



GENERAL MEETING
WEDNESDAY, SEPTEMBER 25, 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** – J. Robert Fowler, Ph.D., Board Chair
2. **PUBLIC COMMENT ON AGENDA ITEMS** – J. Robert Fowler, Ph.D.
3. **RECOGNITION OF CLIENT ARTWORK DISPLAY: SEPTEMBER 2024** – Joicelyn Weems, External Affairs Officer
 - Melinda D.
4. **APPROVAL OF MINUTES** – J. Robert Fowler, Ph.D.
 - **SPECIAL MEETING: JULY 31, 2024**
 - **GENERAL MEETING: JULY 31, 2024**
5. **CHAIR’S REPORT** – J. Robert Fowler, Ph.D.
 - Annual Board Director Training Retreat
6. **DISCUSSION/PRESENTATIONS:**
 - **ENHANCED PEER RECOVERY SUPPORT & WARMLINE** – Myra Henderson, Adult Behavioral Health Specialist II
 - Brian Bailys, Chief Executive Officer, Thrive Peer Recovery Services
 - **OVERDOSE PREVENTION SITES** – Gregory X. Boehm, M.D., Board Director
 - **WORKING RIVER LEADERSHIP CONSULTING ADAMHS BOARD STAFF LEADERSHIP ASSESSMENT AND DEVELOPMENT** – J. Robert Fowler, Ph.D.
 - Damaris Patterson Price, Principal, WORKING RIVER LEADERSHIP CONSULTING
7. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Sadigoh C. Galloway, MSW, LSW, LICDC-CS, Committee Chair
8. **FINANCE & OVERSIGHT COMMITTEE REPORT** – Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Vice Chair
 - **RESOLUTION NO. 24-09-01**
APPROVAL OF BEHAVIORAL HEALTH CRISIS CENTER FUNDING AND AMENDMENT OF RESOLUTION 24-02-02
 - **RESOLUTION NO. 24-09-02**
APPROVAL OF AIDS FUNDING COLLABORATIVE (AFC) RENEWAL FUNDING

- **RESOLUTION NO. 24-09-03**
APPROVAL OF ADDICTION TREATMENT PROGRAM (ATP) SFY2025 FUNDING ALLOCATION
 - Addiction Treatment Program (ATP) SFY2025 Allocation – \$600,000
 - Catholic Charities-Matt Talbot for Men and Women
 - Cleveland Treatment Center
 - Community Assessment and Treatment Services (CATS)
 - Hitchcock Center for Women
 - The MetroHealth System
 - Moore Counseling
 - Recovery Resources
 - The Salvation Army
 - Stella Maris
 - Cuyahoga County Treatment Alternatives to Street Crime (TASC)
 - Northern Ohio Recovery Association (NORA)

- **RESOLUTION NO. 24-09-04**
APPROVAL OF STATE OPIOID & STIMULANT RESPONSE (SOS) GRANT, YEAR 2 CONTRACT AMENDMENTS
 - Amendment to Resolution No. 23-11-02, State Opioid & Stimulant Response (SOS) Grant, Year 2 – \$636,882
 - 12 Step Life/Ethel Hardy House - \$50,000
 - B. Riley Homes - \$41,250
 - Briermost Foundation - \$37,500
 - Griffin Homes Sober Living, Inc. - \$37,500
 - I'm In Transition Ministries - \$40,000
 - The MetroHealth System - \$70,000
 - NORA (Peer Support) - \$37,500
 - NORA (Recovery Housing) - \$68,750
 - Point of Freedom (Peer Support) - \$54,632
 - Recovery First-A Better Way - \$42,500
 - Road to Hope - \$37,500
 - Thrive for Change - \$26,250
 - White Butterfly Peer Support (Woodrow) - \$17,000
 - Women of Hope - \$25,000
 - Woodrow Project (Peer Support) - \$16,250
 - Woodrow Project (Recovery Housing) - \$35,250

CONSENT AGENDA - (Resolution Nos. 24-09-05 through 24-09-07)

- **RESOLUTION NO. 24-09-05**
ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2024 AND JULY 2024

- **RESOLUTION NO. 24-09-06 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Ohio Department of Rehabilitation and Corrections (ODRC): Parole Assertive Community Treatment (PACT)
 - Recovery Resources - \$275,000
 2. Opportunities for Ohioans with Disabilities (OOD), FFY2025 Case Services Contract – \$1,241,502.43
 - Recovery Resources - \$434,553.43
 3. Acceptance of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Grant Funding for Behavioral Health Drug Reimbursement Program – \$171,515
 - Cuyahoga County Sheriff's Department - \$85,972
 - Oriana House Community Based Correctional Facility (CBCF) - \$85,543
 4. Name Change from Geisler I.T. Services, LLC to Cantata Health Solutions, LLC – No New Funding
 - Geisler I.T. Services, LLC
 - Cantata Health Solutions, LLC

5. Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion SFY2025 – \$1,250,000
 - 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) - \$269,475
 - Applewood (Lorain County) - \$269,475
 - Ravenwood - \$150,000
 - Silver Maple Recovery Center - \$65,000
6. Youth-Led Prevention Funding for the Teen Institute Program
 - Recovery Resources - \$22,474

- **RESOLUTION NO. 24-09-07 – APPROVAL OF CONTRACT AMENDMENTS:**

1. Amendment to Resolution No. 24-04-02, Landlord Incentive Funding
 - Emerald Development and Economic Network (EDEN), Inc. - \$37,000 (SFY2024 Carryover)
2. Amendment to Resolution No. 24-06-03, Mental Health Court Program (MHCP)
 - Cleveland Municipal Court – \$7,500 (No New Funding – New Provider)
3. Amendment to Resolution No. 24-07-03, Specialized Docket Support – SFY2025 – \$535,000
 - Cleveland Municipal Court - \$200,000
 - Cuyahoga County Common Pleas Court - \$255,000
 - Cuyahoga County Juvenile Court - \$80,000
4. Amendment to Resolution No. 23-11-07, Employment Program
 - Community Assessment and Treatment Services (CATS) - \$47,816
5. Amendment to Resolution No. 23-06-02, Allocation of OhioMHAS Pass-Through Funding for Substance Abuse Prevention and Treatment (SAPT) Services – \$2,682,957.50
 - Provider Agencies are Listed on Agenda Process Sheet
6. Amendment to Resolution No. 23-04-02, Essential Behavioral Health Interventions and Criminogenic Needs Program
 - Recovery Resources - \$392,493
7. Amendment to Resolution No. 24-07-02, Week of Appreciation Mini-grant from the Ohio Association of County Behavioral Health Authorities (OACBHA)
 - To Be Determined - \$2,300

End of Consent Agenda

9. EXECUTIVE SESSION – J. Robert Fowler, Ph.D.

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

10. CHIEF EXECUTIVE OFFICER’S REPORT – Scott S. Osiecki

- OACBHA OhioMHAS Budget Meeting
- OACBHA Culture of Quality
- Substance Abuse and Mental Health Services Administration (SAMHSA) / OhioMHAS Quality Assurance Review
- Crisis Center Update
- Psychiatric Emergency Department (PED) Update
- Care Response Briefings
- National Co-Responder and Crisis Responder Week
- Trauma Informed Education Coalition Presentation
- Waves of Awareness
- Media Interviews
- Sponsorships
- Staff Update

11. NEW BUSINESS

12. FOLLOW-UP

13. PUBLIC COMMENT PERIOD

14. UPCOMING OCTOBER AND NOVEMBER BOARD MEETINGS:

- Faith-based Outreach Committee Meeting: October 9, 2024 (*Second Wednesday*)
- Committee of the Whole Meeting: October 16, 2024
- General Meeting: October 23, 2024 at National Alliance on Mental Illness (NAMI) Greater Cleveland, 4415 Euclid Avenue, 3rd Floor Conference Room, Cleveland, Ohio 44103
- Community Relations & Advocacy Committee Meeting: November 6, 2024
- Committee of the Whole Meeting: November 13, 2024
- General Meeting: November 20, 2024

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