



**COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, OCTOBER 16, 2024
4:00 P.M.**

2012 West 25th Street • United Bank Building (Sixth Floor) • Ohio Room

AGENDA

1. **Call to Order** – Patricia James-Stewart, M.Ed., LSW, Board Vice Chair
2. **Public Comment on Agenda Items** – Patricia James-Stewart, M.Ed., LSW
3. **Faith-based Outreach Program 2024 2nd Quarter Report / Current Status Highlights** – Starlette Sizemore, Director of Special Projects
4. **Faith-based Leader Emotional & Psychological Trauma Workshop** – (Action Requested) – Latoya Hunter Hayes, Chief of External Affairs
5. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – August 2024**
6. **Contracts** – (Action Requested)
 - a. Administrative Oversight of the Infant and Early Childhood Mental Health (IECMH) Program – Erin DiVincenzo, Director of Prevention and Children’s Behavioral Health Programs
 - Cuyahoga County Office of Early Childhood and Invest in Children (IIC) - \$775,000
 - b. Project AWARE Behavioral Health & Wellness Coordinator (BHCW) Funding for The Ohio School Wellness Initiative (OSWI) – Erin DiVincenzo
 - Northeast Ohio Education Service Center - \$100,000
 - c. ADAMHS Board Staff Training and Development – Felicia Harrison
 - WORKING RIVER LEADERSHIP CONSULTING - Not to Exceed \$23,300
7. **Contract Amendments** – (Action Requested) – Felicia Harrison
 - a. Amendment to Resolution No. 24-06-03, Whole Child Matters (WCM) Early Childhood Mental Health
 - Starting Point - \$453,307.42
 - b. Amendment to Resolution No. 23-07-04, Co-Occurring Residential Treatment for Men
 - Catholic Charities/Matt Talbot for Men - \$260,000
 - c. Amendment to Resolution No. 22-07-03, Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation – \$100,000
 - Cleveland Treatment Center (CTC)
 - Stella Maris
 - d. Amendment to Resolution No. 23-07-04, Residential Substance Abuse Treatment II (RSAT II) – \$490,000
 - Catholic Charities/Matt Talbot for Men
 - Catholic Charities/Matt Talbot for Women
 - Community Assessment & Treatment Services (CATS)
 - Stella Maris
 - HUMADAOP
 - Hitchcock Center for Women
 - e. Amendment to Resolution No. 24-06-03, Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding
 - Recovery Resources - \$98,601.32

- f. Amendment to Resolution No. 24-06-03, Community Transition Program (CTP) Funding
 - FrontLine Service - \$421,741
- g. Amendment to Resolution No. 24-06-03, Forensic Services Allocation and Conditional Release Unit (CRU)
 - Murtis Taylor Human Services System - \$473,138.41
- h. Amendment to Resolution No. 24-07-03, Outpatient Competency Restoration Education Allocation
 - Murtis Taylor Human Services System - \$139,800
- i. Amendment to Resolution No. 23-11-07, Recovery Housing Network
 - Stella Maris - \$100,000

8. Identify Consent Agenda – Patricia James-Stewart, M.Ed., LSW

9. Care Response Pilot Program Update – Latoya Hunter Hayes / Clare Rosser, Chief Strategy and Performance Officer

10. Ohio Department of Mental Health and Addiction Services (OhioMHAS) Board Assistance Review – Felicia Harrison

11. Presentation of CY2025 ADAMHS Board Budget – Felicia Harrison

12. Executive Session – Patricia James-Stewart, M.Ed., LSW

- **Purpose:**

- **To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee**

13. New Business

14. Follow-up

15. Public Comment Period

16. Upcoming October and November Board Meetings:

- 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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