

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

GENERAL MEETING MINUTES MARCH 27, 2024

ADAMHS BOARD OF DIRECTORS PRESENT:

J. Robert Fowler, Ph.D.	Michelle R. Curry, MPA
Bishara W. Addison	Patricia James-Stewart, M.Ed., LSW
Reginald C. Blue, Ph.D.	Katie Kern-Pilch, MA, ATR-BC, LPC-S
Erskine Cade, MBA	Steve Killpack, MS

ABSENT: Ashwani Bhardwaj, Gregory X. Boehm, M.D., James T. Dixon, Sadigoh C. Galloway, MSW, LSW, LICDC-CS, Rev. Benjamin F. Gohlstin, Sr., Harvey A. Snider, Esq.

BOARD STAFF PRESENT: Scott Osiecki, Chief Executive Officer, Sarah Adkins, Carole Ballard, Christina Bohuslawsky-Brown, Danielle Clark, Erin DiVincenzo, Ben Goodwin, Felicia Harrison, Bill Hebble, Woo Jun, Linda Lamp, Clare Rosser, Jessica Saker, Allison Schaefer, Starlette Sizemore, Maggie Tolbert, Jocelyn Weems

1. CALL TO ORDER

Board Chair, J. Robert Fowler, Ph.D., called the General Meeting to order at 4:08 p.m.

2. AUDIENCE INPUT ON AGENDA ITEMS

No audience input on agenda items was received.

3. RECOGNITION OF CLIENT ARTWORK DISPLAY: MARCH 2024

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. Jocelyn Weems, External Affairs Officer, highlighted the contributions of Shaun G., who unfortunately could not attend. The Board will be presenting him with a Certificate of Participation and gift card in recognition of his exceptional artwork.

4. APPROVAL OF MINUTES

The minutes from the February 28, 2024 General Meeting were approved as submitted.

5. CHAIR'S REPORT

Dr. Fowler shared that he recently received a resignation notice from Board Director/Cuyahoga County Council appointee, Rebekah L. Dorman, Ph.D. In her communication, Rebekah stated that "it was a great honor to be appointed and I care deeply about the work of the ADAMHS Board and meeting the mental health needs of our community. However, it has become clear to me during my brief tenure that my travel schedule is incompatible with attending meetings on a regular and required basis and being an engaged Board Member. Therefore, it is in the best interest of the Board and the community for my seat be filled by someone able to make the time commitment that this appointment requires." On behalf of the ADAMHS Board, we sincerely want to thank Rebekah for her service on the ADAMHS Board of Cuyahoga County since taking her Oath of Office in October of 2023; and extend to her our very best wishes.

Dr. Fowler brought attention to a Proclamation commemorating the life of Ms. Jessica Horne, who passed away on March 5, 2024, following nearly five decades of devoted service to improving the lives of African American youth through prevention and education efforts. Ms. Horne held the position of the inaugural Executive Director at the Cleveland Urban Minority Alcoholism Drug Abuse Outreach Project (UMADAOP) for over 40 years. During her tenure, she played a pivotal role in crafting initiatives aimed at reducing stigma, enhancing resilience, and increasing awareness within marginalized and underserved communities. The Proclamation was presented to her family by Mr. Woo Jun, Chief Operating Officer, at the Funeral Home on Friday, March 15, 2024.

The Board's self-assessment, concluded at the end of February 2024, has yielded valuable insights, and Dr. Fowler presented a condensed overview of the findings:

- Out of 14 Board Directors, 11 participated, with varying levels of completion for each question.

- Almost unanimously, Board Directors express satisfaction with the Board's functionality and achievements, with no dissatisfaction noted.
- Some Directors believe additional efforts are necessary in clarifying and communicating Board member expectations before their tenure, increasing participation in advocacy activities, enhancing familiarity with bylaws, and establishing mentorship programs for new members.
- Suggestions to enhance the Board experience include addressing specific issues for Board member involvement, providing more training on advocacy matters, ensuring continued participation in community events, fostering open dialogue during meetings, promoting personal and professional connections among Board members and ensuring clarity on Board responsibilities and committee assignments.
- Recommendations to optimize funding utilization encompass developing a comprehensive funding strategy, streamlining provider numbers through a well-planned approach and exploring additional harm reduction initiatives such as piloting safe injection sites.
- Eight Board Directors outlined personal goals and themes, ranging from contributing expertise to advocating for consumers, improving attendance and engagement in meetings and events, to increasing knowledge on budgeting details and community needs, among others.

6. PRESENTATION:

CLIENT RIGHTS REPORT

Mr. Bill Hebble, Client Rights Officer II, and Ms. Christina Bohuslawsky-Brown, Client Rights Officer II, presented the Client Rights Report that represents all data collected during Calendar Year (CY) 2023. This data is aggregated from community agencies which the ADAMHS Board has a core contract with. All contract agencies satisfied their reporting requirements. Each contract agency is responsible for collecting and sharing this data with the ADAMHS Board. The ADAMHS Board reviewed and consolidated each individual data set into one comprehensive report showcased in the Client Rights Report.

The ADAMHS Board client rights data from CY2023 is tracked and logged by both ADAMHS Board Client Rights Officers. The data includes inquiries, complaints, and grievances received from clients and others to the ADAMHS Board about Mental Health Agencies, Substance Use Disorder (SUD) Services, and Adult Care Facilities (ACFs). The data is categorized by call type, nature of call and resolution. The ADAMHS Board received a total of 2,630 contacts during CY2023. This represents a decrease of 243 contacts when compared with CY2022.

Ms. Bohuslawsky-Brown reported that the accomplishments of 2023 included: 1) Maintained regular contact with provider agency Client Rights Officers (CROs) by hosting quarterly virtual CRO Orientations to train new provider agency CROs and monthly virtual CRO meetings to connect regularly with all the provider agency CROs. 2) Maintained regular contact with provider agency clients by hosting monthly in-person client information meetings/Lunch-n-Learns. The monthly Lunch-n-Learn Series was held in a new location each month so that clients could learn about the various resources and programs in Cuyahoga County; and facilitated Summer and Winter client outings. A road trip transpired to attend Ohio's 2023 Recovery Celebration hosted by the Ohio Association of County Behavioral Health Authorities (OACBHA). Clients enjoyed a party which included motivational speakers, food, prizes and live entertainment. The Board also hosted the Annual Client Summer Event at the Board. Clients enjoyed a pizza lunch and mini-wellness fair. Local resources and providers offered information about programs and services. 3) Client Rights staff were very active in various advisory groups including the Cuyahoga County Advisory Committee for Persons with Disabilities and the Division of Senior and Adult Services.

Mr. Hebble shared the goals for CY2024. He reported that the Board's Client Rights Unit plans to continue broadening client's awareness and understanding of various community resources, increase client advocacy opportunities by reestablishing and helping clients uphold the Action Committee Advocating Change (ACAC) and continue working with the Board's CROs to provide ongoing education about best practice as it relates to client rights investigations, issuing findings reports, and ensuring overall client satisfaction.

Mr. Hebble and Ms. Bohuslawsky-Brown utilized a PowerPoint presentation to illustrate the data shared through various charts with the corresponding explanation; and responded to questions from the Board of Directors. (The CY2023 Client Rights Report is attached to the original minutes stored in the Executive Unit and will also be available on the ADAMHS Board's website.)

Mr. Hebble mentioned that the ACAC has recently reconvened and outlined their objectives for CY2024. They aim to appoint a Secretary responsible for compiling meeting minutes that could be shared monthly with the Board of Directors. Ms. Kern-Pilch suggested that this could be an item for the committee to address during Finance & Oversight Committee meetings. Following a short conversation on the topic, Dr. Fowler proposed incorporating an ACAC report into the quarterly agenda of Finance & Oversight Committee meetings. Ms. James-Stewart thanked the staff for their informative report and asked for further details to be included in future reports regarding the specific reasons behind substantiated claims. Mr. Hebble shared that he can provide additional information next year showcasing what rights were violated.

Ms. Bohuslawsky-Brown announced her decision to step down from the Board in order to pursue a career opportunity in the private sector. She expressed her appreciation for the collaboration with the Board of Directors and highlighted the pleasure of working alongside Mr. Scott Osiecki, Chief Executive Officer.

7. ADAMHS BOARD BYLAWS REVISIONS (2nd READING & OFFICIAL VOTE)

Mr. Jun noted that the revisions to the ADAMHS Board Bylaws were finalized during the January Board cycle. However, due to an oversight, Board Directors will need a 21-day written notice to incorporate the requested revisions. Consequently, a final reading was slated for the March General Meeting for an official vote. He mentioned that there were minor grammatical adjustments, changes to the composition of the Board of Directors, and the consolidation of the Planning & Oversight Committee and the Finance & Operations Committee into the Finance & Oversight Committee. Additionally, two community representatives were added to the Community Relations & Advocacy Committee.

Mr. Jun underscored that as of Tuesday, October 3, 2023, the County has assumed the responsibility of appointing two-thirds of the members of the ADAMHS Board. Additionally, any State appointments will gradually transition to County appointments through attrition, where applicable.

The Board successfully fulfilled the Bylaws requirement to potentially have two-thirds affirmative vote of sitting membership of the Board present to amend the Bylaws; consequently, Dr. Fowler asked for a motion to approve the proposed amended ADAMHS Board Bylaws, excluding the Treasurer as a designated Board office. (The enumerated proposed amended ADAMHS Board Bylaws are attached to the original minutes stored in the Executive Unit.)

Motion to approve the proposed amended ADAMHS Board Bylaws, excluding the Treasurer as a designated Board office.

MOTION: R. Blue / SECOND: M. Curry / AYES: B. Addison, R. Blue, E. Cade, M. Curry, P. James-Stewart, K. Kern-Pilch, S. Killpack / NAYS: None / ABSTAIN: None / **Motion passed.**

8. NOMINATING COMMITTEE REPORT

Reginald C. Blue, Ph.D., Nominating Committee Vice Chair, reported on the Nominating Committee meeting held on Wednesday, March 20, 2024, and outlined key points of discussion. Mr. Jun provided an update on the ADAMHS Board of Director Appointment Term Roster. He discussed the Recruitment of ADAMHS Board of Directors Policy, examined both County and State appointments and reappointments, and presented the current composition breakdown of the Board of Directors.

The requirements per Ohio Revised Code §340.02; stipulate that at least one Board member shall fill each of the six categories listed:

- A clinician with experience in the delivery of mental health services
- At least one person who has received or is receiving mental health services
- At least one person who is a parent or other relative of a person has received or is receiving mental health services
- A clinician with experience in the delivery of addiction services
- At least one person who has received or is receiving addiction services
- At least one person who is a parent or other relative of a person has received or is receiving addiction services

The category of "At least one person who has received or is receiving mental health services" is currently vacant.

Currently there exists four Cuyahoga County Board member vacant seats.

It was also referenced that four Board member appointments will be expiring on Thursday, June 30, 2024. Two appointments are through Cuyahoga County, Rev. Benjamin F. Gohlstin, Sr., and Ms. Bishara W. Addison; and two appointments are through the State (the Ohio Department of Mental Health and Addiction Services (OhioMHAS)), Mr. Steve Killpack and Mr. Ashwani Bhardwaj.

Rev. Gohlstin will be completing his second term as a Cuyahoga County appointment. Although Rev. Gohlstin will be completing his second term as a county appointment, he is still eligible for reappointment because his first term was only twenty-one months. Pursuant to Ohio Revised Code 340.02(D), he “may serve for three consecutive terms under the same appointing authority only if one of the terms is for less than two years.”

Also, Ms. Addison will be completing her first term as a Cuyahoga County appointment.

Dr. Fowler has requested that correspondence be forwarded to County Executive Chris Ronayne to request that Rev. Gohlstin and Ms. Addison be reappointed for an additional four year term. It was reported that the ADAMHS Board may recommend Board member candidates for reappointment through Cuyahoga County, however, it is up to the County Executive to make these appointments; and there is no guarantee that these individuals will get reappointed.

Ms. Linda Lamp, Executive Assistant, was requested to inquire with Mr. Killpack and Mr. Bhardwaj regarding their interest in serving a second term through the State appointing authority.

A conversation ensued regarding the next steps to address the four vacant appointments in Cuyahoga County. Additionally, Ms. Lamp was asked to revisit the pool of potential candidates identified during the previous Board member recruitment process in 2023. This review aimed to evaluate the three candidates previously recommended to Cuyahoga County for consideration as potential Board member candidates in 2024.

The Nominating Committee also discussed the Nomination Slate of Board Officers for FY2025-FY2026. Historically the Nominating Committee has solicited input from Board members regarding their interest in serving as an ADAMHS Board Officer. A draft memorandum explaining the process and Form of Intent questions were reviewed. The deadline of Friday, April 26, 2024 for completing and submitting a Form of Intent was agreed upon.

According to ADAMHS Board Bylaws, the Nominating Committee’s charge is to announce the recommended Slate of Officers for a two-year term at the May General Meeting scheduled for Wednesday, May 22, 2024. This is the only opportunity, per the Bylaws, to receive nominations from the floor.

Committee members agreed that:

- 1) If a nomination is received from the floor, the candidate will be required to complete and submit the Form of Intent by the end of the business day on Tuesday, May 28, 2024.
- 2) If the required form is received by the deadline, the candidate, nominated from the floor, will be added to the ballot to be voted upon at the General Meeting scheduled for Wednesday, June 26, 2024.

The next Nominating Committee meeting is scheduled for April 10, 2024, 3:00 p.m.

9. FINANCE & OVERSIGHT COMMITTEE REPORT

Ms. Addison, Finance & Oversight Committee Chair, reported on the Finance & Oversight Committee meeting held on Wednesday, March 20, 2024, and highlighted the MetroHealth System Psychiatric Emergency Department Contract, Expenditures and Vouchers processed for payment during January 2024 and one Contract as listed below.

• RESOLUTION NO. 24-03-01

THE METROHEALTH SYSTEM PSYCHIATRIC EMERGENCY DEPARTMENT (PED) CONTRACT

Ms Addison conveyed that for decades MetroHealth has provided a vital response to individuals experiencing mental health crises via services at 2500 MetroHealth Drive and satellite sites. In October of 2022, MetroHealth opened a 112-bed behavioral health hospital in Cleveland Heights to assist in addressing the inpatient behavioral health bed shortage. To address the needs of those experiencing behavioral health crisis, MetroHealth will open a PED at the location of their behavioral health hospital in Cleveland Heights. The PED has historically been offered by St. Vincent. In November of 2022, St. Vincent closed inpatient services at their hospital and as a result the PED became Psychiatric Emergency Services (PES), which is currently operated by St. Vincent. The

PES at St. Vincent's main campus is no longer viable due to issues with the building and the PES/PED will be moved to MetroHealth's Cleveland Heights campus to be operated by MetroHealth effective July 1, 2024.

Services provided at the MetroHealth PED will include crisis stabilization, 23-hour observation, assessment, and discharge planning. The PED will offer 24/7 access, which is critical for the patient population being served. In this setting, patients will have access to a psychiatrist or licensed practitioner around the clock, as well as nurses, patient care nurse assistants, and behavioral health patient safety associates to ensure the safety of all. The PED will offer an environment that is conducive to harm reduction, including non-moveable furniture and metal detectors. MetroHealth will partner with other providers, such as FrontLine Service, to deliver appropriate levels of treatment. Through these partnerships, the team reduces unnecessary admission to inpatient units such as Northcoast Behavioral Healthcare (NBH). Funding includes costs for 4.5 weeks of onboarding for staff of the PED. An estimated 3,000 clients will be served. Board staff is recommending that the Board Directors enter into an agreement with The MetroHealth System for the term of July 1, 2024 through December 31, 2024 in the amount of \$2,813,909.75, in which \$2,425,929.17 is to operate the PED and \$387,980.57 is for onboarding costs for PED staff.

Motion to approve Resolution No. 24-03-01. MOTION: R. Blue / SECOND: M. Curry / AYES: B. Addison, R. Blue, E. Cade, M. Curry, P. James-Stewart, K. Kern-Pilch, S. Killpack / NAYS: None / ABSTAIN: None / **Motion passed.**

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**

Ms. Addison reported that the Administrative Budget approved for CY2024 amounted to \$8,388,412. For January Actual Year to Date (YTD) 2024, administrative expenses totaled \$632,261.98, approximately 8% of the total Administrative Budget. She highlighted minimal notable expenses on the Board Voucher Report but pointed out several duplicate payments, primarily due to Cuyahoga County's early closure in December, which were reflected as December payments.

The Funding Source Budget to Actual YTD, January 2024, displays the Board's total revenue budget for administrative operations and grants. The total revenue expected to be received from Federal, State and local levy funds is \$72,706,483; and through the end of January 2024, the Board has received \$6,654,852.16. Ms. Addison reported that through the end of January 2024, 9% of the budget has been received.

The Revenues By Source By Month report reflect that in January 2024, the Board received revenues of \$6,654,852.16; and includes the Board's county levy subsidy of \$3,416,666.66.

The ADAMHS Board Budget vs. Actual Expenses 2024 YTD reflect that January YTD Actuals is \$7,319,655.60, that is roughly 8% of the Board's anticipated expenditures for the calendar year.

The Revenue and Expenditures All Accounting Units By Month reflect that the total expenditures in January 2024 is \$7,319,655.60.

The Revenues and Expenditures Grants YTD, January 2024 YTD reflects the Grant Accounting Units that include the ADAMHS Department of Justice (DOJ) Grants, Opportunities for Ohioans with Disabilities (OOD) Grant, and Other Grants. The total revenue for grants YTD is \$56,982.68; and total expenditures for grants YTD is \$138,863.53. The variance observed is a result of timing discrepancies. Expenses incurred in January and posted in the same month are not requested for reimbursement until a later period.

The Cash Flow Report January 2024 shows the 2022 Actual, 2023 Actual and YTD thru January 2024. This report shows a comparison of the available beginning balance, total available resources, expenditures and available ending balance. The available ending balance through January 2024 is \$38,708,544.11.

- **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

Ms. Addison reported that the ADAMHS Board received notification from OhioMHAS relative to the award granted to the Cuyahoga County Sheriff's Office and Oriana House CBCF for the reimbursement of funds expensed for medications during the first half of state fiscal year 2024. OhioMHAS combined the Psychotropic Reimbursement program and the Medication Assisted Treatment (MAT) Reimbursement program into one allocation and renamed this initiative the Behavioral Health Drug Reimbursement program. These funds cover the cost of medications distributed to inmates in the Cuyahoga County jail by the Sheriff's Department and residents of the CBCF, operated by Oriana House. Board staff is recommending that the Board Directors accept the amount of \$96,161 from OhioMHAS to be distributed to the Cuyahoga County Sheriff's Department and Oriana House as pass-through funds for the period July 1, 2023 through December 31, 2023 for various medications.

Motion to approve the Consent Agenda (Resolution Nos. 24-03-02 through 24-03-03). MOTION: P. James-Stewart / SECOND: S. Killpack / AYES: B. Addison, R. Blue, E. Cade, M. Curry, P. James-Stewart, K. Kern-Pilch, S. Killpack / NAYS: None / ABSTAIN: None / **Motion passed.**

10. **EXECUTIVE SESSION**

Dr. Fowler announced the need to enter into Executive Session for the purpose of discussing a Personnel Matter.

- **Motion to ENTER into Executive Session.** MOTION: P. James-Stewart / SECOND: E. Cade / A roll call vote was taken. / AYES: B. Addison, R. Blue, E. Cade, M. Curry, R. Fowler, P. James-Stewart, K. Kern-Pilch, S. Killpack / NAYS: None / ABSTAIN: None / **Motion passed.**
- **Motion to EXIT the Executive Session and resume the business of the General Meeting Agenda.** MOTION: R. Blue / SECOND: K. Kern-Pilch / A roll call vote was taken. / AYES: B. Addison, R. Blue, E. Cade, M. Curry, R. Fowler, P. James-Stewart, K. Kern-Pilch, S. Killpack / NAYS: None / ABSTAIN: None / **Motion passed.**

• **RESOLUTION NO. 24-03-04**

APPROVAL OF COMPLETED ANNUAL PERFORMANCE REVIEW & SALARY ADJUSTMENT FOR CHIEF EXECUTIVE OFFICER SCOTT S. OSIECKI

Motion to approve Resolution No. 24-03-04. MOTION: M. Curry / SECOND: R. Blue / AYES: B. Addison, R. Blue, E. Cade, M. Curry, R. Fowler, P. James-Stewart, K. Kern-Pilch, S. Killpack / NAYS: None / ABSTAIN: None / **Motion passed.**

11. **CHIEF EXECUTIVE OFFICER'S REPORT**

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

- **Passage of Issue 26:**
 - Mr. Osiecki sought to officially recognize and express gratitude to the voters of Cuyahoga County for approving the Health & Human Services levy with a 71% majority.
 - He thanked staff who assisted with making telephone calls, making and distributing signs and covering the polls on election day.
 - Mr. Osiecki also thanked the County Core Levy Team - which Ms. Beth Zietlow-DeJesus, former External Affairs Consultant, was a member – for all the work they did during the campaign.
 - The second Health & Human Services levy will be presented to the voters in 2028.
- **Cuyahoga County Conference on Social Work:**
 - Mr. Larry Heller, Outreach Coordinator at Northern Ohio Recovery Association (NORA), requested that Mr. Osiecki present a workshop with him at the Cuyahoga County Conference on Social Work on Friday, March 15, 2024.
 - The workshop was entitled: Meeting People Where They Are: Helping Our Most Underserved and focused on NORA's Crisis Outreach Team/ Van.
 - Mr. Osiecki and Mr. Heller will present the same workshop on Friday, July 19, 2024, at the Addiction Studies Institute in Columbus.

- They also asked that OhioMHAS develop a specific line item for Board funding and more discretionary funding for Boards.
- **Community Engagement Care Response Pilot Meetings:**
 - The Board is hosting the last of our six community outreach meetings during the planning phase of the Board's Care Response Pilot program on Thursday, March 28, 2024, at 6:00 p.m. to 7:30 p.m. at the Michael Zone Recreation Center.
 - So far, there have been over 140 participants/attendees at the five community engagement meetings. There has been an overwhelmingly favorable response to the Care Response model during the community engagement sessions. Participants recognize the need for Care Response, and think it will improve outcomes in their communities, especially with consistent follow-through for recipients of care.
 - Mr. Osiecki shared that the Board wanted to ensure building relationships and advertising with local community organizations and ensure that community members are aware of and utilize the Care Response Program and 988 more broadly.
- **OACBHA: Executive Council/Membership Meeting:**
 - Mr. Osiecki participated in the OACBHA Executive Council Meeting on Monday, March 25, 2024, and interviewed the final two candidates for the Chief Executive Officer position.
 - The membership meeting was on Tuesday, March 26, 2024, and he was part of a Board Director panel sharing suggestions on how to advocate with elected officials.
- **Stella Maris 2nd Annual Public Officials Reception:**
 - Mr. Jun represented the ADAMHS Board at the Stella Maris 2nd Annual Public Officials Reception on Monday, March 11, 2024.
- **Staff Update:**
 - Mr. Osiecki reiterated that Ms. Bohuslawsky-Brown will be resigning from the Board at the end of the week to pursue an opportunity in the private sector. After dedicating five years to the Board, the staff is saddened to say goodbye, yet we extend our heartfelt wishes for her success in all her future endeavors.
- **ORCA House: Step-up/Step-down Facility:**
 - Signature Health will be hosting an Open House Luncheon on Friday, April 19, 2024, from 11:30 a.m. to 2:00 p.m.
- **OhioMHAS:**
 - OhioMHAS has a new Director, LeeAnne Cornyn.

12. NEW BUSINESS

No new business was received.

13. FOLLOW-UP

Ms. Kern-Pilch mentioned an article in the newspaper highlighting the Metanoia Project's recognition for their impactful work.

14. AUDIENCE INPUT

No audience input was received.

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 55th Street, Cleveland, Ohio 44103
- 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

There being no further business, the meeting adjourned at 5:41 p.m.

Submitted by: Linda Lamp, Executive Assistant

Approved by:

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