



GENERAL MEETING
WEDNESDAY, JUNE 26, 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** – Patricia James-Stewart, M.Ed., LSW, Vice Chair
2. **PUBLIC COMMENT ON AGENDA ITEMS** – Patricia James-Stewart, M.Ed., LSW
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 APPOINTMENTS:

- **New Appointments: MOLLY WIMBISCUS, MD / KATHRYN Y. PARKS-FIELDS**

OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES (OhioMHAS) APPOINTMENTS:

- **Reappointments: ASHWANI BHARDWAJ / STEVE KILLPACK, MS**

4. **RECOGNITION OF CLIENT ARTWORK DISPLAY: JUNE 2024** – Joicelyn Weems, External Affairs Officer
 - Beverly S.
5. **APPROVAL OF MINUTES: MAY 22, 2024** – Patricia James-Stewart, M.Ed., LSW
6. **CHAIR'S REPORT** – Patricia James-Stewart, M.Ed., LSW
 - Acknowledgement of Service: Maggie Tolbert, RN, C, Assistant Chief Clinical Officer
7. **DISCUSSION/PRESENTATION:**
 - **MENTAL HEALTH CHALLENGES, DISPARITIES AND CULTURAL DIFFERENCES OF PEOPLE INVOLVED IN THE JUSTICE SYSTEM** – Scott Osiecki, Chief Executive Officer
 - Jerry Primm, Strategy Consultant, CEO 360, The SOLUTION
 - **PROBLEM GAMBLING OVERVIEW** – Leshia Yarbrough-Franklin, Adult Behavioral Health Specialist I
 - Cory Brown, MPA, OCPC, ICPS, Manager of Problem Gambling Services, Ohio Casino Control Commission
 - Jimmie Hicks III, Deputy Director, Office of Responsible Gambling, Ohio Lottery Commission
8. **ELECTION OF BOARD OFFICERS (Action Required)** – Patricia James-Stewart, M.Ed., LSW

NOMINATIONS FROM THE FLOOR

RECOMMENDED BOARD OFFICER SLATE: FY2025-FY2026

- **Chairperson:** J. Robert Fowler, Ph.D.
- **Vice Chair:** Patricia James-Stewart, M.Ed., LSW
- **Second Vice Chair:** James T. Dixon

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. 24-06-01**

WORKING RIVER LEADERSHIP CONSULTING ADAMHS BOARD STAFF LEADERSHIP ASSESSMENT AND DEVELOPMENT CONTRACT

CONSENT AGENDA - (Resolution Nos. 24-06-02 through 24-06-04)

• **RESOLUTION NO. 24-06-02**

ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2024

• **RESOLUTION NO. 24-06-03 – APPROVAL AND RATIFICATION OF CONTRACTS:**

1. Agreement with Cuyahoga County Board of Developmental Disabilities (CCBDD) for Shared Funding of Waiver Match Payments
 - Cuyahoga County Board of Developmental Disabilities - Not to Exceed \$135,000 Per Year; (50% of Medicaid Waiver Match)
2. Ohio Department of Children and Youth (DCY): Whole Child Matters (WCM) Early Childhood Mental Health
 - Starting Point - \$441,906
3. OhioMHAS: The Ohio School Wellness Initiative (OSWI)
 - Educational Service Center (ESC) of Northeast Ohio - \$110,000
4. OhioMHAS: System of Care Treatment & Recovery Services for Youth (System of Care) – \$215,796
 - Catholic Charities - \$88,296
 - OhioGuidestone - \$127,500
5. OhioMHAS: Crisis Funding - Children's Crisis Stabilization and Residential Services
 - OhioGuidestone - \$512,641
6. OhioMHAS: Mental Health Court Program (MHCP)
 - South Euclid Municipal Court - \$7,500
7. OhioMHAS: Substance Use Prevention, Treatment and Recovery Support (SUPTRS) Services – Pass Through Funds – \$2,441,196
 - Provider Agencies are Listed on Agenda Process Sheet
8. OhioMHAS: Problem Gambling Treatment and Prevention – Casino Grant
 - Recovery Resources - \$415,215
9. Forensic Services Allocation and Conditional Release Unit (CRU)
 - Murtis Taylor Human Services System - \$468,738.41
10. Access to Wellness Program – A2W (formerly Multisystem Adult Program – MSA)
 - The Centers - \$1,000,000
11. Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding
 - Recovery Resources - \$83,333
12. Community Transition Program (CTP) Funding
 - FrontLine Service - \$400,000

• **RESOLUTION NO. 24-06-04 – APPROVAL OF CONTRACT AMENDMENT:**

1. Amendment to Resolution NO. 24-04-02, Recovery Housing Funding – No-cost Term Extension
 - Cleveland Treatment Center
 - Stella Maris

End of Consent Agenda

11. **CHIEF EXECUTIVE OFFICER'S REPORT** – Scott S. Osiecki

- Staff Update
- Crisis Center Update

- Psychiatric Emergency Department (PED) Update
- SB105: Mental Health Services
- Medicaid Data
- Comprehensive Community Needs Assessment Update
- City Club: Truth About Lethal Means, Suicide Prevention, and Mental Health
- Ohio's 2024 Mental Health & Addiction Conference

12. EXECUTIVE SESSION – Patricia James-Stewart, M.Ed., LSW

- **PURPOSE:**
 - **Discuss Personnel Matters**

13. NEW BUSINESS

14. FOLLOW-UP

15. PUBLIC COMMENT PERIOD

16. UPCOMING JULY AND SEPTEMBER BOARD MEETINGS:

- Committee of the Whole Meeting: July 17, 2024
- General Meeting: July 24, 2024 at Thrive Peer Recovery Services, 29201 Aurora Road, Suite 400, Solon, Ohio 44139
- Community Relations & Advocacy Committee Meeting: September 4, 2024
- Finance & Oversight Committee Meeting: September 18, 2024
- General Meeting: September 25, 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

▫ James T. Dixon ▫ Sadigoh C. Galloway, MSW, LSW, LICDC-CS ▫ Rev. Benjamin F. Gohlstin, Sr.

Steve Killpack, MS ▫ Harvey A. Snider, Esq.