



**GENERAL MEETING
WEDNESDAY, OCTOBER 23, 2024 ♦ 4:00 P.M.**

**LOCATION: NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) GREATER CLEVELAND
4415 Euclid Avenue, 3rd Floor Conference Room, Cleveland, Ohio 44103**

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** – Katie Jenkins, LMSW, MPA, Executive Director, NAMI Greater Cleveland
4. **RECOGNITION OF CLIENT ARTWORK DISPLAY: OCTOBER 2024** – Joicelyn Weems, External Affairs Officer
 - Far West Center
5. **APPROVAL OF MINUTES: SEPTEMBER 25, 2024** – J. Robert Fowler, Ph.D.
6. **CHAIR'S REPORT** – J. Robert Fowler, Ph.D.
 - Acknowledgement of Service: Rev. Brenda M. Ware-Abrams
 - Annual Board Director Training Retreat
7. **PRESENTATION:**
 - **CLEAR IMPACT / NATIONAL OUTCOME MEASURES (NOMS) STATUS UPDATE** – Clare Rosser, Chief Strategy and Performance Officer / Sarah Adkins, Evaluation and Research Officer
8. **COMMITTEE OF THE WHOLE REPORT** – Patricia James-Stewart, M.Ed., LSW, Board Vice Chair
- **RESOLUTION NO. 24-10-01
APPROVAL OF FAITH-BASED LEADER EMOTIONAL & PSYCHOLOGICAL TRAUMA WORKSHOP**

CONSENT AGENDA - (Resolution Nos. 24-10-02 through 24-10-04)

- **RESOLUTION NO. 24-10-02 – ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING AUGUST 2024**
- **RESOLUTION NO. 24-10-03 – APPROVAL AND RATIFICATION OF CONTRACTS:**
 1. Administrative Oversight of the Infant and Early Childhood Mental Health (IECMH) Program
 - Cuyahoga County Office of Early Childhood and Invest in Children (IIC) - \$775,000
 2. Project AWARE Behavioral Health & Wellness Coordinator (BHWC) Funding for The Ohio School Wellness Initiative (OSWI)
 - Educational Service Center of Northeast Ohio - \$100,000
 3. ADAMHS Board Staff Training and Development
 - WORKING RIVER LEADERSHIP CONSULTING - Not to Exceed \$23,300

- **RESOLUTION NO. 24-10-04 – APPROVAL OF CONTRACT AMENDMENTS:**
 1. Amendment to Resolution No. 24-06-03, Whole Child Matters (WCM) Early Childhood Mental Health
 - Starting Point - \$453,307.42
 2. Amendment to Resolution No. 23-07-04, Co-Occurring Residential Treatment for Men
 - Catholic Charities/Matt Talbot for Men - \$260,000
 3. 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
 4. 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
 5. Amendment to Resolution No. 24-06-03, Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding
 - Recovery Resources - \$98,601.32
 6. Amendment to Resolution No. 24-06-03, Community Transition Program (CTP) Funding
 - FrontLine Service - \$421,741
 7. Amendment to Resolution No. 24-06-03, Forensic Services Allocation and Conditional Release Unit (CRU)
 - Murtis Taylor Human Services System - \$473,138.41
 8. Amendment to Resolution No. 24-07-03, Outpatient Competency Restoration Education Allocation
 - Murtis Taylor Human Services System - \$139,800
 9. Amendment to Resolution No. 23-11-07, Recovery Housing Network
 - Stella Maris - \$100,000

End of Consent Agenda

9. 5-YEAR STRATEGIC PLAN AND DIVERSITY, EQUITY AND INCLUSION (DEI) IN BEHAVIORAL HEALTH CARE UPDATE – Clare Rosser

10. CY2025 ADAMHS BOARD BUDGET DISCUSSION – Felicia Harrison

11. CHIEFS REPORT – Latoya Hunter Hayes, Chief of External Affairs

- Mental Health & Addiction Advocacy Coalition’s (MHAC) 20th Annual Northeast Hub Public Officials Breakfast Reception
- Front Steps Housing and Services “All About The Arts” Event
- Roads to Recovery Conference
- All Provider Meeting
- Staff Update

12. NEW BUSINESS

13. FOLLOW-UP

14. PUBLIC COMMENT PERIOD

15. UPCOMING NOVEMBER 2024 AND JANUARY 2025 BOARD MEETINGS:

- Community Relations & Advocacy Committee Meeting: November 6, 2024
- Committee of the Whole Meeting: November 13, 2024
- General Meeting: November 20, 2024
- Community Relations & Advocacy Committee Meeting: January 8, 2025
- Finance & Oversight Committee Meeting: January 15, 2025
- General Meeting: January 22, 2025

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