



## GENERAL MEETING

**REVISED**

**WEDNESDAY, JULY 31, 2024 ♦ 4:00 P.M.**

**LOCATION: THRIVE PEER RECOVERY SERVICES  
29201 Aurora Road, Suite 400, Solon, Ohio 44139**

*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. **WELCOME** – Brian Bailys, Chief Executive Officer, Thrive Peer Recovery Services
4. **OATH OF OFFICE** – Craig Morice, Assistant Prosecuting Attorney – Civil Division, from the Office of Cuyahoga County Prosecutor Michael C. O'Malley

#### **CUYAHOGA COUNTY COUNCIL APPOINTMENT AND REAPPOINTMENTS:**

- **New Appointment: LINDA D. JOHANEK**
- **Reappointments: BISHARA W. ADDISON / REV. BENJAMIN F. GOHLSTIN, SR.**

5. **RECOGNITION OF CLIENT ARTWORK DISPLAY: JULY 2024** – Joicelyn Weems, External Affairs Officer
  - **Jewish Family Service Association of Cleveland**
6. **APPROVAL OF MINUTES: JUNE 26, 2024** – J. Robert Fowler, Ph.D.
7. **CHAIR'S REPORT** – J. Robert Fowler, Ph.D.
  - **Annual Board Director Training Retreat**
8. **PRESENTATIONS:**
  - **ACTION COMMITTEE ADVOCATING CHANGE (ACAC) QUARTERLY REPORT** – Bill Hebble, Client Rights Officer / Diana Clifford, Client Rights Officer
  - **COMMUNITY NEEDS ASSESSMENT** – Clare Rosser, Chief Strategy and Performance Officer
    - Tiffany Wright, Vice President and Chief Operating Officer, RAMA Consulting
    - Kennedy Romeo, Sr. Project Coordinator, RAMA Consulting
  - **CUYAHOGA COUNTY / CITY OF CLEVELAND YOUTH MENTAL HEALTH WORKFORCE SPRINT TASK FORCE** – Clare Rosser
    - Youth Mental Health Workforce Strategy Consultant
      - Cleveland-Cuyahoga Workforce Development Board (Ohio Means Jobs) - \$10,000
  - **RESOLUTION NO. 24-07-01  
YOUTH MENTAL HEALTH WORKFORCE STRATEGY CONSULTANT**

**9. FINANCE REPORTS – Felicia Harrison, Chief Financial Officer**

**BOARD VOUCHER & EXPENDITURE REPORTS – MAY 2024**

- **RESOLUTION NO. 24-07-02  
ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2024**

**10. CONTRACTS**

1. Outpatient Competency Restoration Education Allocation – Allison Schaefer, Director of Adult Behavioral Health Programs
  - Murtis Taylor Human Services System - \$120,000
2. Projects for Assistance in Transition from Homelessness (PATH) Program – Allison Schaefer
  - FrontLine Service - \$529,617.33
3. Ohio Department of Mental Health and Addiction Services (OhioMHAS): State Forensic Evaluations – Allison Schaefer
  - Cuyahoga County Court Psychiatric Clinic - \$582,909
4. OhioMHAS: Specialized Docket Support – SFY2025 – \$580,000 – Allison Schaefer
  - Cleveland Municipal Court - \$200,000
  - Cuyahoga County Common Pleas Court - \$255,000
  - Cuyahoga County Juvenile Court - \$80,000
  - South Euclid Municipal Court - \$45,000
5. Cuyahoga County Faith Based Community Crisis Outreach – \$50,709 – Starlette Sizemore, Director of Special Projects
  - American Solutions for Business - \$19,750
  - LanguageLine Solutions - \$30,959
6. State Opioid and Stimulant Response (SOS) 3.0 “Overdose Awareness Day” Grant from OhioMHAS – Latoya Hunter Hayes, Chief of External Affairs
  - Stella Maris, Inc. - \$20,000
7. Week of Appreciation Mini-grant from the Ohio Association of County Behavioral Health Authorities (OACBHA) – Latoya Hunter Hayes
  - To Be Determined - \$1,500

- **RESOLUTION NO. 24-07-03  
APPROVAL AND RATIFICATION OF CONTRACTS**

**11. CONTRACT AMENDMENTS – Felicia Harrison**

1. Amendment to Resolution No. 23-11-07, Substance Use Disorder (SUD) Prevention Program
  - Recovery Resources – \$75,000
2. Amendment to Resolution No. 23-11-07, Thrive Behavioral Health Center, Inc. Class 2 Residential Facility Peer Seal of Quality Program
  - Thrive Behavioral Health Center, Inc. - \$50 per Home Visit, Not to Exceed \$3,750
3. Amendment to Resolution No. 23-11-07, Crisis Stabilization Unit (CSU)
  - FrontLine Service - \$35,000
4. Amendment to Resolution No. 23-11-07, Name Change from Lorain County Alcohol and Drug Abuse Services, Inc. to Riveon Mental Health and Recovery – No New Funding
  - Lorain County Alcohol and Drug Abuse Services, Inc. (LCADA)
  - Riveon Mental Health and Recovery
5. Amendment to Resolution No. 24-01-05, Cuyahoga Residents at C.H. Everett House (Lake County Step Up/Step Down Class 1 Residential Facility)
  - Signature Health - Not to Exceed \$100,000
6. Amendment to Resolution No. 23-11-07, Recovery Housing
  - Hitchcock Center for Women - \$70,000
7. Amendment to Resolution No. 24-05-04, Property Management ADAMHS Owned Property
  - Emerald Development and Economic Network (EDEN), Inc. - \$200,000
8. Amendment to Resolution No. 23-11-07, Employment Program
  - Catholic Charities - \$75,000

9. Amendment to Resolution No. 23-09-05, Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion – \$1,342,263.57
  - Stella Maris - \$150,000
  - Geauga County MHARS Board - \$85,000
  - Lake County ADAMHS Board - \$191,050
  - Lorain County MHARS Board - \$70,000
  - Applewood (Cuyahoga County) - \$322,512.27
  - Applewood (Lorain County) - \$322,512.27
  - Ravenwood - \$150,000
  - Silver Maple Recovery Center - \$51,189.03
10. Amendment to Resolution No. 24-05-04, Recovery Housing Program
  - Community Assessment and Treatment Services (CATS) - \$175,000
11. Amendment to Resolution No. 23-06-02, Returning Home Cuyahoga Housing Pilot Program and Shelter Jail Diversion Services – \$450,243.23
  - Emerald Development and Economic Network (EDEN), Inc. - \$319,291.53
  - FrontLine Service - \$130,951.70
12. Amendment to Resolution No. 24-05-04, Care Response Communications and Community Engagement Consultant
  - R Strategy Group - \$92,632

- **RESOLUTION NO. 24-07-04  
APPROVAL OF CONTRACT AMENDMENTS**

**12. CALENDAR YEAR (CY) 2025 FUNDING PLAN – Scott S. Osiecki, Chief Executive Officer**

- **RESOLUTION NO. 24-07-05  
AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR CY2025 BOARD FUNDED CERTIFIED BEHAVIORAL HEALTH PREVENTION SERVICES AND CHILDREN’S BEHAVIORAL HEALTH SERVICES**

- **RESOLUTION NO. 24-07-06  
AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR CY2025 BOARD FUNDED CLASS 2 RESIDENTIAL FACILITIES (RESIDENTIAL ASSISTANCE PROGRAM – RAP)**

**13. CRISIS CENTER UPDATE – Scott S. Osiecki**

**14. FIVE-YEAR STRATEGIC PLAN AND DIVERSITY, EQUITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE UPDATE**

- Three-Quarters Progress Report – Clare Rosser
- 2<sup>nd</sup> Quarter 2024 – Scott Osiecki

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

- All Provider Meeting
- The Ohio State University Addiction Studies Institute
- Client Summer Event
- Care Response Pilot Program Update

**16. NEW BUSINESS**

**17. FOLLOW-UP**

**18. PUBLIC COMMENT PERIOD**

**19. UPCOMING SEPTEMBER AND OCTOBER BOARD MEETINGS:**

- Community Relations & Advocacy Committee Meeting: September 4, 2024
- Finance & Oversight Committee Meeting: September 18, 2024
- General Meeting: September 25, 2024
- Faith-based Outreach Committee Meeting: October 9, 2024

- Committee of the Whole Meeting: October 16, 2024
- General Meeting: October 23, 2024

**BOARD OF DIRECTORS**

**J. Robert Fowler, Ph.D., Chair**

**Patricia James-Stewart, M.Ed., LSW, Vice Chair** ▫ **James T. Dixon, Second Vice Chair**

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