



**GENERAL MEETING**  
**WEDNESDAY, MARCH 27, 2024 ♦ 4:00 P.M.**  
2012 West 25<sup>th</sup> Street ▪ United Bank Building (Sixth Floor) ▪ Ohio Room

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

**AGENDA**

1. **CALL TO ORDER** – J. Robert Fowler, Ph.D., Board Chair
2. **AUDIENCE INPUT ON AGENDA ITEMS** – J. Robert Fowler, Ph.D.
3. **RECOGNITION OF CLIENT ARTWORK DISPLAY: MARCH 2024** – Joicelyn Weems, External Affairs Officer
  - Shaun G.
4. **APPROVAL OF MINUTES: FEBRUARY 28, 2024** – J. Robert Fowler, Ph.D.
5. **CHAIR'S REPORT** – J. Robert Fowler, Ph.D.
  - Resignation: Rebekah L. Dorman, Ph.D.
  - Acknowledgement of Service to the Community: Jessica Horne, Former Executive Director, Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program (UMADAOP)
  - 2024 Board of Directors Self Evaluation
6. **PRESENTATION:**
  - **CLIENT RIGHTS REPORT** – Bill Hebble, Client Rights Officer II / Christina Bohuslawsky-Brown, Client Rights Officer II
7. **ADAMHS BOARD BYLAWS REVISIONS (2<sup>nd</sup> Reading & Official Vote)** – Woo Jun, Chief Operating Officer
8. **NOMINATING COMMITTEE REPORT** – Reginald C. Blue, Ph.D., Committee Vice Chair
9. **FINANCE & OVERSIGHT COMMITTEE REPORT** – Bishara W. Addison, Committee Chair
- **RESOLUTION NO. 24-03-01**  
**THE METROHEALTH SYSTEM PSYCHIATRIC EMERGENCY DEPARTMENT CONTRACT**

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

- **RESOLUTION NO. 24-03-02**  
**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2024**
- **RESOLUTION NO. 24-03-03 – APPROVAL AND RATIFICATION OF CONTRACT:**
  1. Ohio Department of Mental Health and Addiction Services (OhioMHAS): Behavioral Health Drug Reimbursement Program – \$96,161
    - Cuyahoga County Sheriff's Department - \$75,034
    - Oriana House Community Based Correctional Facility (CBCF) - \$21,127

End of Consent Agenda \_\_\_\_\_

**10. EXECUTIVE SESSION – J. Robert Fowler, Ph.D.**

- **PURPOSE:**
  - **Discuss Personnel Matter**

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

- Passage of Issue 26
- Cuyahoga County Conference on Social Welfare
- Community Engagement Care Response Pilot Meetings
- Ohio Association of County Behavioral Health Authorities (OACBHA) Executive Council Meeting / Advocacy with Elected Leaders Panel
- Stella Maris' 2<sup>nd</sup> Public Officials Reception

**12. NEW BUSINESS**

**13. FOLLOW-UP**

**14. AUDIENCE INPUT**

**15. UPCOMING APRIL AND MAY BOARD MEETINGS:**

- 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 55<sup>th</sup> Street, Cleveland, Ohio 44103
- Community Relations & Advocacy Committee Meeting: May 1, 2024
- Nominating Committee Meeting: May 15, 2024
- Finance & Oversight Committee Meeting: May 15, 2024
- General Meeting: May 22, 2024

**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**  
Bishara W. Addison ▫ Ashwani Bhardwaj ▫ Reginald C. Blue, Ph.D. ▫ Gregory X. Boehm, M.D. ▫ Erskine Cade, MBA  
Michelle R. Curry, MPA ▫ James T. Dixon ▫ Sadigoh C. Galloway, MSW, LSW, LICDC-CS  
Rev. Benjamin F. Gohlstin, Sr. ▫ Steve Killpack, MS ▫ Harvey A. Snider, Esq.