



GENERAL MEETING
WEDNESDAY, FEBRUARY 28, 2024 ♦ 4:00 P.M.
2012 West 25th Street ▪ United Bank Building (Sixth Floor) ▪ Ohio Room

Mission Statement: Enhance the quality of life for our community through a commitment to excellence in mental health and addiction prevention, treatment and recovery services coordinated through a person-centered network of community supports.

AGENDA

1. **CALL TO ORDER** – J. Robert Fowler, Ph.D., Board Chair
2. **AUDIENCE INPUT ON AGENDA ITEMS** – J. Robert Fowler, Ph.D.
3. **OATH OF OFFICE** – Kelli K. Perk, Assistant Prosecuting Attorney – Civil Division, from the Office of Cuyahoga County Prosecutor Michael C. O’Malley
- CUYAHOGA COUNTY COUNCIL APPOINTMENT:**
 - Reappointment: **ERSKINE CADE, MBA**
4. **RECOGNITION OF CLIENT ARTWORK DISPLAY: FEBRUARY 2024** – Joicelyn Weems, External Affairs Officer
 - Lashonda W.
 - Haver R.
5. **APPROVAL OF MINUTES: JANUARY 24, 2024** – J. Robert Fowler, Ph.D.
6. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
7. **TREASURER (Official Vote)** – J. Robert Fowler, Ph.D.
8. **ADAMHS BOARD BYLAWS REVISIONS (1st of 2 Readings)** – Woo Jun, Chief Operating Officer
9. **FAITH-BASED OUTREACH COMMITTEE REPORT** – Rev. Benjamin F. Gohlstin, Sr., Committee Chair
10. **FINANCE & OVERSIGHT COMMITTEE REPORT** – Bishara W. Addison, Committee Chair
- **RESOLUTION NO. 24-02-01**
SUPPORT OF OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES (OHIOMHAS), AMERICAN RESCUE PLAN ACT (ARPA) PART 2, CRISIS CAPITAL PLAN ASSISTANCE APPLICATION FOR BEHAVIORAL HEALTH CRISIS CENTER (ARP-0006E)
- **RESOLUTION NO. 24-02-02**
APPROVAL OF THE METROHEALTH SYSTEM CONTRACT AND CONTRACT AMENDMENT:
 1. Behavioral Health Crisis Center Capital and Startup Funding
 - The MetroHealth System - \$9,336,629
 2. Amendment to Resolution No. 23-10-03, Naloxone Emergency Cabinets Administration
 - The MetroHealth System - \$67,725

CONSENT AGENDA - (Resolution Nos. 24-02-03 through 24-02-05)

- **RESOLUTION NO. 24-02-03**
ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING DECEMBER 2023

- **RESOLUTION NO. 24-02-04 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Regional Mobile Crisis Response (RMCR) Program
 - The City of Shaker Heights - \$523,131 (\$256,437 Year 1; \$266,694 Year 2)
 2. Cleveland Division of Police Co-Responder Program – \$4,465,232.65
 - FrontLine Service - \$2,392,149
 - Murtis Taylor Human Services System (MTHSS) - \$2,073,083.65

- **RESOLUTION NO. 24-02-05 – APPROVAL OF CONTRACT AMENDMENTS:**
 1. Amendment to Resolution No. 23-11-07, Psychiatric Emergency Services
 - St. Vincent Charity Community Health Center - Not to exceed \$1,632,471
 2. Amendment to Resolution No. 23-11-01, CY2024 Agreements with Class 2 Residential Facilities (Adult Care Facilities/ACF)
 - Adult Care Parma III – No Additional Funding

End of Consent Agenda

11. CHIEF EXECUTIVE OFFICER’S REPORT – Scott S. Osiecki, Chief Executive Officer

- Northeast Ohio Collaborative/OhioMHAS Meeting
- Ohio Association of County Behavioral Health Authorities (OACBHA): January 29 – January 31, 2024
- City Council Care Response Pilot Meetings
- Community Engagement Care Response Pilot Meetings
- Cuyahoga County Diversion Board Quarterly Meeting
- NAACP Meeting
- Region 3 One Ohio Advisory Board Meeting

12. NEW BUSINESS

13. FOLLOW-UP

14. AUDIENCE INPUT

15. UPCOMING MARCH AND APRIL BOARD MEETINGS:

- Nominating Committee Meeting: March 20, 2024
- Finance & Oversight Committee Meeting: March 20, 2024
- General Meeting: March 27, 2024
- Faith-based Outreach Committee Meeting: April 3, 2024
- Nominating Committee Meeting: April 10, 2024
- Finance & Oversight Committee Meeting: April 10, 2024
- General Meeting: April 17, 2024 at Northern Ohio Recovery Association (NORA), 1400 E 55th Street, Cleveland, Ohio 44103

BOARD OF DIRECTORS

J. Robert Fowler, Ph.D., Chair

Patricia James-Stewart, M.Ed., LSW, Vice Chair ▫ **Katie Kern-Pilch, MA, ATR-BC, LPC-S, Second Vice Chair**
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Rev. Benjamin F. Gohlstin, Sr. ▫ Steve Killpack, MS ▫ Harvey A. Snider, Esq.