



**GENERAL MEETING  
WEDNESDAY, APRIL 17, 2024 ♦ 4:00 P.M.**

**LOCATION: NORTHERN OHIO RECOVERY ASSOCIATION (NORA)  
1400 E 55th Street, Cleveland, Ohio 44103**

*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** – Anita Bradley, MSW, LSW, LICDC-CS, President & Chief Executive Officer, NORA
4. **RECOGNITION OF CLIENT ARTWORK DISPLAY: APRIL 2024** – Joicelyn Weems, External Affairs Officer
  - **99Treasures Arts & Culture**
5. **APPROVAL OF MINUTES: MARCH 27, 2024** – J. Robert Fowler, Ph.D.
6. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
7. **PRESENTATION:**
  - **OHIO ETHICS LAW** – Woo Jun, Chief Operating Officer
8. **FAITH-BASED OUTREACH COMMITTEE REPORT** – Patricia James-Stewart, M.Ed., LSW, Committee Vice Chair
9. **NOMINATING COMMITTEE REPORT** – James T. Dixon, Committee Chair
10. **FINANCE & OVERSIGHT COMMITTEE REPORT** – Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Vice Chair

**CONSENT AGENDA** - (Resolution Nos. 24-04-01 through 24-04-03)

- **RESOLUTION NO. 24-04-01  
ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2024**
- **RESOLUTION NO. 24-04-02 – APPROVAL AND RATIFICATION OF CONTRACTS:**
  1. Ohio Department of Mental Health and Addiction Services (OhioMHAS): Landlord Incentive Funding
    - Emerald Development and Economic Network (EDEN), Inc. - \$37,000
  2. OhioMHAS: Recovery Housing Funding – \$517,300
    - Cleveland Treatment Center - \$267,300
    - Stella Maris - \$250,000

● **RESOLUTION NO. 24-04-03 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 22-10-03, U.S. Department of Justice, Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program, Enhanced Data for Improved Substance Use Surveillance, Prevention, and Recovery on Reentry in Cuyahoga – \$1,568,760 (No new funding but reallocating \$97,500 from the ADAMHS Board to Erin Scott)
  - Case Western Reserve University - \$735,000
  - Thrive Behavioral Health Center, Inc. - \$451,599
  - Cuyahoga County Board of Health - \$108,450
  - Erin Mahon Scott - not to exceed \$97,500
2. Amendment to Resolution No. 23-04-02, Chief Clinical Officer Consultant
  - Leslie M. Koblentz, M.D., J.D., M.S. - \$154.35 per hour, not to exceed \$172,872 (\$12,438 new funding)

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*End of Consent Agenda*

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

**12. CHIEF EXECUTIVE OFFICER’S REPORT – Scott S. Osiecki**

- Comprehensive Community Needs Assessment Update
- Care Response Pilot Project Update
- OneOhio Recovery Foundation Regional Board Member Meeting
- Rollout of Sprint Task Force Recommendations for Behavioral Health Workforce Serving Youth
- ORCA House Step-up/Step-down Center Opening
- All Provider Meeting
- Staff Update

**13. NEW BUSINESS**

**14. FOLLOW-UP**

**15. AUDIENCE INPUT**

**16. UPCOMING MAY AND JUNE BOARD MEETINGS:**

- Community Relations & Advocacy Committee Meeting: May 1, 2024
- Annual Meeting Brunch, Awards Ceremony and Client Art Show: May 13, 2024
- Nominating Committee Meeting: May 15, 2024
- Finance & Oversight Committee Meeting: May 15, 2024
- General Meeting: May 22, 2024
- Faith-based Outreach Committee Meeting: June 5, 2024
- Nominating Committee Meeting: June 12, 2024
- Finance & Oversight Committee Meeting: June 12, 2024
- General Meeting: June 26, 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**

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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.