

**GENERAL MEETING**  
**WEDNESDAY, MAY 22, 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. **PUBLIC COMMENT ON AGENDA ITEMS** – J. Robert Fowler, Ph.D.
3. **RECOGNITION OF CLIENT ARTWORK DISPLAY: MAY 2024** – Joicelyn Weems, External Affairs Officer
  - **AHH! ART HELPS & HEALS ART THERAPY PROGRAM – FAR WEST CENTER**
4. **APPROVAL OF MINUTES: APRIL 17, 2024** – J. Robert Fowler, Ph.D.
5. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
  - Acknowledgement of Service: Michelle R. Curry, MPA
  - Annual Meeting Update
6. **PRESENTATION:**
  - **PAROLE ASSERTIVE COMMUNITY TREATMENT (PACT)** – Ben Goodwin, Adult Behavioral Health Specialist II (Criminal Justice)
    - Sue Greenland, MA, MDiv, PACT/FACT Supervisor, Recovery Resources
7. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Sadigoh C. Galloway, MSW, LSW, LICDC-CS, Committee Chair
8. **NOMINATING COMMITTEE REPORT** – James T. Dixon, Committee Chair
  - Recommendation for Slate of Board Officers for FY2025-FY2026 (Action Required)
9. **FINANCE & OVERSIGHT COMMITTEE REPORT** – Bishara W. Addison, Committee Chair

**CONSENT AGENDA** - (Resolution Nos. 24-05-02 through 24-05-04)

- **RESOLUTION NO. 24-05-02**  
**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2024**
- **RESOLUTION NO. 24-05-03 – APPROVAL AND RATIFICATION OF CONTRACTS:**
  1. Ohio Department of Mental Health and Addiction Services (OhioMHAS): State Opioid and Stimulant Response 3.0 Carryover Funding
    - Ohio Pharmacy Services - \$32,914
  2. Ohio Association of County Behavioral Health Authorities (OACBHA) FY2025 Membership Dues – \$19,000
  3. Chief Clinical Officer Consultant
    - Leslie M. Koblenz, M.D., J.D., M.S. - \$180 per hour, not to exceed \$187,200
  4. Fentanyl Test Strips – Harm Reduction – \$52,461
    - BTNX, Inc. (Fentanyl Test Strips) - \$50,000
    - Brothers Printing – Fentanyl Test Strips instructions/inserts - \$2,461

• **RESOLUTION NO. 24-05-04 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 23-11-07, Recovery Housing Program
  - Community Assessment and Treatment Services (CATS) - \$75,000
2. Amendment to Resolution No. 24-01-03, Care Response Communications and Community Engagement Consultant
  - R Strategy Group - \$154,189.99
3. Amendment to Resolution No. 23-09-05, Outpatient Competency Restoration Education Allocation
  - Murtis Taylor Human Services System - \$52,000
4. Amendment to Resolution No. 23-11-07, Property Management for Consumer Operated Services
  - Emerald Development and Economic Network (EDEN), Inc. - \$106,420
5. Amendment to Resolution No. 23-06-02, Community Needs Assessment – \$113,719.20
  - RAMA Consulting - \$108,457
  - Holiday Inn Cleveland South - \$5,262.20

*End of Consent Agenda*

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**10. CUYAHOGA COUNTY DIVERSION CENTER REPORT** – Clare Rosser, Chief Strategy and Performance Officer

**11. CARE RESPONSE COMMUNITY ENGAGEMENT REPORT** – Scott S. Osiecki, Chief Executive Officer

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

- Comprehensive Community Needs Assessment Update
- First Call Press Conference
- Staff Update

**13. NEW BUSINESS**

**14. FOLLOW-UP**

**15. PUBLIC COMMENT PERIOD**

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

- 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
- General Meeting: July 24, 2024 at Thrive Peer Recovery Services, 29201 Aurora Road, Suite 400, Solon, Ohio 44139

**BOARD OF DIRECTORS**

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