determine success, a new agenda is set and recommended to the full Board by the Committee for the current year; and,

**WHEREAS**, the Advocacy Action Agenda for 2024 was developed with the over-arching goal of promoting recovery of individuals living with mental illness and substance use disorders by adopting and acting on the six 2021-2025 Strategic Plan Goals, which overlay the action steps for the Diversity, Equity and Inclusion (DEI) Strategic Implementation Plan and align with the Recovery Oriented System of Care principles:

1. Strengthening Service Delivery System
2. Measuring Impact
3. Maximizing Available Funding
4. Maintaining a High-Performing Organization
5. Strengthening Behavioral Health Workforce
6. Sharing Information; and,

**WHEREAS**, the Advocacy Action Agenda is in addition to the advocacy and collaboration that the Board provides on a daily basis through its work of ensuring that mental health, addiction treatment and prevention and recovery services and supports are available to help children and adults reach and sustain recovery; and,

**WHEREAS**, adoption and implementation of the 2024 Advocacy Action Agenda will help facilitate the implementation of the Recovery Oriented System of Care by focusing Board efforts, activities, decisions and funding to advance recovery issues and initiatives.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The ADAMHS Board of Directors adopts the 2024 Advocacy Action Agenda.
2. The ADAMHS Board of Directors authorizes the Chief Executive Officer to distribute the 2024 Advocacy Action Agenda to the community.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**



**Agenda Process Sheet**  
**Date: January 24, 2024**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b> |
| <input type="checkbox"/> <b>Finance &amp; Oversight Committee</b>                       | <input type="checkbox"/> <b>Committee of the Whole</b>         |
| <input type="checkbox"/> <b>Special Meeting</b>   | <input checked="" type="checkbox"/> <b>General Meeting</b>     |

**Topic:** Acceptance of 2024 Advocacy Action Agenda  
**Contractual Parties:** N/A  
**Term:** January through December 2024  
**Funding Sources:** ADAMHS Board Funding if Needed  
**Amount:** N/A

**New Program**     **Continuing Program**     **Expanding Program**     **Other:** Advocacy Action Agenda

**Service Description:**

- The Advocacy Action Agenda is designed to inform the Board, community and system providers of the advocacy goals for each year.

**Background Information:**

- The ADAMHS Board of Cuyahoga County develops and approves an Advocacy Action Agenda each year to develop messages to legislators, state agencies, policy makers, clients, families, providers and the general public to advance important behavioral health issues.
- At the beginning of each year, the prior year’s Advocacy Action Agenda is reviewed to determine success and a new agenda is set for the current year.
- The 2024 Advocacy Action Agenda was developed with the overarching goal of promoting recovery of individuals living with mental illness and substance use disorders by adopting and acting on the six 2021-2025 Strategic Plan Goals, which overlay the action steps of the Diversity, Equity and Inclusion (DEI) Strategic Implementation Plan and align with the Recovery Oriented System of Care principles:
  1. Strengthening Service Delivery System
  2. Measuring Impact
  3. Maximizing Available Funding
  4. Maintaining a High-Performing Organization
  5. Strengthening Behavioral Health Workforce
  6. Sharing Information
- The Advocacy Action Agenda is in addition to the advocacy and collaboration that the Board provides on a daily basis through its work of ensuring that mental health, addiction treatment and prevention and recovery services and supports are available to help children and adults reach and sustain recovery.

**Number of Individuals to be Served:**

- Over 7,500 clients receiving Board funded support and treatment services, agencies providing services, as well as the entire population of Cuyahoga County.

**Funding Use:**

- As needed from ADAMHS Board funding.

**Client & System Impact:**

- Adopting and implementing an Advocacy Action Agenda helps to better serve clients and improve the overall Cuyahoga County mental health and addiction recovery support system by focusing Board efforts, activities, decisions and funding to advance important behavioral health issues and initiatives.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• Yearly review of Advocacy Agenda items to determine if items have been completed, completed and ongoing, or ongoing into the next year.</li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"><li>• See CY23 Advocacy Action Agenda Review of the eleven action items:<ul style="list-style-type: none"><li>○ 5 were Completed</li><li>○ 5 were Completed &amp; Ongoing</li><li>○ 1 is Ongoing</li></ul></li></ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- Acceptance of 2024 Advocacy Action Agenda.
- Approved by the Community Relations & Advocacy Committee on January 3, 2024.



## 2023 Advocacy Action Agenda Review

### Goals, Updates and Status

#### 1. NEW – **Support OhioMHAS and OACBHA's State Fiscal Year 2024-2025 Budget Recommendations.** – Completed.

- Advocacy efforts for the State's budget were successful and the budget, which was signed by the Governor on July 4, 2023, was favorable for behavioral health.
- After successful advocacy on items in the State budget, ADAMHS Board CEO **Scott S. Osiecki** appeared on WKYC to discuss the wins and limitations for behavioral health care funding: "How Ohio's budget is helping mental health groups: It's a very favorable budget."
- **Scott Osiecki**, **Cheri Walters**, Chief Executive Officer of the Ohio Association of County Behavioral Health Authorities (OACBHA); **Kim Fraser**, Executive Director of Lake County ADAMHS Board; and **Joe Trolan**, Executive Director of Richland County Mental Health and Recovery Board presented testimony to the Senate Finance Committee on May 25, 2023.
- In March 2023, **Dr. J. Robert Fowler**, Board Chair; **Bishara Addison**, Board Director; **Scott Osiecki** and **Clare Rosser**, Chief Strategy and Performance Officer, met with legislators to highlight priorities in the budget.
- In March 2023, **Scott Osiecki** joined experts to [present testimony](#) to the House Finance Committee, highlighting the need for flexible, sustainable crisis funding, and for increases in Medicaid reimbursement rates and the Residential State Supplement for Adult Care Facilities.
- Board leadership met individually with members of the House and Senate to advocate for the 2024-2025 State budget.
- Staff and Board members attended the Mental Health and Addiction Advocacy Coalition's (MHAC) and Stella Maris's public official receptions to advocate for the 2024-2025 State budget.

#### 2. NEW - **Advocate for Problem Gambling Awareness related to online sports betting and suicide prevention.** – Completed and Ongoing.

- Sponsored the Cuyahoga County Problem Gambling Awareness Conference
- Purchased a multi-media campaign called "Pause Before You Play" that was featured on billboards, transit, print and social media ads as well as radio and streaming service public service announcements. The campaign continues until March of 2024 and is expected to have 3.6 million impressions.

3. **NEW - Support efforts for the development of a behavioral health crisis center with local and state partners. – Ongoing.**
  - The ADAMHS Board applied for and received a \$6.8 million ARPA capital grant from OhioMHAS for the development of a Crisis Center that will include a crisis intake/receiving center, psychiatric emergency services department and a crisis stabilization unit.
    - The original plan included a partnership between the ADAMHS Board, St. Vincent Chairity Community Health Center and MetroHealth.
    - During the planning phase it was determined that St. Vincent was no longer a viable location for the crisis center.
    - The new plan includes a partnership between the ADAMHS Board, MetroHealth and Cuyahoga County, as Cuyahoga County requested that detoxification and diversion services be included in the Crisis Center.
  - The ADAMHS Board also applied for and received a \$1.1 million ARPA capital grant from OhioMHAS for the development and operation of a Short-term Residential Facility.
    - The ADAMHS Board partnered with Signature Health for the development of the 16-bed facility as part of Orca House.
4. **NEW - Advocate with providers, partners and OhioMHAS for increased Medicaid rates. – Completed.**
  - As a result of advocacy efforts by OACBHA and the ADAMHS Boards during the Ohio SFY 24/25 Biennial Budget hearings, funding for a 10% rate increase for behavioral health services was included.
5. **NEW - Ensure systemwide education and awareness of the Diversity, Equity and Inclusion Initiative – Completed and ongoing.**
  - REdCon Consulting conducted a Racial/Health Equity Analysis on the distribution of services within the ADAMHS Board provider network.
  - The ADAMHS Board served as a partner for the **Impact of Police Violence on the Mental Health of the Black Community Conversation Series**, a collaborative effort to engage the community, provide resources and develop solutions to best meet the needs of Clevelanders. Information was gathered from these five events about attendees' lived experiences.
  - On April 19, **Clare Rosser** attended Case Western Reserve University's Office for Inclusion, Diversity and Equal Opportunity's Power of Diversity series featuring **Kwame Christian**, author of "How to Have Difficult Conversations About Race."
  - Conducted Managing for Equity training session in Diversity, Equity and Inclusion training series. Senior executives from provider agencies and the full management team of the ADAMHS Board attended the in-person leadership training with REdCon Consulting. Informed ADAMHS Board staff, Board of Directors and provider network on DEI.
  - Held Eliminating Structural Racism Advisory Group.

- **Scott Osiecki** and **Clare Rosser** met with **Tracy Maxwell Heard**, Director of Multiethnic Advocates for Cultural Competence, Inc. (MACC).
- **Starlette Sizemore**, Director of Special Projects, participated in a panel discussion on Cultural Supports for African Americans at Risk of Fatal Overdose during the U.S. Attorney's Office Heroin and Opioid Task Force Data Subcommittee Meeting, and shared information regarding the ADAMHS Board's Faith-based Program, SUD treatment and support services, and harm reduction efforts.

6. **Educate all stakeholders about 988**, the new number for the national suicide prevention LifeLine that began in July 2022. – *Completed and Ongoing.*

- The ADAMHS Board partnered with the Greater Cleveland Regional Transit Authority (RTA) to install signs at Tower City to promote the three-digit dialing code for the Suicide and Crisis Lifeline, 988.
- At the invitation of Cleveland Councilwoman Deborah Gray, the ADAMHS Board presented at the Ward 4 Community Meeting in the spring and fall, highlighting available services and the 988 Suicide and Crisis Lifeline.
- The grant-funded Crisis Services Awareness campaign promoting 988 and other crisis resources recently concluded with 27,407,565 impressions via radio, social/digital media, print, television and billboards as well as printed materials and translated materials into five languages and braille.
- Participated in several other media stories related to the Diversion Center, substance use disorders and suicide that provided education about 988.
- Distributed 988 materials in Spanish and English at 29 public events.
- 988 materials were mailed to households in high-risk zip codes and to all Cuyahoga County faith institutions.

7. **NEW – Increase community-based and grassroots Suicide Prevention Education** and expand suicide prevention coalition membership. – *Completed.*

- The Coalition utilized a Community Coalition Action Theory (CCAT) grant from the Ohio Suicide Prevention Foundation to assess the current status of the Coalition through a membership gap analysis, as well as a Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis. The project was beneficial to participants primarily because it gave the group the opportunity to more deeply examine its mission, vision, goals and processes, and culminated in the creation of a Participants Guide. These insights have been put into practice for the 2023 Coalition meetings.
- The suicide prevention coalition received a two-year Youth Suicide Prevention Grant from the Public Health Fund of Ohio for a pilot program that engages 15 youth/families with a series of 6-8 monthly events to identify and address unique risks for African American and LGBTQ+ youth. Local partners, Removing the Stigma and Colors+, held focus groups to plan specific outreach for African American and LGBTQ+ youth and families in three zip codes with high suicide rates.
- **Clare Rosser** joined an effort by the Center for Health Affairs and Amazon Web Services (AWS) called "Social Determinants of Health Innovation Hub: Using a

Framework of Structural Racism to Address Youth Violence,” which includes a focus on suicide by firearm. The ADAMHS Board is now represented on the Social Determinants of Health (SDOH) Advisory Committee.

- Held 12 Question, Persuade, Refer (QPR) community suicide prevention trainings reaching 266 people.
- **Scott Osiecki**, and **Beth Zietlow-DeJesus**, former Director of External Affairs, provided an update on the State of Youth Mental Health to the Health, Human Services and Arts Committee of Cleveland City Council on April 10. On November 20, **Scott Osiecki** and **Clare Rosser** provided additional information to the Committee on minority youth suicide.
- The Surgeon General of the United States, **Dr. Vivek H. Murthy**, [issued a public health advisory on youth mental health](#), and conducted a national series of discussions to learn more from systems leaders about how they are addressing youth mental health. On April 5, City of Cleveland **Mayor Justin Bibb** hosted a roundtable discussion with Dr. Murthy that included **Clare Rosser**, mental health providers and advocates, Cleveland schools and universities, The Cleveland Foundation, and other leaders.
- Increased suicide prevention advertising to faith and senior communities through the Ohio Life newspaper, distributed at over 200 church and community center locations in Cuyahoga County, and through the FCB Radio Network.

8. **Support OACBHA's efforts in the modernization of Ohio Revised Code 340. – Completed and Ongoing.**

- The State Fiscal Year 2024-2025 budget included various changes in ORC 340: ADAMHS Board Governing Board Size and Appointments; List of Opioid Treatment Programs; Board Input and Recommendation to OhioMHAS regarding initial or renewal applications for certification and when a provider is being investigated; and board authorization to contract with a government entity, for-profit entity, or nonprofit entity for services and recovery supports, including faith-based entities.
- OACBHA and Boards continue to work with legislators on modernization of ORC 340 including contracting.

9. **Advocate for data sharing** with state and local agencies. – **Completed.**

- Advocacy work on data sharing was part of the Budget and Modernization of ORC 340 work with state partners and this specific advocacy did not move forward.

10. **Collaborate** with OhioMHAS and OACBHA to **expand access to a core safety net of crisis services. – Completed and Ongoing.**

- **Scott Osiecki** advocated to expand access to a core safety net of crisis services as a member of the Ohio Crisis Task Force.
- **Carole Ballard**, Director of Education and Training, and **Clare Rosser** attended a crisis response event at Magnolia Clubhouse in January to learn more about needed crisis services in Cuyahoga County.



- The ADAMHS Board launched a Client Satisfaction Survey to inform future planning of the mental health, addiction and recovery service delivery system, including crises services, within Cuyahoga County.
- Board staff attended OACBHA Crisis Academy Trainings.

**11. Support co-responder and care response team projects. – Completed.**

- Clare Rosser, along with local advocates and members of the ADAMHS Board network, attended a Care Response Learning Tour at the Emergency Communications Center (ECC) for 911 dispatch in Cincinnati to learn about their Alternative Response to Crisis (ARC) Pilot Program. “Care response” is a health-first, non-law enforcement response to mental health and addiction crisis.
- Staff and Board members attended a Virtual Visit with the Care Response Team for St. Petersburg, Florida on April 13. The online “site visit” was coordinated by Policy Matters Ohio and featured the St. Petersburg Police Department and Gulf Coast Jewish Family and Community Services (JFCS), the agency that operates the non-police response program, Community Assistance and Life Liaison (CALL)
- Participated in several media interviews regarding co-responder and care response.
- Participated in several meetings with R. Strategy Group as well as other community advocates regarding alternative crisis response models in the community.
- Contracted with R. Strategy Group for Care Response Communications and Community Engagement coordination.
- Selected FrontLine Service as the service provider for Care Response Teams.
- Partnered with the City of Cleveland to develop a pilot program for Care Response Teams.
- Expansion of co-responder teams, which include social workers and police officers who respond to mental health calls to 911, through a new Bureau of Justice Assistance (BJA) Grant with the City of Cleveland.

## Stay Informed About Advocacy Efforts

The Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County offers Cuyahoga County residents an opportunity to stay informed and become involved as advocates for mental health and alcohol and other substance use disorder issues. Clients, family members, providers and the public may request placement on the ADAMHS Board's email distribution list.

Being on our distribution list allows you to stay informed by receiving the latest news and action alerts about legislation and other issues impacting mental health and alcohol and other substance use issues in Cuyahoga County, the state of Ohio and the United States.

To have your name placed on our email distribution list, or to obtain more information about the Advocacy Action Agenda, contact the:

**External Affairs Office**  
[externalaffairs@adamhsc.org](mailto:externalaffairs@adamhsc.org)

Find client and family information, service providers, facts about mental health and alcohol and other substance use disorders, news and legislation, Board publications and general information about the ADAMHS Board on the website: [www.adamhsc.org](http://www.adamhsc.org). Be sure to follow us on Social Media (Facebook, Twitter and Instagram) @ADAMHSBoardCC.



J. Robert Fowler, Ph.D.  
Board Chair

Scott S. Osiecki  
Chief Executive Officer



## 2024 Advocacy Action Agenda

*Cover art was created by clients from **Far West Center**.*

## Overarching Advocacy Objectives for 2024:

The Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County has developed this **Advocacy Action Agenda** to guide its advocacy efforts for 2024. This agenda was developed with the overarching goal of promoting recovery of individuals living with mental illness and substance use disorders by adopting and acting on the **six 2021-2025 Strategic Plan Goals, which align with the Recovery Oriented System of Care principles and are overlaid in the Diversity, Equity and Inclusion Strategic Implementation Plan:**

1. **Strengthening Service Delivery System.**
2. **Measuring Impact.**
3. **Maximizing Available Funding.**
4. **Maintaining a High-Performing Organization.**
5. **Strengthening Behavioral Health Workforce.**
6. **Sharing Information.**

The ADAMHS Board uses the Advocacy Action Agenda to develop messages to legislators, state agencies, policy makers, clients, families, providers and the general public to advance important behavioral health issues.

## Goals:

- **NEW - Reconvene and support client-led advocacy work with the Action Committee Advocating Change.**
- **NEW - Create an understanding of Care Response Teams through outreach with the public and local elected officials.**
- **NEW - Further develop relationships with County Executive and County Council to enhance collaboration on community behavioral health issues.**
- **NEW - Support campaign efforts for passage of the March 2024 Health and Human Services Levy.**

# DRAFT

- **Support efforts for the development of a behavioral health crisis center.**
- **Support OACBHA's efforts in the modernization of Ohio Revised Code 340.**
- **Collaborate with OhioMHAS and OACBHA to expand access to a core safety net of crisis services.**



Art above was created by clients from JFSA.



## **POLICY STATEMENT RENEWAL**

**1<sup>st</sup> Reading & Official Vote – January 24, 2024**

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- **OPEN MEETINGS ACT POLICY**

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES  
BOARD OF CUYAHOGA COUNTY (ADAMHS BOARD)

POLICY STATEMENT

SUBJECT: OPEN MEETINGS ACT POLICY

EFFECTIVE DATE: September 29, 2021 **January 24, 2024** – 1<sup>st</sup> Reading & Official Vote

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PURPOSE

To notify the public of all public meetings of the ADAMHS Board in compliance with Ohio Revised Code section 121.22.

POLICY

It is the policy of the ADAMHS Board to take official action and to conduct all deliberations on official business during open meetings in compliance with Ohio Revised Code section 121.22, unless an executive session is authorized by law.

PROCEDURE

A. Schedule and Notifications:

1. **Board Meetings:** The times and places of all ADAMHS Board Meetings are posted on the ADAMHS Board website at [www.adamhsc.org](http://www.adamhsc.org). The ADAMHS Board holds meetings either as a full Board or organized as one or more of the following Board Committees. In general, the Board meets on the following days each month, with the exception of August and December. *The schedule and starting times for all meetings are subject to change and can be obtained by visiting the Board's website.*
  - General Meetings of the Full ADAMHS Board of Directors:  
Usually held on the fourth Wednesdays of each month.
  - Faith-based Outreach Committee  
Usually held bi-monthly on the first Wednesday of even-numbered months.
  - Community Relations and Advocacy Committee:  
Usually held bi-monthly on the first Wednesday of odd-numbered months.
  - Planning and Oversight Committee:  
Usually held the second Wednesday of each month.
  - Finance and Operations Oversight Committee:  
Usually held the third Wednesday of each month.
  - Executive Committee:  
Convened as needed from time-to-time.
2. **Schedule Change:** In the event that the observation of a national holiday, a special meeting or other circumstances cause a change to the ADAMHS Board meeting schedule, notice of any changes shall be posted on the ADAMHS Board website.

3. **Special Meeting:** In the event that a Special Meeting is called, the ADAMHS Board shall give at least twenty-four (24) hours advance notice to the news media that have requested notification, except in the event of an emergency requiring immediate official action. In the event of an emergency, the ADAMHS Board shall notify the news media that have requested notification immediately of the time, place, and purpose of the meeting.
4. **Agenda:** The agenda for each ADAMHS Board meeting is posted on the ADAMHS Board website ([www.adamhsc.org](http://www.adamhsc.org)) the Friday prior to the scheduled meeting.
  - If a person does not have access to the internet, a person, upon request and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed. Provisions for advance notification may include, but are not limited to, mailing the agenda of meetings to all subscribers on a mailing list or mailing notices in self-addressed, stamped envelopes provided by the person.
5. **ADAMHS Board Executive Specialist:** Any person may call the ADAMHS Board Executive Specialist to inquire about the date, time and place of such meetings and shall be so informed.

B. Location of Meetings:

1. All meetings, unless otherwise specified, are held at the ADAMHS Board offices located at 2012 West 25<sup>th</sup> Street, 6<sup>th</sup> Floor, Ohio Room, Cleveland, Ohio 44113.

C. Audio and/or video recording of ADAMHS Board public meetings is permissible as long as it does not cause disruption to the meeting as determined by the presiding ADAMHS Board Chair.

**Reference:** Ohio Revised Code section 121.22

**Supersedes and retires:** "Open Meetings Act Policy" Effective ~~March 22, 2017~~ **September 29, 2021**

\_\_\_\_\_  
 Rev. Benjamin F. Gohlstein, Sr. **J. Robert Fowler, Ph.D.**  
 ADAMHS Board Chair

\_\_\_\_\_  
 .Scott S. Osiecki  
 ADAMHS Board Chief Executive Officer

\_\_\_\_\_  
~~September 29, 2021~~ January 24, 2024

\_\_\_\_\_  
~~September of 2024~~ **January 2027**

\_\_\_\_\_  
 Approval Date

\_\_\_\_\_  
 Review Date



## CONSENT AGENDA

*Resolution Nos. 24-01-02 through No. 24-01-06*

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- **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**  
*(As listed on the General Meeting Agenda)*
- **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**  
*(As listed on the General Meeting Agenda)*
- **RESOLUTION NO. 24-01-06**  
**APPROVAL OF CONTRACT AMENDMENT**  
*(As listed on the General Meeting Agenda)*

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES  
BOARD OF CUYAHOGA COUNTY**

**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**

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) in Resolution No. 22-11-07 appropriated funds for ADAMHS Board operations on a calendar year cycle; and,

**WHEREAS**, the ADAMHS Board has authorized the Chief Executive Officer to disburse funds for the purpose specified in the appropriation; and,

**WHEREAS**, the Chief Executive Officer certified that the vouchers on the attached list which were submitted to the County Fiscal Office for payment during October 2023 and November 2023 are in conformance with the Board appropriations for CY2023.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The report of the Chief Executive Officer be accepted and recorded in the minutes.
2. The Chief Executive Officer acted within the authority of the Board Appropriation Resolution in processing the subject vouchers.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**



**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Administrative Budget YTD**  
**October 2023 YTD**

	2023 Budget	October Actual YTD	Remaining Balance	% of Budget
<b>ADMINISTRATIVE EXPENSES</b>				
<b>SALARIES</b>				
SALARIES - REGULAR	\$ 1,963,512.00	\$ 1,416,653.04	\$ 546,858.96	72%
SALARIES - PART-TIME	\$ 20,000.00	\$ -	\$ 20,000.00	0%
SALARIES - UNION	\$ 2,238,334.00	\$ 1,797,615.02	\$ 440,718.98	80%
<b>Total SALARIES</b>	<b>\$ 4,221,846.00</b>	<b>\$ 3,214,268.06</b>	<b>\$ 1,007,577.94</b>	<b>76%</b>
<b>FRINGE BENEFITS</b>				
MEDICARE	\$ 61,217.00	\$ 45,193.46	\$ 16,023.54	74%
RETIRE-OPERS - REGULAR	\$ 612,168.00	\$ 425,564.28	\$ 186,603.72	70%
UNEMPLOYMENT	\$ -	\$ 895.41	\$ (895.41)	
HOSPITALIZATION	\$ 832,000.00	\$ 651,900.28	\$ 180,099.72	78%
FLEX BENEFITS	\$ -	\$ 7,823.94	\$ (7,823.94)	
LIFE INSURANCE	\$ -	\$ 160.13	\$ (160.13)	
HEALTH BENEFIT ALLOWANCE	\$ -	\$ 946.00	\$ (946.00)	
SPECIAL FRINGE	\$ -	\$ 5,000.00	\$ (5,000.00)	
<b>Total FRINGE BENEFITS</b>	<b>\$ 1,505,385.00</b>	<b>\$ 1,137,483.50</b>	<b>\$ 367,901.50</b>	<b>76%</b>
<b>COMMODITIES</b>				
OFFICE SUPPLIES	\$ 17,500.00	\$ 1,083.52	\$ 16,416.48	6%
COPIER SUPPLIES	\$ 20,000.00	\$ 2,802.92	\$ 17,197.08	14%
FOOD SUPPLIES	\$ 12,500.00	\$ 1,800.30	\$ 10,699.70	14%
HOUSEKEEPING SUPPLIES	\$ 5,000.00	\$ -	\$ 5,000.00	0%
COMPUTER SUPPLIES	\$ 20,000.00	\$ -	\$ 20,000.00	0%
ELECTRICITY	\$ 72,500.00	\$ 51,922.71	\$ 20,577.29	72%
<b>Total COMMODITIES</b>	<b>\$ 147,500.00</b>	<b>\$ 57,609.45</b>	<b>\$ 89,890.55</b>	<b>39%</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>				
LS/RENT - BUILDING	\$ 433,000.00	\$ 382,999.69	\$ 50,000.31	88%
TUITION REIMBURSEMENT	\$ 2,500.00	\$ -	\$ 2,500.00	0%
CONSULTANT SERVICES	\$ 219,000.00	\$ 176,360.53	\$ 42,639.47	81%
ASGN COUN - PSYCHOLOGICAL	\$ 160,500.00	\$ 154,925.00	\$ 5,575.00	97%
RSK MGMT - LIABILITY	\$ 125,000.00	\$ 111,445.00	\$ 13,555.00	89%
CONTRACTUAL SERVICES	\$ 402,000.00	\$ 393,764.21	\$ 8,235.79	98%
MAINTENANCE/REPAIR SERVICES	\$ 5,700.00	\$ 2,986.98	\$ 2,713.02	52%
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 1,347,700.00</b>	<b>\$ 1,222,481.41</b>	<b>\$ 125,218.59</b>	<b>91%</b>
<b>EQUIPMENT EXPENSE</b>				
NON-CAP EQ - IT SOFTWARE	\$ 98,000.00	\$ 96,400.05	\$ 1,599.95	98%
LEASE/RENTAL FEES	\$ 12,000.00	\$ 6,772.35	\$ 5,227.65	56%
LS/RENT - EQUIPMENT	\$ 21,000.00	\$ 11,733.00	\$ 9,267.00	56%
EQUIPMENT PURCHASE	\$ 40,000.00	\$ 24,516.54	\$ 15,483.46	61%
EQUIP PURCH - IT	\$ 34,000.00	\$ 32,850.53	\$ 1,149.47	97%
<b>Total EQUIPMENT EXPENSE</b>	<b>\$ 205,000.00</b>	<b>\$ 172,272.47</b>	<b>\$ 32,727.53</b>	<b>84%</b>
<b>OTHER OPERATING</b>				
TRAINING/CONFERENCES	\$ 11,500.00	\$ 2,672.99	\$ 8,827.01	23%
MEETINGS	\$ 3,000.00	\$ 1,482.57	\$ 1,517.43	49%
MEMBERSHIPS/LICENSES	\$ 24,500.00	\$ 24,429.00	\$ 71.00	100%
MILEAGE/PARKING	\$ 30,000.00	\$ 14,096.01	\$ 15,903.99	47%
PUBLICATIONS/SUBSCRIPTIONS	\$ 6,000.00	\$ -	\$ 6,000.00	0%
ADVERTISING	\$ 15,800.00	\$ -	\$ 15,800.00	0%
DEPARTMENTAL PARKING	\$ 4,500.00	\$ 3,745.47	\$ 754.53	83%
POSTAGE/MAIL SERVICES	\$ 14,000.00	\$ 319.95	\$ 13,680.05	2%
NON-COUNTY PRINTING	\$ 5,000.00	\$ 3,733.05	\$ 1,266.95	75%
INDIRECT COSTS	\$ 337,483.00	\$ 337,483.00	\$ -	100%
NON-CONTRACTUAL SERVICES	\$ 11,200.00	\$ 8,150.00	\$ 3,050.00	73%
TELEPHONE	\$ 33,000.00	\$ 30,027.94	\$ 2,972.06	91%
TELE - MOBILITY	\$ 12,000.00	\$ 9,045.72	\$ 2,954.28	75%
DATA COMMUNICATIONS	\$ 25,000.00	\$ 19,043.88	\$ 5,956.12	76%
FISCAL USE ONLY MISC EXPENSE	\$ 120,000.00	\$ 118,268.07	\$ 1,731.93	99%
<b>Total OTHER OPERATING</b>	<b>\$ 652,983.00</b>	<b>\$ 572,497.65</b>	<b>\$ 80,485.35</b>	<b>88%</b>
<b>Total ADMINISTRATIVE EXPENSES</b>	<b>\$ 8,080,414.00</b>	<b>\$ 6,376,612.54</b>	<b>\$ 1,703,801.46</b>	<b>79%</b>

**BOARD VOUCHER REPORT**  
**10/1/2023 THROUGH 10/31/2023**

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
OFFICE SUPPLIES	W B MASON CO INC	\$ 38.81
OFFICE SUPPLIES	W B MASON CO INC	\$ 33.60
FOOD/BEVERAGE SUPPLIES	CARMEN GANDARILLA	\$ 69.14
FOOD/BEVERAGE SUPPLIES	QUENCH USA INC	\$ 119.90
FOOD/BEVERAGE SUPPLIES	RICHANDA JACKSON-BIRKS	\$ 128.78
FOOD/BEVERAGE SUPPLIES	DAVE'S SUPERMARKET INC	\$ 69.22
FOOD/BEVERAGE SUPPLIES	CARMEN GANDARILLA	\$ 65.00
ELECTRICITY	UNITED TWENTY FIFTH BLDG	\$ 4,814.59
<b>Commodities</b>		<b>\$ 5,339.04</b>

LS/RENT - BUILDING	UNITED TWENTY FIFTH BLDG	\$ 35,260.39
CONSULTANT SERVICES	SELECTION MANAGEMENT	\$ 66.40
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,087.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,087.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,087.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,087.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,087.00
ASGN COUN - PSYCHOLOGICAL	MARK A DEFRANCO LAW OFFICES	\$ 800.00
ASGN COUN - PSYCHOLOGICAL	PAUL M FRIEDMAN	\$ 2,200.00
ASGN COUN - PSYCHOLOGICAL	PAUL M FRIEDMAN	\$ 6,000.00
ASGN COUN - PSYCHOLOGICAL	TED S FRIEDMAN	\$ 2,000.00
ASGN COUN - PSYCHOLOGICAL	SCOTT JOSEPH FRIEDMAN	\$ 600.00
ASGN COUN - PSYCHOLOGICAL	TED S FRIEDMAN	\$ 2,200.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 4,200.00
ASGN COUN - PSYCHOLOGICAL	MARK A DEFRANCO LAW OFFICES	\$ 400.00
ASGN COUN - PSYCHOLOGICAL	PAUL M FRIEDMAN	\$ 1,000.00
ASGN COUN - PSYCHOLOGICAL	MARK A DEFRANCO LAW OFFICES	\$ 1,600.00
ASGN COUN - PSYCHOLOGICAL	MARK A DEFRANCO LAW OFFICES	\$ 400.00
ASGN COUN - PSYCHOLOGICAL	SCOTT JOSEPH FRIEDMAN	\$ 1,400.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 2,000.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 1,400.00
ASGN COUN - PSYCHOLOGICAL	TED S FRIEDMAN	\$ 1,600.00
CONTRACTUAL SERVICES	WILLO SECURITY INC	\$ 2,820.00
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 1,117.19
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 5,302.12
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 337.70
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 2,890.50
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 2,820.00
CONTRACTUAL SERVICES	IMPACT SOLUTIONS EAP	\$ 300.00

**BOARD VOUCHER REPORT**  
**10/1/2023 THROUGH 10/31/2023**

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 2,526.25
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 2,655.50
CONTRACTUAL SERVICES	MOOD MEDIA	\$ 71.79
MAINTENANCE/REPAIR SERVICES	UNIFIRST CORPORATION	\$ 198.23
MAINTENANCE/REPAIR SERVICES	UNIFIRST CORPORATION	\$ 198.23
<b>Contracts &amp; Professional Services</b>		<b>\$ 99,799.30</b>
NON-CAP EQ - IT SOFTWARE	NET ACTIVITY INC	\$ 4,005.15
NON-CAP EQ - IT SOFTWARE	NET ACTIVITY INC	\$ 4,198.52
NON-CAP EQ - IT SOFTWARE	CDW GOVERNMENT INC	\$ 6,086.57
LEASE/RENTAL FEES	PITNEY BOWES GLOBAL FINANCIAL	\$ 1,354.47
LS/RENT - EQUIPMENT	DE LAGE LADEN FINANCIAL	\$ 1,173.30
EQUIPMENT PURCHASE	DEX IMAGING LLC	\$ 2,195.63
EQUIPMENT PURCHASE	CTR SYSTEMS EMPLOYEE	\$ 172.00
EQUIP PURCH - IT	CDW GOVERNMENT INC	\$ 2,723.92
EQUIP PURCH - IT	MARJET COMMUNICATIONS	\$ 12,192.50
<b>Equipment Purchase</b>		<b>\$ 34,102.06</b>
TRAINING/CONFERENCES	RICHANDA JACKSON-BIRKS	\$ (68.83)
TRAINING/CONFERENCES	RICHANDA JACKSON-BIRK	\$ 68.88
TRAINING/CONFERENCES	BETH A PFOHL	\$ 50.00
TRAINING/CONFERENCES	BETH A PFOHL	\$ 175.00
TRAINING/CONFERENCES	BETH A PFOHL	\$ 50.00
TRAINING/CONFERENCES	ADJ. EXPENSE TO COSSAP GRANT	\$ (941.69)
MEMBERSHIPS/LICENSES	NAMI OHIO	\$ 200.00
MEMBERSHIPS/LICENSES	OHIO SUICIDE PREVENTION	\$ 250.00
MILEAGE/PARKING	CLARE ROSSER	\$ 458.12
MILEAGE/PARKING	MARK ONUSKO	\$ 62.09
MILEAGE/PARKING	JOHN F COLEMAN	\$ 242.48
MILEAGE/PARKING	ALLISON SCHAEFER	\$ 32.49
MILEAGE/PARKING	ESTHER L HAZLETT	\$ 27.25
MILEAGE/PARKING	CARMEN GANDARILLA	\$ 78.60
POSTAGE/MAIL SERVICES	BONNIE SPEED DELIVERY	\$ 114.59
NON-COUNTY PRINTING	BROTHERS PRINTING COMPANY	\$ 295.00
NON-CONTRACTUAL SERVICES	REMOVING THE STIGMA	\$ 1,000.00
NON-CONTRACTUAL SERVICES	DAKOTA KING-WHITE	\$ 3,000.00
NON-CONTRACTUAL SERVICES	PRJ LIFT BEHAVIORAL HEALTH	\$ 350.00
NON-CONTRACTUAL SERVICES	DO IT FOR JAMES FOUNDATION	\$ 1,000.00
NON-CONTRACTUAL SERVICES	BRIANA EASTERLING	\$ 250.00

**BOARD VOUCHER REPORT**  
**10/1/2023 THROUGH 10/31/2023**

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
NON-CONTRACTUAL SERVICES	DAKOTA KING-WHITE	\$ 1,000.00
TELEPHONE	DAVISSA TELEPHONE SYSTEM	\$ 2,762.02
TELE - MOBILITY	VERIZON WIRELESS SERV	\$ 1,104.01
WIRELESS/INTERNET SERVICES	CHARTER COMMUNICATION	\$ 116.93
WIRELESS/INTERNET SERVICES	AGILE NETWORK BUILDER	\$ 586.00
WIRELESS/INTERNET SERVICES	OHIO STATE UNIVERSITY	\$ 500.00
FISCAL USE ONLY MISC EXPENSE	FIFTH THIRD BANK NEO	\$ 8,999.42
FISCAL USE ONLY MISC EXPENSE	ADJ. EXPENSE TO CIP GRANT	\$ (406.80)
FISCAL USE ONLY MISC EXPENSE	ADJ. EXPENSE TO CIP GRANT	\$ (739.00)
<b>Other Operating</b>		<b>\$ 20,616.56</b>
<b>October Voucher Total</b>		<b>\$ 159,856.96</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Funding Source Budget to Actual YTD**  
**October 2023 YTD**

	2023 Budget	October YTD Actuals	Remaining Balance	% of Budget
ADAMHS ADMINISTRATION	\$ -	\$ 1,108,592.31	\$ (1,108,592.31)	
AOD Continuum of Care	\$ 586,004.00	\$ 439,503.00	\$ 146,501.00	75%
AOD Per Capita Prevention	\$ 119,995.00	\$ 72,397.50	\$ 47,597.50	60%
AOD Recovery Housing	\$ 45,900.00	\$ 48,400.00	\$ (2,500.00)	105%
ATP	\$ 300,000.00	\$ 400,000.00	\$ (100,000.00)	133%
Casino Gambling Prevention	\$ 207,607.00	\$ 207,607.50	\$ (0.50)	100%
Casino Gambling Treatment	\$ 207,608.00	\$ 103,803.75	\$ 103,804.25	50%
Community Investments	\$ 1,825,781.00	\$ 1,104,900.75	\$ 720,880.25	61%
Community Investments - ADAMHS Boards	\$ 50,000.00	\$ 113,396.00	\$ (63,396.00)	227%
Community Investments -Continuum of Care	\$ 34,765.00	\$ 22,727.00	\$ 12,038.00	65%
Community Transition Program	\$ 750,000.00	\$ 525,000.00	\$ 225,000.00	70%
Corrections Planning Board	\$ 1,500,000.00	\$ 1,341,002.59	\$ 158,997.41	89%
County Subsidy	\$ 43,463,659.00	\$ 21,731,830.00	\$ 21,731,829.00	50%
Criminal Justice Forensic Center & Monitoring	\$ 259,608.00	\$ 299,074.00	\$ (39,466.00)	115%
Crisis Funds	\$ 512,641.00	\$ 281,320.50	\$ 231,320.50	55%
Early Childhood (Invest in Children)	\$ 821,241.00	\$ 440,782.63	\$ 380,458.37	54%
Early Childhood Mental Health Counseling	\$ 441,906.00	\$ 380,526.19	\$ 61,379.81	86%
Mental Health Block Grant	\$ 848,814.00	\$ 637,360.50	\$ 211,453.50	75%
Miscellaneous	\$ 1,000,000.00	\$ 1,028,428.02	\$ (28,428.02)	103%
Multi-System Adult (MSA) Program	\$ 340,677.00	\$ 1,443,177.00	\$ (1,102,500.00)	424%
Northeast Ohio Collaborative Funding	\$ 1,541,738.00	\$ 231,320.50	\$ 1,310,417.50	15%
ODRC (ACT)	\$ 275,000.00	\$ 222,191.13	\$ 52,808.87	81%
Overdose to Action Grant (Board of Health)	\$ 84,782.00	\$ 88,706.29	\$ (3,924.29)	105%
PATH	\$ 338,339.00	\$ 300,404.09	\$ 37,934.91	89%
SAMHSA Emergency COVID-19	\$ 438,212.00	\$ -	\$ 438,212.00	0%
SAPT Direct Grants - Gambling (Recovery Res.)	\$ 75,000.00	\$ 62,500.00	\$ 12,500.00	83%
SAPT Direct Grants - TASC (Court of Common Pleas.)	\$ 137,910.00	\$ 600,938.50	\$ (463,028.50)	436%
SAPT Direct Grants - Therapeutic Comm (CATS)	\$ 98,551.00	\$ 98,551.00	\$ -	100%
SAPT Pass Through	\$ 2,071,868.00	\$ 1,520,028.61	\$ 551,839.39	73%
SAPT Prevention	\$ 1,382,871.00	\$ 1,037,153.25	\$ 345,717.75	75%
SAPT System of Care/DYS Aftercare	\$ 215,796.00	\$ 169,156.55	\$ 46,639.45	78%
SAPT Treatment	\$ 3,509,071.00	\$ 2,631,803.25	\$ 877,267.75	75%
Specialized Docket Support-Drug Courts	\$ 535,000.00	\$ 535,000.00	\$ -	100%
System of Care State Funds	\$ 405,524.00	\$ 304,143.00	\$ 101,381.00	75%
Title XX	\$ 804,265.00	\$ 668,647.00	\$ 135,618.00	83%
<b>Total ADAMHS ADMINISTRATION</b>	<b>\$ 65,230,133.00</b>	<b>\$ 40,200,372.41</b>	<b>\$ 25,029,760.59</b>	<b>62%</b>
ADAMHS DOJ GRANTS			\$ -	
CIP Grant	\$ 283,047.00	\$ 249,615.84	\$ 33,431.16	88%
COSSAP Grant	\$ 486,703.00	\$ 96,790.68	\$ 389,912.32	20%
COSSAP-ENHANCED DATA Grant	\$ 520,091.00	\$ 242,340.60	\$ 277,750.40	47%
<b>Total ADAMHS DOJ GRANTS</b>	<b>\$ 1,289,841.00</b>	<b>\$ 588,747.12</b>	<b>\$ 701,093.88</b>	<b>46%</b>
<b>DIVERSION CENTER</b>	<b>\$ 4,363,012.00</b>	<b>\$ 4,175,443.71</b>	<b>\$ 187,568.29</b>	<b>96%</b>
<b>OOD GRANT</b>	<b>\$ 443,303.00</b>	<b>\$ 332,476.92</b>	<b>\$ 110,826.08</b>	<b>75%</b>
OTHER GRANTS			\$ -	
SAMHSA Early Diversion Grant	\$ 330,000.00	\$ 254,632.29	\$ 75,367.71	77%
<b>Total OTHER GRANTS</b>	<b>\$ 330,000.00</b>	<b>\$ 254,632.29</b>	<b>\$ 75,367.71</b>	<b>77%</b>
<b>SOR GRANT</b>	<b>\$ 2,709,000.00</b>	<b>\$ 2,900,141.64</b>	<b>\$ (191,141.64)</b>	<b>107%</b>
<b>TOTAL</b>	<b>\$ 74,365,289.00</b>	<b>\$ 48,451,814.09</b>	<b>\$ 25,913,474.91</b>	<b>65%</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Revenues By Source By Month**  
 January - October 2023

	Q1 - 2023	Q2 - 2023	Q3 - 2023	Oct 2023	Total
<b>ADAMHS ADMINISTRATION</b>	\$ 198,443.54	\$ 329,069.02	\$ 560,246.50	\$ 20,833.25	\$ 1,108,592.31
AOD Continuum of Care	\$ 146,501.00	\$ 146,501.00	\$ 146,501.00	\$ -	\$ 439,503.00
AOD Per Capita Prevention	\$ 23,798.75	\$ 23,798.75	\$ 24,800.00	\$ -	\$ 72,397.50
AOD Recovery Housing	\$ 22,950.00	\$ -	\$ 25,450.00	\$ -	\$ 48,400.00
ATP	\$ 250,000.00	\$ -	\$ 150,000.00	\$ -	\$ 400,000.00
Casino Gambling Prevention	\$ 103,803.75	\$ 103,803.75	\$ -	\$ -	\$ 207,607.50
Casino Gambling Treatment	\$ -	\$ -	\$ 103,803.75	\$ -	\$ 103,803.75
Community Investments	\$ 368,300.25	\$ 368,300.25	\$ 368,300.25	\$ -	\$ 1,104,900.75
Community Investments - ADAMHS Boards	\$ -	\$ -	\$ 113,396.00	\$ -	\$ 113,396.00
Community Investments -Continuum of Care	\$ -	\$ -	\$ 22,727.00	\$ -	\$ 22,727.00
Community Transition Program	\$ 187,500.00	\$ 187,500.00	\$ -	\$ 150,000.00	\$ 525,000.00
Corrections Planning Board	\$ 428,107.47	\$ 388,392.65	\$ 264,601.06	\$ 259,901.41	\$ 1,341,002.59
County Subsidy	\$ -	\$ -	\$ 21,731,830.00	\$ -	\$ 21,731,830.00
Criminal Justice Forensic Center & Monitoring	\$ 64,902.00	\$ 64,902.00	\$ 169,270.00	\$ -	\$ 299,074.00
Crisis Funds	\$ -	\$ -	\$ 281,320.50	\$ -	\$ 281,320.50
Early Childhood (Invest in Children)	\$ -	\$ 157,849.07	\$ 184,576.55	\$ 98,357.01	\$ 440,782.63
Early Childhood Mental Health Counseling	\$ 113,320.03	\$ 130,560.33	\$ 136,645.83	\$ -	\$ 380,526.19
Mental Health Block Grant	\$ 209,953.50	\$ 209,953.50	\$ 217,453.50	\$ -	\$ 637,360.50
Miscellaneous	\$ 469,513.23	\$ 502,981.83	\$ 45,006.40	\$ 10,926.56	\$ 1,028,428.02
Multi-System Adult (MSA) Program	\$ 340,677.00	\$ 300,000.00	\$ 802,500.00	\$ -	\$ 1,443,177.00
Northeast Ohio Collaborative Funding	\$ 231,320.50	\$ -	\$ -	\$ -	\$ 231,320.50
ODRC (ACT)	\$ 38,047.70	\$ 121,836.65	\$ -	\$ 62,306.78	\$ 222,191.13
Overdose to Action Grant (Board of Health)	\$ -	\$ 23,083.28	\$ 43,545.67	\$ 22,077.34	\$ 88,706.29
PATH	\$ 118,352.60	\$ 83,889.32	\$ 74,337.17	\$ 23,825.00	\$ 300,404.09
SAPT Direct Grants - Gambling (Recovery Res.)	\$ 18,750.00	\$ 12,500.00	\$ 25,000.00	\$ 6,250.00	\$ 62,500.00
SAPT Direct Grants - TASC (Court of Common Pleas.)	\$ 34,477.50	\$ 34,477.50	\$ 236,979.00	\$ 295,004.50	\$ 600,938.50
SAPT Direct Grants - Therapeutic Comm (CATS)	\$ -	\$ 49,275.50	\$ 24,637.75	\$ 24,637.75	\$ 98,551.00
SAPT Pass Through	\$ 477,701.20	\$ 612,626.59	\$ 237,632.15	\$ 192,068.67	\$ 1,520,028.61
SAPT Prevention	\$ 345,717.75	\$ 345,717.75	\$ 345,717.75	\$ -	\$ 1,037,153.25
SAPT System of Care/DYS Aftercare	\$ 46,138.29	\$ 56,942.16	\$ 38,594.04	\$ 27,482.06	\$ 169,156.55
SAPT Treatment	\$ 877,267.75	\$ 877,267.75	\$ 877,267.75	\$ -	\$ 2,631,803.25
Specialized Docket Support-Drug Courts	\$ -	\$ -	\$ 535,000.00	\$ -	\$ 535,000.00
System of Care State Funds	\$ 101,381.00	\$ 101,381.00	\$ 101,381.00	\$ -	\$ 304,143.00
Title XX	\$ -	\$ 456,438.00	\$ 212,209.00	\$ -	\$ 668,647.00
<b>Total ADAMHS ADMINISTRATION</b>	<b>\$ 5,216,924.81</b>	<b>\$ 5,689,047.65</b>	<b>\$ 28,100,729.62</b>	<b>\$ 1,193,670.33</b>	<b>\$ 40,200,372.41</b>
<b>ADAMHS DOJ GRANTS</b>					
CIP Grant	\$ 10,658.40	\$ 66,716.79	\$ 93,984.42	\$ 78,256.23	\$ 249,615.84
COSSAP Grant	\$ 19,236.06	\$ 42,803.67	\$ 34,750.95	\$ -	\$ 96,790.68
COSSAP-ENHANCED DATA Grant	\$ 19,736.15	\$ 51,375.75	\$ 51,268.29	\$ 119,960.41	\$ 242,340.60
<b>Total ADAMHS DOJ GRANTS</b>	<b>\$ 49,630.61</b>	<b>\$ 160,896.21</b>	<b>\$ 180,003.66</b>	<b>\$ 198,216.64</b>	<b>\$ 588,747.12</b>
<b>DIVERSION CENTER</b>	<b>\$ 574,292.65</b>	<b>\$ 1,542,847.76</b>	<b>\$ 1,675,017.78</b>	<b>\$ 383,285.52</b>	<b>\$ 4,175,443.71</b>
<b>OOD GRANT</b>	<b>\$ 110,825.64</b>	<b>\$ 73,883.76</b>	<b>\$ 110,825.64</b>	<b>\$ 36,941.88</b>	<b>\$ 332,476.92</b>
<b>OTHER GRANTS</b>					
SAMHSA Early Diversion Grant	\$ 64,422.05	\$ 86,226.88	\$ 103,983.36	\$ -	\$ 254,632.29
<b>Total OTHER GRANTS</b>	<b>\$ 64,422.05</b>	<b>\$ 86,226.88</b>	<b>\$ 103,983.36</b>	<b>\$ -</b>	<b>\$ 254,632.29</b>
<b>SOR GRANT</b>	<b>\$ 719,063.65</b>	<b>\$ 1,248,583.24</b>	<b>\$ 932,494.75</b>	<b>\$ -</b>	<b>\$ 2,900,141.64</b>
<b>TOTAL</b>	<b>\$ 6,735,159.41</b>	<b>\$ 8,801,485.50</b>	<b>\$ 31,103,054.81</b>	<b>\$ 1,812,114.37</b>	<b>\$ 48,451,814.09</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Budget vs. Actual Expenses 2023 YTD**  
**October 2023 YTD**

	2023 Budget	October YTD Actuals	Remaining Balance	% of Budget
JAIL DIVERSION GRANT	\$ 330,000.00	\$ 366,116.83	\$ (36,116.83)	111%
CIP GRANT	\$ 283,047.00	\$ 249,615.84	\$ 33,431.16	88%
COSSAP GRANT	\$ 486,703.00	\$ 138,389.47	\$ 348,313.53	28%
ENHANCED DATA GRANT	\$ 520,091.00	\$ 243,282.29	\$ 276,808.71	47%
DIVERSION CENTER	\$ 4,363,012.00	\$ 4,196,263.90	\$ 166,748.10	96%
OOD - CASE SVCS CONTRACT	\$ 443,303.00	\$ 377,658.95	\$ 65,644.05	85%
SOR GRANT	\$ 2,709,000.00	\$ 2,772,337.08	\$ (63,337.08)	102%
ADMINISTRATIVE EXPENSES	\$ 8,080,414.00	\$ 6,376,612.54	\$ 1,703,801.46	79%
ADULT & FAMILY CARE SERVICES	\$ 562,241.00	\$ 388,093.37	\$ 174,147.63	69%
COORDINATION/EVALUATION SERVICES	\$ 1,163,692.00	\$ 183,420.28	\$ 980,271.72	16%
CRISIS CARE/INTERVENTION	\$ 17,757,846.00	\$ 13,769,688.85	\$ 3,988,157.15	78%
DETOXIFICATION	\$ 1,886,400.00	\$ 346,542.83	\$ 1,539,857.17	18%
EARLY CHILDHOOD MENTAL HEALTH	\$ 2,084,388.00	\$ 1,439,295.51	\$ 645,092.49	69%
EMPLOYMENT SERVICES	\$ 1,647,306.00	\$ 1,361,160.81	\$ 286,145.19	83%
FAITH-BASED SERVICES	\$ 463,897.00	\$ 323,090.44	\$ 140,806.56	70%
HEALTH MGT INFORMATION SYS	\$ 175,000.00	\$ 8,931.00	\$ 166,069.00	5%
JUSTICE RELATED SERVICES	\$ 5,156,602.00	\$ 5,313,845.60	\$ (157,243.60)	103%
MH - OUTPATIENT TREATMENT	\$ 4,051,516.00	\$ 1,999,757.08	\$ 2,051,758.92	49%
OTHER OBLIGATED FUNDS	\$ 5,001,017.00	\$ -	\$ 5,001,017.00	0%
OTHER SERVICES	\$ 2,830,068.00	\$ 2,710,262.54	\$ 119,805.46	96%
PASS-THRU PROGRAMS	\$ 3,019,240.00	\$ 2,296,277.32	\$ 722,962.68	76%
PREVENTION SERVICES - MH	\$ 760,813.00	\$ 1,016,193.30	\$ (255,380.30)	134%
PREVENTION SERVICES - SUD	\$ 2,121,166.00	\$ 1,643,028.42	\$ 478,137.58	77%
BOARD PROPERTY EXPENSES	\$ 250,000.00	\$ 218,276.94	\$ 31,723.06	87%
PSYCHIATRIC SERVICES	\$ 914,290.00	\$ 637,499.97	\$ 276,790.03	70%
RECOVERY SUPPORTS	\$ 835,317.00	\$ 588,039.75	\$ 247,277.25	70%
RECOVERY SUPPORTS - ART THERAPY	\$ 207,520.00	\$ 152,169.32	\$ 55,350.68	73%
RECOVERY SUPPORTS - PEER SUPPORT	\$ 2,903,232.00	\$ 3,204,446.81	\$ (301,214.81)	110%
RESIDENTIAL ASST PROG (RAP)	\$ 2,500,000.00	\$ 1,112,847.29	\$ 1,387,152.71	45%
RESIDENTIAL TREATMENT HOUSING-MH	\$ 8,734,312.00	\$ 8,040,416.69	\$ 693,895.31	92%
RESIDENTIAL TREATMENT HOUSING-SUD	\$ 3,678,692.00	\$ 1,662,653.35	\$ 2,016,038.65	45%
SCHOOL BASED SERVICES	\$ 869,151.00	\$ 475,295.42	\$ 393,855.58	55%
SOBER RECOVERY BEDS	\$ 2,228,925.00	\$ 2,103,044.43	\$ 125,880.57	94%
SOR CRISIS GRANT	\$ 818,626.00	\$ 699,000.65	\$ 119,625.35	85%
SUD - OUTPATIENT TREATMENT	\$ 2,960,274.00	\$ 1,905,497.77	\$ 1,054,776.23	64%
<b>TOTAL</b>	<b>\$ 92,797,101.00</b>	<b>\$ 68,319,052.64</b>	<b>\$ 24,478,048.36</b>	<b>74%</b>

# Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County

## Revenue and Expenditures All Accounting Units By Month

January - October 2023

	Q1 - 2023	Q2 - 2023	Q3 - 2023	Oct 2023	Total
<b>Revenue</b>					
OFFICE/CONF ROOM RENTAL	\$ 5,014.14	\$ 5,014.14	\$ 5,014.14	\$ 1,671.38	\$ 16,713.80
FEDERAL GRANT REVENUE	\$ 3,234,347.88	\$ 4,521,338.47	\$ 3,730,593.10	\$ 739,061.25	\$ 12,225,340.70
STATE GRANT REVENUE	\$ 2,107,022.99	\$ 1,971,795.24	\$ 3,214,575.83	\$ 298,505.28	\$ 7,591,899.34
LOCAL GOV'T REVENUE	\$ 574,292.65	\$ -	\$ -	\$ -	\$ 574,292.65
LOCAL MUNI NON-GRANT REVENUE	\$ 495,432.64	\$ 2,239,664.83	\$ 2,375,955.82	\$ 763,621.28	\$ 5,874,674.57
REFUNDS & REIMBURSEMENT REV	\$ 319,049.11	\$ 63,672.82	\$ 45,085.92	\$ 9,255.18	\$ 437,063.03
TRANS IN - SUBSIDY IN	\$ -	\$ -	\$ 21,731,830.00	\$ -	\$ 21,731,830.00
<b>Total Revenue</b>	<b>\$ 6,735,159.41</b>	<b>\$ 8,801,485.50</b>	<b>\$ 31,103,054.81</b>	<b>\$ 1,812,114.37</b>	<b>\$ 48,451,814.09</b>
<b>Expenditures</b>					
<b>OPERATING EXPENSES</b>					
<b>SALARIES</b>					
SALARIES - REGULAR	\$ 566,896.17	\$ 405,159.35	\$ 471,068.58	\$ 128,780.68	\$ 1,571,904.78
SALARIES - UNION	\$ 577,866.96	\$ 485,058.72	\$ 566,134.40	\$ 168,554.94	\$ 1,797,615.02
<b>Total SALARIES</b>	<b>\$ 1,144,763.13</b>	<b>\$ 890,218.07</b>	<b>\$ 1,037,202.98</b>	<b>\$ 297,335.62</b>	<b>\$ 3,369,519.80</b>
<b>FRINGE BENEFITS</b>					
MEDICARE	\$ 16,052.40	\$ 12,562.54	\$ 14,526.51	\$ 4,160.17	\$ 47,301.62
RETIRE-OPERS - REGULAR	\$ 146,745.27	\$ 120,944.80	\$ 140,010.44	\$ 38,985.06	\$ 446,685.57
UNEMPLOYMENT	\$ 696.43	\$ 198.98	\$ -	\$ -	\$ 895.41
HOSPITALIZATION	\$ 229,087.20	\$ 191,906.90	\$ 215,826.12	\$ 61,950.09	\$ 698,770.31
FLEX BENEFITS	\$ 3,493.44	\$ -	\$ 4,330.50	\$ -	\$ 7,823.94
LIFE INSURANCE	\$ 70.74	\$ 59.07	\$ 64.16	\$ (33.84)	\$ 160.13
HEALTH BENEFIT ALLOWANCE	\$ 301.00	\$ 258.00	\$ 301.00	\$ 86.00	\$ 946.00
SPECIAL FRINGE	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 500.00	\$ 5,000.00
<b>Total FRINGE BENEFITS</b>	<b>\$ 397,946.48</b>	<b>\$ 327,430.29</b>	<b>\$ 376,558.73</b>	<b>\$ 105,647.48</b>	<b>\$ 1,207,582.98</b>
<b>COMMODITIES</b>					
OFFICE SUPPLIES	\$ 442.60	\$ 258.79	\$ 309.72	\$ 72.41	\$ 1,083.52
COPIER SUPPLIES	\$ 1,057.85	\$ 66.00	\$ 1,679.07	\$ -	\$ 2,802.92
FOOD SUPPLIES	\$ 467.27	\$ 521.29	\$ 359.70	\$ 452.04	\$ 1,800.30
WATER	\$ 4,792.92	\$ 5,094.10	\$ 6,404.97	\$ 1,585.21	\$ 17,877.20
SEWER	\$ 9,280.07	\$ 8,471.81	\$ 13,410.54	\$ 2,811.76	\$ 33,974.18
ELECTRICITY	\$ 24,820.69	\$ 18,718.02	\$ 26,795.77	\$ 9,021.18	\$ 79,355.66
NATURAL GAS	\$ 8,460.76	\$ 6,295.05	\$ 1,753.26	\$ 1,215.44	\$ 17,724.51
REFUSE COLLECTION	\$ 15,660.66	\$ 8,812.89	\$ 13,595.45	\$ 4,847.43	\$ 42,916.43
<b>Total COMMODITIES</b>	<b>\$ 64,982.82</b>	<b>\$ 48,237.95</b>	<b>\$ 64,308.48</b>	<b>\$ 20,005.47</b>	<b>\$ 197,534.72</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>					
LS/RENT - BUILDING	\$ 139,095.72	\$ 104,321.79	\$ 104,321.79	\$ 35,260.39	\$ 382,999.69
CONSULTANT SERVICES	\$ 80,974.92	\$ 31,420.52	\$ 53,463.69	\$ 15,501.40	\$ 181,360.53
ASGN COUN - PSYCHOLOGICAL	\$ 32,050.00	\$ 28,675.00	\$ 66,400.00	\$ 27,800.00	\$ 154,925.00
JUDICIAL SERVICES	\$ 24,725.00	\$ 29,050.00	\$ 3,800.00	\$ 2,550.00	\$ 60,125.00
RSK MGMT - LIABILITY	\$ -	\$ -	\$ 111,445.00	\$ -	\$ 111,445.00
CONTRACTUAL SERVICES	\$ 1,211,938.99	\$ 2,961,068.21	\$ 1,771,632.77	\$ 596,342.45	\$ 6,540,982.42
MAINTENANCE/REPAIR SERVICES	\$ 25,318.62	\$ 16,836.62	\$ 17,872.08	\$ 4,409.52	\$ 64,436.84
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 1,514,103.25</b>	<b>\$ 3,171,372.14</b>	<b>\$ 2,128,935.33</b>	<b>\$ 681,863.76</b>	<b>\$ 7,496,274.48</b>
<b>EQUIPMENT EXPENSE</b>					
NON-CAP EQ - IT SOFTWARE	\$ 23,849.42	\$ 40,564.46	\$ 26,626.93	\$ 14,290.24	\$ 105,331.05
LEASE/RENTAL FEES	\$ 2,708.94	\$ 1,354.47	\$ 1,354.47	\$ 1,354.47	\$ 6,772.35
LS/RENT - EQUIPMENT	\$ 3,519.90	\$ 3,519.90	\$ 3,519.90	\$ 1,173.30	\$ 11,733.00
EQUIPMENT PURCHASE	\$ 8,479.82	\$ 9,562.82	\$ 4,106.27	\$ 2,367.63	\$ 24,516.54
EQUIP PURCH - IT	\$ 9,564.24	\$ 2,657.52	\$ 5,712.35	\$ 14,916.42	\$ 32,850.53
<b>Total EQUIPMENT EXPENSE</b>	<b>\$ 48,122.32</b>	<b>\$ 57,659.17</b>	<b>\$ 41,319.92</b>	<b>\$ 34,102.06</b>	<b>\$ 181,203.47</b>



# Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County Revenue and Expenditures All Accounting Units By Month

January - October 2023

	Q1 - 2023	Q2 - 2023	Q3 - 2023	Oct 2023	Total
<b>OTHER OPERATING</b>					
TRAINING/CONFERENCES	\$ 485.11	\$ 329.00	\$ 4,920.67	\$ 275.05	\$ 6,009.83
MEETINGS	\$ 490.24	\$ -	\$ 992.33	\$ -	\$ 1,482.57
MEMBERSHIPS/LICENSES	\$ 1,579.00	\$ 19,000.00	\$ 3,400.00	\$ 450.00	\$ 24,429.00
MILEAGE/PARKING	\$ 2,779.35	\$ 5,413.59	\$ 5,002.04	\$ 901.03	\$ 14,096.01
ADVERTISING	\$ 226,308.93	\$ 220,386.95	\$ 64,410.52	\$ 53,513.83	\$ 564,620.23
DEPARTMENTAL PARKING	\$ 2,260.00	\$ 750.00	\$ 735.47	\$ -	\$ 3,745.47
OSTAGE/MAIL SERVICES	\$ 89.60	\$ 1,671.32	\$ -	\$ 1,355.51	\$ 3,116.43
NON-COUNTY PRINTING	\$ 8,739.28	\$ 79,884.66	\$ 780.00	\$ 295.00	\$ 89,698.94
INDIRECT COSTS	\$ -	\$ 337,483.00	\$ -	\$ -	\$ 337,483.00
PRINTING CHARGEBACK	\$ -	\$ -	\$ -	\$ -	\$ -
NON-CONTRACTUAL SERVICES	\$ 151,200.00	\$ -	\$ 350.00	\$ 6,600.00	\$ 158,150.00
TELEPHONE	\$ 12,813.94	\$ 13,504.83	\$ 14,781.59	\$ 4,636.24	\$ 45,736.60
TELE - MOBILITY	\$ 2,299.31	\$ 2,622.43	\$ 3,420.17	\$ 1,148.72	\$ 9,490.63
DATA COMMUNICATIONS	\$ 4,881.30	\$ 9,252.63	\$ 3,707.02	\$ 1,202.93	\$ 19,043.88
FISCAL USE ONLY MISC EXPENSE	\$ 101,433.85	\$ 59,642.19	\$ 75,578.59	\$ 9,103.62	\$ 245,758.25
<b>Total OTHER OPERATING</b>	<b>\$ 515,359.91</b>	<b>\$ 749,940.60</b>	<b>\$ 178,078.40</b>	<b>\$ 79,481.93</b>	<b>\$ 1,522,860.84</b>
<b>Total ADMINISTRATIVE EXPENSES</b>	<b>\$ 3,685,277.91</b>	<b>\$ 5,244,858.22</b>	<b>\$ 3,826,403.84</b>	<b>\$ 1,218,436.32</b>	<b>\$ 13,974,976.29</b>
<b>PROVIDER DIRECT SERVICES</b>					
BEHAVIORAL HEALTH	\$ 8,039,799.62	\$ 7,902,108.99	\$ 7,843,234.60	\$ 2,596,765.46	\$ 26,381,908.67
BEH HLTH - MEDICAL	\$ 6,422.63	\$ -	\$ -	\$ -	\$ 6,422.63
BEH HLTH - RESIDENTIAL	\$ 3,520,560.60	\$ 3,208,822.58	\$ 2,862,958.60	\$ 1,588,921.85	\$ 11,181,263.63
BEH HLTH - FAMILY SUPPORT	\$ 1,000,683.56	\$ 1,053,539.14	\$ 1,089,911.90	\$ 371,712.53	\$ 3,515,847.13
CLIENT EDUCATION SERVICES	\$ 500.00	\$ 775.00	\$ -	\$ -	\$ 1,275.00
CLIENT PREVENTION SERVICES	\$ 441,591.81	\$ 500,225.32	\$ 253,466.15	\$ 196,525.00	\$ 1,391,808.28
CLIENT TREATMENT SERVICES	\$ 3,316,949.50	\$ 3,065,722.62	\$ 2,756,346.15	\$ 1,601,505.51	\$ 10,740,523.78
<b>Total PROVIDER DIRECT SERVICES</b>	<b>\$ 16,326,507.72</b>	<b>\$ 15,731,193.65</b>	<b>\$ 14,805,917.40</b>	<b>\$ 6,355,430.35</b>	<b>\$ 53,219,049.12</b>
<b>OTHER SERVICES</b>					
HOUSING ASSISTANCE	\$ 293,921.36	\$ 325,357.93	\$ 367,035.46	\$ 138,712.48	\$ 1,125,027.23
<b>Total OTHER SERVICES</b>	<b>\$ 293,921.36</b>	<b>\$ 325,357.93</b>	<b>\$ 367,035.46</b>	<b>\$ 138,712.48</b>	<b>\$ 1,125,027.23</b>
<b>Total Expenditures</b>	<b>\$ 20,305,706.99</b>	<b>\$ 21,301,409.80</b>	<b>\$ 18,999,356.70</b>	<b>\$ 7,712,579.15</b>	<b>\$ 68,319,052.64</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Revenues and Expenditures Grants YTD**  
**October 2023 YTD**

	Total ADAMHS DOJ GRANTS	OOD GRANT	Total OTHER GRANTS	SOR GRANT	TOTAL
<b>Revenue</b>					
FEDERAL GRANT REVENUE	\$ 588,747.12	\$ 332,476.92	\$ 254,632.29	\$ 2,900,141.64	\$ 4,075,997.97
<b>Total Revenue</b>	<b>\$ 588,747.12</b>	<b>\$ 332,476.92</b>	<b>\$ 254,632.29</b>	<b>\$ 2,900,141.64</b>	<b>\$ 4,075,997.97</b>
<b>Expenditures</b>					
<b>OPERATING EXPENSES</b>					
<b>SALARIES</b>					
SALARIES - REGULAR	\$ 27,318.21	\$ -	\$ -	\$ -	\$ 27,318.21
<b>Total SALARIES</b>	<b>\$ 27,318.21</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 27,318.21</b>
<b>FRINGE BENEFITS</b>					
MEDICARE	\$ 388.88	\$ -	\$ -	\$ -	\$ 388.88
RETIRE-OPERS - REGULAR	\$ 3,362.79	\$ -	\$ -	\$ -	\$ 3,362.79
HOSPITALIZATION	\$ 5,556.16	\$ -	\$ -	\$ -	\$ 5,556.16
<b>Total FRINGE BENEFITS</b>	<b>\$ 9,307.83</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 9,307.83</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>					
CONTRACTUAL SERVICES	\$ 543,741.97	\$ 377,658.95	\$ 366,116.83	\$ 665,087.32	\$ 1,952,605.07
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 543,741.97</b>	<b>\$ 377,658.95</b>	<b>\$ 366,116.83</b>	<b>\$ 665,087.32</b>	<b>\$ 1,952,605.07</b>
<b>OTHER OPERATING</b>					
TRAINING/CONFERENCES	\$ 3,336.84	\$ -	\$ -	\$ -	\$ 3,336.84
<b>Total OTHER OPERATING</b>	<b>\$ 3,336.84</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,336.84</b>
<b>Total OPERATING EXPENSES</b>	<b>\$ 583,704.85</b>	<b>\$ 377,658.95</b>	<b>\$ 366,116.83</b>	<b>\$ 665,087.32</b>	<b>\$ 1,992,567.95</b>
<b>PROVIDER DIRECT SERVICES</b>					
CLIENT TREATMENT SERVICES	\$ 47,582.75	\$ -	\$ -	\$ 2,806,250.41	\$ 2,853,833.16
<b>Total PROVIDER DIRECT SERVICES</b>	<b>\$ 47,582.75</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,806,250.41</b>	<b>\$ 2,853,833.16</b>
<b>Total Expenditures</b>	<b>\$ 631,287.60</b>	<b>\$ 377,658.95</b>	<b>\$ 366,116.83</b>	<b>\$ 3,471,337.73</b>	<b>\$ 4,846,401.11</b>

# Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County Diversion Center Revenues and Expenditures YTD

January - October 2023

	Q1 - 2023	Q2 - 2023	Q3 - 2023	Oct 2023	Total
<b>REVENUE</b>					
LOCAL GOV'T REVENUE	\$ 574,292.65	\$ -	\$ -	\$ -	\$ 574,292.65
LOCAL MUNI NON-GRANT REVENUE	\$ -	\$ 1,542,847.76	\$ 1,675,017.78	\$ 383,285.52	\$ 3,601,151.06
<b>Total Revenue</b>	<b>\$ 574,292.65</b>	<b>\$ 1,542,847.76</b>	<b>\$ 1,675,017.78</b>	<b>\$ 383,285.52</b>	<b>\$ 4,175,443.71</b>
<b>OPERATING EXPENSES</b>					
<b>SALARIES</b>					
SALARIES - REGULAR	\$ 43,857.31	\$ 36,911.76	\$ 18,455.88	\$ 28,708.58	\$ 127,933.53
<b>Total SALARIES</b>	<b>\$ 43,857.31</b>	<b>\$ 36,911.76</b>	<b>\$ 18,455.88</b>	<b>\$ 28,708.58</b>	<b>\$ 127,933.53</b>
<b>FRINGE BENEFITS</b>					
MEDICARE	\$ 590.41	\$ 496.19	\$ 248.10	\$ 384.58	\$ 1,719.28
RETIRE-OPERS - REGULAR	\$ 5,987.89	\$ 5,167.62	\$ 2,583.81	\$ 4,019.18	\$ 17,758.50
HOSPITALIZATION	\$ 13,993.96	\$ 11,994.06	\$ 5,997.03	\$ 9,328.82	\$ 41,313.87
<b>Total FRINGE BENEFITS</b>	<b>\$ 20,572.26</b>	<b>\$ 17,657.87</b>	<b>\$ 8,828.94</b>	<b>\$ 13,732.58</b>	<b>\$ 60,791.65</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>					
CONTRACTUAL SERVICES	\$ 552,670.79	\$ 2,063,735.22	\$ 1,007,847.19	\$ 383,285.52	\$ 4,007,538.72
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 552,670.79</b>	<b>\$ 2,063,735.22</b>	<b>\$ 1,007,847.19</b>	<b>\$ 383,285.52</b>	<b>\$ 4,007,538.72</b>
<b>Total ADMINISTRATIVE EXPENSES</b>	<b>\$ 617,100.36</b>	<b>\$ 2,118,304.85</b>	<b>\$ 1,035,132.01</b>	<b>\$ 425,726.68</b>	<b>\$ 4,196,263.90</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**2023 Cash Flow Report**  
**OCTOBER 2023**

	2021 Actual	2022 Actual	YTD thru October 2023
<b>AVAILABLE BEGINNING BALANCE</b>	\$ 29,174,459.62	\$ 41,590,113.22	\$ 43,175,702.58
<b>REVENUES</b>			
Office/Conf Room Rental	\$ 20,056.56	\$ 20,056.56	\$ 16,713.79
Federal Grant revenue	\$ 15,142,265.32	\$ 15,772,095.84	\$ 12,225,340.70
State Grant Revenue	\$ 9,462,828.56	\$ 8,519,893.41	\$ 7,591,899.34
Local Gov't Revenue	\$ 3,344,158.99	\$ 5,227,402.87	\$ 574,292.65
Local Muni Non-Grant Revenue	\$ 2,788,599.12	\$ 2,656,987.76	\$ 5,874,674.58
Refunds & Reimbursement Revenue	\$ 114,789.30	\$ 467,141.85	\$ 437,063.03
Fiscal Use Only - Misc Revenue	\$ -	\$ 30,000.00	\$ -
Trans In - Transfer	\$ -	\$ 60,191.42	\$ -
Trans In - Subsidy	\$ 43,463,659.00	\$ 43,463,659.00	\$ 21,731,830.00
<b>TOTAL REVENUE</b>	<b>\$ 74,336,356.85</b>	<b>\$ 76,217,428.71</b>	<b>\$ 48,451,814.09</b>
<b>TOTAL AVAILABLE RESOURCES</b>	<b>\$ 103,510,816.47</b>	<b>\$ 117,807,541.93</b>	<b>\$ 91,627,516.67</b>
<b>EXPENDITURES</b>			
Operating Expenses	\$ 6,731,663.06	\$ 8,083,883.39	\$ 7,786,144.44
Diversion Center	\$ -	\$ 5,225,373.16	\$ 4,196,263.90
ADAMHS Board Grants	\$ -	\$ 4,484,530.77	\$ 4,846,401.11
Provider Direct Services	\$ 53,885,506.24	\$ 55,528,939.30	\$ 50,365,215.96
Other Services	\$ 1,303,533.95	\$ 1,309,112.73	\$ 1,125,027.23
<b>TOTAL EXPENDITURES</b>	<b>\$ 61,920,703.25</b>	<b>\$ 74,631,839.35</b>	<b>\$ 68,319,052.64</b>
<b>AVAILABLE ENDING BALANCE</b>	<b>\$ 41,590,113.22</b>	<b>\$ 43,175,702.58</b>	<b>\$ 23,308,464.03</b>

*\*\*Operating expenses included the Diversion Center and ADAMHS Board grants until 2022.*

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Administrative Budget YTD**  
**November 2023 YTD**

	2023 Budget	November Actual YTD	Remaining Balance	% of Budget
<b>ADMINISTRATIVE EXPENSES</b>				
<b>SALARIES</b>				
SALARIES - REGULAR	\$ 1,963,512.00	\$ 1,535,631.50	\$ 427,880.50	78%
SALARIES - PART-TIME	\$ 20,000.00	\$ -	\$ 20,000.00	0%
SALARIES - UNION	\$ 2,238,334.00	\$ 1,947,524.63	\$ 290,809.37	87%
<b>Total SALARIES</b>	<b>\$ 4,221,846.00</b>	<b>\$ 3,483,156.13</b>	<b>\$ 738,689.87</b>	<b>83%</b>
<b>FRINGE BENEFITS</b>				
MEDICARE	\$ 61,217.00	\$ 48,960.28	\$ 12,256.72	80%
RETIRE-OPERS - REGULAR	\$ 612,168.00	\$ 463,104.57	\$ 149,063.43	76%
UNEMPLOYMENT	\$ -	\$ 895.41	\$ (895.41)	
HOSPITALIZATION	\$ 832,000.00	\$ 709,852.03	\$ 122,147.97	85%
FLEX BENEFITS	\$ -	\$ 7,823.94	\$ (7,823.94)	
LIFE INSURANCE	\$ -	\$ 179.01	\$ (179.01)	
HEALTH BENEFIT ALLOWANCE	\$ -	\$ 1,032.00	\$ (1,032.00)	
SPECIAL FRINGE	\$ -	\$ 5,500.00	\$ (5,500.00)	
<b>Total FRINGE BENEFITS</b>	<b>\$ 1,505,385.00</b>	<b>\$ 1,237,347.24</b>	<b>\$ 268,037.76</b>	<b>82%</b>
<b>COMMODITIES</b>				
OFFICE SUPPLIES	\$ 7,500.00	\$ 1,665.14	\$ 5,834.86	22%
COPIER SUPPLIES	\$ 20,000.00	\$ 4,424.42	\$ 15,575.58	22%
FOOD SUPPLIES	\$ 12,500.00	\$ 1,920.20	\$ 10,579.80	15%
HOUSEKEEPING SUPPLIES	\$ 5,000.00	\$ -	\$ 5,000.00	0%
COMPUTER SUPPLIES	\$ 5,000.00	\$ -	\$ 5,000.00	0%
ELECTRICITY	\$ 72,500.00	\$ 56,366.15	\$ 16,133.85	78%
<b>Total COMMODITIES</b>	<b>\$ 122,500.00</b>	<b>\$ 64,375.91</b>	<b>\$ 58,124.09</b>	<b>53%</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>				
LS/RENT - BUILDING	\$ 433,000.00	\$ 418,016.85	\$ 14,983.15	97%
TUITION REIMBURSEMENT	\$ 2,500.00	\$ -	\$ 2,500.00	0%
CONSULTANT SERVICES	\$ 219,000.00	\$ 218,749.53	\$ 250.47	100%
ASGN COUN - PSYCHOLOGICAL	\$ 175,500.00	\$ 168,725.00	\$ 6,775.00	96%
RSK MGMT - LIABILITY	\$ 125,000.00	\$ 112,445.00	\$ 12,555.00	90%
CONTRACTUAL SERVICES	\$ 412,000.00	\$ 411,340.45	\$ 659.55	100%
MAINTENANCE/REPAIR SERVICES	\$ 5,700.00	\$ 3,185.21	\$ 2,514.79	56%
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 1,372,700.00</b>	<b>\$ 1,332,462.04</b>	<b>\$ 40,237.96</b>	<b>97%</b>
<b>EQUIPMENT EXPENSE</b>				
NON-CAP EQ - IT SOFTWARE	\$ 101,000.00	\$ 100,805.96	\$ 194.04	100%
LEASE/RENTAL FEES	\$ 12,000.00	\$ 6,772.35	\$ 5,227.65	56%
LS/RENT - EQUIPMENT	\$ 18,000.00	\$ 12,906.30	\$ 5,093.70	72%
EQUIPMENT PURCHASE	\$ 35,000.00	\$ 27,465.51	\$ 7,534.49	78%
EQUIP PURCH - IT	\$ 39,000.00	\$ 38,946.78	\$ 53.22	100%
<b>Total EQUIPMENT EXPENSE</b>	<b>\$ 205,000.00</b>	<b>\$ 186,896.90</b>	<b>\$ 18,103.10</b>	<b>91%</b>
<b>OTHER OPERATING</b>				
TRAINING/CONFERENCES	\$ 11,500.00	\$ 2,908.53	\$ 8,591.47	25%
MEETINGS	\$ 3,000.00	\$ 1,482.57	\$ 1,517.43	49%
MEMBERSHIPS/LICENSES	\$ 24,600.00	\$ 24,532.95	\$ 67.05	100%
MILEAGE/PARKING	\$ 30,000.00	\$ 15,287.22	\$ 14,712.78	51%
PUBLICATIONS/SUBSCRIPTIONS	\$ 6,000.00	\$ -	\$ 6,000.00	0%
ADVERTISING	\$ 1,700.00	\$ -	\$ 1,700.00	0%
DEPARTMENTAL PARKING	\$ 4,500.00	\$ 4,495.47	\$ 4.53	100%
POSTAGE/MAIL SERVICES	\$ 14,000.00	\$ 319.95	\$ 13,680.05	2%
NON-COUNTY PRINTING	\$ 5,000.00	\$ 3,748.05	\$ 1,251.95	75%
INDIRECT COSTS	\$ 337,483.00	\$ 337,483.00	\$ -	100%
NON-CONTRACTUAL SERVICES	\$ 11,200.00	\$ 9,200.00	\$ 2,000.00	82%
TELEPHONE	\$ 33,000.00	\$ 32,789.96	\$ 210.04	99%
TELE - MOBILITY	\$ 12,000.00	\$ 10,078.62	\$ 1,921.38	84%
DATA COMMUNICATIONS	\$ 25,000.00	\$ 20,246.81	\$ 4,753.19	81%
FISCAL USE ONLY MISC EXPENSE	\$ 134,000.00	\$ 130,982.91	\$ 3,017.09	98%
<b>Total OTHER OPERATING</b>	<b>\$ 652,983.00</b>	<b>\$ 593,556.04</b>	<b>\$ 59,426.96</b>	<b>91%</b>
<b>Total ADMINISTRATIVE EXPENSES</b>	<b>\$ 8,080,414.00</b>	<b>\$ 6,897,794.26</b>	<b>\$ 1,182,619.74</b>	<b>85%</b>

**BOARD VOUCHER REPORT**  
**11/1/2023 THROUGH 11/30/2023**

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
OFFICE SUPPLIES	W B MASON CO INC	\$ 53.45
OFFICE SUPPLIES	W B MASON CO INC	\$ 27.10
OFFICE SUPPLIES	W B MASON CO INC	\$ 462.01
OFFICE SUPPLIES	W B MASON CO INC	\$ 16.38
OFFICE SUPPLIES	W B MASON CO INC	\$ 22.68
COPIER SUPPLIES	VERITIVE OPERATING COMPANY	\$ 1,621.50
FOOD/BEVERAGE SUPPLIES	QUENCH USA INC	\$ 119.90
ELECTRICITY	UNITED TWENTY FIFTH BLDG	\$ 4,443.44
<b>Commodities</b>		<b>\$ 6,766.46</b>
LS/RENT - BUILDING	UNITED TWENTY FIFTH BLDG	\$ 35,017.16
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,087.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,087.00
CONSULTANT SERVICES	BROWN CONSULTING LTD	\$ 30,000.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,087.00
CONSULTANT SERVICES	SELECTION MANAGEMENT	\$ 41.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,087.00
ASGN COUN - PSYCHOLOGICAL	PAUL M FRIEDMAN	\$ 2,600.00
ASGN COUN - PSYCHOLOGICAL	PAUL M FRIEDMAN	\$ 3,000.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 1,200.00
ASGN COUN - PSYCHOLOGICAL	MARK A DEFRANCO LAW OFFICES	\$ 1,200.00
ASGN COUN - PSYCHOLOGICAL	MARK A DEFRANCO LAW OFFICES	\$ 1,000.00
ASGN COUN - PSYCHOLOGICAL	SCOTT JOSEPH FRIEDMAN	\$ 1,000.00
ASGN COUN - PSYCHOLOGICAL	TED S FRIEDMAN	\$ 1,600.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 2,200.00
RSK MGMT - LIABILITY	JAMES B OSWALD COMPANY	\$ 1,000.00
CONTRACTUAL SERVICES	OCCUPATIONAL HEALTH CENTERS	\$ 149.00
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 2,726.00
CONTRACTUAL SERVICES	MOOD MEDIA	\$ 71.79
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 2,890.50
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 2,814.13
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 4,953.55
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 171.09

**BOARD VOUCHER REPORT**  
**11/1/2023 THROUGH 11/30/2023**

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 973.93
CONTRACTUAL SERVICES	IMPACT SOLUTIONS EAP	\$ 300.00
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 2,526.25
MAINTENANCE/REPAIR SERVICES	UNIFIRST CORPORATION	\$ 198.23
<b>Contracts &amp; Professional Services</b>		<b>\$ 109,980.63</b>
NON-CAP EQ - IT SOFTWARE	CUSTOM COMPUTER SPECIALISTS	\$ 4,405.91
LS/RENT - EQUIPMENT	DE LAGE LADEN FINANCI	\$ 1,173.30
EQUIPMENT PURCHASE	DEX IMAGING LLC	\$ 1,980.41
EQUIPMENT PURCHASE	DC GROUP INC	\$ 800.00
EQUIPMENT PURCHASE	CTR SYSTEMS EMPLOYEE	\$ 168.56
EQUIP PURCH - IT	MARJET COMMUNICATIONS	\$ 6,096.25
<b>Equipment Purchase</b>		<b>\$ 14,624.43</b>
TRAINING/CONFERENCES	ERIN L DIVINCENZO	\$ 235.54
MEMBERSHIPS/LICENSES	MAGGIE TOLBERT	\$ 103.95
MILEAGE/PARKING	REGINA R SPICER	\$ 153.93
MILEAGE/PARKING	REGINA R SPICER	\$ 103.01
MILEAGE/PARKING	REGINA R SPICER	\$ 149.34
MILEAGE/PARKING	CLARE ROSSER	\$ 63.45
MILEAGE/PARKING	CARMEN GANDARILLA	\$ 123.14
MILEAGE/PARKING	BRITANY KING	\$ 19.65
MILEAGE/PARKING	JOHN F COLEMAN	\$ 330.91
MILEAGE/PARKING	ERIN L DIVINCENZO	\$ 247.78
DEPARTMENTAL PARKING	JULY 2023 PARKING PASSES	\$ 250.00
DEPARTMENTAL PARKING	AUG 2023 PARKING PASSES	\$ 250.00
DEPARTMENTAL PARKING	SEPT 2023 PARKING PASSES	\$ 250.00
NON-COUNTY PRINTING	SETTA TROPHY INC	\$ 15.00
NON-CONTRACTUAL SERVICES	GLADEGY CONSULTING LLC	\$ 350.00
NON-CONTRACTUAL SERVICES	GLADEGY CONSULTING LLC	\$ 350.00
NON-CONTRACTUAL SERVICES	ROBYN C HILL COUNSELING	\$ 350.00
TELEPHONE	DAVISSA TELEPHONE SYSTEM	\$ 2,762.02
TELE - MOBILITY	VERIZON WIRELESS SERVICE	\$ 1,032.90

**BOARD VOUCHER REPORT**  
**11/1/2023 THROUGH 11/30/2023**

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
=====	=====	=====
WIRELESS/INTERNET SERVICES	CHARTER COMMUNICATION	\$ 116.93
WIRELESS/INTERNET SERVICES	AGILE NETWORK BUILDER	\$ 586.00
WIRELESS/INTERNET SERVICES	OHIO STATE UNIVERSITY	\$ 500.00
FISCAL USE ONLY MISC EXPENSE	AMERICAN BUSINESS FORMS	\$ 254.98
FISCAL USE ONLY MISC EXPENSE	FIFTH THIRD BANK NEO	\$ 12,459.86
<b>Other Operating</b>		<b>\$ 21,058.39</b>
<b>October Voucher Total</b>		<b>\$ 152,429.91</b>



**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Funding Source Budget to Actual YTD**  
**November 2023 YTD**

	2023 Budget	November YTD Actuals	Remaining Balance	% of Budget
<b>ADAMHS ADMINISTRATION</b>		\$ 1,146,741.57	\$ (1,146,741.57)	
AOD Continuum of Care	\$ 586,004.00	\$ 586,004.00	\$ -	100%
AOD Per Capita Prevention	\$ 119,995.00	\$ 119,995.00	\$ -	100%
AOD Recovery Housing	\$ 45,900.00	\$ 48,400.00	\$ (2,500.00)	105%
ATP	\$ 300,000.00	\$ 550,000.00	\$ (250,000.00)	183%
Casino Gambling Prevention	\$ 207,607.00	\$ 207,607.50	\$ (0.50)	100%
Casino Gambling Treatment	\$ 207,608.00	\$ 207,607.50	\$ 0.50	100%
Community Investments	\$ 1,825,781.00	\$ 1,473,201.00	\$ 352,580.00	81%
Community Investments - ADAMHS Boards	\$ 50,000.00	\$ 113,396.00	\$ (63,396.00)	227%
Community Investments -Continuum of Care	\$ 34,765.00	\$ 22,727.00	\$ 12,038.00	65%
Community Transition Program	\$ 750,000.00	\$ 675,000.00	\$ 75,000.00	90%
Corrections Planning Board	\$ 1,500,000.00	\$ 1,447,881.31	\$ 52,118.69	97%
County Subsidy	\$ 43,463,659.00	\$ 21,731,830.00	\$ 21,731,829.00	50%
Criminal Justice Forensic Center & Monitoring	\$ 259,608.00	\$ 468,344.00	\$ (208,736.00)	180%
Crisis Funds	\$ 512,641.00	\$ 281,320.50	\$ 231,320.50	55%
Early Childhood (Invest in Children)	\$ 821,241.00	\$ 496,720.32	\$ 324,520.68	60%
Early Childhood Mental Health Counseling	\$ 441,906.00	\$ 380,526.19	\$ 61,379.81	86%
Mental Health Block Grant	\$ 848,814.00	\$ 847,314.00	\$ 1,500.00	100%
Miscellaneous	\$ 1,000,000.00	\$ 1,031,586.09	\$ (31,586.09)	103%
Multi-System Adult (MSA) Program	\$ 340,677.00	\$ 1,443,177.00	\$ (1,102,500.00)	424%
Northeast Ohio Collaborative Funding	\$ 1,541,738.00	\$ 856,320.50	\$ 685,417.50	56%
ODRC (ACT)	\$ 275,000.00	\$ 222,191.13	\$ 52,808.87	81%
Overdose to Action Grant (Board of Health)	\$ 84,782.00	\$ 88,706.29	\$ (3,924.29)	105%
PATH	\$ 338,339.00	\$ 414,787.94	\$ (76,448.94)	123%
SAMHSA Emergency COVID-19	\$ 438,212.00	\$ -	\$ 438,212.00	0%
SAPT Direct Grants - Gambling (Recovery Res.)	\$ 75,000.00	\$ 75,000.00	\$ -	100%
SAPT Direct Grants - TASC (Court of Common Pleas.)	\$ 137,910.00	\$ 195,935.50	\$ (58,025.50)	142%
SAPT Direct Grants - Therapeutic Comm (CATS)	\$ 98,551.00	\$ 98,551.00	\$ -	100%
SAPT Pass Through	\$ 2,071,868.00	\$ 1,944,984.86	\$ 126,883.14	94%
SAPT Prevention	\$ 1,382,871.00	\$ 1,382,871.00	\$ -	100%
SAPT System of Care/DYS Aftercare	\$ 215,796.00	\$ 188,644.12	\$ 27,151.88	87%
SAPT Treatment	\$ 3,509,071.00	\$ 3,509,071.00	\$ -	100%
Specialized Docket Support-Drug Courts	\$ 535,000.00	\$ 535,000.00	\$ -	100%
System of Care State Funds	\$ 405,524.00	\$ 405,524.00	\$ -	100%
Title XX	\$ 804,265.00	\$ 668,647.00	\$ 135,618.00	83%
<b>Total ADAMHS ADMINISTRATION</b>	<b>\$ 65,230,133.00</b>	<b>\$ 43,865,613.32</b>	<b>\$ 21,364,519.68</b>	<b>67%</b>
<b>ADAMHS DOJ GRANTS</b>				
CIP Grant	\$ 283,047.00	\$ 264,148.18	\$ 18,898.82	93%
COSSAP Grant	\$ 486,703.00	\$ 96,790.68	\$ 389,912.32	20%
COSSAP-ENHANCED DATA Grant	\$ 520,091.00	\$ 306,588.54	\$ 213,502.46	59%
<b>Total ADAMHS DOJ GRANTS</b>	<b>\$ 1,289,841.00</b>	<b>\$ 667,527.40</b>	<b>\$ 622,313.60</b>	<b>52%</b>
<b>DIVERSION CENTER</b>	<b>\$ 4,363,012.00</b>	<b>\$ 4,175,443.71</b>	<b>\$ 187,568.29</b>	<b>96%</b>
<b>OOD GRANT</b>	<b>\$ 443,303.00</b>	<b>\$ 332,476.92</b>	<b>\$ 110,826.08</b>	<b>75%</b>
<b>OTHER GRANTS</b>				
SAMHSA Early Diversion Grant	\$ 330,000.00	\$ 254,632.29	\$ 75,367.71	77%
<b>Total OTHER GRANTS</b>	<b>\$ 330,000.00</b>	<b>\$ 254,632.29</b>	<b>\$ 75,367.71</b>	<b>77%</b>
<b>SOR GRANT</b>	<b>\$ 2,709,000.00</b>	<b>\$ 3,466,080.66</b>	<b>\$ (757,080.66)</b>	<b>128%</b>
<b>TOTAL</b>	<b>\$ 74,365,289.00</b>	<b>\$ 52,761,774.30</b>	<b>\$ 21,603,514.70</b>	<b>71%</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Revenues By Source By Month**  
**January - November 2023**

	Q1 - 2023	Q2 - 2023	Q3 - 2023	Oct 2023	Nov 2023	Total
<b>ADAMHS ADMINISTRATION</b>	\$ 198,443.54	\$ 329,069.02	\$ 398,816.51	\$ 20,833.25	\$ 199,579.25	\$ 1,146,741.57
AOD Continuum of Care	\$ 146,501.00	\$ 146,501.00	\$ 146,501.00	\$ -	\$ 146,501.00	\$ 586,004.00
AOD Per Capita Prevention	\$ 23,798.75	\$ 23,798.75	\$ 48,598.75	\$ -	\$ 23,798.75	\$ 119,995.00
AOD Recovery Housing	\$ 22,950.00	\$ -	\$ 25,450.00	\$ -	\$ -	\$ 48,400.00
ATP	\$ 250,000.00	\$ -	\$ 150,000.00	\$ -	\$ 150,000.00	\$ 550,000.00
Casino Gambling Prevention	\$ 103,803.75	\$ 103,803.75	\$ -	\$ -	\$ -	\$ 207,607.50
Casino Gambling Treatment	\$ -	\$ -	\$ 103,803.75	\$ -	\$ 103,803.75	\$ 207,607.50
Community Investments	\$ 368,300.25	\$ 368,300.25	\$ 368,300.25	\$ -	\$ 368,300.25	\$ 1,473,201.00
Community Investments - ADAMHS Boards	\$ -	\$ -	\$ 113,396.00	\$ -	\$ -	\$ 113,396.00
Community Investments -Continuum of Care	\$ -	\$ -	\$ 22,727.00	\$ -	\$ -	\$ 22,727.00
Community Transition Program	\$ 187,500.00	\$ 187,500.00	\$ -	\$ 150,000.00	\$ 150,000.00	\$ 675,000.00
Corrections Planning Board	\$ 428,107.47	\$ 388,392.65	\$ 345,820.51	\$ 259,901.41	\$ 25,659.27	\$ 1,447,881.31
County Subsidy	\$ -	\$ -	\$ 21,731,830.00	\$ -	\$ -	\$ 21,731,830.00
Criminal Justice Forensic Center & Monitoring	\$ 64,902.00	\$ 64,902.00	\$ 169,270.00	\$ -	\$ 169,270.00	\$ 468,344.00
Crisis Funds	\$ -	\$ -	\$ 281,320.50	\$ -	\$ -	\$ 281,320.50
Early Childhood (Invest in Children)	\$ -	\$ 157,849.07	\$ 240,514.24	\$ 98,357.01	\$ -	\$ 496,720.32
Early Childhood Mental Health Counseling	\$ 113,320.03	\$ 130,560.33	\$ 136,645.83	\$ -	\$ -	\$ 380,526.19
Mental Health Block Grant	\$ 209,953.50	\$ 209,953.50	\$ 217,453.50	\$ -	\$ 209,953.50	\$ 847,314.00
Miscellaneous	\$ 469,513.23	\$ 502,981.83	\$ 45,480.50	\$ 10,926.56	\$ 2,683.97	\$ 1,031,586.09
Multi-System Adult (MSA) Program	\$ 340,677.00	\$ 300,000.00	\$ 802,500.00	\$ -	\$ -	\$ 1,443,177.00
Northeast Ohio Collaborative Funding	\$ 231,320.50	\$ -	\$ -	\$ -	\$ 625,000.00	\$ 856,320.50
ODRC (ACT)	\$ 38,047.70	\$ 121,836.65	\$ -	\$ 62,306.78	\$ -	\$ 222,191.13
Overdose to Action Grant (Board of Health)	\$ -	\$ 23,083.28	\$ 43,545.67	\$ 22,077.34	\$ -	\$ 88,706.29
PATH	\$ 118,352.60	\$ 83,889.32	\$ 74,337.17	\$ 23,825.00	\$ 114,383.85	\$ 414,787.94
SAPT Direct Grants - Gambling (Recovery Res.)	\$ 18,750.00	\$ 12,500.00	\$ 25,000.00	\$ 6,250.00	\$ 12,500.00	\$ 75,000.00
SAPT Direct Grants - TASC (Court of Common Pleas.)	\$ 34,477.50	\$ 34,477.50	\$ 34,477.50	\$ 92,503.00	\$ -	\$ 195,935.50
SAPT Direct Grants - Therapeutic Comm (CATS)	\$ -	\$ 49,275.50	\$ 24,637.75	\$ 24,637.75	\$ -	\$ 98,551.00
SAPT Pass Through	\$ 477,701.20	\$ 612,626.59	\$ 440,133.65	\$ 394,570.17	\$ 19,953.25	\$ 1,944,984.86
SAPT Prevention	\$ 345,717.75	\$ 345,717.75	\$ 345,717.75	\$ -	\$ 345,717.75	\$ 1,382,871.00
SAPT System of Care/DYS Aftercare	\$ 46,138.29	\$ 56,942.16	\$ 38,594.04	\$ 27,482.06	\$ 19,487.57	\$ 188,644.12
SAPT Treatment	\$ 877,267.75	\$ 877,267.75	\$ 877,267.75	\$ -	\$ 877,267.75	\$ 3,509,071.00
Specialized Docket Support-Drug Courts	\$ -	\$ -	\$ 535,000.00	\$ -	\$ -	\$ 535,000.00
System of Care State Funds	\$ 101,381.00	\$ 101,381.00	\$ 101,381.00	\$ -	\$ 101,381.00	\$ 405,524.00
Title XX	\$ -	\$ 456,438.00	\$ 212,209.00	\$ -	\$ -	\$ 668,647.00
<b>Total ADAMHS ADMINISTRATION</b>	<b>\$ 5,216,924.81</b>	<b>\$ 5,689,047.65</b>	<b>\$ 28,100,729.62</b>	<b>\$ 1,193,670.33</b>	<b>\$ 3,665,240.91</b>	<b>\$ 43,865,613.32</b>
<b>ADAMHS DOJ GRANTS</b>						
CIP Grant	\$ 10,658.40	\$ 66,716.79	\$ 93,984.42	\$ 78,256.23	\$ 14,532.34	\$ 264,148.18
COSSAP Grant	\$ 19,236.06	\$ 42,803.67	\$ 34,750.95	\$ -	\$ -	\$ 96,790.68
COSSAP-ENHANCED DATA Grant	\$ 19,736.15	\$ 51,375.75	\$ 51,268.29	\$ 119,960.41	\$ 64,247.94	\$ 306,588.54
<b>Total ADAMHS DOJ GRANTS</b>	<b>\$ 49,630.61</b>	<b>\$ 160,896.21</b>	<b>\$ 180,003.66</b>	<b>\$ 198,216.64</b>	<b>\$ 78,780.28</b>	<b>\$ 667,527.40</b>
<b>DIVERSION CENTER</b>	<b>\$ 574,292.65</b>	<b>\$ 1,542,847.76</b>	<b>\$ 1,675,017.78</b>	<b>\$ 383,285.52</b>	<b>\$ -</b>	<b>\$ 4,175,443.71</b>
<b>OOD GRANT</b>	<b>\$ 110,825.64</b>	<b>\$ 73,883.76</b>	<b>\$ 110,825.64</b>	<b>\$ 36,941.88</b>	<b>\$ -</b>	<b>\$ 332,476.92</b>
<b>OTHER GRANTS</b>						
SAMHSA Early Diversion Grant	\$ 64,422.05	\$ 86,226.88	\$ 103,983.36	\$ -	\$ -	\$ 254,632.29
<b>Total OTHER GRANTS</b>	<b>\$ 64,422.05</b>	<b>\$ 86,226.88</b>	<b>\$ 103,983.36</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 254,632.29</b>
<b>SOR GRANT</b>	<b>\$ 719,063.65</b>	<b>\$ 1,248,583.24</b>	<b>\$ 932,494.75</b>	<b>\$ -</b>	<b>\$ 565,939.02</b>	<b>\$ 3,466,080.66</b>
<b>TOTAL</b>	<b>\$ 6,735,159.41</b>	<b>\$ 8,801,485.50</b>	<b>\$ 31,103,054.81</b>	<b>\$ 1,812,114.37</b>	<b>\$ 4,309,960.21</b>	<b>\$ 52,761,774.30</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Budget vs. Actual Expenses 2023 YTD**  
**November 2023 YTD**

	2023 Budget	November YTD Actuals	Remaining Balance	% of Budget
JAIL DIVERSION GRANT	\$ 330,000.00	\$ 366,116.83	\$ (36,116.83)	111%
CIP GRANT	\$ 283,047.00	\$ 264,148.18	\$ 18,898.82	93%
COSSAP GRANT	\$ 486,703.00	\$ 138,389.47	\$ 348,313.53	28%
ENHANCED DATA GRANT	\$ 520,091.00	\$ 306,588.54	\$ 213,502.46	59%
DIVERSION CENTER	\$ 4,363,012.00	\$ 4,583,884.22	\$ (220,872.22)	105%
OOD - CASE SVCS CONTRACT	\$ 443,303.00	\$ 382,893.89	\$ 60,409.11	86%
SOR GRANT	\$ 2,709,000.00	\$ 2,805,081.59	\$ (96,081.59)	104%
ADMINISTRATIVE EXPENSES	\$ 8,080,414.00	\$ 6,897,794.26	\$ 1,182,619.74	85%
ADULT & FAMILY CARE SERVICES	\$ 562,241.00	\$ 401,377.71	\$ 160,863.29	71%
COORDINATION/EVALUATION SERVICES	\$ 1,163,692.00	\$ 1,383,420.28	\$ (219,728.28)	119%
CRISIS CARE/INTERVENTION	\$ 17,757,846.00	\$ 15,245,384.86	\$ 2,512,461.14	86%
DETOXIFICATION	\$ 1,886,400.00	\$ 380,721.65	\$ 1,505,678.35	20%
EARLY CHILDHOOD MENTAL HEALTH	\$ 2,084,388.00	\$ 1,511,027.85	\$ 573,360.15	72%
EMPLOYMENT SERVICES	\$ 1,647,306.00	\$ 1,509,349.12	\$ 137,956.88	92%
FAITH-BASED SERVICES	\$ 463,897.00	\$ 351,767.68	\$ 112,129.32	76%
HEALTH MGT INFORMATION SYS	\$ 175,000.00	\$ 8,931.00	\$ 166,069.00	5%
JUSTICE RELATED SERVICES	\$ 5,156,602.00	\$ 5,841,635.20	\$ (685,033.20)	113%
MH - OUTPATIENT TREATMENT	\$ 4,051,516.00	\$ 2,192,375.90	\$ 1,859,140.10	54%
OTHER OBLIGATED FUNDS	\$ 5,001,017.00	\$ -	\$ 5,001,017.00	0%
OTHER SERVICES	\$ 2,830,068.00	\$ 3,476,292.34	\$ (646,224.34)	123%
PASS-THRU PROGRAMS	\$ 3,019,240.00	\$ 2,624,529.09	\$ 394,710.91	87%
PREVENTION SERVICES - MH	\$ 760,813.00	\$ 1,122,216.94	\$ (361,403.94)	148%
PREVENTION SERVICES - SUD	\$ 2,121,166.00	\$ 1,806,534.88	\$ 314,631.12	85%
BOARD PROPERTY EXPENSES	\$ 250,000.00	\$ 234,094.84	\$ 15,905.16	94%
PSYCHIATRIC SERVICES	\$ 914,290.00	\$ 850,000.00	\$ 64,290.00	93%
RECOVERY SUPPORTS	\$ 835,317.00	\$ 680,098.95	\$ 155,218.05	81%
RECOVERY SUPPORTS - ART THERAPY	\$ 207,520.00	\$ 168,781.03	\$ 38,738.97	81%
RECOVERY SUPPORTS - PEER SUPPORT	\$ 2,903,232.00	\$ 3,507,214.18	\$ (603,982.18)	121%
RESIDENTIAL ASST PROG (RAP)	\$ 2,500,000.00	\$ 1,261,189.76	\$ 1,238,810.24	50%
RESIDENTIAL TREATMENT HOUSING-MH	\$ 8,734,312.00	\$ 8,868,021.69	\$ (133,709.69)	102%
RESIDENTIAL TREATMENT HOUSING-SUD	\$ 3,678,692.00	\$ 1,767,153.46	\$ 1,911,538.54	48%
SCHOOL BASED SERVICES	\$ 869,151.00	\$ 513,631.06	\$ 355,519.94	59%
SOBER RECOVERY BEDS	\$ 2,228,925.00	\$ 2,278,303.15	\$ (49,378.15)	102%
SOR CRISIS GRANT	\$ 818,626.00	\$ 699,000.65	\$ 119,625.35	85%
SUD - OUTPATIENT TREATMENT	\$ 2,960,274.00	\$ 2,168,444.65	\$ 791,829.35	73%
<b>TOTAL</b>	<b>\$ 92,797,101.00</b>	<b>\$ 76,596,394.90</b>	<b>\$ 16,200,706.10</b>	<b>83%</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Revenue and Expenditures All Accounting Units By Month**  
 January - November 2023

	Q1 - 2023	Q2 - 2023	Q3 - 2023	Oct 2023	Nov 2023	Total
<b>Revenue</b>						
OFFICE/CONF ROOM RENTAL	\$ 5,014.14	\$ 5,014.14	\$ 5,014.14	\$ 1,671.38	\$ 1,671.38	\$ 18,385.18
FEDERAL GRANT REVENUE	\$ 3,234,347.88	\$ 4,521,338.47	\$ 3,730,593.10	\$ 739,061.25	\$ 2,292,409.97	\$ 14,517,750.67
STATE GRANT REVENUE	\$ 2,107,022.99	\$ 1,971,795.24	\$ 3,214,575.83	\$ 298,505.28	\$ 1,938,061.00	\$ 9,529,960.34
LOCAL GOV'T REVENUE	\$ 574,292.65	\$ -	\$ -	\$ -	\$ -	\$ 574,292.65
LOCAL MUNI NON-GRANT REVENUE	\$ 495,432.64	\$ 2,239,664.83	\$ 2,375,955.82	\$ 763,621.28	\$ 25,659.27	\$ 5,900,333.84
REFUNDS & REIMBURSEMENT REV	\$ 319,049.11	\$ 63,672.82	\$ 45,085.92	\$ 9,255.18	\$ 52,158.59	\$ 489,221.62
TRANS IN - SUBSIDY IN	\$ -	\$ -	\$ 21,731,830.00	\$ -	\$ -	\$ 21,731,830.00
<b>Total Revenue</b>	<b>\$ 6,735,159.41</b>	<b>\$ 8,801,485.50</b>	<b>\$ 31,103,054.81</b>	<b>\$ 1,812,114.37</b>	<b>\$ 4,309,960.21</b>	<b>\$ 52,761,774.30</b>
<b>Expenditures</b>						
<b>OPERATING EXPENSES</b>						
<b>SALARIES</b>						
SALARIES - REGULAR	\$ 566,896.17	\$ 405,159.35	\$ 471,068.58	\$ 128,780.68	\$ 131,280.68	\$ 1,703,185.46
SALARIES - UNION	\$ 577,866.96	\$ 485,058.72	\$ 566,134.40	\$ 168,554.94	\$ 149,909.61	\$ 1,947,524.63
<b>Total SALARIES</b>	<b>\$ 1,144,763.13</b>	<b>\$ 890,218.07</b>	<b>\$ 1,037,202.98</b>	<b>\$ 297,335.62</b>	<b>\$ 281,190.29</b>	<b>\$ 3,650,710.09</b>
<b>FRINGE BENEFITS</b>						
MEDICARE	\$ 16,052.40	\$ 12,562.54	\$ 14,526.51	\$ 4,160.17	\$ 3,928.18	\$ 51,229.80
RETIRE-OPERS - REGULAR	\$ 146,745.27	\$ 120,944.80	\$ 140,010.44	\$ 38,985.06	\$ 39,262.59	\$ 485,948.16
UNEMPLOYMENT	\$ 696.43	\$ 198.98	\$ -	\$ -	\$ -	\$ 895.41
HOSPITALIZATION	\$ 229,087.20	\$ 191,906.90	\$ 215,826.12	\$ 61,950.09	\$ 61,950.09	\$ 760,720.40
FLEX BENEFITS	\$ 3,493.44	\$ -	\$ 4,330.50	\$ -	\$ -	\$ 7,823.94
LIFE INSURANCE	\$ 70.74	\$ 59.07	\$ 64.16	\$ (33.84)	\$ 18.88	\$ 179.01
HEALTH BENEFIT ALLOWANCE	\$ 301.00	\$ 258.00	\$ 301.00	\$ 86.00	\$ 86.00	\$ 1,032.00
SPECIAL FRINGE	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 500.00	\$ 500.00	\$ 5,500.00
<b>Total FRINGE BENEFITS</b>	<b>\$ 397,946.48</b>	<b>\$ 327,430.29</b>	<b>\$ 376,558.73</b>	<b>\$ 105,647.48</b>	<b>\$ 105,745.74</b>	<b>\$ 1,313,328.72</b>
<b>COMMODITIES</b>						
OFFICE SUPPLIES	\$ 442.60	\$ 258.79	\$ 309.72	\$ 72.41	\$ 581.62	\$ 1,665.14
COPIER SUPPLIES	\$ 1,057.85	\$ 66.00	\$ 1,679.07	\$ -	\$ 1,621.50	\$ 4,424.42
FOOD SUPPLIES	\$ 467.27	\$ 521.29	\$ 359.70	\$ 452.04	\$ 119.90	\$ 1,920.20
WATER	\$ 4,792.92	\$ 5,094.10	\$ 6,404.97	\$ 1,585.21	\$ 1,012.19	\$ 18,889.39
SEWER	\$ 9,280.07	\$ 8,471.81	\$ 13,410.54	\$ 2,811.76	\$ 1,551.72	\$ 35,525.90
ELECTRICITY	\$ 24,820.69	\$ 18,718.02	\$ 26,795.77	\$ 9,021.18	\$ 4,772.54	\$ 84,128.20
NATURAL GAS	\$ 8,460.76	\$ 6,295.05	\$ 1,753.26	\$ 1,215.44	\$ 1,147.04	\$ 18,871.55
REFUSE COLLECTION	\$ 15,660.66	\$ 8,812.89	\$ 13,595.45	\$ 4,847.43	\$ 4,865.55	\$ 47,781.98
<b>Total COMMODITIES</b>	<b>\$ 64,982.82</b>	<b>\$ 48,237.95</b>	<b>\$ 64,308.48</b>	<b>\$ 20,005.47</b>	<b>\$ 15,672.06</b>	<b>\$ 213,206.78</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>						
LS/RENT - BUILDING	\$ 139,095.72	\$ 104,321.79	\$ 104,321.79	\$ 35,260.39	\$ 35,017.16	\$ 418,016.85
CONSULTANT SERVICES	\$ 80,974.92	\$ 31,420.52	\$ 53,463.69	\$ 15,501.40	\$ 42,389.00	\$ 223,749.53
ASGN COUN - PSYCHOLOGICAL	\$ 32,050.00	\$ 28,675.00	\$ 66,400.00	\$ 27,800.00	\$ 13,800.00	\$ 168,725.00
JUDICIAL SERVICES	\$ 24,725.00	\$ 29,050.00	\$ 3,800.00	\$ 2,550.00	\$ -	\$ 60,125.00
RSK MGMT - LIABILITY	\$ -	\$ -	\$ 111,445.00	\$ -	\$ 1,000.00	\$ 112,445.00
CONTRACTUAL SERVICES	\$ 1,211,938.99	\$ 2,961,068.21	\$ 1,771,632.77	\$ 596,342.45	\$ 460,938.54	\$ 7,001,920.96
MAINTENANCE/REPAIR SERVICES	\$ 25,318.62	\$ 16,836.62	\$ 17,872.08	\$ 4,409.52	\$ 4,570.49	\$ 69,007.33
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 1,514,103.25</b>	<b>\$ 3,171,372.14</b>	<b>\$ 2,128,935.33</b>	<b>\$ 681,863.76</b>	<b>\$ 557,715.19</b>	<b>\$ 8,053,989.67</b>
<b>EQUIPMENT EXPENSE</b>						
NON-CAP EQ - IT SOFTWARE	\$ 23,849.42	\$ 40,564.46	\$ 26,626.93	\$ 14,290.24	\$ 4,405.91	\$ 109,736.96
LEASE/RENTAL FEES	\$ 2,708.94	\$ 1,354.47	\$ 1,354.47	\$ 1,354.47	\$ -	\$ 6,772.35
LS/RENT - EQUIPMENT	\$ 3,519.90	\$ 3,519.90	\$ 3,519.90	\$ 1,173.30	\$ 1,173.30	\$ 12,906.30
EQUIPMENT PURCHASE	\$ 8,479.82	\$ 9,562.82	\$ 4,106.27	\$ 2,367.63	\$ 2,948.97	\$ 27,465.51
EQUIP PURCH - IT	\$ 9,564.24	\$ 2,657.52	\$ 5,712.35	\$ 14,916.42	\$ 6,096.25	\$ 38,946.78
<b>Total EQUIPMENT EXPENSE</b>	<b>\$ 48,122.32</b>	<b>\$ 57,659.17</b>	<b>\$ 41,319.92</b>	<b>\$ 34,102.06</b>	<b>\$ 14,624.43</b>	<b>\$ 195,827.90</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Revenue and Expenditures All Accounting Units By Month**  
 January - November 2023

	Q1 - 2023	Q2 - 2023	Q3 - 2023	Oct 2023	Nov 2023	Total
<b>OTHER OPERATING</b>						
TRAINING/CONFERENCES	\$ 485.11	\$ 329.00	\$ 4,920.67	\$ 275.05	\$ 235.54	\$ 6,245.37
MEETINGS	\$ 490.24	\$ -	\$ 992.33	\$ -	\$ -	\$ 1,482.57
MEMBERSHIPS/LICENSES	\$ 1,579.00	\$ 19,000.00	\$ 3,400.00	\$ 450.00	\$ 103.95	\$ 24,532.95
MILEAGE/PARKING	\$ 2,779.35	\$ 5,413.59	\$ 5,002.04	\$ 901.03	\$ 1,191.21	\$ 15,287.22
ADVERTISING	\$ 226,308.93	\$ 220,386.95	\$ 64,410.52	\$ 53,513.83	\$ 60,912.00	\$ 625,532.23
DEPARTMENTAL PARKING	\$ 2,260.00	\$ 750.00	\$ 735.47	\$ -	\$ 750.00	\$ 4,495.47
OSTAGE/MAIL SERVICES	\$ 89.60	\$ 1,671.32	\$ -	\$ 1,355.51	\$ -	\$ 3,116.43
NON-COUNTY PRINTING	\$ 8,739.28	\$ 79,884.66	\$ 780.00	\$ 295.00	\$ 7,053.92	\$ 96,752.86
INDIRECT COSTS	\$ -	\$ 337,483.00	\$ -	\$ -	\$ -	\$ 337,483.00
PRINTING CHARGEBACK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NON-CONTRACTUAL SERVICES	\$ 151,200.00	\$ -	\$ 350.00	\$ 6,600.00	\$ 1,050.00	\$ 159,200.00
TELEPHONE	\$ 12,813.94	\$ 13,504.83	\$ 14,781.59	\$ 4,636.24	\$ 5,302.06	\$ 51,038.66
TELE - MOBILITY	\$ 2,299.31	\$ 2,622.43	\$ 3,420.17	\$ 1,148.72	\$ 1,077.61	\$ 10,568.24
DATA COMMUNICATIONS	\$ 4,881.30	\$ 9,252.63	\$ 3,707.02	\$ 1,202.93	\$ 1,202.93	\$ 20,246.81
FISCAL USE ONLY MISC EXPENSE	\$ 101,433.85	\$ 59,642.19	\$ 75,578.59	\$ 9,103.62	\$ 16,214.84	\$ 261,973.09
<b>Total OTHER OPERATING</b>	<b>\$ 515,359.91</b>	<b>\$ 749,940.60</b>	<b>\$ 178,078.40</b>	<b>\$ 79,481.93</b>	<b>\$ 95,094.06</b>	<b>\$ 1,617,954.90</b>
<b>Total ADMINISTRATIVE EXPENSES</b>	<b>\$ 3,685,277.91</b>	<b>\$ 5,244,858.22</b>	<b>\$ 3,826,403.84</b>	<b>\$ 1,218,436.32</b>	<b>\$ 1,070,041.77</b>	<b>\$ 15,045,018.06</b>
<b>PROVIDER DIRECT SERVICES</b>						
BEHAVIORAL HEALTH	\$ 8,039,799.62	\$ 7,902,108.99	\$ 7,843,234.60	\$ 2,596,765.46	\$ 3,158,359.97	\$ 29,540,268.64
BEH HLTH - MEDICAL	\$ 6,422.63	\$ -	\$ -	\$ -	\$ -	\$ 6,422.63
BEH HLTH - RESIDENTIAL	\$ 3,520,560.60	\$ 3,208,822.58	\$ 2,862,958.60	\$ 1,588,921.85	\$ 896,542.43	\$ 12,077,806.06
BEH HLTH - FAMILY SUPPORT	\$ 1,000,683.56	\$ 1,053,539.14	\$ 1,089,911.90	\$ 371,712.53	\$ 392,647.35	\$ 3,908,494.48
CLIENT EDUCATION SERVICES	\$ 500.00	\$ 775.00	\$ -	\$ -	\$ 300.00	\$ 1,575.00
CLIENT PREVENTION SERVICES	\$ 441,591.81	\$ 500,225.32	\$ 253,466.15	\$ 196,525.00	\$ 56,372.10	\$ 1,448,180.38
CLIENT TREATMENT SERVICES	\$ 3,316,949.50	\$ 3,065,722.62	\$ 2,756,346.15	\$ 1,601,505.51	\$ 2,554,736.17	\$ 13,295,259.95
<b>Total PROVIDER DIRECT SERVICES</b>	<b>\$ 16,326,507.72</b>	<b>\$ 15,731,193.65</b>	<b>\$ 14,805,917.40</b>	<b>\$ 6,355,430.35</b>	<b>\$ 7,058,958.02</b>	<b>\$ 60,278,007.14</b>
<b>OTHER SERVICES</b>						
HOUSING ASSISTANCE	\$ 293,921.36	\$ 325,357.93	\$ 367,035.46	\$ 138,712.48	\$ 148,342.47	\$ 1,273,369.70
<b>Total OTHER SERVICES</b>	<b>\$ 293,921.36</b>	<b>\$ 325,357.93</b>	<b>\$ 367,035.46</b>	<b>\$ 138,712.48</b>	<b>\$ 148,342.47</b>	<b>\$ 1,273,369.70</b>
<b>Total Expenditures</b>	<b>\$ 20,305,706.99</b>	<b>\$ 21,301,409.80</b>	<b>\$ 18,999,356.70</b>	<b>\$ 7,712,579.15</b>	<b>\$ 8,277,342.26</b>	<b>\$ 76,596,394.90</b>

# Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County Revenues and Expenditures Grants YTD

November 2023 YTD

	Total ADAMHS DOJ GRANTS	OOD GRANT	Total OTHER GRANTS	SOR GRANT	TOTAL
<b>Revenue</b>					
FEDERAL GRANT REVENUE	\$ 667,527.40	\$ 332,476.92	\$ 254,632.29	\$ 3,466,080.66	\$ 4,720,717.27
<b>Total Revenue</b>	<b>\$ 667,527.40</b>	<b>\$ 332,476.92</b>	<b>\$ 254,632.29</b>	<b>\$ 3,466,080.66</b>	<b>\$ 4,720,717.27</b>
<b>Expenditures</b>					
<b>OPERATING EXPENSES</b>					
<b>SALARIES</b>					
SALARIES - REGULAR	\$ 27,318.21	\$ -	\$ -	\$ -	\$ 27,318.21
<b>Total SALARIES</b>	<b>\$ 27,318.21</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 27,318.21</b>
<b>FRINGE BENEFITS</b>					
MEDICARE	\$ 388.88		\$ -	\$ -	\$ 388.88
RETIRE-OPERS - REGULAR	\$ 3,362.79		\$ -	\$ -	\$ 3,362.79
HOSPITALIZATION	\$ 5,556.16		\$ -	\$ -	\$ 5,556.16
<b>Total FRINGE BENEFITS</b>	<b>\$ 9,307.83</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 9,307.83</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>					
CONTRACTUAL SERVICES	\$ 611,308.23	\$ 382,893.89	\$ 366,116.83	\$ 665,087.32	\$ 2,025,406.27
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 611,308.23</b>	<b>\$ 382,893.89</b>	<b>\$ 366,116.83</b>	<b>\$ 665,087.32</b>	<b>\$ 2,025,406.27</b>
<b>OTHER OPERATING</b>					
TRAINING/CONFERENCES	\$ 3,336.84	\$ -	\$ -	\$ -	\$ 3,336.84
<b>Total OTHER OPERATING</b>	<b>\$ 3,336.84</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,336.84</b>
<b>Total OPERATING EXPENSES</b>	<b>\$ 651,271.11</b>	<b>\$ 382,893.89</b>	<b>\$ 366,116.83</b>	<b>\$ 665,087.32</b>	<b>\$ 2,065,369.15</b>
<b>PROVIDER DIRECT SERVICES</b>					
CLIENT TREATMENT SERVICES	\$ 57,855.08	\$ -	\$ -	\$ 2,838,994.92	\$ 2,896,850.00
<b>Total PROVIDER DIRECT SERVICES</b>	<b>\$ 57,855.08</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,838,994.92</b>	<b>\$ 2,896,850.00</b>
<b>Total Expenditures</b>	<b>\$ 709,126.19</b>	<b>\$ 382,893.89</b>	<b>\$ 366,116.83</b>	<b>\$ 3,504,082.24</b>	<b>\$ 4,962,219.15</b>

# Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County

## Diversion Center Revenues and Expenditures YTD

January - November 2023

	Q1 - 2023	Q2 - 2023	Q3 - 2023	Oct 2023	Nov 2023	Total
<b>REVENUE</b>						
LOCAL GOV'T REVENUE	\$ 574,292.65	\$ -	\$ -	\$ -	\$ -	\$ 574,292.65
LOCAL MUNI NON-GRANT REVENUE	\$ -	\$ 1,542,847.76	\$ 1,675,017.78	\$ 383,285.52	\$ -	\$ 3,601,151.06
<b>Total Revenue</b>	<b>\$ 574,292.65</b>	<b>\$ 1,542,847.76</b>	<b>\$ 1,675,017.78</b>	<b>\$ 383,285.52</b>	<b>\$ -</b>	<b>\$ 4,175,443.71</b>
<b>OPERATING EXPENSES</b>						
<b>SALARIES</b>						
SALARIES - REGULAR	\$ 43,857.31	\$ 36,911.76	\$ 18,455.88	\$ 28,708.58	\$ 12,302.22	\$ 140,235.75
<b>Total SALARIES</b>	<b>\$ 43,857.31</b>	<b>\$ 36,911.76</b>	<b>\$ 18,455.88</b>	<b>\$ 28,708.58</b>	<b>\$ 12,302.22</b>	<b>\$ 140,235.75</b>
<b>FRINGE BENEFITS</b>						
MEDICARE	\$ 590.41	\$ 496.19	\$ 248.10	\$ 384.58	\$ 161.36	\$ 1,880.64
RETIRE-OPERS - REGULAR	\$ 5,987.89	\$ 5,167.62	\$ 2,583.81	\$ 4,019.18	\$ 1,722.30	\$ 19,480.80
HOSPITALIZATION	\$ 13,993.96	\$ 11,994.06	\$ 5,997.03	\$ 9,328.82	\$ 3,998.34	\$ 45,312.21
<b>Total FRINGE BENEFITS</b>	<b>\$ 20,572.26</b>	<b>\$ 17,657.87</b>	<b>\$ 8,828.94</b>	<b>\$ 13,732.58</b>	<b>\$ 5,882.00</b>	<b>\$ 66,673.65</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>						
CONTRACTUAL SERVICES	\$ 552,670.79	\$ 2,063,735.22	\$ 1,007,847.19	\$ 383,285.52	\$ 369,436.10	\$ 4,376,974.82
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 552,670.79</b>	<b>\$ 2,063,735.22</b>	<b>\$ 1,007,847.19</b>	<b>\$ 383,285.52</b>	<b>\$ 369,436.10</b>	<b>\$ 4,376,974.82</b>
<b>Total ADMINISTRATIVE EXPENSES</b>	<b>\$ 617,100.36</b>	<b>\$ 2,118,304.85</b>	<b>\$ 1,035,132.01</b>	<b>\$ 425,726.68</b>	<b>\$ 387,620.32</b>	<b>\$ 4,583,884.22</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**2023 Cash Flow Report**  
**NOVEMBER 2023**

	2021 Actual	2022 Actual	YTD thru November 2023
<b>AVAILABLE BEGINNING BALANCE</b>	\$ 29,174,459.62	\$ 41,590,113.22	\$ 43,175,702.58
<b>REVENUES</b>			
Office/Conf Room Rental	\$ 20,056.56	\$ 20,056.56	\$ 18,385.17
Federal Grant revenue	\$ 15,142,265.32	\$ 15,772,095.84	\$ 14,517,750.67
State Grant Revenue	\$ 9,462,828.56	\$ 8,519,893.41	\$ 9,529,960.34
Local Gov't Revenue	\$ 3,344,158.99	\$ 5,227,402.87	\$ 574,292.65
Local Muni Non-Grant Revenue	\$ 2,788,599.12	\$ 2,656,987.76	\$ 5,900,333.85
Refunds & Reimbursement Revenue	\$ 114,789.30	\$ 467,141.85	\$ 489,221.62
Fiscal Use Only - Misc Revenue	\$ -	\$ 30,000.00	\$ -
Trans In - Transfer	\$ -	\$ 60,191.42	\$ -
Trans In - Subsidy	\$ 43,463,659.00	\$ 43,463,659.00	\$ 21,731,830.00
<b>TOTAL REVENUE</b>	<b>\$ 74,336,356.85</b>	<b>\$ 76,217,428.71</b>	<b>\$ 52,761,774.30</b>
<b>TOTAL AVAILABLE RESOURCES</b>	<b>\$ 103,510,816.47</b>	<b>\$ 117,807,541.93</b>	<b>\$ 95,937,476.88</b>
<b>EXPENDITURES</b>			
Operating Expenses	\$ 6,731,663.06	\$ 8,083,883.39	\$ 8,395,764.69
Diversion Center	\$ -	\$ 5,225,373.16	\$ 4,583,884.22
ADAMHS Board Grants	\$ -	\$ 4,484,530.77	\$ 4,962,219.15
Provider Direct Services	\$ 53,885,506.24	\$ 55,528,939.30	\$ 57,381,157.14
Other Services	\$ 1,303,533.95	\$ 1,309,112.73	\$ 1,273,369.70
<b>TOTAL EXPENDITURES</b>	<b>\$ 61,920,703.25</b>	<b>\$ 74,631,839.35</b>	<b>\$ 76,596,394.90</b>
<b>AVAILABLE ENDING BALANCE</b>	<b>\$ 41,590,113.22</b>	<b>\$ 43,175,702.58</b>	<b>\$ 19,341,081.98</b>

*\*\*Operating expenses included the Diversion Center and ADAMHS Board grants until 2022.*



**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES  
BOARD OF CUYAHOGA COUNTY**

**RESOLUTION NO. 24-01-03**

**APPROVAL AND RATIFICATION OF CARE RESPONSE PILOT PROGRAM AND  
COMMUNICATIONS AND COMMUNITY ENGAGEMENT CONSULTANT CONTRACTS**

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) set aside funding in the amount of \$2,500,000 for Care Response through Resolution No. 23-11-07; and,

**WHEREAS**, the ADAMHS Board is establishing a community-based Care Response Pilot Program in partnership with the City of Cleveland Public Health Department and FrontLine Service; and,

**WHEREAS**, FrontLine Service will deploy teams of an unarmed licensed behavioral health professional and a certified peer support specialist directly in the City of Cleveland in response to mental and substance use disorder calls placed to 911 and 988 instead of a law enforcement response; and,

**WHEREAS**, R Strategy Group laid the foundation for the Care Response model in Cuyahoga County and is providing the ADAMHS Board communications and community engagement consultation to ensure clear and consistent messaging around Care Response; and

**WHEREAS**, the ADAMHS Board CEO and staff recommend that the Board of Directors authorize the ADAMHS Board to enter into contracts with FrontLine Service from a time period of January 1, 2024 through December 31, 2024 and R Strategy Group from a time period of December 1, 2023 through March 31, 2024.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

- A. The ADAMHS Board of Directors authorizes payment for the following:
  - 1. FrontLine Service - \$1,700,000
  - 2. R Strategy Group - \$59,500
  
- B. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary contractual agreements.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**



**Agenda Process Sheet**  
**Date: January 24, 2024**

- |  |  |
|--|--|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b> |
| <input checked="" type="checkbox"/> <b>Finance &amp; Oversight Committee</b> | <input type="checkbox"/> <b>Committee of the Whole</b>         |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>     |

**Topic:** Care Response Pilot Program

**Contractual Parties:** FrontLine Service

**Term:** January 1, 2024 – December 31, 2024

**Funding Source(s):** ADAMHS Board

**Amount:** \$1,700,000

- New Program**     **Continuing Program**     **Expanding Program**     **Other**

**Service Description:**

- Establishment of Community-based Care Response Pilot Program in partnership with the City of Cleveland Public Health Department and FrontLine Service.
- This alternative police response model will deploy teams of unarmed licensed behavioral health professionals and certified peer support specialists directly into the community in response to mental health and substance use disorder calls placed to 911 and 988.
- This model seeks to mitigate harm for people living with serious mental illness and substance use disorders, while reserving law enforcement interaction for limited circumstances when personal and public safety is at risk.

**Background Information:**

- The foundation for this pilot program has been laid through extensive research in the community and development led by R Strategy Group.
- Drawing from evidence-based practices and the success of similar initiatives in other communities across the country, the Care Response Pilot Program is designed to meet the specific needs of Cleveland residents.
- The ADAMHS Board of Cuyahoga County will be funding the pilot and FrontLine Service will be providing the services in areas of Cleveland decided upon in consult with City and Cuyahoga County Council Members. The locations will be determined based on the need in the identified zip codes.
- The Care Response Pilot Program will operate 24 hours/7 days per week and start with five teams - each consisting of one licensed clinician and one certified peer supporter, as well as two licensed supervisors to oversee the five teams.
- Education of dispatchers to identify care response calls to 911 and to the community on when to call 988 is vital to the success of the pilot program that will be coordinated through the ADAMHS Board of Cuyahoga County, City of Cleveland Public Health and the R Strategy Group.

- The pilot program includes a preparatory phase for community engagement, ensuring that the voices and needs of the community are central to the program's design and implementation. The program's progress and effectiveness will be evaluated through a data-driven approach focusing on community impact.

**Funding Use:**

- Funds will be utilized by FrontLine Service to establish five care response teams each consisting of one licensed clinician and one certified peer supporter, as well as two licensed supervisors to oversee the five teams to provide 24/7 Care Response Services during the pilot program.

**Client & System Impact:**

- The Care Response Pilot Program is poised to make a significant impact in areas with a pressing need for innovative crisis intervention solutions.
- The Care Response Pilot Program will be an important addition to the crisis continuum to provide specific and safe care to individuals experiencing behavioral health crisis and assist clients and families in achieving improved behavioral health outcomes.

**Program/Service Goals:**

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> <li>• Number of calls/referrals received.             <ul style="list-style-type: none"> <li>○ Referrals/calls received from Cleveland dispatch/911.</li> <li>○ Referrals/calls received from 988.</li> </ul> </li> <li>• Number of clients/families served.</li> <li>• Number of repeat clients/families served.</li> <li>• Zip codes of clients served/families served.</li> <li>• Services provided.</li> <li>• Location of services.</li> <li>• Number of referrals given/location.</li> <li>• Outcome/Disposition of each Care Response Team encounter.</li> <li>• Satisfaction of clients served by the Care Response Teams.</li> <li>• Monitoring the number of police responses to behavioral health calls to 911 to determine if Care Response Teams are decreasing encounters with law enforcement.</li> </ul>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i></p>	<ul style="list-style-type: none"> <li>• N/A – new program</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To approve \$1,700,000 to FrontLine Service to establish five care response teams each consisting of one licensed clinician and one certified peer supporter, as well as two licensed supervisors to oversee the five teams to provide 24/7 Care Response Services in areas of Cleveland decided upon in consult with City and Cuyahoga County Council Members, for the term of January 1, 2024 through December 31, 2024.
- Approved by the Finance & Oversight Committee on January 17, 2024.



**Agenda Process Sheet**  
**Date: January 24, 2024**

- Community Relations & Advocacy Committee
- Faith-Based Outreach Committee
- Finance & Oversight Committee
- Committee of the Whole
- Special Meeting
- General Meeting

**Topic:** Care Response Communications and Community Engagement Consultant

**Contractual Parties:** R Strategy Group

**Term:** December 1, 2023 – March 31, 2024

**Funding Source(s):** ADAMHS Board

**Amount:** \$59,500

- New Program
- Continuing Program
- Expanding Program
- Other Consultant

**Service Description:**

- R Strategy Group will serve as a consultant to assist the ADAMHS Board with communications and community engagement related to the Care Response Pilot in the City of Cleveland in addition to spearheading a Community Advisory Committee.
- R Strategy Group will work with the ADAMHS Board to: (1) present clear and consistent communications regarding care response; (2) increase the community’s knowledge and awareness and get buy-in of care response; and (3) be responsive and adaptable to feedback and lessons learned during the Pilot.

**Background Information:**

- Care response is a health-first approach that deploys teams of behavioral health professionals and peers with lived experience on mental health crisis calls.
- Over the past several years, R Strategy Group has worked with the ADAMHS Board, Magnolia Clubhouse, and experts and advocates in Cuyahoga County and across the state and country to move care response forward.
- Foundations are extremely interested in the work that R Strategy is doing and interested in continuing their financial support, but that support will not be available until early in the second quarter of 2024.

**Number of Individuals to be served:**

- Not applicable

**Funding Use:**

- Funding will be used to assist the ADAMHS Board with communications and community engagement regarding the Care Response Pilot.

**Client & System Impact:**

- Care response will ensure that individuals experiencing a mental health crisis will get help from a behavioral health professional and peer rather than an interaction with law enforcement which will reduce the risk of arrest, multiple bookings, or even physical danger in the hands of law enforcement.

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> <li>• Communications Plan and Timeline:             <ul style="list-style-type: none"> <li>○ Press releases, talking points, foundational documents, information packet, FAQ.</li> <li>○ Beginning of joint ADAMHS and City of Cleveland care response micro website.</li> <li>○ Providing ongoing strategic communications counsel to ADAMHS.</li> </ul> </li> <li>• Community Engagement:             <ul style="list-style-type: none"> <li>○ Begin drafting of an online survey to be distributed to community members, providers, community leaders and other stakeholders.</li> <li>○ Planning and arranging all community meeting logistics.</li> <li>○ Working with ADAMHS and the City of Cleveland to develop an agenda, secure and prep speakers, as needed, and prepare materials.</li> <li>○ Connecting with and engaging key policymakers in the meetings.</li> <li>○ Collecting feedback and working with ADAMHS, the City of Cleveland, and Frontline to incorporate the feedback into the program’s development or otherwise address, as appropriate, and to ensure community questions are answered to the best of our ability.</li> </ul> </li> <li>• Community Advisory Committee:             <ul style="list-style-type: none"> <li>○ Developing the advisory committee’s structure, mission, purpose.</li> <li>○ Defining roles of members and establishing membership criteria.</li> <li>○ Helping develop a list of potential applicants.</li> <li>○ Developing and distributing an application for membership.</li> <li>○ Collecting applications.</li> <li>○ Assisting with application review and making recommendations.</li> <li>○ Begin planning for the advisory committee’s first meeting, tentatively scheduled for April 2024.</li> </ul> </li> </ul>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i></p>	<ul style="list-style-type: none"> <li>• R Strategy Group has worked with the ADAMHS Board, Magnolia Clubhouse, and experts and advocates in Cuyahoga County and across the state and country to move care response forward in Cuyahoga County.</li> <li>• R Strategy Group developed and submitted a set of recommendations/report for the development and implementation of a care response pilot program to the ADAMHS Board of Directors.</li> <li>• The Cleveland, George Gund and the Mt. Sinai Foundations provided funding to R Strategy Group for participating in community meetings and the development of the recommendations/support.</li> <li>• R Strategy and the ADAMHS Board submitted an Op-ed piece that was published in the Plain Dealer and Cleveland.com.</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To ratify the contract with R Strategy Group to serve as the consultant to provide care response communication and community engagement in the amount of \$59,500 for a time period of December 1, 2023 through March 31, 2024.
- Approved by the Finance & Oversight Committee on January 17, 2024.

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES  
BOARD OF CUYAHOGA COUNTY**

**RESOLUTION NO. 24-01-04**

**APPROVAL OF CUYAHOGA COUNTY ASSESSMENT AND DIVERSION CENTER  
ONE-YEAR FUNDING AND CONTRACT EXTENSIONS FOR CY2024**

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) and Cuyahoga County entered into a two-year contract for January 1, 2021 through December 31, 2022 and one-year extension through December 31, 2023 to provide a Mental Health, Substance Abuse, Addiction, Assessment & Diversion Center; and,

**WHEREAS**, the ADAMHS Board of Directors approved said contract through Resolution Number 21-01-06 and extension through Resolution Number 22-09-03; and,

**WHEREAS**, Cuyahoga County and the ADAMHS Board wish to continue operating the Diversion Center to meet the needs of the citizens of Cuyahoga County by entering into a one-year contract extension for CY2024 in the amount of \$5,775,268.43 to include the following contractual components:

- ADAMHS Board CIT Training - \$161,423.43
- FrontLine Service 24 Hour Call-In Help Line - \$363,845
- Oriana House for Diversion Center Operations - \$5,250,000

**WHEREAS**, the ADAMHS Board CEO and staff recommend that the Board of Directors accept the funding and authorize the ADAMHS Board to enter into one year contract extensions with Cuyahoga County, FrontLine Service and Oriana House.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment for the following:
1. ADAMHS Board CIT Training - \$161,423.43
  2. FrontLine Service 24 Hour Call-In Help Line - \$363,845
  3. Oriana House for Diversion Center Operations - \$5,250,000
- B. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary contractual agreements.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**

**Agenda Process Sheet**  
**Date: January 24, 2024**

- |  |  |
|--|--|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b> |
| <input checked="" type="checkbox"/> <b>Finance &amp; Oversight Committee</b> | <input type="checkbox"/> <b>Committee of the Whole</b>         |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>     |

**Topic:** Cuyahoga County Assessment and Diversion Center One-year Funding and Contract Extensions

**Contractual Parties:** Cuyahoga County  
Oriana House  
FrontLine Service

**Term:** January 1, 2024 – December 31, 2024

**Funding Source(s):** Cuyahoga County

**Amount:** \$5,250,000.00 - Oriana House  
\$ 161,423.43 - ADAMHS Board for CIT Training  
\$ 363,845.00 - FrontLine Service  
  
\$5,775,268.43 - Total

- New Program**      **Continuing Program**      **Expanding Program**      **Other** \_\_\_\_\_

**Service Description:**

- The ADAMHS Board will enter into a second one-year contract extension for the continued oversight of the Cuyahoga County Assessment and Diversion Center (CCADC), 24/7 Screening Hotline and provision of Crisis Intervention Team (CIT) training that began on January 1, 2021.
- The ADAMHS Board has continuously worked with Cuyahoga County, Oriana House and Frontline Service through the original contract period and subsequent one-year extension to improve usage at the Diversion Center and have agreed on the following to be included in this one-year contract extension:
  - Oriana House’s budget is for 25 beds but may expand up to 32 beds with a priority on law enforcement referrals. Once the 32 beds are filled, Oriana House will suspend admissions and work to properly discharge clients that are medically cleared for discharge, prioritizing clients who have stayed for more than 9 days.
- The ADAMHS Board will enter into another one-year contract extension with FrontLine for the operation of the 24/7 Screening Hotline line and Oriana House for the operation of the CCADC located at located at 1804 E. 55th Street, as well as maintain employment with the two CIT Training Officers with the grant funding.

**Background Information:**

- Cuyahoga County selected the ADAMHS Board through an RFP process for the establishment and oversight of the Cuyahoga County Assessment and Diversion Center, 24/7 Screening Hotline and the expanded provision of CIT Training in November of 2020.

- The ADAMHS Board entered into a two-year contract with Cuyahoga County from January 1, 2021 through December 31, 2022 and a one-year extension through December 31, 2023. In turn, the ADAMHS Board entered into two-year contracts and subsequent one-year extensions with Frontline Service for the operation of the 24/7 Screening Hotline and Oriana House for the operation of the CCADC located at located at 1804 E. 55th Street, as well as hired three CIT Training Officers with the grant funding.

**Number of Individuals to be served:**

- Up to 25 individuals may be served per day, with the capability of being expanded to 32.

**Funding Use:**

- Oriana House will utilize funding for staffing of the CCADC, which includes Doctors, Nursing, Social Workers, Counselors and Peer Support. Funding will also be used for transportation services for individuals discharged from the CCADC when required.
- FrontLine Service will utilize the funding for staffing for the Call Center 24/7 Screening Hotline.
- The ADAMHS Board will utilize funding for two full-time CIT Training Officers.

**Client & System Impact:**

- The CCADC will enable individuals living with mental illness and/or substance abuse issues who encounter law enforcement and have committed a non-violent offense to be diverted from incarceration to immediate stabilization and linkage/re-linkage to long-term treatment and supports to assist in recovery.
- Community, self, and friend and family referrals to the Diversion Center will be accepted after contacting the 24/7 Screening Hotline.
- Utilization of the CCADC will allow for a more efficient use of time for law enforcement officers.

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<p>ADAMHS Board will continue to provide agreed upon metrics to the County and the County Diversion Board in the areas of CIT Training, Calls to the 24/7 Screening Hotline, and the Diversion Center that is provided on the Diversion Center Metrics Form which includes 26 pages.</p>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i></p>	<p>Highlights as of November 30, 2023:</p> <ul style="list-style-type: none"> <li>• CIT Training March, 2021 through November, 2023: <ul style="list-style-type: none"> <li>○ 967 law enforcement officers completed the 40-hour Training</li> <li>○ 132 dispatchers completed the 8-hour Dispatch Training</li> <li>○ 74 law enforcement officers completed the 8-hour Refresher Course</li> <li>○ 77 law enforcement or related agencies participated in the CIT Training</li> </ul> </li> <li>• 3,637 calls to the 24/7 Screening Hotline: <ul style="list-style-type: none"> <li>○ 1,990 self-referrals</li> <li>○ 689 police referrals</li> <li>○ 832 community referrals</li> <li>○ 43 police departments called</li> </ul> </li> <li>• 3,320 individuals brought to the Diversion Center (contacts): <ul style="list-style-type: none"> <li>○ 1,697 intakes completed</li> <li>○ 29 police departments brought individuals to the Diversion Center</li> </ul> </li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- Approve the acceptance of funding from Cuyahoga County for the oversight and operation of the CCADC in the amount of \$5,775,268.43.
- Ratify the one-year contract extension with Oriana House in the amount of \$5,250,000 and approve the one-year contract extension with FrontLine Service in the amount of \$363,845.
- Approved by the Finance & Oversight Committee on January 17, 2024.



**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD  
OF CUYAHOGA COUNTY**

**RESOLUTION NO. 24-01-05**

**APPROVAL AND RATIFICATION OF CONTRACTS**

1. Case Management Sustainability – FrontLine Service
2. Acceptance of U.S. Department of Justice (DOJ) Bureau of Justice Assistance (BJA) Comprehensive Opioid, Stimulant and Substance Use (COSSUP) Grant Funds
3. Cuyahoga Residents at C.H. Everett House
4. Pass-through of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Match Funding to Ohio Department of Development (ODOD) Projects
5. External Affairs Consultant
6. Let the Healing Begin – Annual Meeting Keynote
7. 2024 Public Awareness and Education Multi-Media Campaign

**WHEREAS**, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Case Management Sustainability to provide on-time funding to assist with the significant staffing issue for the Case Management Program for the time period January 1, 2024 to December 31, 2024 in the amount of \$937,016.00 for the following contract:
  - a. FrontLine Service; and,
2. Acceptance of U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Comprehensive Opioid, Stimulant and Substance Use (COSSUP) Grant Funds from the Cuyahoga County Medical Examiner's Office (CCMEO) for the time period October 1, 2023 to September 30, 2026 in the amount of \$270,938.82; and,
3. Cuyahoga Residents at C.H. Everett House (Lake County Adam and Amanda Center) for the time period January 1, 2024 to December 31, 2024 in the amount not to exceed \$100,000.00 for the following contract:
  - a. Signature Health; and,
4. Pass-through of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Match Funding to Ohio Department of Development (ODOD) Projects for the time period January 1, 2024 to June 30, 2024 in the amount of \$149,025.00 for the following contracts:
  - a. Emerald Development & Economic Network (EDEN), Inc. - \$50,000.00
  - b. Joseph's Home - \$33,400.00
  - c. Front Steps Housing & Services - \$50,000.00
  - d. CHN Housing Partners - \$15,625.00; and,
5. External Affairs Consultant to assist with the transition of the ADAMHS Board External Affairs Department for the time period December 11, 2023 to June 10, 2024 at \$85 per hour up to 20 hours per week in an amount not to exceed \$44,200.00 for the following contract:
  - a. Beth Zietlow-DeJesus; and,
6. Let the Healing Begin – Annual Meeting Keynote Speaker for the time period January 25, 2024 to June 30, 2024 in the amount not to exceed \$20,000.00 for the following contract:
  - a. Dr. Joy DeGruy; and,
7. 2024 Public Awareness and Education Multi-Media Campaign for the time period January 25, 2024 to January 31, 2025 in the amount of \$500,000.00 for the following contracts:
  - a. Lamar Billboards - \$51,025.00
  - b. Outfront Media Billboards - \$25,000.00
  - c. Gateway Outdoor - \$49,985.00
  - d. iHeart - \$50,000.00
  - e. Audacy - \$55,000.00
  - f. Radio One - \$51,645.00
  - g. ESPC - \$12,000.00
  - h. La Mega - \$20,000.00
  - i. Fox 8 - \$50,000.00

- j. Advance Ohio - \$40,000.00
- k. Call and Post - \$10,000.00
- l. Parma Observer - \$6,048.00
- m. Parma Observer - \$5,400.00
- n. Cleveland Observer - \$8,000.00
- o. Cleveland Jewish News - \$8,000.00
- p. Jemoh - \$28,400.00
- q. WOJU - \$20,000.00
- r. Other (TBD) - \$9,497.00; and,

**WHEREAS**, the Finance and Oversight Committee has reviewed the ADAMHS Board staff's recommendations and recommends that the Board of Directors accept the funding and authorize the ADAMHS Board to pay any required local match and enter into any necessary contractual agreements.

**NOW, THEREFORE, BE IT RESOLVED:**

A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:

1. Case Management Sustainability to provide on-time funding to assist with the significant staffing issue for the Case Management Program for the time period January 1, 2024 to December 31, 2024 in the amount of \$937,016.00 for the following contract:
  - b. FrontLine Service; and,
2. Acceptance of U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Comprehensive Opioid, Stimulant and Substance Use (COSSUP) Grant Funds from the Cuyahoga County Medical Examiner's Office (CCMEO) for the time period October 1, 2023 to September 30, 2026 in the amount of \$270,938.82; and,
3. Cuyahoga Residents at C.H. Everett House (Lake County Adam and Amanda Center) for the time period January 1, 2024 to December 31, 2024 in the amount not to exceed \$100,000.00 for the following contract:
  - b. Signature Health; and,
4. Pass-through of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Match Funding to Ohio Department of Development (ODOD) Projects for the time period January 1, 2024 to June 30, 2024 in the amount of \$149,025.00 for the following contracts:
  - a. Emerald Development & Economic Network (EDEN), Inc. - \$50,000.00
  - b. Joseph's Home - \$33,400.00
  - c. Front Steps Housing & Services - \$50,000.00
  - d. CHN Housing Partners - \$15,625.00; and,
5. External Affairs Consultant to assist with the transition of the ADAMHS Board External Affairs Department for the time period December 11, 2023 to June 10, 2024 at \$85 per hour up to 20 hours per week in an amount not to exceed \$44,200.00 for the following contract:
  - a. Beth Zietlow-DeJesus; and,
6. Let the Healing Begin – Annual Meeting Keynote Speaker for the time period January 25, 2024 to June 30, 2024 in the amount not to exceed \$20,000.00 for the following contract:
  - a. Dr. Joy DeGruy; and,
7. 2024 Public Awareness and Education Multi-Media Campaign for the time period January 25, 2024 to January 31, 2025 in the amount of \$500,000.00 for the following contracts:
  - a. Lamar Billboards - \$51,025.00
  - b. Outfront Media Billboards - \$25,000.00
  - c. Gateway Outdoor - \$49,985.00
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  - e. Audacy - \$55,000.00
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  - g. ESPC - \$12,000.00
  - h. La Mega - \$20,000.00
  - i. Fox 8 - \$50,000.00

- j. Advance Ohio - \$40,000.00
- k. Call and Post - \$10,000.00
- l. Parma Observer - \$6,048.00
- m. Parma Observer - \$5,400.00
- n. Cleveland Observer - \$8,000.00
- o. Cleveland Jewish News - \$8,000.00
- p. Jemoh - \$28,400.00
- q. WOVU - \$20,000.00
- Other (TBD) - \$9,497.00; and,

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**

**Agenda Process Sheet**  
**Date: January 24, 2024**

- |  |  |
|--|--|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b> |
| <input checked="" type="checkbox"/> <b>Finance &amp; Oversight Committee</b> | <input type="checkbox"/> <b>Committee of the Whole</b>         |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>     |

**Topic:** Case Management Sustainability

**Contractual Parties:** FrontLine Service

**Term:** January 1, 2024 – December 31, 2024

**Funding Source(s):** ADAMHS Board

**Amount:** \$937,016

- New Program**     **Continuing Program**     **Expanding Program**     **Other One-time funding**

**Service Description:**

- The ADAMHS Board will provide one-time funding to FrontLine Service as an immediate action step to assist with the current significant staffing issue for the Case Management Program by providing assistance for salaries, fringes, training and other related expenses.
- The Case Management Program is supported in its entirety by reimbursement dollars through Medicaid, and when there are vacancies, especially extended, it dramatically decreases dollars generated to support this program. As a result, the Case Management Program is not self-sustaining, and will have to be closed without ADAMHS Board support.
- With the one-time funding, FrontLine Service provided an action plan to be fully staffed and the goal is to be self-sustaining by the end of 2024. The action plan includes increased salaries, trainings and a reduction of caseloads for Case Managers.

**Background Information:**

- Case management or community psychiatric supportive treatment (CPST) is provided to individuals who are homeless and living with a behavioral health challenge.
- To be fully staffed, the Case Management Program is operational at 13.5 full-time equivalent with the following vacancies:
  - 3 Case Managers
  - 1 Program Manager
  - 2 Program Coordinators

**Number of Individuals to be served:**

- 400

**Funding Use:**

- Funding will be used to provide assistance for salaries, fringes, training and other related expenses that will allow the Case Management Program to be fully staffed and self-sustaining.

**Client & System Impact:**

- FrontLine Service will be reaching more homeless individuals living with a behavioral health challenge.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• Report on how the funding is spent</li><li>• Staffing list that shows filled and vacant positions with resignations and new hires</li><li>• Number of unduplicated clients served</li><li>• Amount billed to Medicaid</li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"><li>• Not applicable</li></ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To approve a contract with FrontLine Service in the amount of \$937,016 for a time-period of January 1, 2024 through December 31, 2024.
- Approved by the Finance & Oversight Committee on January 17, 2024.



**Agenda Process Sheet**  
**Date: January 24, 2024**

- Community Relations & Advocacy Committee
- Faith-Based Outreach Committee
- Finance & Oversight Committee
- Committee of the Whole
- Special Meeting
- General Meeting

**Topic:** Acceptance of U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Comprehensive Opioid, Stimulant and Substance Use (COSSUP) Grant Funds

**Contractual Parties:** Cuyahoga County Medical Examiner’s Office (CCMEO)

**Term:** October 1, 2023 - September 30, 2026

**Funding Source(s):** Cuyahoga County Medical Examiner’s Office through the U.S. Department of Justice, Bureau of Justice Assistance

**Amount:** \$270,938.82

- New Program
- Continuing Program
- Expanding Program
- Other \_\_\_\_\_

**Service Description:**

- The CCMEO selected the ADAMHS Board of Cuyahoga County as a partner to share its expertise in the field of substance abuse and Next of Kin interview experience.
- The ADAMHS Board will leverage its experience working with persons with Opioid Use Disorder (OUD), and families of overdose (OD) victims, by employing a grant funded OUD Specialist. This individual will represent the ADAMHS Board on the Opioid Fatality Review (OFR) Committee. This staff member will conduct interviews with survivors/surviving family members who provide consent, input data from interviews into the COSSUP OFR DATA System; provide data for additional cases for desk review; bi-monthly stakeholder meetings; OFR coordination, including meeting summaries, and tracking, reviewing and disseminating recommendations. This data will assist in prioritizing recommendations, developing solutions, and implementing action plans.

**Background Information:**

- The U.S. Department of Justice, Bureau of Justice Assistance has awarded the Cuyahoga County Medical Examiner’s Office a Comprehensive Opioid, Stimulant & Substance Use (COSSUP) grant. COSSUP is a three-year grant to develop, implement, or expand comprehensive programs in response to the overdose crisis and the impacts of use and misuse of opioids, stimulants, or other substances.
- This program furthers the DOJ’s mission by providing resources to support local efforts to respond to illicit substance use and misuse; reduce overdose deaths; promote public safety; and support access to prevention, harm reduction, treatment, and recovery services in the community and justice system. These funds will support the Overdose Fatality Review (OFR), a multidisciplinary 20+ member body that conducts intensive case reviews of exemplar overdose deaths to identify systems gaps and create recommendations by utilizing cross-agency data, unique to the OFR. The goal is to enhance the county’s

OFR to promote cross-system coordination among public health and safety agencies for the identification of preventable risk factors to reduce overdose deaths – especially for those historically marginalized, underserved, and adversely affected by inequality.

**Number of Individuals to be served:**

- Not applicable

**Funding Use:**

- Funding will be used to support a full-time OUD Specialist at the ADAMHS Board for qualitative data collection from overdose survivors and family members.

**Client & System Impact:**

- Increased understanding of the opioid epidemic from first person data collection and expanded sharing of linkage resources.

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> <li>• Number of individuals and/or families interviewed</li> <li>• Attendance at OFR meetings</li> </ul>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i></p>	<ul style="list-style-type: none"> <li>• N/A – new program</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To approve acceptance of grant funding in the amount of \$270,938.82 from the CCMEO for a time period of October 1, 2023 through September 30, 2026.
- Approved by the Finance & Oversight Committee on January 17, 2024.

**Agenda Process Sheet**  
**Date: January 24, 2024**

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|--|--|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b> |
| <input checked="" type="checkbox"/> <b>Finance &amp; Oversight Committee</b> | <input type="checkbox"/> <b>Committee of the Whole</b>         |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>     |

**Topic:** Cuyahoga Residents at C.H. Everett House (Lake County Adam and Amanda Center)

**Contractual Parties:** Signature Health

**Term:** January 1, 2024 – December 31, 2024

**Funding Source(s):** ADAMHS Board

**Amount:** Not to exceed \$100,000

- New Program**     **Continuing Program**     **Expanding Program**     **Other** \_\_\_\_\_

**Service Description:**

- The ADAMHS Board will be allocating funding for Signature Health to provide short-term residential treatment services for Cuyahoga County residents being served by C.H. Everett House, Lake County’s Adam and Amanda Center.
- The per diem rate for room and board is \$151 with additional services to be billed through Great Office Solution Helper (GOSH), the ADAMHS Board’s claim system, if applicable.

**Background Information:**

- Ohio Department of Mental Health and Addiction Services (OhioMHAS) provided capital funding to the Northeast Ohio (NEO) Collaborative, which comprises of the Ashtabula County Mental Health & Recovery Services Board, Alcohol, Drug Addiction, & Mental Health Services Board of Cuyahoga County, Geauga County Board of Mental Health and Recovery Services, Lake County Alcohol, Drug Addiction & Recovery Services Board of Lorain County, and County of Summitt Alcohol, Drug addiction & Mental Health Services Board, for Adam and Amanda Centers.
- OhioMHAS awarded \$5,969,956.50 for four Adam and Amanda Centers to provide short term residential treatment services available to all residents encompassing the NEO Collaborative.
  - Crossroads Health North Coast House (Lake)
  - Signature Health C.H. Everett House (Lake)
  - Ravenwood Health (Gauga)
  - Signature Health ORCA House (Cuyahoga)

**Number of Individuals to be served:**

- To be determined



**Funding Use:**

- Funding will be used to provide short-term residential treatment services to Cuyahoga County residents needing a step-down/step-up level of care at the C.H. Everett House (Lake Adam and Amanda Center).

**Client & System Impact:**

- Cuyahoga County residents will be allowed to step-down/step-up level of care in the surrounding counties if those services are not available in Cuyahoga County.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• Number of clients</li><li>• Average length of stay</li><li>• Number of clients discharged against medical advice</li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"><li>• N/A – new program</li></ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To approve a contract with Signature Health in the amount of not to exceed \$100,000 for a time-period of January 1, 2024 through December 31, 2024.
- Approved by the Finance & Oversight Committee on January 17, 2024.



**Agenda Process Sheet  
Date: January 24, 2024**

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|--|--|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b> |
| <input checked="" type="checkbox"/> <b>Finance &amp; Oversight Committee</b> | <input type="checkbox"/> <b>Committee of the Whole</b>         |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>     |

**Topic:** Pass-through of OhioMHAS Match Funding to Ohio Department of Development (ODOD)

**Contractual Parties:**

Emerald Development & Economic Network (EDEN), Inc.	\$50,000
Joseph’s Home	\$33,400
Front Steps Housing & Services	\$50,000
CHN Housing Partners	\$15,625

**Term:** January 1, 2024 – June 30, 2024

**Funding Source(s):** Ohio Department of Mental Health and Addiction Services (OhioMHAS)

**Amount:** \$149,025

- New Program**     **Continuing Program**     **Expanding Program**     **Other Pass-Through Funding**

**Service Description:**

- OhioMHAS awarded match funding for the ODOD Supportive Housing Program. The ADAMHS Board will distribute funding to the identified provider agencies.

**Background Information:**

- The ODOD’s Supportive Housing Program (SHP) provides grants to organizations that operate transitional housing projects designed to move homeless individuals to permanent housing and/or long-term permanent supportive housing for homeless individuals with disabilities.
- Funds are awarded by ODOD to eligible transitional housing and permanent supportive housing providers on a competitive basis.
- Grantees must provide at least one dollar in public or private resources for every two dollars in SHP funds.
- OhioMHAS is providing a portion of the required match funding for successful applicants in the ODOD SHP Grant program.
- OhioMHAS passes those funds through county Boards to the agencies chosen for funding by ODOD.

**Number of Individuals to be served:**

- Not applicable

**Funding Use:**

- EDEN, Inc. has been awarded \$2,509,300 by ODOD to continue its Permanent Supportive Housing program. OhioMHAS is contributing \$50,000 to EDEN, Inc.’s required match.

- Joseph’s Home has been awarded \$133,600 by ODOD to continue its Transitional Housing program. OhioMHAS is contributing \$33,400 to Joseph Home’s required match.
- Front Steps Housing & Services has been awarded \$372,700 by ODOD to continue its Permanent Supportive Housing program. OhioMHAS is contributing \$50,000 to Front Steps Housing & Services’ required match.
- CHN Housing Partners has been awarded \$62,500 by ODOD to continue its Permanent Supportive Housing program. OhioMHAS is contributing \$15,625 to CHN Housing Partners.
- All OhioMHAS funds should be drawn down no later than June 30, 2024.

**Client & System Impact:**

- Nationally, permanent supportive housing has helped decrease the number of chronically homeless individuals by 26% since 2007.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> <li>• No applicable</li> </ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"> <li>• Not applicable</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- Accept \$149,025 from OhioMHAS to distribute \$50,000 to Emerald Development & Economic Network (EDEN), Inc., \$33,400 to Joseph’s Home, \$50,000 to Front Steps Housing & Services, and \$15,625 to CHN Housing Partner for the match for the ODOD Supportive Housing Program.
- Approved by the Finance & Oversight Committee on January 17, 2024.



**Agenda Process Sheet**  
**Date: January 24, 2024**

- Community Relations & Advocacy Committee**
- Finance & Oversight Committee**
- Special Meeting**
- Faith-Based Outreach Committee**
- Committee of the Whole**
- General Meeting**

**Topic:** External Affairs Consultant

**Contractual Parties:** Beth Zietlow-DeJesus

**Term:** December 11, 2023 – June 10, 2024

**Funding Source(s):** ADAMHS Board

**Amount:** Not to exceed \$44,200

- New Program**     **Continuing Program**     **Expanding Program**     **Other Consultant**

**Service Description:**

- Beth Zietlow-DeJesus will serve as the External Affairs Consultant to assist with the transition of the ADAMHS Board External Affairs department at \$85 per hour up to 20 hours per week for a six-month term in an amount not to exceed \$44,200.
- Ms. Zietlow-DeJesus will provide consulting services to the ADAMHS Board by providing training and direction regarding the day-to-day activities of the External Affairs department to External Affairs staff, including External Affairs Officers and Director of External Affairs, if applicable. Additionally, she may perform special projects as needed at the direction of the ADAMHS Board Chief Executive Officer.

**Background Information:**

- With the resignation of the Director of External Affairs, there is an immediate need for assistance with the ADAMHS Board External Affairs department to train and provide direction to External Affairs Officers and to assist with special projects.
- Ms. Zietlow-DeJesus served as the Director of External Affairs with the ADAMHS Board from August 2017 through June 2023 and is an accomplished public relations professional.

**Number of Individuals to be served:**

- Not applicable

**Funding Use:**

- Funding will be used to train and provide direction to External Affairs staff and ensure smooth operations of the External Affairs department.

**Client & System Impact:**

- With the consulting services, Cuyahoga County residents and Providers will be able to stay current with various communications from the ADAMHS Board regarding mental health, addiction, prevention, treatment and recovery support services.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> <li>• Not applicable</li> </ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"> <li>• Not applicable</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To ratify the six-month contract with Beth Zietlow-DeJesus to serve as the External Affairs Consultant for \$85 per hour up to 20 hours per week in an amount not to exceed \$44,200 for the term of December 11, 2023 to June 10, 2024.
- Approved by the Community Relations & Advocacy Committee on January 3, 2024.
- Approved by the Finance & Oversight Committee on January 17, 2024.



**Agenda Process Sheet**  
**Date: January 24, 2024**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b> |
| <input checked="" type="checkbox"/> <b>Finance &amp; Oversight Committee</b>            | <input type="checkbox"/> <b>Committee of the Whole</b>         |
| <input type="checkbox"/> <b>Special Meeting</b>   | <input checked="" type="checkbox"/> <b>General Meeting</b>     |

**Topic:** ADAMHS Board Annual Meeting: Let the Healing Begin Keynote Speaker

**Contractual Parties:** Dr. Joy DeGruy, Keynote Speaker (Pending Availability)

**Term:** January 25, 2024 through June 30, 2024

**Funding Source(s):** ADAMHS Board Operating Budget

**Amount:** Not to exceed \$20,000

- New Program**     **Continuing Program**     **Expanding Program**     **Other: Keynote Speaker**

**Service Description:**

- At the request of a Board member, staff contacted keynote speaker, Dr. Joy DeGruy and proposed that she speak at the Annual Meeting, which is scheduled for Monday, May 13, 2024, at the Holiday Inn Independence. Staff are awaiting confirmation from Dr. DeGruy’s scheduling team.
- Dr. DeGruy’s message, “Let the Healing Begin,” will continue the Board’s ongoing education about culture, healing and coming together as a community.
- Dr. DeGruy’s message will also provide a “footprint” of the theme for this year’s Roads to Recovery Conference in October: Healing Communities.

**Background Information:**

- Dr. DeGruy holds a Bachelor of Science degree in Communication, a Master of Social Work (MSW), a master’s degree in clinical psychology, and a Ph.D. in Social Work Research. Dr. DeGruy is a nationally and internationally renowned researcher, educator, author and presenter. She is an Assistant Professor at Portland State University and the President of JDP Inc. Dr. DeGruy has over twenty-five years of practical experience as a professional in the field of social work. She conducts workshops and training in the areas of mental health, social justice and culture specific social service model development.
- Dr. DeGruy believes that "truthfulness is the foundation of all human virtues. "Workshops aim at guiding us toward unlocking our own truths by critically evaluating history, medicine, science, education, etc. Dr. DeGruy shares her strategies for healing by encouraging participants to discover their own voices. Dr. DeGruy has the keen ability to meet members of her audience where they are and inspire them to rise above their fears.
- The Theory of Post Traumatic Slave Syndrome suggests that centuries of slavery followed by systemic racism and oppression have resulted in multi-generational adaptive behaviors - some of which have been positive and reflective of resilience, and others that are detrimental and destructive. In brief, Dr. DeGruy presents facts, statistics and documents that illustrate how varying levels of both clinically induced and socially learned stress related issues were passed along through generations because of slavery and ongoing terrorism and anti-blackness.

**Number of Individuals to be served:**

- Up to 600 people may attend the ADAMHS Board Annual Meeting.

**Client & System Impact:**

- To expand our education on issues related to diversity, equity and inclusion.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• Total number of people who attend the Annual Meeting.</li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"><li>• Evaluation tool to capture audience feedback.</li></ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To approve a contract, not to exceed \$20,000, to host Dr. Joy DeGruy as the Keynote Speaker at the ADAMHS Board Annual Meeting on May 13, 2024.
- Approved by the Community Relations & Advocacy Committee on January 3, 2024.
- Approved by the Finance & Oversight Committee on January 17, 2024.



**Agenda Process Sheet**  
**Date: January 24, 2024**

- Community Relations & Advocacy Committee**
- Finance & Oversight Committee**
- Special Meeting**
- Faith-Based Outreach Committee**
- Committee of the Whole**
- General Meeting**

**Topic:** Public Awareness and Education Campaign

**Contractual Parties:** 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  
 WOVU - \$20,000  
 Other (printing, digital, social media, translation, local publications) - \$9,497

**Term:** January 25, 2024 – January 31, 2025

**Funding Sources:** ADAMHS Board Operating Budget

**Amount:** Not to exceed \$500,000

- New Program**
- Continuing Program**
- Expanding Program**
- Other Awareness Campaign**

**Service Description:**

- Design, utilize and disseminate evidence-based messaging in a yearlong multi-pronged awareness campaign for information about the ADAMHS Board, 988, Gambling/Suicide Prevention and Overdose Awareness messaging.

**Background Information:**

- Last year, the Board was running multiple campaigns and this campaign will pull them all together under one umbrella for funding.
- The External Affairs team will identify existing campaigns or create new evidence-based collateral materials to meet any current needs that arise.



- This multi-faceted campaign will use positive messaging to help prevent substance use and enhance education about treatment best-practices and how to connect with care. The campaign will also focus on stigma reduction, suicide prevention, gambling prevention and create further knowledge of 988.

**Number of Individuals to be Served:**

- Based on previous media buy evaluations, this campaign will reach several hundred thousand residents of Cuyahoga County and have millions of impressions.

**Funding Use:**

- Funding has been set-aside in the Board’s CY2024 Operating Budget for prevention campaigns focusing on heroin, suicide and gambling prevention and awareness. Funding will be used to pay for advertising and design costs associated with this campaign.

**Client & System Impact:**

- Increase awareness of prevention education for youth (ages 12-18) as well as types of substance use treatment and anti-stigma messaging for adults 19 and over. Messaging will include 988 as a resource for individuals who are ready to seek help and for families and friends supporting loved ones.

**Program/Service Goals:**

- To educate the public about prevention and treatment of substance use disorder, mental health disorders, suicide prevention and problem gambling prevention, while reducing stigma.

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> <li>• Impressions reported by all advertisers.</li> <li>• Monitor call data to Cuyahoga County’s 24-hour Crisis Hotline: 216-623-6888 or 988.</li> <li>• Clicks on campaign webpage</li> </ul>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results of program)</i></p>	<ul style="list-style-type: none"> <li>• Gambling approximately 3.6 million impressions (continues through March)</li> <li>• Crisis over 27.4 million impressions</li> <li>• 4-in-1 SUD 100.5 million impressions</li> <li>• Overdose Response Initiative 4.9 million impressions</li> <li>• Total: 136.4 million impressions</li> <li>• Calls to 988 increased by approximately 28% for SUD</li> <li>• Campaign website views 18,200, link clicks 6,485</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- Recommend the approval from the Board to move to create a Prevention, Treatment and Anti-stigma Campaign in 2024 and allow the CEO to enter into contracts with various vendors in a total amount not to exceed \$500,000.
- Approved by the Community Relations & Advocacy Committee on January 3, 2024.
- Approved by the Finance & Oversight Committee on January 17, 2024.

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD  
OF CUYAHOGA COUNTY**

**RESOLUTION NO. 24-01-06**

**APPROVAL OF CONTRACT AMENDMENT**

1. Amendment to Resolution 23-09-07 Specialized Docket Support SFY2024

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Chief Executive Officer (CEO) has determined it necessary and within the administrative and operational budget to amend the contracts with the following entities:

1. Amendment to Resolution 23-09-07 Specialized Docket Support to increase total funding by \$45,000.00 to include an additional court docket for the Human Trafficking Court and to correct the record to show the funding to the Drug Court/Hope Docket previously awarded. The total funding for the SFY2024 Specialized Docket Support is \$580,000.00 for the time period July 1, 2023 to June 30, 2024. This resolution also allows the ADAMHS Board and to amend the following contract to include the increase:
  - a. Cuyahoga County Common Pleas Court; and,

**WHEREAS**, the ADAMHS Board staff recommends that the Board Directors approve or ratify said contract amendment.

**NOW, THEREFORE, BE IT RESOLVED:**

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:
  1. Amendment to Resolution 23-09-07 Specialized Docket Support to increase total funding by \$45,000.00 to include an additional court docket for the Human Trafficking Court and to correct the record to show the funding to the Drug Court/Hope Docket previously awarded. The total funding for the SFY2024 Specialized Docket Support is \$580,000.00 for the time period July 1, 2023 to June 30, 2024. This resolution also allows the ADAMHS Board and to amend the following contract to include the increase:
    - a. Cuyahoga County Common Pleas Court; and,
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**



**Agenda Process Sheet**  
**Date: January 24, 2024**

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|--|--|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b> |
| <input checked="" type="checkbox"/> <b>Finance &amp; Oversight Committee</b> | <input type="checkbox"/> <b>Committee of the Whole</b>         |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>     |

**Topic:** Amendment to Resolution No. 23-09-07, Specialized Docket Support – SFY2024

**Contractual Parties:** Cuyahoga County Common Pleas Court

**Term:** July 1, 2023 to June 30, 2024

**Funding Source(s):** OhioMHAS - State General Revenue Fund

**Amount:** \$45,000 (Increase)

- New Program**     **Continuing Program**     **Expanding Program**     **Other**

**Service Description:**

- These funds assist Drug Courts and Specialized Docket Courts to direct offenders with a mental health and/or substance use disorder diagnosis to appropriate supervision and treatment resources in the community, thereby reducing commitments to the prison system.

**Background Information:**

- As part of the State of Ohio SFY 2016-2017 biennial budget, the Ohio Legislature appropriated funds to the Ohio Department of Mental Health and Addiction Services (OhioMHAS) to assist specialized dockets with their operational costs in an effort to increase and expand these programs statewide.
- In State Fiscal Years 2017 and 2018, The Department pushed the funds directly to the courts in one lump payment per Court. The Department allocated these funds to ADAMH/CMH Boards beginning with SFY 2019.
- On July 26<sup>th</sup>, 2023 Judge Synenberg’s Court was awarded \$55,000 from the Ohio Department of Mental Health and Addiction Services. However, those funds were supposed to go to the new Drug Court/Hope Docket with Judge McGinty. The Ohio Department of Mental Health and Addiction Services is now awarding \$45,000 additional funds to Judge Synenberg’s newly added docket for the Human Trafficking Court.

**Funding Use:**

- The primary legislative intent of these funds is to assist courts with their payroll costs for specialized docket staff.
- Historically, over 95% of reported expenditures were for payroll costs. However, feedback received from these courts was a desire to have more flexibility for the use of these funds. Therefore, allowable expenses now include behavioral health treatment services, Medication Assisted Treatment (MAT) medications, urinalysis, and recovery supports.

- For expenditures other than payroll costs, these funds may only be used for individuals who are under the jurisdiction of the Court, and who have been admitted to the specialized docket. The only exception to this is diagnostic assessments to determine program eligibility.
- Clinical services, including MAT, must be provided by agencies certified by OhioMHAS.
- Per OhioMHAS, funds are to be distributed to each Court as follows:

Court	Project	Judge	Allocation
Cuyahoga County Common Pleas Court	Drug Court/ Hope Docket	William McGinty	\$55,000
Cuyahoga County Common Pleas Court	Human Trafficking Court	Joan Synenberg	\$45,000

**Client & System Impact:**

- These funds will assist the Courts in managing the growing number of specialized docket cases.

**Program/Service Goals:**

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> <li>• Total number of clients served during the reporting period</li> <li>• Number of clients who successfully completed the specialized docket during the reporting period</li> <li>• Number of clients who unsuccessfully discharged from the specialized docket during the reporting period</li> <li>• Number of clients rearrested while participating in specialized docket programming</li> <li>• Amount of funds spent on court personnel.</li> <li>• Amount of funds spent on:               <ul style="list-style-type: none"> <li>○ Addiction treatment</li> <li>○ Drug/alcohol testing</li> <li>○ Medication Assisted Treatment</li> <li>○ Recovery Supports</li> </ul> </li> </ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual Results from program)</i>	<p><b>SFY2023 Program Results</b></p> <ul style="list-style-type: none"> <li>• Number of clients served during the reporting period: <b>NA/ New Dockets</b></li> <li>• Number of clients who successfully completed the specialized docket during the reporting period: <b>NA/ New Dockets</b></li> <li>• Number of clients who unsuccessfully discharged from the specialized docket during the reporting period: <b>NA/ New Dockets</b></li> <li>• Number of clients rearrested while participating in specialized docket programming: <b>NA/ New Dockets</b></li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To amend Resolution No. 23-09-07 Specialized Docket Support funds to increase funding from the Ohio Department of Mental Health and Addiction Services by \$45,000 for the Human Trafficking Specialized Docket for the period July 1, 2023 through June 30, 2024.
- Approved by the Finance & Oversight Committee on January 17, 2024.