



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

**LOCATION: NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) GREATER CLEVELAND  
4415 Euclid Avenue, 3<sup>rd</sup> 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 (BHCW) 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

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*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) 20<sup>th</sup> 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

**BOARD OF DIRECTORS**

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

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

Bishara W. Addison ▫ Ashwani Bhardwaj ▫ Reginald C. Blue, Ph.D. ▫ Gregory X. Boehm, M.D. ▫ Erskine Cade, MBA  
Sadigoh C. Galloway, MSW, LSW, LICDC-CS ▫ Rev. Benjamin F. Gohlstin, Sr. ▫ Linda D. Johanek  
Katie Kern-Pilch, MA, ATR-BC, LPC-S (R), LPAT ▫ Steve Killpack, MS ▫ Kathryn Y. Parks, MBA, MA, LPC, LICDC  
Harvey A. Snider, Esq. ▫ Molly Wimbiscus, M.D.

**ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY**

**GENERAL MEETING MINUTES  
SEPTEMBER 25, 2024**

**ADAMHS BOARD OF DIRECTORS PRESENT:**

J. Robert Fowler, Ph.D.  
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.  
Patricia James-Stewart, M.Ed., LSW  
Linda D. Johaneck  
Katie Kern-Pilch, MA, ATR-BC, LPC-S (R), LPAT  
Kathryn Y. Parks, MBA, MA, LPC, LICDC  
Harvey A. Snider, Esq.  
Molly Wimbiscus, M.D.

**ABSENT:** Bishara W. Addison, Steve Killpack, MA

**BOARD STAFF PRESENT:** Scott Osiecki, Chief Executive Officer, Sarah Adkins, Carole Ballard, Danielle Clark, Erin DiVincenzo, Ben Goodwin, Felicia Harrison, Myra Henderson, Latoya Hunter Hayes, Ian Jameson, Linda Lamp, Nancy Mundy, Mark Onusko, Clare Rosser, Jessica Saker, Allison Schaefer, Starlette Sizemore, Michael Smith, Nick Weaver

**1. CALL TO ORDER**

Board Chair, J. Robert Fowler, Ph.D., called the General Meeting to order at 4:05 p.m.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

No public comment on agenda items was received.

**3. RECOGNITION OF CLIENT ARTWORK DISPLAY: SEPTEMBER 2024**

The ADAMHS Board's monthly client art display program showcases client artwork, highlights our provider agencies, recognizes the benefits of art therapy and celebrates the recovery community. The monthly client art display program can be seen in-person and virtually on the Board's website.

Ms. Latoya Hunter Hayes, Chief of External Affairs, highlighted the contributions of Melinda D., who unfortunately could not attend. The Board will be presenting her with a Certificate of Participation and a gift card in recognition of her exceptional artwork.

**4. APPROVAL OF MINUTES**

The minutes from the July 31, 2024 Special Meeting and the July 31, 2024 General Meeting were approved as submitted.

**5. CHAIR'S REPORT**

Dr. Fowler announced that the annual Board Directors Training Retreat will take place on the morning of Saturday, October 26, 2024, from 9:00 a.m. to 12:00 p.m. at the Board's administrative office. Board Directors were advised to save this date and time on their calendars. A continental breakfast will be provided at 8:30 a.m.

**6. DISCUSSION/PRESENTATIONS:**

**ENHANCED PEER RECOVERY SUPPORT & WARMLINE**

Ms. Allison Schaefer, Director of Adult Behavioral Health Programs, introduced Mr. Brian Bailys, Chief Executive Officer and Co-Founder of Thrive Peer Recovery Services (Thrive), who spoke about two Board-funded programs: Enhanced Peer Recovery Support and the Warmline. Mr. Bailys expressed his appreciation to the ADAMHS Board, noting that Thrive, which started about six years ago, would not have been possible without the Board's support. He also recognized the Board's role in several successful and innovative initiatives made possible by their initial funding. Mr. Bailys highlighted that this support was pivotal in helping Thrive establish a program at MetroHealth, which now serves thousands of individuals. Over the past year, Thrive has employed 150 staff members, most of whom are in recovery, and has provided services to 3,500 unique individuals.

*[Gregory X. Boehm, M.D., arrived.]*

Thrive Peer Recovery Services provides mental health and substance use peer recovery services to self-identifying individuals in Ohio. Thrive Behavioral Health Center operates as the entity behind Thrive Peer Support. Through various programs and initiatives, they support people on their journey to independence and long-term recovery. They aim to be the gold standard of evidence-based peer support recovery and comprehensive continuing care. Thrive's mission is to provide community, support long-term recovery, renew life, and restore hope. Their vision is to connect individuals struggling with mental health and substance use disorders to peer recovery support services that empower them throughout their journey, embracing all pathways to recovery that foster trusting relationships, community engagement, and personal growth. Thrive's value lies in its ability to drive improved outcomes while reducing the overall cost of care for at-risk populations. The organization fosters the creation of diverse, recovery-oriented systems of care and works to close gaps, ensuring smoother transitions of care.

Each person has skills, gifts and talents they can use to better their own life. Peer support focuses on what's strong, not what's wrong in another's life. Peer support complements, supplements and extends the work of healthcare professionals by providing practical, social and emotional support to individuals living with mental health and/or substance use disorders, building resiliency through empowering consumers to define their own path of recovery. Through sharing common experiences and feelings, people gain strength, support, clarity and hope.

The ThriveED program at University Hospitals is designed to provide immediate support to individuals living with a substance use disorder who present for care at the University Hospitals emergency departments in Cuyahoga County. Enhanced Peer Recovery Support offers several key benefits, including a reduction in emergency department (ED) utilization and providing treatment navigation support, which helps patients better understand and engage with their care. It fosters improved patient trust and relatability, leading to stronger relationships between patients and caregivers. Post-ED follow-up ensures continuity of care, contributing to long-term recovery. This holistic care approach helps reduce stigma associated with seeking care, while also easing the burden on ED staff. Together, these elements create a more supportive, effective and patient-centered healthcare experience. Since the program began in May 2020 and up until August 2024, Thrive has served 3,668 individuals in the Cuyahoga County emergency departments. They have effectively engaged with 78% of these individuals, successfully connecting over 2,800 people to ongoing treatment for their substance use disorders.

Thrive is proud to operate the Warmline in Cuyahoga County, thanks to the generous funding from the Board. The Warmline program offers a phone number for individuals to call for immediate, anonymous peer support available 24/7, facilitated by Thrive's Certified Peer Recovery Supporters. Their trained professionals provide a compassionate listening ear, referrals to community resources, assistance with self-advocacy and life skills and transfers to other crisis lines when needed. To reach the Cuyahoga County Mental Health Warmline, individuals can call 440.886.5950. Cuyahoga Warmline Caller Satisfaction indicates a high level of contentment, with 89.2% of callers reporting that they were highly satisfied with the resources and referrals provided by the Warmline. In 2023, 94% of callers did not request referrals, as they received the necessary support during their calls.

Thrive is also developing several new programs, including a youth peer support program, a program for older adults and a recently launched program for survivors of human trafficking and domestic violence. He shared that Thrive is incredibly proud and grateful for all the opportunities they have had to serve their community. Ms. Kathryn Parks praised Mr. Bailys for the essential services Thrive offers, particularly for older adults, and asked about Thrive's efforts to bridge gaps and support transitions of care. Mr. Bailys responded that they work to close the gap in accessing mental health and substance use services and facilitate the process of shortening this gap.

Rev. Benjamin F. Gohlstin, Sr., then asked Mr. Bailys about the diversity of their services. Mr. Bailys noted that they serve a diverse population and are deeply committed to diversity, equity, and inclusion. He mentioned that they have a dedicated committee focused on ensuring they reach and serve as many communities as possible. Ms. Katie Kern-Pilch acknowledged the impact of their efforts and praised their commitment to supporting the community through innovative and essential programs. Mr. Bailys shared that Thrive is incredibly proud and grateful for all the opportunities they have had to serve their community. Mr. Bailys and two representatives from the Enhanced Peer Recovery Support and Warmline programs responded to additional questions from the Board Directors. (The PowerPoint presentation is attached to the original minutes stored in the Executive Unit.)

*[Mr. Harvey A. Snider, Esq., arrived.]*

## OVERDOSE PREVENTION CENTERS (OPC)

Gregory X. Boehm, M.D., DFASAM, Board Director, provided an update on OPCs. He noted that when comparing heroin to fentanyl, a lethal dose of heroin ranges from 15 to 20 mg, whereas a lethal dose of fentanyl is only 2 mg. No matter what individuals think they are purchasing, the drugs are laced with fentanyl and a speck is enough to kill an individual. Fentanyl analogues, such as alpha-methylfentanyl and 3-methylfentanyl, are 100 to 5,000 times stronger than traditional fentanyl, necessitating extremely high doses of intravenous naloxone for reversal. Negotiations between China and the United States (U.S.) regarding fentanyl have stalled following a U.S. visit to Taiwan. Other potent substances like carfentanil and etorphine can be up to 15,000 times stronger than fentanyl. Additionally, "Wooden Chest Syndrome" may occur in severe cases, requiring intubation and ventilation for affected individuals.

Particular to fentanyl, the cause of death is not only impaired respiratory center, as in "stopped breathing in sleep," but also "Wooden Chest Syndrome" "Chest Wall Rigidity," whereby a patient cannot breathe because the thoracic and abdominal muscles are overstimulated and become rigid. At overdose prevention sites, staff would be able to provide intubation, which is a process where a healthcare provider inserts a tube through a person's mouth or nose, then down into their trachea (airway/windpipe). The tube keeps the trachea open so that air can get through. Staff would also provide a neuromuscular blockade to stop the effect of the chest wall rigidity. Esmeron is provided in those cases to reverse, but only if intubation is provided in the meantime to keep the individual breathing.

There are multiple analogues in the nitazene family, and new variants may continue to be developed. Some of the nitazenes found in illegal drug supplies include butonitazene and isotonitazene. The following list shows their relative potencies compared to heroin:

- Heroin: 1
- Fentanyl: 50
- Metonitazene: 50
- Protonitazene: 100
- Isotonitazene: 250
- Etonitazene: 500

There is a significant need for OPCs given that 30% of fatal overdoses involve homeless individuals, and over 50% of those who overdose live alone or lack someone to administer naloxone. OPCs have shown a reduction in fatal overdoses, with no reported deaths to date. Additionally, these centers contribute to a decrease in property crime, as 90% of such crimes are linked to drug abuse. The facilities also help reduce recidivism, with the cost of incarceration estimated at \$42,672 per year. Furthermore, there are projected savings from reduced hospitalizations and emergency medical services, alongside a 25-40% increase in admissions to treatment, as well as a rise in the use of Medication-Assisted Treatment (MAT) and mental health services.

*[Mr. Ashwani Bhardwaj arrived.]*

Dr. Boehm presented several photographs comparing real and counterfeit Oxycodone, Xanax, and Adderall tablets to illustrate how closely these drugs are reproduced and shared a brief history on the topic. He emphasized that OPCs offer a safe environment for injection, equipped with clean needles and clinical staff to oversee the process and reverse overdoses. OPCs also provide primary care services for issues such as HIV, Hepatitis C and abscesses. In addition to medical support, they offer amenities like sandwiches, soft drinks, clothing and showers, along with temporary housing and access to recovery programs that include employment, apprenticeships and educational opportunities. Dr. Boehm also showcased several photographs of an OPC called "OnPoint NYC." In these images, a Special Projects Coordinator from the City Health Department is seen testing drug samples with a Fourier-transform infrared spectroscopy machine, which enables them to visualize the chemical composition of the substance on a computer screen.

Dr. Boehm shared that there has been a significant reduction in several areas, including 911 calls for overdoses, emergency ambulance runs and emergency room treatment for overdoses. Additionally, high-frequency conditions such as Hepatitis C, HIV, abscesses and infections have decreased, along with emergency room visits for chronic issues like pain, injuries, asthma, diabetes, hypertension, congestive heart failure and renal problems. Property crime has also diminished, with 80% of such offenses being drug-related.

The current utilization of emergency medical services (EMS) in Cleveland shows that there are approximately 328 calls each day, totaling around 120,000 calls annually, with an average response time of 12 minutes. The cost of an EMS call has increased from an average of \$300 to \$1,000. Unlike police and fire departments, EMS is not a mandatory service and is only required in 11 states. Furthermore, EMS is considered an endangered service, with one-third of paramedics leaving their positions within six months. For patients with Medicaid, EMS is reimbursed only \$98, and this payment is applicable only if the patient is transported to a hospital.

The cost of overdose treatment involves 647 facilities, with a rate of 40.9 emergency room visits per 10,000 for overdose care, resulting in approximately 100,480 patients treated. Of these, 0.3% died in the emergency room, while 3.6% died in the hospital, primarily due to organ failure or sepsis. The cost for treated and released patients is \$504, with 24% returning within 30 days compared to 17% of those with other diagnoses. If a patient is admitted to the hospital, the average cost is \$11,731, rising to \$20,508 if admitted to the Intensive Care Unit (ICU). Overall, the annual cost for overdose treatment is around \$1.84 billion, which, when factoring in all hospital emergency room visits, inpatient care, and ICU services, amounts to approximately \$11 billion annually.

OPCs are crucial as 30% of fatal overdoses involve homeless individuals who often lack someone to administer naloxone, even if it is effective. To date, there have been no reported fatalities in OPCs, highlighting their role in reducing the number of fatal overdoses. Additionally, OPCs contribute to a decrease in property crime, with 90% of such offenses linked to drug abuse. They also help reduce recidivism, as the cost of incarceration is approximately \$42,672 per year. Furthermore, OPCs lead to reduced hospitalizations and emergency medical services, resulting in estimated savings. They have also increased admissions to treatment, as well as the use of MAT and overall recovery efforts.

Dr. Boehm shared that a cost-benefit analysis of a proposed site in Baltimore, Maryland, projected annual savings of \$7.8 million against an operating cost of \$1.8 million. Similarly, another estimate for a supervised injection site in New York City indicated potential savings of \$800,000 to \$1.6 million in annual healthcare costs related to opioid overdoses. However, funding for the initiative currently relies solely on private foundations. There is also a workforce shortage of Certified Nurse Practitioners (CNPs) and medical doctors (MDs). Additionally, determining suitable locations within the Cleveland area is crucial. Building strong community relations and addressing public perception are key factors, as is establishing partnerships with law enforcement.

There are currently 155 OPCs worldwide, including 47 in Canada and two in New York City. In Canada, Vancouver and Toronto have had legally sanctioned OPCs since 2003, with Vancouver being the first city to start such a center in 1995, following the "Cain Report" by the Coroner. Local businesses have provided support and funding for these initiatives. An unsanctioned site, serving approximately 100 clients per night and receiving patient referrals from the police, was shut down by law enforcement after operating for a year. In 2002, Larry Campbell, a Royal Canadian Mounted Police officer, was elected Mayor and committed to establishing supervised injection facilities (SIFs).

In Canada, supervised injection sites (SISs) are linked to a significant reduction in overdose mortality, with 88 fewer overdose deaths per 100,000 person-years. Additionally, there has been a 67% decrease in ambulance calls for overdose treatment. Overdose deaths dropped from 253 to 165 per 100,000 person-years, and the average monthly ambulance calls for naloxone treatment in suspected opioid overdose cases fell from 27 to 9, reflecting a relative risk reduction of 67%.

SISs are facilities where clinical staff offer sterile syringes and overdose prevention services. These sites provide a range of resources, including fentanyl testing strips and spectrometers, as well as intravenous naloxone for reversing overdoses. They also deliver primary care services, conduct HIV and Hepatitis C testing and offer treatment for skin abscesses and infections. Additionally, SISs help connect individuals to Medicaid, housing, ongoing medical care, MAT and behavioral and addiction treatment. They further facilitate access to comprehensive wrap-around services, encompassing harm reduction, social services, education and employment support.

On October 5, 2022, Scientific American published an article emphasizing that understanding moral perspectives is essential for accepting safe injection sites. Internationally, these sites have been shown to reduce the risk of overdose and death, minimize the spread of infectious diseases, enhance public safety and decrease the prevalence of public drug injection and related nuisances. They also connect individuals to medical care, streamline access to social services that assist with substance cessation and work to reduce the stigma associated with drug use, which often hinders people from seeking help. However, only 29% of U.S. citizens support OPCs. It is important to understand and acknowledge the reasons behind opposition to these sites. By demonstrating

awareness of both sides of the issue, advocates can build credibility. Although this may seem like a straightforward approach, it is often challenging to identify the underlying fears and true motivations of those who oppose such initiatives.

Funding for safe injection sites can be improved by understanding the moral perspectives that shape their perception, allowing individuals to identify both reservations and opportunities for consensus in support of this essential healthcare service. Despite its achievements, Onsite NYC relies solely on private philanthropy for its funding. Unfortunately, city, state and federal officials across the country have consistently refused to allocate funding for such programs. For instance, in August, California Governor Gavin Newsom vetoed legislation that would have permitted the establishment of opioid prevention centers in certain cities.

When federal funding is at stake, the moral principle of fairness frequently becomes a focal point. Opponents of safe injection sites contend that individuals with substance use disorders receive free services – such as clean needles, drug testing and medical supervision – at the expense of taxpayers, whom they claim would be subsidizing illicit drug use. However, safe injection sites ultimately prove to be more equitable for American taxpayers, as the costs of allowing injectable drug use to remain unaddressed and untreated are significantly higher. In fact, these sites are projected to save millions over time, with New York City estimating annual savings of \$7 million across four proposed locations.

The question of authority in managing substance use remains contentious, with no clear consensus on whether the primary responsibility lies with the criminal justice system, the healthcare system, religious institutions or the recovery community. Historically, the war on drugs has positioned the criminal justice system as the dominant authority over illicit drug use. However, this perspective is shifting. As we gain a deeper understanding of the biological and neurological foundations of addiction, recognize the high costs associated with incarceration, witness the alarming rise in opioid overdoses and acknowledge the disproportionate impact of strict drug laws on minority populations, the healthcare system is emerging as the most capable authority to effectively address the complex physical and mental health challenges faced by individuals who misuse injectable drugs.

Dr. Boehm responded to questions from the Board Directors and stated that further discussion would need to be had regarding all aspects stated above. (The PowerPoint presentation is attached to the original minutes stored in the Executive Unit.)

#### **WORKING RIVER LEADERSHIP CONSULTING ADAMHS BOARD STAFF LEADERSHIP ASSESSMENT AND DEVELOPMENT**

Dr. Fowler reported that the ADAMHS Board of Directors Executive Committee recommended that the ADAMHS Board management team receive a 360-evaluation to enhance the Board's organizational health, which includes communication, leadership, employee wellbeing, employee engagement, culture, accountability and recognition. The purpose of this initiative is to develop and retain staff as we all work toward our mission of enhancing the quality of life for the people of Cuyahoga County through mental health and addiction prevention, treatment and recovery supports. It is not meant to be punitive to any management team member.

One of the 2024 Chief Executive Officer's goals is: Continue internal succession planning that includes: aligning staff for advancement within the ADAMHS Board and documenting institutional knowledge to prevent loss during staff transitions and retirements and reviewing and updating job descriptions for all staff members, especially for the senior staff. The Cuyahoga County/City of Cleveland Youth Mental Health Workforce Sprint Task Force, which the ADAMHS Board is a member, made seven recommendations or ways to attract, retain and better support mental health professionals serving young people in Cuyahoga County. One of the recommendations requests that providers define clear career ladders, including training programs, competencies and skills, professional development, continuing education and opportunities for licensure and certification at all levels of education across all professional disciplines. Since we are asking this of providers, it only makes sense for the ADAMHS Board to require the same for its staff.

WORKING RIVER LEADERSHIP CONSULTING, was selected based on experience and a presentation made to the Board Directors during the June 2024 Board cycle. WORKING RIVER LEADERSHIP CONSULTING, a northeast Ohio training boutique, designs and delivers B2B and B2C learning products and services for working professionals, managers and organizational leaders. Their business is anchored in the principle of supporting the rise of people who would serve as highly effective leaders in their organizations: leaders who drive results with and through others; leaders who bring about positive change and lasting value; leaders who can serve as a strategic advantage at work. Their core offerings are Executive Coaching, Leadership Development and Leader-Craft, Management Training and Professional Career Development, Mastermind Groups, Live and Online Workshops and Strategic



Consultation. The funding was utilized to provide all 12 ADAMHS Board management team members with a 360-evaluation to enhance the Board's organizational health.

Dr. Fowler introduced Ms. Damaris Patterson Price, Principal, WORKING RIVER LEADERSHIP CONSULTING. Ms. Patterson Price presented a detailed report outlining the various phases of this initiative. She emphasized that the objective is to implement an assessment process that identifies the strengths and areas for improvement within the senior leadership team. This process is intended to yield insights into the current organizational culture and employee experience, ultimately guiding the development of recommendations that will enhance employee engagement, retention and overall organizational development. Following the completion of the 360 evaluation, the Leadership Team—comprising the Chief Executive Officer, Chiefs, and Directors—achieved an overall score of 80%. The top five competencies identified were inclusion, integrity, executive presence, adaptability and group facilitation. Additionally, the main areas for development included coaching and mentoring, conflict resolution, humility and self-awareness, empathy and emotional self-control.

During an in-depth discussion of the assessment findings, which encompassed strengths, opportunities and recommendations, Ms. Patterson Price remarked that she “observed a Board that is genuinely dedicated to supporting, restoring and optimizing this team. Despite the new – and potentially intimidating – nature of the process, nearly every employee offered sincere, substantial and meaningful feedback.” Ms. Patterson Price responded to questions from the Board Directors. Dr. Fowler praised Ms. Patterson Price for her contributions to the initiative, and the Board Directors acknowledged that Board staff consistently excel in their work. (The ADAMHS Board Staff Leadership Competency Report is attached to the original minutes stored in the Executive Unit.)

## **7. COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT**

Ms. Sadigoh C. Galloway, Community Relations & Advocacy (CR&A) Committee Chair, reported on the CR&A Committee meeting held on Wednesday, September 4, 2024, at 4:00 p.m. Board Directors heard the following agenda items listed below.

- Mr. Scott Osiecki, Chief Executive Officer, provided a Legislative Update that included information about Ohio Revised Code (ORC) Modernization, Ohio Recovery Friendly Workplace and City of Cleveland's Tanisha's Law legislation.
  - Senate Bill (SB) 105: Ohio Revised Code (ORC) 340 Modernization:  
SB 105, also known as the ORC 340 Modernization, was introduced on April 5, 2023, and is currently pending in the Community Revitalization Committee. The Boards, along with the Ohio Association of County Behavioral Health Authorities (OACBHA), continue to collaborate with the Ohio Council of Behavioral Health and Family Service Providers to reach an agreement on the bill's language. The primary unresolved issues concerning the Boards involve contracting and the Request for Proposal (RFP) provision. The groups are still working through differences in a few areas, with hopes of finalizing an agreement on the language that can be presented to members of the Senate.
  - Ohio Recovery Friendly Workplace:  
On August 30, 2024, Governor Mike DeWine announced the launch of the Ohio Recovery Friendly Workplace program, led by the Governor's RecoveryOhio initiative. This new program is designed to create job opportunities for people recovering from substance use disorders or mental health conditions, combat stigma surrounding addiction and mental illness in the workplace and provide a boost to Ohio businesses. Companies that integrate recovery-friendly practices into their operations and core values will have the opportunity to earn the official designation as an Ohio Recovery Friendly Workplace.
  - City of Cleveland Tanisha's Law Legislation:  
Cleveland City Councilwoman Stephanie Howes Jones and Councilman Charles Slife are planning to introduce legislation, drafted with assistance from the Case Western Reserve University (CWRU) law clinic, to codify the Care and Co-Response Programs in the City of Cleveland in memory of Ms. Tanisha Anderson.

The proposed legislation would establish a Division of Crisis Response, administered by a Commissioner of Crisis Response within the Department of Public Health. It defines the Care Response and Co-Response Programs, outlines partnerships with the ADAMHS Board and other agencies, and includes reporting requirements. Additionally, the legislation would codify the Consent Decree's Crisis Intervention Training Requirements.

- Ms. Hunter Hayes provided a Care Response Pilot Program Communications Update. She reported that care response is a health-first approach that deploys teams of behavioral health professionals and peers with lived experience on mental health crisis calls. Over the past several years, R Strategy Group has worked with the ADAMHS Board, Magnolia Clubhouse, and experts and advocates in Cuyahoga County and across the state and country to move care response forward.
- R Strategy Group is serving as a consultant to assist the Board in managing the advertising campaign in addition to their current work managing communications and community engagement related to the Care Response Pilot in Cleveland zip codes 44102 and 44105, as well as spearheading a Community Advisory Committee. R Strategy Group is working with the Board to present clear and consistent communications regarding care response, increase the community's knowledge and awareness to gain buy-in for the care response initiative, and remain responsive and adaptable to feedback and lessons learned during the pilot.
- The marketing campaign for the Care Response Pilot Program will feature online ads targeting approximately 60,000 residents in the 44102 and 44105 zip codes, running for seven to ten weeks following the program's launch in October 2024. A direct mail campaign will also be conducted in the target area, including a magnet (still to be designed) that will provide details about the Care Response Program. Additionally, advertisements will be placed on buses and at bus shelters across 10 locations for six months, and on 10 billboards for three months. Beyond this, virtual meetings will be held with providers and community organizations to inform them about the program and to encourage them to help spread the word. In addition to the marketing campaign, Ward Club meetings are being scheduled for late September in the targeted pilot area to inform the public and council members about the Care Response Pilot Program.
- The Community Advisory Committee (Care Committee) will include clients and family members from the targeted zip codes, as well as behavioral health providers and advocates. Comprising about 10 to 12 individuals, this committee will help the Board gain insight into how the community has experienced the Care Response program so far and highlight any concerns.
- Ms. Hunter Hayes shared that the Board applied for the Ohio Department of Mental Health and Addiction Services (OhioMHAS) State Opioid & Stimulant Response (SOS) 3.0 Grant and was approved for the full amount of \$20,000 on July 23, 2024. The Board is approved for \$20,000 from OhioMHAS for advertising and informational materials for an Overdose Awareness Day event called "Waves of Awareness." Stella Maris, Inc., served as the local coordinator for the Overdose Awareness Day event and contracted with a variety of vendors for promotional materials for the event. The Board entered into an agreement with Stella Maris, Inc., to serve as a title sponsor and to utilize the grant funds for approved purposes. "Waves of Awareness" was a day-long event that was scheduled for Saturday, August 31, 2024, in Cleveland's Public Square.
- Ms. Hunter Hayes shared that 2,500 individuals attended the event, a significant increase from the 1,700 attendees in 2023. The event began at 5:00 p.m. with a video slideshow on the main stage, accompanied by the ringing of the bells from the Old Stone Church. A short program followed, featuring public officials and community speakers. Members of the Ohio National Guard installed 5,000 purple flags on the lawn, symbolizing the nearly 5,000 Ohioans lost to accidental overdose last year. Up to 60 community providers, along with the MetroHealth Mobile RV for health screenings, were on site to offer resources and information. The day included food trucks, music, "Yoga in the Park," and messages of hope, with testimonies from the stage throughout the event. It concluded at dusk with a candlelit Walk of Remembrance and the "Light Up Cleveland" event, which illuminated Public Square, Terminal Tower, and Progressive Field in purple lights.
- Ms. Hunter Hayes reported that the Board participated in a statewide Provider Week of Appreciation to recognize the dedication of mental health and addiction services professionals. The Week of Appreciation took place from Sunday, September 15, 2024, through Saturday, September 21, 2024.
- The Board hosted a wellness-themed event on Thursday, September 19, 2024, from 11:00 a.m. to 1:00 p.m. at its administrative office. Providers nominated several frontline staff members for recognition, with 13 organizations responding and 37 nominees. Lunch and light refreshments were provided, along with activities such as yoga, reiki, chair massages, and jewelry-making (art therapy). Participants also received additional tokens of appreciation.

- Ms. Hunter Hayes noted that on Tuesday, August 20, 2024, the Board hosted an informational and feedback session on emotional and psychological trauma for faith leaders. The session aimed to help Board staff explore the possibility of organizing a larger event to equip spiritual leaders with tools to recognize the impact of trauma within their congregations. Dr. Joan Duvall Flynn, Chair of the Trauma Informed Care Coalition based in Philadelphia, gave a presentation on trauma-informed care and how it can be integrated into congregational settings.
- Ms. Hunter Hayes shared that the feedback from attendees was positive, with many expressing interest in the Board organizing a larger event involving multiple faiths. She also mentioned that a representative from The MetroHealth System discussed the possibility of partnering with the Board for a future event.
- Mr. Doug Nichols, CIT Training Officer, announced that the Board's Roads to Recovery Conference is set for Monday, October 21, 2024, at the Holiday Inn Cleveland-S Independence. The keynote and plenary speakers have been confirmed, and 50 individuals have expressed interest in participating in the workshops. The number of workshop presenters has been narrowed to 35. The schedule and materials for the conference are finalized, and a facility walkthrough has been completed to ensure that space and IT needs are addressed.
- Ms. Hunter Hayes announced that the Board has secured 37 sponsors for the conference.
- Ms. Richanda Jackson-Birks, CIT Training Officer, provided an update on September as Suicide Prevention Month. She noted that September was first designated as National Suicide Prevention Awareness Month in 2008. Since then, it has been a time to recognize those affected by suicide, raise awareness, and connect individuals with suicidal ideation to treatment services. Numerous activities and events have been scheduled for community engagement.
- Ms. Jackson-Birks also shared that Sunday, September 8, 2024, is recognized as 988 Day, a day dedicated to raising awareness about the 988 Suicide & Crisis Lifeline. It is an opportunity to promote the importance of the lifeline, emphasize its role in providing immediate crisis support, and encourage more people to use and share the resource. It also serves as a platform to discuss ongoing improvements in crisis intervention and mental health services, as the system continues to evolve to meet the increasing demand for mental health support.
- Ms. Jackson-Birks reported that QPR (Question, Persuade, Refer) is an evidence-based practice model that teaches three simple steps anyone can learn to help prevent suicide. QPR training sessions aim to increase awareness about suicide, dispel myths and misconceptions, and identify warning signs. The Board offered one-and-a-half-hour training sessions on suicide prevention to as many individuals as possible in Cuyahoga County.
- Mr. Ian Jameson, External Affairs Officer, provided a Media Tracking Report for the reporting period of Wednesday, May 1, 2024, through Tuesday, September 3, 2024.
  - The Board had a total of 50 media mentions of which 31 were positive and 19 were neutral. There were no negative media mentions. There was a total of 93 media mentions in 2024. Of these, 65 were positive and 28 were neutral. There were no negative mentions.
  - Key highlights during this period include the First CALL Program, a collaborative effort with Shaker Heights and neighboring suburbs; the expansion of the Hitchcock Center for Women; the closure of St. Vincent's psychiatric unit; and a mention by News 5 of the Board's Annual Meeting. Mr. Jameson also highlighted "The Truth About Lethal Means, Suicide Prevention, and Mental Health" panel held at the City Club, where Ms. Erin DiVincenzo, Director of Prevention and Children's Behavioral Health Programs, participated as a panelist.
- Ms. Joicelyn Weems, External Affairs Officer, provided the Social Media and Website Tracking Reports for Wednesday, May 1, 2024 through Saturday, August 31, 2024.

- The Board had 1,251,705 impressions on social media, 3,293 engagements (likes, comments, retweets, mentions, etc., which is a decrease of 16.9% from the last quarter), gained 167 new followers and 687 post link clicks (a decrease of 56.5% from last quarter).
- 40,238 individuals visited the Board's website a total of 69,010 times since Wednesday, May 1, 2024. The most viewed pages were the home page, RFP page, and the crisis page. Of the visitors, 96% were new and 4% were returning. The site received 127,910 page views, with the home page, RFP page, and the crisis page being the top three pages visited during this timeframe. 54% of users arrived via Google searches, 34% directly by typing in the URL, and the remaining 12% through social media, referrals from other sites, or email links.
- Ms. Kern-Pilch shared that art therapy is now officially recognized in Ohio with the passage of legislation included in House Bill (HB) 33. This law establishes a framework for licensing, regulation, and professional standards for art therapists, formalizing art therapy as a recognized mental health service in the state.

Rev. Gohlstin mentioned that he recently attended an event at Luke Easter Park, where two Cleveland police officers were in attendance and spoke highly of the Board's Crisis Intervention Team (CIT) training program.

## **8. FINANCE & OVERSIGHT COMMITTEE REPORT**

Ms. Katie Kern-Pilch, MA, ATR-BC, LPC-S (R), LPAT, Vice Chair of the Finance & Oversight (F&O) Committee, provided a report on the F&O Committee meeting held on Wednesday, September 18, 2024, at 4:00 p.m. She highlighted a presentation on the Board's CY2025 Budget Process by Ms. Clare Rosser, Chief Strategy and Performance Officer, and a presentation on the Behavioral Health Crisis Center by Mr. Eric Morse, MSSA, LISW-S, President and Chief Executive Officer (CEO) of The Centers, who offered updates and further details on the project. The report also covered expenditures and vouchers processed for payment in June and July 2024, as well as the contracts and contract amendments listed below.

### **• RESOLUTION NO. 24-09-01**

#### **APPROVAL OF BEHAVIORAL HEALTH CRISIS CENTER FUNDING AND AMENDMENT OF RESOLUTION 24-02-02**

Mr. Osiecki reported that on January 6, 2023, Governor Mike DeWine signed into law House Bill (HB) 45, which appropriated \$90 million in American Rescue Plan Act (ARPA) funds for OhioMHAS to support Ohio's Crisis Infrastructure. These funds will be used to help strengthen Ohio's statewide mental health and addiction services system, specifically pertaining to crisis services. For part 2 of the ARPA funding for \$45 million, OhioMHAS issued an RFP in May 2023 for Ohio's Crisis Continuum to support infrastructure improvements suitable for one-time capital funding for Behavioral Health Crisis Centers.

The site of the Behavioral Health Crisis Center for adults 18 and over was originally planned for the St. Vincent Campus, then anticipated to be at the Outpatient Plaza building on the MetroHealth Main Campus. It is now confirmed to be located at The Centers' recently purchased building at 2322 East 22nd Street. OhioMHAS awarded funding in the amount of \$6,836,629 for one-time capital projects to support Ohio's Crisis Infrastructure for the development of a Behavioral Health Crisis Center in Cuyahoga County. The ADAMHS Board will provide \$2,500,000 for startup costs, including the costs for moveable equipment/furnishing, project manager, staff training, consulting and other fees. There will be two components to the Crisis Center, a 24/7 Crisis Intake/Receiving Center, and a 24/7 16-bed Crisis Stabilization Unit.

- 24/7 Crisis Intake/Receiving Center: 40 chairs for crisis intake, receiving, and crisis services, available 24/7 including de-escalation, triage, assessment, observation, treatment, coordination and linkage to services, psychiatric emergency services, additional stabilization, treatment, and coordination for disposition of individuals not requiring hospitalization, and community support services that address post-acute crisis needs, provided in a living room-like atmosphere staffed by behavioral health professionals and certified peer specialists.
- 24/7 Crisis Stabilization Unit (CSU): 16 beds for stabilization, treatment, and coordination for disposition for individuals not requiring hospitalization, in a safe, residential setting providing needed additional care, support and placement. Potential to offer groups and/or supportive services, including counseling, medication management and disposition planning.

Mr. Osiecki mentioned that the Crisis Stabilization Unit could serve over 4,000 individuals, while the Crisis/Receiving Center is expected to assist more than 13,000 people. Board staff recommend that the Board Directors approve a contract with Circle Health

Services, dba The Centers, for \$9,336,629 for the term of October 1, 2023 through September 30, 2026. Mr. Morse was present to respond to questions from the Board Directors.

**Motion to approve Resolution No. 24-09-01.** MOTION: P. James-Stewart / SECOND: B. Gohlstin / AYES: A. Bhardwaj, R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, K. Parks, H. Snider, M. Wimbiscus / NAYS: None / ABSTAIN: L. Johaneck, E. Cade / **Motion passed.**

- **RESOLUTION NO. 24-09-02**

- **APPROVAL OF AIDS FUNDING COLLABORATIVE (AFC) RENEWAL FUNDING**

Since its inception in 1994, the AFC has leveraged and invested over \$13.5 million to support HIV/AIDS-related prevention efforts, care and services, training and evaluation activities in Greater Cleveland. The ADAMHS Board has been a funding partner of the AFC since 2006 - leveraging funds to amplify results related to strategic HIV prevention and care including services for mental health, addiction and harm reduction strategies related to intravenous drug use, in addition to transportation, housing, and employment support. The ADAMHS Board's presence and expertise as a collaborative partner promotes the critical need for HIV prevention and care services for and by individuals living with HIV/AIDS. The ADAMHS Board has two votes in decision-making, with both a Board member (Mr. Snider) and a staff member (Ms. Leshia Yarbrough-Franklin, Adult Behavioral Health Specialist II) sitting on the AFC Advisory Committee.

The mission of the AFC is to strengthen the community's response to HIV/AIDS, as a public/private partnership providing coordination, leadership, advocacy, and funding in Cuyahoga County. The AFC is a funding partnership that includes private philanthropic funders, government agencies, medical professionals, community organizations, and people living with HIV/AIDS. AFC funding partners include: ADAMHS Board of Cuyahoga County; Cuyahoga County; Cleveland Department of Public Health; The Cleveland Foundation; The George Gund Foundation; and The Mt. Sinai Health Foundation.

The AFC does not provide direct services to individuals. Instead, AFC funding partners work together to support grantees with an annual combined grantmaking budget of over \$425,000 for community HIV prevention and linkage-to-care programming and capacity building. Additionally, AFC convenes stakeholders and engages in community initiatives such as HIV prevention social impact campaigns and LGBTQ+ health needs assessment. In 2024, AFC funds supported programming at 13 different grantee organizations, including: The Centers/ Circle Health; I Care About My Life, I Care About Your Life; LGBT Center; Nueva Luz Urban Resource Center; Project LIFT Behavioral Health Services; Thrive for Change; and We Think 4 A Change. The AFC also convenes workshops and trainings for the HIV community, including events for World AIDS Day; reimbursement incentives for certifications in HIV Prevention and HIV Pre-exposure Prophylaxis (PrEP) Navigation; plus, webinars and conferences about innovations in HIV prevention and treatment. Board staff recommend that the Board Directors approve the allocation of funds to the Center for Community Solutions-AFC in the amount of \$150,000 for the term of January 1, 2025 through December 31, 2025.

**Motion to approve Resolution No. 24-09-02.** MOTION: B. Gohlstin / SECOND: R. Blue / AYES: A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, L. Johaneck, K. Kern-Pilch, K. Parks, M. Wimbiscus / NAYS: None / ABSTAIN: H. Snider / **Motion passed.**

- **RESOLUTION NO. 24-09-03**

- **APPROVAL OF ADDICTION TREATMENT PROGRAM (ATP) SFY2025 FUNDING ALLOCAITON**

OhioMHAS has granted funding approval for SFY2025 for the ATP, with the ADAMHS Board serving as the fiscal agent responsible for accessing funds from the OhioMHAS grant system and disbursing them to contracted providers for services rendered.

ATP provides treatment and recovery support services to individuals eligible for MAT through Drug Court due to dependence on opioids, alcohol, or both. Clients will receive Substance Use Disorder (SUD) treatment and recovery support services as needed. Enrollment will be conducted by Drug Court staff, and services will be provided by agencies contracted with the ADAMHS Board that are certified by OhioMHAS. This funding will support 500 individuals. Board staff recommend that the Board Directors accept funding from OhioMHAS for the term of July 1, 2024 through June 30, 2025 for the ATP in the amount of \$600,000 and to enter into contracts with the listed providers.

**Motion to approve Resolution No. 24-09-03.** MOTION: B. Gohlstin / SECOND: P. James-Stewart / AYES: A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, L. Johaneck, K. Kern-Pilch, K. Parks, H. Snider, M. Wimbiscus / NAYS: None / ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO. 24-09-04**

- **APPROVAL OF STATE OPIOID & STIMULANT RESPONSE (SOS) GRANT, YEAR 2 CONTRACT AMENDMENTS**

OhioMHAS received a biannual State Opioid Response award from the Substance Abuse and Mental Health Services Administration (SAMHSA), the SOS grant. This funding ends on September 29, 2024. OhioMHAS has invited all non-profit behavioral health providers to apply directly to the state for SOS 4.0 funding. The Board partnered with the listed providers to expand access to MAT and recovery support services to persons in Cuyahoga County with Opioid Use Disorder (OUD) and stimulant use disorders with SOS 3.0 Year 2 funding. OhioMHAS SOS 3.0 funding to the Board ends on September 29, 2024. The Board will provide one quarter's worth of funding to providers, and extend contracts until December 31, 2024, to enable an orderly transition of these programs.

**Motion to approve Resolution No. 24-09-04.** MOTION: R. Blue / SECOND: E. Cade / AYES: A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, B. Gohlstin, P. James-Stewart, L. Johaneck, K. Kern-Pilch, K. Parks, H. Snider, M. Wimbiscus / NAYS: None / ABSTAIN: S. Galloway / **Motion passed.**

**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**

Ms. Kern-Pilch stated that the Administrative Budget approved for Calendar Year (CY) 2024 is \$8,388,412. For June Actual Year to Date (YTD) 2024, administrative expenses totaled \$3,773,297.59, approximately 45% of the total Administrative Budget.

The Revenues By Source By Month report reflects that in June 2024, the Board received revenues of \$4,929,722.36. This total includes the County Subsidy of \$3,416,666.66.

The Revenue and Expenditures All Accounting Units By Month reflect that the total expenditures in June 2024 is \$7,555,004.10; bringing the total expenditures through the end of June 2024 to \$44,015,895.25.

Ms. Kern-Pilch reported that as of July 2024, actual year-to-date (YTD) administrative expenses totaled \$4,418,414.40, representing approximately 53% of the total administrative budget. She noted that this is below the expected 58.33% for 7 months of the year.

The Funding Source Budget to Actual YTD, July 2024, displays the Board's total revenue budget for administrative operations and grants. The total revenue expected to be received from Federal, State and local levy funds is \$72,706,483; and through the end of July 2024, the Board has received \$42,571,339.43. Ms. Kern-Pilch reported that through the end of July 2024, 59% of the budget has been received.

The Revenues By Source By Month report reflects that in July 2024, the Board received revenues of \$8,628,548.96. This total includes the County Subsidy of \$6,833,333.32.

The ADAMHS Board Budget vs. Actual Expenses 2024 YTD reflect that July YTD Actuals is \$51,932,656.40, that is roughly 57% of the Board's anticipated expenditures for the calendar year.

The Revenue and Expenditures All Accounting Units By Month reflect that the total expenditures in July 2024 is \$7,916,761.15; bringing the total expenditures through the end of July 2024 to \$51,932,656.40.

The Revenues and Expenditures Grants YTD, July 2024 YTD reflects the Grant Accounting Units that include the ADAMHS Board's Department of Justice (DOJ) Grants, Opportunities for Ohioans with Disabilities (OOD) Grant and State Opioid Response (SOR) Grant. The total revenue for grants YTD is \$2,250,474.40; and total expenditures for grants YTD is \$2,641,938.02.

The Diversion Center Revenues and Expenditures YTD July 2024 reflects the total revenue of \$898,125.37 and the total operating expenses of \$25,028.42, bringing the total revenue through the end of July 2024 to \$2,004,320.85 and total operating expenses through the end of July 2024 to \$2,024,070.64

The Cash Flow Report July 2024 shows the 2022 Actual, 2023 Actual and YTD thru July 2024. This report shows a comparison of the available beginning balance, total available resources, expenditures and available ending balance. The available ending balance through July 2024 is \$30,012,030.58.

• **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 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. 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
5. 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
  - Catholic Charities Corporation for Hispanic Women's Treatment - \$59,701
  - Catholic Charities Corporation for Juvenile Treatment Alternatives to Street Crime (TASC) - \$232,102
  - Cleveland UMADAOP for AKOMA Women's Treatment - \$115,556
  - Community Assessment & Treatment for Therapeutic Community - \$157,570
  - Cuyahoga County Court of Common Pleas for Drug Court - \$220,500
  - Cuyahoga County Court of Common Pleas for TASC - \$859,006
  - Hispanic UMADAOP for CASA Maria Women's Treatment - \$115,883.25
  - Hitchcock Center for Women for Women's Treatment - \$414,952.25
  - New Directions for Female Adolescent Treatment - \$124,201

- Recovery Resources for Women's Program - \$30,365
  - Recovery Resources for Gambling Treatment & Prevention - \$75,000
  - Signature Health, Inc for ORCA House Women's Treatment - \$157,500
  - Women's Recovery Center for Women's Treatment - \$120,621
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 OACBHA
- To Be Determined - \$2,300

**Motion to approve the Consent Agenda (Resolution Nos. 24-09-05 through 24-09-07).** MOTION: B. Gohlstin / SECOND: R. Blue / AYES: A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, L. Johaneck, K. Kern-Pilch, K. Parks, H. Snider, M. Wimbiscus / NAYS: None / ABSTAIN: None / **Motion passed.**

## **9. EXECUTIVE SESSION**

Dr. Fowler announced the need to enter into Executive Session pursuant to Ohio Revised Code (ORC) Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

- **Motion to ENTER into Executive Session.** MOTION: R. Blue / SECOND: P. James-Stewart / A roll call vote was taken. / AYES: A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, L. Johaneck, K. Kern-Pilch, K. Parks, H. Snider, M. Wimbiscus / NAYS: None / ABSTAIN: None / **Motion passed.**
- **Motion to EXIT the Executive Session and resume the business of the General Meeting Agenda.** MOTION: K. Kern-Pilch / SECOND: H. Snider / A roll call vote was taken. / AYES: A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, L. Johaneck, K. Kern-Pilch, K. Parks, H. Snider, M. Wimbiscus / NAYS: None / ABSTAIN: None / **Motion passed.**

**Motion that the ADAMHS Board of Cuyahoga County continues its support of Chief Executive Officer Scott Osiecki with the provision and recommendation that he follow through upon the challenges, assessments, findings and conclusions set forth in the ADAMHS Board Staff Leadership Competency report as set forth therein.** MOTION: H. Snider / SECOND: R. Blue / AYES: A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, R. Fowler, S. Galloway, B. Gohlstin, P. James-Stewart, L. Johaneck, K. Kern-Pilch, K. Parks, H. Snider, M. Wimbiscus / NAYS: None / ABSTAIN: None / **Motion passed.**

**Motion to approve Resolution No. 24-09-08.** MOTION: B. Gohlstin / SECOND: K. Parks / AYES: A. Bhardwaj, G. Boehm, E. Cade, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, L. Johaneck, K. Kern-Pilch, K. Parks, H. Snider, M. Wimbiscus / NAYS: R. Blue / ABSTAIN: None / **Motion passed.**

Ms. Hunter Hayes introduced Melinda D., the featured artist for September 2024, who shared that her artwork reflects her inner child, emerging through her imagination as a means of self-expression.

## **10. CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Osiecki shared information regarding the following items of discussion:

- **OACBHA OhioMHAS Budget Meeting:**
  - On Wednesday, August 7, 2024, Mr. Osiecki participated in a Fiscal Recommendations Committee meeting in Columbus at OACBHA, along with a few other Board Directors, and representatives from OhioMHAS to discuss the upcoming biennial budget.
  - Participants discussed the General Revenue Fund lines and asked for more flexibility in funding, rather than being prescribed a use of the funds. That way, each Board area would be able to make decisions based on local needs.
  - Participants also asked for clear directions on how they would have to report on the use of funds.
  - OhioMHAS representatives also expressed the desire for some form of simplification but iterated that any changes to the existing line-item structure needed to occur within the current allocation totals.



- It was acknowledged in the discussion that changes to the line-item structure could result in changes to how the line-items are distributed.
  - Changes in the structure could result in more local flexibility, result in the need for different (frequency and method) reporting requirements, and a more targeted utilization of funds in alignment with Boards' Community Plans.
  - After an in-depth discussion, including any formula used to allocate funds, it was agreed that a factor that should be considered in any funding redistribution should be mitigation of harm.
  - It was also agreed that OhioMHAS would develop a survey to issue to all Boards to gather feedback on potential inputs that could be considered in any funding redistribution.
- **OACBHA Culture of Quality:**
    - The Board completed our Culture of Quality certification on Monday and Tuesday, September 9 and 10, 2024, from OACBHA and shared that he was happy to report that the Board received our three-year certification.
    - The official certificate will be presented at the November OACBHA in-person member meeting.
    - Mr. Osiecki expressed his appreciation to Ms. Rosser for taking the lead and all the staff that contributed to the voluminous amount of information that was collected and reviewed, as well as participated in the survey meetings, including Ms. Felicia Harrison, Chief Financial Officer; Ms. Danielle Clark, Director of Finance and Business Operations; Ms. Linda Lamp, Executive Assistant; Ms. Schaefer; Ms. DiVincenzo; Ms. Jess Saker, Director of I.T.; Ms. Hunter Hayes; Ms. Starlette Sizemore, Director of Special Projects; Ms. Vicki Roemer-Nishi, Administrative Specialist; Dr. Fowler from the Board; and Mr. Lovell Custard, President and Chief Executive Officer of Murtis Taylor Human Services System, who was representing the Board's providers.
- **SAMHSA / OhioMHAS Quality Assurance Review:**
    - SAMHSA was conducting a Quality Assurance Review of OhioMHAS, for FY2022, and the Board was selected to participate in the review as we are a recipient of the substance abuse block grant treatment funds and a provisioner of services on behalf of OhioMHAS.
    - On Tuesday, August 13, 2024, several staff and Mr. Osiecki met with representatives from SAMHSA.
    - Board staff provided various information and follow-up documents, such as the Board's Needs Assessment, sample of agenda process sheets, Annual Report, data and metrics reports – 6 & 12 month outcome reports, client rights report, and various trainings were provided to show what type of monitoring Board staff do – even as a pass through entity.
    - The final OhioMHAS report should be completed within the year.
- **Psychiatric Emergency Department (PED) Update:**
    - The MetroHealth System will be officially opening their Psychiatric Emergency Department (PED) in Cleveland Heights on Monday, October 7, 2024.
    - There will be an open house on Friday, October 4, 2024, from 2:00 p.m. to 4:00 p.m.
    - 13 beds and three beds for adolescents.
- **Care Response Update:**
    - On Tuesday, September 24, 2024, Ms. Hunter Hayes attended the ward club meeting in Ward 2 which represents the Mt. Pleasant, Union-Miles and Mill Creek Fall neighborhoods, which is located in the 44105 zip code.
    - There were an estimated 30 people attending, including Councilman Kevin Bishop.
    - The Board announced the pilot program and explained the use of 988; many of the residents in attendance said they heard about 988, which is always encouraging.
    - In addition to discussing the program with residents, Board staff also distributed information encouraging them to use 988.
- **National Co-Responder and Crisis Responder Week:**
    - On Monday, September 16, 2024, Ms. Rosser and Mr. Osiecki joined Mayor Justin Bibb and other leadership from the Cleveland Division of Police at City Hall to help celebrate National Co-Responder and Crisis Responder Week.
    - Board staff were there to both honor and be honored for the important work happening in our community to help meet the increased need for mental health and substance use services.

- **Sponsorships & Events:**
  - From Thursday, August 1, 2024, through Tuesday, September 24, 2024, The Board had a presence at 24 events, which included paid sponsorships of 14 events to help increase visibility on marketing materials and promotional items. Some of the more high-profile events during that time included:
    - Stella Maris Waves of Awareness – 2,500 attendees
    - Recovery Resources Run for Recovery – 600 attendees
    - The African American Men’s Wellness Walk – 1,000 attendees
    - National Alliance on Mental Illness (NAMI) of Greater Cleveland NAMI Walks 5k/10k – 1,300 participants
  - During Hispanic Heritage Month in September, Mr. Osiecki was honored with the Sankofa Award on Saturday, September 21, 2024, from the Galilean Theological Center. The Sankofa Award is a recognition that emphasizes the importance of reflecting on the past to create a better future. The term “Sankofa” comes from the Akan people of Ghana and translates to “go back and fetch it,” symbolizing the idea of learning from history and heritage. The award is often given to individuals or organizations that have made significant contributions to their community, promoting cultural awareness, social justice, and positive change.
- **Staff Update:**
  - The Board received 36 resumes for the Assistant Chief Operating Officer position.
  - Three of the resumes meet the minimum qualifications, and Board staff will be scheduling the first round of interviews soon.  
The Board's Chief Operating Officer resigned earlier this month, and Mr. Osiecki is currently reviewing the job description and is likely to make some adjustments to the organizational structure.
- **Staff Salary Compensation Survey:**
  - Mr. Osiecki announced that the Board will be negotiating a new union contract in 2025 and noted that it has been a long time since a staff salary compensation survey was conducted. Consequently, a request for such a survey will be made in the near future.

**11. NEW BUSINESS**

Mr. Harvey Snider emphasized the need for a thorough discussion of sponsorships during the Board’s committee meetings. In response, Mr. Osiecki noted that the former Chair of the CR&A Committee, in collaboration with the Board Chair, had decided that Board approval for sponsorships was not necessary. The Board Directors agreed that sponsorships should be clearly outlined on agenda process sheets moving forward.

Mr. Osiecki expressed his sincere appreciation to the Board for their continued support. He also announced that he will be taking time off starting Monday, September 30, 2024. During his absence, he will coordinate with staff, and his responsibilities will be distributed among the three Chiefs: Ms. Harrison, Ms. Hunter Hayes, and Ms. Rosser.

Ms. Kern-Pilch commended Ms. Hunter Hayes and her staff for organizing the Week of Appreciation event, which took place on Thursday, September 19, 2024, at the Board’s administrative office.

Dr. Fowler announced that he will be working with Mr. David S. Kessler, Esq., from Haynes Kessler Myers & Postalakis, Inc., to send a memorandum to the Board staff concerning the recently completed 360 Review, as well as the Board’s support for Mr. Osiecki.

**12. FOLLOW-UP**

No follow-up was received.

**13. PUBLIC COMMENT PERIOD**

No public comment was received.

**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

***There being no further business, the meeting adjourned at 7:18 p.m.***

***Submitted by: Linda Lamp, Executive Assistant***

***Approved by:***

***J. Robert Fowler, Ph.D., Chairperson, ADAMHS Board of Cuyahoga County***

**DRAFT**

# Proclamation

Presented to  
**Rev. Brenda M. Ware-Abrams**  
**in Acknowledgement of Service**  
**October 23, 2024**

**WHEREAS**, The Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County expresses sincere recognition to Rev. Brenda M. Ware-Abrams for her commitment to the ADAMHS Board's Faith-based Outreach Committee; and,

**WHEREAS**, Ware-Abrams was appointed by the Board of Directors to a four-year term of office as a committee member with a reappointment to not more than one subsequent term of office; and,

**WHEREAS**, Ware-Abrams served as a Community Representative on the ADAMHS Board's Faith-based Outreach Committee for two 4-year terms, November 2016 through October 2020, and November 2020, through October 2024; and,

**WHEREAS**, Ware-Abrams term of office will end October 31, 2024, she adhered to the mission of the Faith-based Outreach Committee: to recognize and advocate spirituality in the recovery process; to collaborate the spiritual perspective with other interventions and best practices; and to promote the concept that treatment works and people recover; and,

**WHEREAS**, Ware-Abrams contributed her knowledge to help the committee meet the following goals:

1. Increase awareness and understanding of mental health/addiction in the faith community and to address societal stigma surrounding the illness; and,
2. Incorporate spirituality as a component of treatment (optional); and,
3. Educate the faith community about mental health/addiction in order to help the congregation and overall community; and,
4. Develop language and boundaries to clarify scope of practice for faith-based leaders/professionals within the treatment community and treatment professionals within the faith community.

## **NOW, THEREFORE, BE IT RESOLVED.**

1. The ADAMHS Board recognizes the valuable contributions of Rev. Brenda M. Ware-Abrams that supported the faith community, public mental health, addiction and recovery system of care in Cuyahoga County.
2. The ADAMHS Board of Directors commends Rev. Brenda M. Ware-Abrams for two 4-year terms of office as a Community Representative on the Faith-based Outreach Committee, benefiting the residents of our county.
3. The ADAMHS Board of Directors wishes to express its gratitude and appreciation to Rev. Brenda M. Ware-Abrams for her contributions over the years.

### **BOARD OF DIRECTORS**

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

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

*Bishara W. Addison* ◊ *Ashwani Bhardwaj* ◊ *Reginald C. Blue, Ph.D.* ◊ *Gregory X. Boehm, M.D.* ◊ *Erskine Cade, MBA*  
*Sadigoh C. Galloway, MSW, LSW, LICDC-CS* ◊ *Rev. Benjamin F. Gohlstein, Sr.* ◊ *Linda D. Johaneck* ◊ *Katie Kern-Pilch, MA, ATR-BC, LPC-S (R), LPAT*  
*Steve Killpack, MS* ◊ *Kathryn Y. Parks, MBA, MA, LPC, LICDC* ◊ *Harvey A. Snider, Esq.* ◊ *Molly Wimbiscus, M.D.*  
General Meeting Packet

*Scott S. Osiecki, Chief Executive Officer*

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD  
OF CUYAHOGA COUNTY**

**RESOLUTION NO. 24-10-01**

**APPROVAL OF FAITH-BASED LEADER EMOTIONAL & PSYCHOLOGICAL  
TRAUMA WORKSHOP**

**WHEREAS**, the ADAMHS Board desires to convene a Faith-Based Leader Emotional & Psychological Trauma Workshop to equip spiritual leaders and other with the tools to identify and mitigate the impact of psycho-social, emotional and neuropsychological trauma; and,

**WHEREAS**, the Trauma-Informed Education Coalition of Philadelphia has been teaching the community and grass roots advocates about the issue of emotional and psychological trauma; and,

**WHEREAS**, Dr. Joan Evelyn Duvall-Flynn Ed.D. chair of the Trauma-Informed Education Coalition facilitated an Informational and Feedback Session on Emotional & Psychological Trauma for recognized community/spiritual leaders for the ADAMHS Board in August 2024. After this session, community leaders determined the need for a more comprehensive educational event; and,

**WHEREAS**, Dr. Duvall-Flynn has agreed to facilitate the larger educational event during 2025 including two parts: an educational workshop and a multifaith panel of spiritual leaders with lived experience addressing trauma amongst their congregants; and,

**WHEREAS**, the ADAMHS Board Committee of the Whole has reviewed the Board staff's recommendation and recommend that the Board of Directors approve the planning and hosting of the identified workshop; and,

**NOW, THEREFORE, BE IT RESOLVED:**

- A. The ADAMHS Board of Directors hereby approves staff to move forward with planning and hosting a Faith-Based Leader Emotional & Psychological Trauma Workshop. The final details regarding a specific date and total costs will be identified and presented upon completion of the planning process.
- B. The ADAMHS Board Chief Financial Officer is authorized to execute any necessary contractual agreements.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**



**Agenda Process Sheet**  
**Date: October 23, 2024**

- |  |   |
|--|---|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b>    |
| <input type="checkbox"/> <b>Finance &amp; Oversight Committee</b>            | <input checked="" type="checkbox"/> <b>Committee of the Whole</b> |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>        |

**Topic:** Faith-based Leader Emotional & Psychological Trauma Workshop

**Contractual Parties:** TBD

**Term:** March 1, 2025 – April 30, 2025

**Funding Source(s):** ADAMHS Board of Cuyahoga County

**Amount:** TBD - Venue & equipment, food & beverage, printed material, giveaways and the facilitator’s cost

- New Program**     **Continuing Program**     **Expanding Program**     **Other: Educational Event**

**Service Description:**

- *A Faith-based Leader Emotional & Psychological Trauma Workshop* to help equip spiritual leaders and others with the tools needed to recognize and mitigate the impact of psycho-social, emotional, and neuropsychological trauma amongst their congregants in March 2025 or April 2025.
- The morning workshop will be at an offsite venue. The selected location will provide breakfast and can accommodate approximately up to 80 individuals. The event will feature two parts: an educational workshop and a multifaith panel of spiritual leaders with lived experience addressing trauma amongst their congregants.
- Dr. Joan Evelyn Duvall-Flynn Ed.D., Chair of Trauma-Informed Education Coalition of Philadelphia will facilitate the workshop. Since 2012, the Trauma-Informed Education Coalition has been teaching the community and grass roots advocates across Pennsylvania about the issue of emotional and psychological trauma. Their training and practices can be implemented across a variety of fields.

**Background Information:**

- On August 20, 2024, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County held an *Informational and Feedback Session on Emotional & Psychological Trauma* for recognized community/spiritual leaders. This session was also facilitated by Dr. Joan Evelyn Duvall-Flynn Ed.D., Chair of Trauma-Informed Education Coalition of Philadelphia.
- The purpose of the feedback session was to explore the possibility of a larger educational event to help equip spiritual leaders and others with the tools needed to recognize and mitigate the impact of psycho-social, emotional, and neuropsychological trauma amongst their congregants.
- At this session, the community/spiritual leaders determined that a larger educational event would be of interest to the faith-based community. Therefore, we would like to move forward with planning the larger event.

**Number of Individuals to be served:** Approximately 80 individuals across a variety of faiths.

**Funding Use:**

- Venue & needed equipment, food & beverage, printed materials, giveaways and the facilitator's cost.

**Client & System Impact:**

- Help equip spiritual leaders and others with the tools needed to recognize and mitigate the impact of psycho-social, emotional, and neuropsychological trauma amongst their congregants.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• Number of attendees.</li><li>• Pre and post surveys</li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"><li>• N/A</li></ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- ADAMHS Board staff requests approval to host a Faith-based Leader Emotional & Psychological Trauma Workshop in March 2025 or April 2025. The total cost is TBD which will include the cost of the venue & equipment, printed materials, giveaways and the facilitator.
- Approved by the Committee of the Whole on October 16, 2024.



## **CONSENT AGENDA**

***Resolution Nos. 24-10-02 through No. 24-10-04***

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- **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**  
*(As listed on the General Meeting Agenda)*
  
- **RESOLUTION NO. 24-10-04**  
**APPROVAL OF CONTRACT AMENDMENTS**  
*(As listed on the General Meeting Agenda)*



**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES  
BOARD OF CUYAHOGA COUNTY**

**RESOLUTION NO. 24-10-02**

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

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) in Resolution No. 23-11-06 appropriated funds for ADAMHS Board operations on a calendar year cycle; and,

**WHEREAS**, the ADAMHS Board has authorized the Chief Executive Officer to disburse funds for the purpose specified in the appropriation; and,

**WHEREAS**, the Chief Executive Officer certified that the vouchers on the attached list which were submitted to the County Fiscal Office for payment during August 2024 are in conformance with the Board appropriations for CY2024.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The report of the Chief Executive Officer be accepted and recorded in the minutes.
2. The Chief Executive Officer acted within the authority of the Board Appropriation Resolution in processing the subject vouchers.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Administrative Budget YTD**  
**August 2024 YTD**

	2024 Budget	August Actual YTD	Remaining Balance	% of Budget
<b>ADMINISTRATIVE EXPENSES</b>				
<b>SALARIES</b>				
SALARIES - REGULAR	\$ 1,920,353.00	\$ 1,110,691.73	\$ 809,661.27	58%
SALARIES - PART-TIME	\$ 20,000.00	\$ -	\$ 20,000.00	0%
SALARIES - UNION	\$ 2,247,410.00	\$ 1,501,718.58	\$ 745,691.42	67%
<b>Total SALARIES</b>	<b>\$ 4,187,763.00</b>	<b>\$ 2,612,410.31</b>	<b>\$ 1,575,352.69</b>	<b>62%</b>
<b>FRINGE BENEFITS</b>				
MEDICARE	\$ 60,723.00	\$ 36,623.86	\$ 24,099.14	60%
RETIRE-OPERS - REGULAR	\$ 592,526.00	\$ 351,027.24	\$ 241,498.76	59%
HOSPITALIZATION	\$ 882,000.00	\$ 562,737.68	\$ 319,262.32	64%
LIFE INSURANCE	\$ 400.00	\$ 204.08	\$ 195.92	51%
HEALTH BENEFIT ALLOWANCE	\$ 1,300.00	\$ 774.00	\$ 526.00	60%
SPECIAL FRINGE	\$ 13,000.00	\$ 6,525.00	\$ 6,475.00	50%
<b>Total FRINGE BENEFITS</b>	<b>\$ 1,549,949.00</b>	<b>\$ 957,891.86</b>	<b>\$ 592,057.14</b>	<b>62%</b>
<b>COMMODITIES</b>				
OFFICE SUPPLIES	\$ 17,500.00	\$ 300.65	\$ 17,199.35	2%
COPIER SUPPLIES	\$ 20,000.00	\$ 2,244.55	\$ 17,755.45	11%
FOOD SUPPLIES	\$ 12,500.00	\$ 1,080.86	\$ 11,419.14	9%
HOUSEKEEPING SUPPLIES	\$ 4,000.00	\$ -	\$ 4,000.00	0%
COMPUTER SUPPLIES	\$ 20,000.00	\$ -	\$ 20,000.00	0%
ELECTRICITY	\$ 72,500.00	\$ 41,569.91	\$ 30,930.09	57%
REFUSE COLLECTION	\$ 1,000.00	\$ 814.70	\$ 185.30	81%
<b>Total COMMODITIES</b>	<b>\$ 147,500.00</b>	<b>\$ 46,010.67</b>	<b>\$ 101,489.33</b>	<b>31%</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>				
LS/RENT - BUILDING	\$ 495,000.00	\$ 308,816.80	\$ 186,183.20	62%
TUITION REIMBURSEMENT	\$ 7,000.00	\$ 1,083.50	\$ 5,916.50	15%
CONSULTANT SERVICES	\$ 350,000.00	\$ 227,015.46	\$ 122,984.54	65%
ASGN COUN - PSYCHOLOGICAL	\$ 290,000.00	\$ 195,775.00	\$ 94,225.00	68%
RSK MGMT - LIABILITY	\$ 120,000.00	\$ 107,575.00	\$ 12,425.00	90%
CONTRACTUAL SERVICES	\$ 289,000.00	\$ 110,386.19	\$ 178,613.81	38%
MAINTENANCE/REPAIR SERVICES	\$ 9,700.00	\$ 1,784.07	\$ 7,915.93	18%
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 1,560,700.00</b>	<b>\$ 952,436.02</b>	<b>\$ 608,263.98</b>	<b>61%</b>
<b>EQUIPMENT EXPENSE</b>				
NON-CAP EQ - IT SOFTWARE	\$ 125,000.00	\$ 43,591.45	\$ 81,408.55	35%
LEASE/RENTAL FEES	\$ 15,000.00	\$ 5,319.70	\$ 9,680.30	35%
LS/RENT - EQUIPMENT	\$ 20,000.00	\$ 8,213.10	\$ 11,786.90	41%
EQUIPMENT PURCHASE	\$ 35,000.00	\$ 26,874.74	\$ 8,125.26	77%
EQUIP PURCH - IT	\$ 45,000.00	\$ 26,244.58	\$ 18,755.42	58%
<b>Total EQUIPMENT EXPENSE</b>	<b>\$ 240,000.00</b>	<b>\$ 110,243.57</b>	<b>\$ 129,756.43</b>	<b>46%</b>
<b>OTHER OPERATING</b>				
TRAINING/CONFERENCES	\$ 10,000.00	\$ 1,577.28	\$ 8,422.72	16%
MEETINGS	\$ 5,000.00	\$ 175.73	\$ 4,824.27	4%
MEMBERSHIPS/LICENSES	\$ 30,000.00	\$ 23,484.50	\$ 6,515.50	78%
MILEAGE/PARKING	\$ 25,000.00	\$ 7,389.35	\$ 17,610.65	30%
PUBLICATIONS/SUBSCRIPTIONS	\$ 6,000.00	\$ -	\$ 6,000.00	0%
ADVERTISING	\$ 20,000.00	\$ 5,000.00	\$ 15,000.00	25%
DEPARTMENTAL PARKING	\$ 3,000.00	\$ 2,000.00	\$ 1,000.00	67%
POSTAGE/MAIL SERVICES	\$ 14,000.00	\$ 102.13	\$ 13,897.87	1%
NON-COUNTY PRINTING	\$ 5,000.00	\$ 844.11	\$ 4,155.89	17%
INDIRECT COSTS	\$ 345,000.00	\$ 316,878.00	\$ 28,122.00	92%
PARKING CHARGEBACK	\$ 5,000.00	\$ 1,260.00	\$ 3,740.00	25%
NON-CONTRACTUAL SERVICES	\$ 2,500.00	\$ 2,300.00	\$ 200.00	92%
TELEPHONE	\$ 36,000.00	\$ 22,602.41	\$ 13,397.59	63%
TELE - MOBILITY	\$ 14,000.00	\$ 7,138.43	\$ 6,861.57	51%
DATA COMMUNICATIONS	\$ 25,000.00	\$ 15,113.49	\$ 9,886.51	60%
FISCAL USE ONLY MISC EXPENSE	\$ 157,000.00	\$ 74,775.61	\$ 82,224.39	48%
<b>Total OTHER OPERATING</b>	<b>\$ 702,500.00</b>	<b>\$ 480,641.04</b>	<b>\$ 221,858.96</b>	<b>68%</b>
<b>Total ADMINISTRATIVE EXPENSES</b>	<b>\$ 8,388,412.00</b>	<b>\$ 5,159,633.47</b>	<b>\$ 3,228,778.53</b>	<b>62%</b>

**BOARD VOUCHER REPORT**  
**8/1/2024 THROUGH 8/31/2024**

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
OFFICE SUPPLIES	W B MASON CO INC	\$ 29.78
FOOD/BEVERAGE SUPPLIES	QUENCH USA INC	\$ 131.90
ELECTRICITY	UNITED TWENTY FIFTH BLDG	\$ 4,980.83
<b>Commodities</b>		<b>\$ 5,142.51</b>
LS/RENT - BUILDING	UNITED TWENTY FIFTH BLDG	\$ 28,605.44
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,600.00
CONSULTANT SERVICES	LESLIE M KOBLENTZ	\$ 3,600.00
ASGN COUN - PSYCHOLOGICAL	J MICHAEL EVANS	\$ 725.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 3,000.00
ASGN COUN - PSYCHOLOGICAL	TED S FRIEDMAN	\$ 2,400.00
ASGN COUN - PSYCHOLOGICAL	RONALD C BALBIER	\$ 2,400.00
ASGN COUN - PSYCHOLOGICAL	TED S FRIEDMAN	\$ 1,800.00
ASGN COUN - PSYCHOLOGICAL	MARK A DEFRANCO LAW OFFICES	\$ 1,000.00
ASGN COUN - PSYCHOLOGICAL	SCOTT JOSEPH FRIEDMAN	\$ 2,200.00
ASGN COUN - PSYCHOLOGICAL	SCOTT JOSEPH FRIEDMAN	\$ 1,400.00
ASGN COUN - PSYCHOLOGICAL	PAUL M FRIEDMAN	\$ 5,200.00
RSK MGMT - LIABILITY	MAGUIRE INSURANCE AGENCY	\$ 66,413.00
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 1,025.70
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 5,059.67
CONTRACTUAL SERVICES	IRON MOUNTAIN INFORMATION	\$ 747.01
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 2,579.13
CONTRACTUAL SERVICES	ROYCE - US PROTECTION	\$ 1,927.00
CONTRACTUAL SERVICES	MOOD MEDIA	\$ 75.23
MAINTENANCE/REPAIR SERVICES	UNIFIRST CORPORATION	\$ 198.23
<b>Contracts &amp; Professional Services</b>		<b>\$ 133,955.41</b>
LS/RENT - EQUIPMENT	DE LAGE LADEN FINANCIAL	\$ 1,173.30
EQUIPMENT PURCHASE	DEX IMAGING LLC	\$ 1,662.12
EQUIPMENT PURCHASE	CTR SYSTEMS EMPLOYEE	\$ 245.00
EQUIP PURCH - IT	CDW GOVERNMENT INC	\$ 498.07
EQUIP PURCH - IT	CDW GOVERNMENT INC	\$ 3,396.32
<b>Equipment Purchase</b>		<b>\$ 6,974.81</b>

**BOARD VOUCHER REPORT**  
**8/1/2024 THROUGH 8/31/2024**

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
MILEAGE/PARKING	IAN JAMESON	\$ 32.56
MILEAGE/PARKING	JOICELYN RENEE WEEMS	\$ 65.93
MILEAGE/PARKING	JOICELYN RENEE WEEMS	\$ 64.19
MILEAGE/PARKING	LINDA LAMP	\$ 30.15
MILEAGE/PARKING	JESSICA SAKER	\$ 25.46
MILEAGE/PARKING	ALLISON SCHAEFER	\$ 38.59
MILEAGE/PARKING	TAWANNA PRYOR	\$ 21.96
MILEAGE/PARKING	CARMEN GANDARILLA	\$ 128.71
POSTAGE/MAIL SERV-NON CHARGEBK	BONNIE SPEED DELIVERY	\$ 40.94
NON-COUNTY PRINTING	SETTA TROPHY INC	\$ 15.00
TELEPHONE	DAVISSA TELEPHONE SYSTEM	\$ 2,797.76
WIRELESS/INTERNET SERVICES	CHARTER COMMUNICATION	\$ 123.94
WIRELESS/INTERNET SERVICES	AGILE NETWORK BUILDER	\$ 586.00
WIRELESS/INTERNET SERVICES	OHIO STATE UNIVERSITY	\$ 500.00
FISCAL USE ONLY MISC EXPENSE	FIFTH THIRD BANK NEO	\$ 14,378.15
<b>Other Operating</b>		<b>\$ 18,849.34</b>
<b>August Voucher Total</b>		<b>\$ 164,922.07</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Funding Source Budget to Actual YTD**  
 August 2024 YTD

	2024 Budget		August Actual YTD		Remaining Balance	% of Budget
ADAMHS ADMINISTRATION	\$ -	\$	819,345.59	\$	(819,345.59)	
AOD Continuum of Care	586,004.00	\$	293,002.00	\$	293,002.00	50%
AOD Per Capita Prevention	119,995.00	\$	47,597.50	\$	72,397.50	40%
AOD Recovery Housing	50,900.00	\$	25,450.00	\$	25,450.00	50%
ATP	600,000.00	\$	300,000.00	\$	300,000.00	50%
Casino Gambling Prevention	207,607.00	\$	103,803.75	\$	103,803.25	50%
Casino Gambling Treatment	207,608.00	\$	141,303.75	\$	66,304.25	68%
Community Investments	1,753,965.00	\$	736,600.50	\$	1,017,364.50	42%
Community Investments - ADAMHS Boards	50,000.00	\$	-	\$	50,000.00	0%
Community Investments -Continuum of Care	34,765.00	\$	-	\$	34,765.00	0%
Community Transition Program	750,000.00	\$	300,000.00	\$	450,000.00	40%
Competency Restoration	83,000.00	\$	37,350.00	\$	45,650.00	45%
Corrections Planning Board	1,500,000.00	\$	1,011,512.32	\$	488,487.68	67%
County Subsidy	41,000,000.00	\$	27,333,333.28	\$	13,666,666.72	67%
Criminal Justice Forensic Center & Monitoring	659,652.00	\$	331,813.00	\$	327,839.00	50%
Crisis Funds	512,641.00	\$	-	\$	512,641.00	0%
Early Childhood (Invest in Children)	700,000.00	\$	321,742.08	\$	378,257.92	46%
Early Childhood Mental Health Counseling	441,906.00	\$	468,457.50	\$	(26,551.50)	106%
Mental Health Block Grant	847,314.00	\$	419,907.00	\$	427,407.00	50%
Miscellaneous	1,000,000.00	\$	172,942.87	\$	827,057.13	17%
Multi-System Adult (MSA) Program	1,045,000.00	\$	-	\$	1,045,000.00	0%
Northeast Ohio Collaborative Funding	1,250,000.00	\$	963,520.28	\$	286,479.72	77%
ODRC (ACT)	275,000.00	\$	201,081.32	\$	73,918.68	73%
PATH	339,874.00	\$	258,385.29	\$	81,488.71	76%
SAPT Direct Grants - Gambling (Recovery Res.)	75,000.00	\$	-	\$	75,000.00	0%
SAPT Direct Grants - TASC (Court of Common Pleas.)	137,910.00	\$	470,985.00	\$	(333,075.00)	342%
SAPT Direct Grants - Therapeutic Comm (CATS)	98,551.00	\$	49,275.50	\$	49,275.50	50%
SAPT Pass Through	2,071,868.00	\$	930,255.50	\$	1,141,612.50	45%
SAPT Prevention	1,382,871.00	\$	691,435.50	\$	691,435.50	50%
SAPT System of Care/DYS Aftercare	215,796.00	\$	126,164.25	\$	89,631.75	58%
SAPT Treatment	3,509,071.00	\$	1,754,535.50	\$	1,754,535.50	50%
Specialized Docket Support-Drug Courts	535,000.00	\$	45,000.00	\$	490,000.00	8%
System of Care State Funds	405,524.00	\$	202,762.00	\$	202,762.00	50%
Title XX	804,265.00	\$	629,306.00	\$	174,959.00	78%
<b>Total ADAMHS ADMINISTRATION</b>	<b>\$ 63,251,087.00</b>	<b>\$</b>	<b>\$ 39,186,867.28</b>	<b>\$</b>	<b>\$ 24,064,219.72</b>	<b>62%</b>
<b>ADAMHS DOJ GRANTS</b>						
CIP Grant	-	\$	50,392.45	\$	(50,392.45)	
COSSAP Grant	-	\$	64,152.21	\$	(64,152.21)	
COSSAP-ENHANCED DATA Grant	520,091.00	\$	205,192.27	\$	314,898.73	39%
<b>Total ADAMHS DOJ GRANTS</b>	<b>\$ 520,091.00</b>	<b>\$</b>	<b>\$ 319,736.93</b>	<b>\$</b>	<b>\$ 200,354.07</b>	<b>61%</b>
<b>DIVERSION CENTER</b>	<b>\$ 5,775,268.00</b>	<b>\$</b>	<b>\$ 2,648,605.87</b>	<b>\$</b>	<b>\$ 3,126,662.13</b>	<b>46%</b>
<b>OOD GRANT</b>	<b>\$ 451,037.00</b>	<b>\$</b>	<b>\$ 305,123.30</b>	<b>\$</b>	<b>\$ 145,913.70</b>	<b>68%</b>
<b>SOR GRANT</b>	<b>\$ 2,709,000.00</b>	<b>\$</b>	<b>\$ 1,938,602.25</b>	<b>\$</b>	<b>\$ 770,397.75</b>	<b>72%</b>
<b>TOTAL</b>	<b>\$ 72,706,483.00</b>	<b>\$</b>	<b>\$ 44,398,935.63</b>	<b>\$</b>	<b>\$ 28,307,547.37</b>	<b>61%</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Revenues By Source By Month**  
 January - August 2024

	Q1 - 2024	Q2 - 2024	Jul 2024	Aug 2024	Total
<b>ADAMHS ADMINISTRATION</b>	\$ 352,681.59	\$ 440,575.15	\$ 11,585.65	\$ 14,503.20	\$ 819,345.59
AOD Continuum of Care	\$ 146,501.00	\$ 146,501.00	\$ -	\$ -	\$ 293,002.00
AOD Per Capita Prevention	\$ 23,798.75	\$ 23,798.75	\$ -	\$ -	\$ 47,597.50
AOD Recovery Housing	\$ 25,450.00	\$ -	\$ -	\$ -	\$ 25,450.00
ATP	\$ 150,000.00	\$ 150,000.00	\$ -	\$ -	\$ 300,000.00
Casino Gambling Prevention	\$ -	\$ 103,803.75	\$ -	\$ -	\$ 103,803.75
Casino Gambling Treatment	\$ 122,553.75	\$ 18,750.00	\$ -	\$ -	\$ 141,303.75
Community Investments	\$ 368,300.25	\$ 368,300.25	\$ -	\$ -	\$ 736,600.50
Community Transition Program	\$ 150,000.00	\$ 150,000.00	\$ -	\$ -	\$ 300,000.00
Competency Restoration	\$ 20,750.00	\$ 16,600.00	\$ -	\$ -	\$ 37,350.00
Corrections Planning Board	\$ 447,993.20	\$ 467,550.27	\$ 94,430.67	\$ 1,538.18	\$ 1,011,512.32
County Subsidy	\$ 10,249,999.98	\$ 10,249,999.98	\$ 6,833,333.32	\$ -	\$ 27,333,333.28
Criminal Justice Forensic Center & Monitoring	\$ 165,120.00	\$ 164,493.00	\$ 2,200.00	\$ -	\$ 331,813.00
Early Childhood (Invest in Children)	\$ 45,680.00	\$ 158,414.76	\$ -	\$ 117,647.32	\$ 321,742.08
Early Childhood Mental Health Counseling	\$ -	\$ 222,447.48	\$ 204,784.79	\$ 41,225.23	\$ 468,457.50
Mental Health Block Grant	\$ 209,953.50	\$ 209,953.50	\$ -	\$ -	\$ 419,907.00
Miscellaneous	\$ 72,755.02	\$ 31,463.36	\$ 46,515.25	\$ 22,209.24	\$ 172,942.87
Northeast Ohio Collaborative Funding	\$ 929,900.66	\$ 33,619.62	\$ -	\$ -	\$ 963,520.28
ODRC (ACT)	\$ -	\$ 45,640.15	\$ 155,441.17	\$ -	\$ 201,081.32
PATH	\$ 86,452.96	\$ 92,671.65		\$ 79,260.68	\$ 258,385.29
SAPT Direct Grants - TASC (Court of Common Pleas.)	\$ 92,504.00	\$ 295,003.50	\$ 49,000.00	\$ 34,477.50	\$ 470,985.00
SAPT Direct Grants - Therapeutic Comm (CATS)	\$ 24,637.75	\$ 24,637.75	\$ -	\$ -	\$ 49,275.50
SAPT Pass Through	\$ 439,006.00	\$ 236,504.50	\$ -	\$ 254,745.00	\$ 930,255.50
SAPT Prevention	\$ 345,717.75	\$ 345,717.75	\$ -	\$ -	\$ 691,435.50
SAPT System of Care/DYS Aftercare	\$ 56,337.05	\$ 26,738.23	\$ 3,270.22	\$ 39,818.75	\$ 126,164.25
SAPT Treatment	\$ 877,267.75	\$ 877,267.75	\$ -	\$ -	\$ 1,754,535.50
Specialized Docket Support-Drug Courts	\$ 45,000.00	\$ -	\$ -	\$ -	\$ 45,000.00
System of Care State Funds	\$ 101,381.00	\$ 101,381.00	\$ -	\$ -	\$ 202,762.00
Title XX	\$ 364,408.00	\$ -	\$ -	\$ 264,898.00	\$ 629,306.00
<b>Total ADAMHS ADMINISTRATION</b>	<b>\$ 15,914,149.96</b>	<b>\$ 15,001,833.15</b>	<b>\$ 7,400,561.07</b>	<b>\$ 870,323.10</b>	<b>\$ 39,186,867.28</b>
<b>ADAMHS DOJ GRANTS</b>					
CIP Grant	\$ 50,392.45	\$ -	\$ -	\$ -	\$ 50,392.45
COSSAP Grant	\$ -	\$ 64,152.21	\$ -	\$ -	\$ 64,152.21
COSSAP-ENHANCED DATA Grant	\$ 6,590.23	\$ 94,435.75	\$ 104,166.29	\$ -	\$ 205,192.27
<b>Total ADAMHS DOJ GRANTS</b>	<b>\$ 56,982.68</b>	<b>\$ 158,587.96</b>	<b>\$ 104,166.29</b>	<b>\$ -</b>	<b>\$ 319,736.93</b>
<b>DIVERSION CENTER</b>	<b>\$ 114,112.92</b>	<b>\$ 992,082.56</b>	<b>\$ 898,125.37</b>	<b>\$ 644,285.02</b>	<b>\$ 2,648,605.87</b>
<b>OOD GRANT</b>	<b>\$ 152,638.12</b>	<b>\$ 36,253.63</b>	<b>\$ 83,274.24</b>	<b>\$ 32,957.31</b>	<b>\$ 305,123.30</b>
<b>SOR GRANT</b>	<b>\$ 613,878.72</b>	<b>\$ 902,270.77</b>	<b>\$ 142,421.99</b>	<b>\$ 280,030.77</b>	<b>\$ 1,938,602.25</b>
<b>TOTAL</b>	<b>\$ 16,851,762.40</b>	<b>\$ 17,091,028.07</b>	<b>\$ 8,628,548.96</b>	<b>\$ 1,827,596.20</b>	<b>\$ 44,398,935.63</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Budget vs. Actuals 2024 YTD**  
**August 2024 YTD**

	August YTD			% of Budget
	2024 Budget	Actuals	Remaining Balance	
CIP GRANT	\$ -	\$ 74,824.77	\$ (74,824.77)	
COSSAP GRANT	\$ -	\$ 64,152.21	\$ (64,152.21)	
ENHANCED DATA GRANT	\$ 520,091.00	\$ 252,805.22	\$ 267,285.78	49%
DIVERSION CENTER	\$ 5,775,268.00	\$ 2,630,813.02	\$ 3,144,454.98	46%
OOD - CASE SVCS CONTRACT	\$ 451,037.00	\$ 367,714.76	\$ 83,322.24	82%
SOR GRANT	\$ 2,709,000.00	\$ 2,056,251.47	\$ 652,748.53	76%
ADMINISTRATIVE EXPENSES	\$ 8,388,412.00	\$ 5,159,633.47	\$ 3,228,778.53	62%
ADULT & FAMILY CARE SERVICES	\$ 562,241.00	\$ 290,833.56	\$ 271,407.44	52%
COORDINATION/EVALUATION SERVICES	\$ 1,163,692.00	\$ 46,236.14	\$ 1,117,455.86	4%
CRISIS CARE/INTERVENTION	\$ 20,792,575.00	\$ 10,474,461.56	\$ 10,318,113.44	50%
DETOXIFICATION	\$ 1,886,400.00	\$ 328,729.26	\$ 1,557,670.74	17%
EARLY CHILDHOOD MENTAL HEALTH	\$ 1,841,906.00	\$ 1,475,793.17	\$ 366,112.83	80%
EMPLOYMENT SERVICES	\$ 964,289.00	\$ 1,367,748.62	\$ (403,459.62)	142%
FAITH-BASED SERVICES	\$ 463,897.00	\$ 356,352.23	\$ 107,544.77	77%
HEALTH MGT INFORMATION SYS	\$ 175,000.00	\$ 10,140.00	\$ 164,860.00	6%
JUSTICE RELATED SERVICES	\$ 6,389,597.00	\$ 4,286,252.61	\$ 2,103,344.39	67%
MH - OUTPATIENT TREATMENT	\$ 4,051,516.00	\$ 1,637,099.80	\$ 2,414,416.20	40%
OTHER SERVICES	\$ 2,480,068.00	\$ 2,313,318.48	\$ 166,749.52	93%
PASS-THRU PROGRAMS	\$ 3,019,240.00	\$ 2,027,499.05	\$ 991,740.95	67%
PREVENTION SERVICES - MH	\$ 760,813.00	\$ 757,816.97	\$ 2,996.03	100%
PREVENTION SERVICES - SUD	\$ 2,121,166.00	\$ 1,257,230.13	\$ 863,935.87	59%
BOARD PROPERTY EXPENSES	\$ 250,000.00	\$ 227,810.53	\$ 22,189.47	91%
PSYCHIATRIC SERVICES	\$ 914,290.00	\$ 495,833.31	\$ 418,456.69	54%
RECOVERY SUPPORTS	\$ 835,317.00	\$ 506,101.83	\$ 329,215.17	61%
RECOVERY SUPPORTS - ART THERAPY	\$ 207,520.00	\$ 114,004.20	\$ 93,515.80	55%
RECOVERY SUPPORTS - PEER SUPPORT	\$ 2,903,232.00	\$ 2,506,416.69	\$ 396,815.31	86%
RESIDENTIAL ASST PROG (RAP)	\$ 2,500,000.00	\$ 1,142,674.59	\$ 1,357,325.41	46%
RESIDENTIAL TREATMENT HOUSING-MH	\$ 8,734,312.00	\$ 7,269,253.49	\$ 1,465,058.51	83%
RESIDENTIAL TREATMENT HOUSING-SUD	\$ 3,276,659.00	\$ 1,462,363.28	\$ 1,814,295.72	45%
SCHOOL BASED SERVICES	\$ 1,080,458.00	\$ 571,244.28	\$ 509,213.72	53%
SOBER RECOVERY BEDS	\$ 2,228,925.00	\$ 2,176,223.77	\$ 52,701.23	98%
SUD - OUTPATIENT TREATMENT	\$ 2,960,274.00	\$ 2,454,758.69	\$ 505,515.31	83%
<b>TOTAL</b>	<b>\$ 90,407,195.00</b>	<b>\$ 56,162,391.16</b>	<b>\$ 34,244,803.84</b>	<b>62%</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Revenue and Expenditures All Accounting Units By Month**  
**January - August 2024**

	Q1 - 2024	Q2 - 2024	Jul 2024	Aug 2024	Total
<b>Revenue</b>					
OFFICE/CONF ROOM RENTAL	\$ 5,014.14	\$ 5,014.14	\$ -	\$ -	\$ 10,028.28
FEDERAL GRANT REVENUE	\$ 3,391,562.07	\$ 3,542,390.10	\$ 515,228.94	\$ 974,481.63	\$ 8,423,662.74
STATE GRANT REVENUE	\$ 2,571,259.21	\$ 1,559,105.16	\$ 240,915.41	\$ 67,434.81	\$ 4,438,714.59
LOCAL MUNI NON-GRANT REVENUE	\$ 607,786.12	\$ 1,708,069.47	\$ 992,556.04	\$ 763,470.52	\$ 4,071,882.15
REFUNDS & REIMBURSEMENT REV	\$ 26,140.88	\$ 26,449.22	\$ 46,515.25	\$ 22,209.24	\$ 121,314.59
TRANS IN - SUBSIDY IN	\$ 10,249,999.98	\$ 10,249,999.98	\$ 6,833,333.32	\$ -	\$ 27,333,333.28
<b>Total Revenue</b>	<b>\$ 16,851,762.40</b>	<b>\$ 17,091,028.07</b>	<b>\$ 8,628,548.96</b>	<b>\$ 1,827,596.20</b>	<b>\$ 44,398,935.63</b>
<b>Expenditures</b>					
<b>OPERATING EXPENSES</b>					
<b>SALARIES</b>					
SALARIES - REGULAR	\$ 451,055.78	\$ 376,040.73	\$ 181,727.57	\$ 177,889.04	\$ 1,186,713.12
SALARIES - UNION	\$ 593,884.31	\$ 494,676.57	\$ 166,013.08	\$ 247,144.62	\$ 1,501,718.58
<b>Total SALARIES</b>	<b>\$ 1,044,940.09</b>	<b>\$ 870,717.30</b>	<b>\$ 347,740.65</b>	<b>\$ 425,033.66</b>	<b>\$ 2,688,431.70</b>
<b>FRINGE BENEFITS</b>					
MEDICARE	\$ 14,685.99	\$ 12,138.80	\$ 4,903.83	\$ 5,891.13	\$ 37,619.75
RETIRE-OPERS - REGULAR	\$ 140,667.63	\$ 120,274.44	\$ 41,207.14	\$ 59,504.74	\$ 361,653.95
HOSPITALIZATION	\$ 229,396.24	\$ 194,051.20	\$ 66,531.84	\$ 97,718.64	\$ 587,697.92
LIFE INSURANCE	\$ 79.82	\$ 67.44	\$ 22.80	\$ 34.02	\$ 204.08
HEALTH BENEFIT ALLOWANCE	\$ 301.00	\$ 258.00	\$ 86.00	\$ 129.00	\$ 774.00
SPECIAL FRINGE	\$ 1,500.00	\$ 1,500.00	\$ 3,025.00	\$ 500.00	\$ 6,525.00
<b>Total FRINGE BENEFITS</b>	<b>\$ 386,630.68</b>	<b>\$ 328,289.88</b>	<b>\$ 115,776.61</b>	<b>\$ 163,777.53</b>	<b>\$ 994,474.70</b>
<b>COMMODITIES</b>					
OFFICE SUPPLIES	\$ 130.59	\$ 102.48	\$ 37.80	\$ 29.78	\$ 300.65
COPIER SUPPLIES	\$ 1,101.75	\$ -	\$ 1,142.80	\$ -	\$ 2,244.55
FOOD SUPPLIES	\$ 421.36	\$ 395.70	\$ 131.90	\$ 131.90	\$ 1,080.86
WATER	\$ 4,294.90	\$ 3,655.97	\$ 1,792.47	\$ 1,641.30	\$ 11,384.64
SEWER	\$ 7,828.26	\$ 3,974.75	\$ 3,525.57	\$ 2,526.18	\$ 17,854.76
ELECTRICITY	\$ 26,422.38	\$ 19,656.03	\$ 11,596.36	\$ 5,749.01	\$ 63,423.78
NATURAL GAS	\$ 9,654.16	\$ 5,531.12	\$ 1,175.52	\$ 1,148.58	\$ 17,509.38
REFUSE COLLECTION	\$ 14,394.29	\$ 17,148.98	\$ 6,091.68	\$ 5,538.76	\$ 43,173.71
<b>Total COMMODITIES</b>	<b>\$ 64,247.69</b>	<b>\$ 50,465.03</b>	<b>\$ 25,494.10</b>	<b>\$ 16,765.51</b>	<b>\$ 156,972.33</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>					
LS/RENT - BUILDING	\$ 140,105.68	\$ 105,079.26	\$ 35,026.42	\$ 28,605.44	\$ 308,816.80
TUITION REIMBURSEMENT	\$ 1,083.50	\$ -	\$ -	\$ -	\$ 1,083.50
CONSULTANT SERVICES	\$ 78,942.20	\$ 104,432.80	\$ 36,440.46	\$ 7,200.00	\$ 227,015.46
ASGN COUN - PSYCHOLOGICAL	\$ 59,200.00	\$ 84,750.00	\$ 31,700.00	\$ 20,125.00	\$ 195,775.00
JUDICIAL SERVICES	\$ 37,275.00	\$ 20,675.00	\$ 5,550.00	\$ 7,500.00	\$ 71,000.00
RSK MGMT - LIABILITY	\$ -	\$ -	\$ 41,162.00	\$ 66,413.00	\$ 107,575.00
CONTRACTUAL SERVICES	\$ 543,711.23	\$ 2,109,376.41	\$ 118,507.10	\$ 684,938.47	\$ 3,456,533.21
MAINTENANCE/REPAIR SERVICES	\$ 20,213.81	\$ 65,813.33	\$ 9,765.00	\$ 198.23	\$ 95,990.37
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 880,531.42</b>	<b>\$ 2,490,126.80</b>	<b>\$ 278,150.98</b>	<b>\$ 814,980.14</b>	<b>\$ 4,463,789.34</b>
<b>EQUIPMENT EXPENSE</b>					
NON-CAP EQ - IT SOFTWARE	\$ 20,911.96	\$ 18,839.31	\$ 13,980.18	\$ -	\$ 53,731.45
LEASE/RENTAL FEES	\$ 2,791.93	\$ 1,354.47	\$ 1,173.30	\$ -	\$ 5,319.70
LS/RENT - EQUIPMENT	\$ 3,519.90	\$ 3,519.90	\$ -	\$ 1,173.30	\$ 8,213.10



**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**Revenue and Expenditures All Accounting Units By Month**  
**January - August 2024**

	Q1 - 2024	Q2 - 2024	Jul 2024	Aug 2024	Total
EQUIPMENT PURCHASE	\$ 8,244.72	\$ 14,467.59	\$ 2,255.31	\$ 1,907.12	\$ 26,874.74
EQUIP PURCH - IT	\$ 19,495.09	\$ -	\$ 2,855.10	\$ 3,894.39	\$ 26,244.58
<b>Total EQUIPMENT EXPENSE</b>	<b>\$ 54,963.60</b>	<b>\$ 38,181.27</b>	<b>\$ 20,263.89</b>	<b>\$ 6,974.81</b>	<b>\$ 120,383.57</b>
<b>OTHER OPERATING</b>					
TRAINING/CONFERENCES	\$ -	\$ 1,100.00	\$ 477.28	\$ -	\$ 1,577.28
MEETINGS	\$ -	\$ 175.73	\$ -	\$ -	\$ 175.73
MEMBERSHIPS/LICENSES	\$ 436.00	\$ 19,465.00	\$ 3,583.50	\$ -	\$ 23,484.50
MILEAGE/PARKING	\$ 1,980.27	\$ 3,058.00	\$ 1,943.53	\$ 407.55	\$ 7,389.35
ADVERTISING	\$ 192,521.44	\$ 89,066.48	\$ 48,016.10	\$ 18,687.10	\$ 348,291.12
DEPARTMENTAL PARKING	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 2,000.00
POSTAGE/MAIL SERVICES	\$ 29.00	\$ 32.19	\$ -	\$ 40.94	\$ 102.13
NON-COUNTY PRINTING	\$ 15,108.95	\$ 220.00	\$ 494.11	\$ 15.00	\$ 15,838.06
INDIRECT COSTS	\$ -	\$ 316,878.00	\$ -	\$ -	\$ 316,878.00
PARKING CHARGEBACK	\$ 1,260.00	\$ -	\$ -	\$ -	\$ 1,260.00
NON-CONTRACTUAL SERVICES	\$ 151,600.00	\$ 700.00	\$ -	\$ -	\$ 152,300.00
TELEPHONE	\$ 17,606.40	\$ 16,063.29	\$ 6,423.71	\$ 3,003.78	\$ 43,097.18
TELE - MOBILITY	\$ 5,423.60	\$ 1,983.88	\$ 44.86	\$ 44.86	\$ 7,497.20
DATA COMMUNICATIONS	\$ 3,606.85	\$ 8,608.62	\$ 1,688.08	\$ 1,209.94	\$ 15,113.49
FISCAL USE ONLY MISC EXPENSE	\$ 38,214.33	\$ 40,624.44	\$ 10,561.55	\$ 14,378.15	\$ 103,778.47
<b>Total OTHER OPERATING</b>	<b>\$ 427,786.84</b>	<b>\$ 498,975.63</b>	<b>\$ 74,232.72</b>	<b>\$ 37,787.32</b>	<b>\$ 1,038,782.51</b>
<b>Total OPERATING EXPENSES</b>	<b>\$ 2,859,100.32</b>	<b>\$ 4,276,755.91</b>	<b>\$ 861,658.95</b>	<b>\$ 1,465,318.97</b>	<b>\$ 9,462,834.15</b>
<b>PROVIDER DIRECT SERVICES</b>					
BEHAVIORAL HEALTH	\$ 9,597,786.83	\$ 9,976,913.72	\$ 3,679,580.91	\$ 1,148,475.01	\$ 24,402,756.47
BEH HLTH - RESIDENTIAL	\$ 4,134,404.72	\$ 3,357,948.98	\$ 1,513,047.12	\$ 770,720.87	\$ 9,776,121.69
BEH HLTH - FAMILY SUPPORT	\$ 1,094,294.82	\$ 1,065,081.20	\$ 452,790.13	\$ 399,395.38	\$ 3,011,561.53
CLIENT EDUCATION SERVICES	\$ 500.00	\$ 450.00	\$ -	\$ -	\$ 950.00
CLIENT PREVENTION SERVICES	\$ 441,428.54	\$ 455,188.60	\$ 106,160.57	\$ 83,162.80	\$ 1,085,940.51
CLIENT TREATMENT SERVICES	\$ 3,312,505.63	\$ 2,446,078.62	\$ 1,087,482.39	\$ 239,956.86	\$ 7,086,023.50
<b>Total PROVIDER DIRECT SERVICES</b>	<b>\$ 18,580,920.54</b>	<b>\$ 17,301,661.12</b>	<b>\$ 6,839,061.12</b>	<b>\$ 2,641,710.92</b>	<b>\$ 45,363,353.70</b>
<b>OTHER SERVICES</b>					
HOUSING ASSISTANCE	\$ 429,193.67	\$ 437,612.02	\$ 138,376.55	\$ 118,706.05	\$ 1,123,888.29
CLIENT TRANSPORTATION SERVICES	\$ 29,874.99	\$ 100,776.68	\$ 77,664.53	\$ 3,998.82	\$ 212,315.02
<b>Total OTHER SERVICES</b>	<b>\$ 459,068.66</b>	<b>\$ 538,388.70</b>	<b>\$ 216,041.08</b>	<b>\$ 122,704.87</b>	<b>\$ 1,336,203.31</b>
<b>Total Expenditures</b>	<b>\$ 21,899,089.52</b>	<b>\$ 22,116,805.73</b>	<b>\$ 7,916,761.15</b>	<b>\$ 4,229,734.76</b>	<b>\$ 56,162,391.16</b>

# Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County

## Revenues and Expenditures Grants YTD

August 2024 YTD

	Total ADAMHS DOJ GRANTS		OOD GRANT	SOR GRANT		TOTAL
<b>Revenue</b>						
FEDERAL GRANT REVENUE	\$ 319,736.93	\$ -	\$ 1,938,602.25	\$ -	\$ -	\$ 2,258,339.18
STATE GRANT REVENUE	\$ -	\$ 305,123.30	\$ -	\$ -	\$ -	\$ 305,123.30
<b>Total Revenue</b>	<b>\$ 319,736.93</b>	<b>\$ 305,123.30</b>	<b>\$ 1,938,602.25</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,563,462.48</b>
<b>Expenditures</b>						
<b>OPERATING EXPENSES</b>						
<b>CONTRACTS &amp; PROFESSIONAL</b>						
CONTRACTUAL SERVICES	\$ 305,220.98	\$ 367,714.76	\$ -	\$ -	\$ -	\$ 672,935.74
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 305,220.98</b>	<b>\$ 367,714.76</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 672,935.74</b>
<b>Total OPERATING EXPENSES</b>	<b>\$ 305,220.98</b>	<b>\$ 367,714.76</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 672,935.74</b>
<b>PROVIDER DIRECT SERVICES</b>						
CLIENT TREATMENT SERVICES	\$ 86,561.22	\$ -	\$ 2,056,251.47	\$ -	\$ -	\$ 2,142,812.69
<b>Total PROVIDER DIRECT SERVICES</b>	<b>\$ 86,561.22</b>	<b>\$ -</b>	<b>\$ 2,056,251.47</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,142,812.69</b>
<b>Total Expenditures</b>	<b>\$ 391,782.20</b>	<b>\$ 367,714.76</b>	<b>\$ 2,056,251.47</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,815,748.43</b>

# Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County

## Diversion Center Revenues and Expenditures YTD

January - August 2024

	Q1 - 2024	Q2 - 2024	Jul 2024	Aug 2024	Total
<b>Revenue</b>					
LOCAL MUNI NON-GRANT REVENUE	\$ 114,112.92	\$ 992,082.56	\$ 898,125.37	\$ 644,285.02	\$ 2,648,605.87
<b>Total Revenue</b>	<b>\$ 114,112.92</b>	<b>\$ 992,082.56</b>	<b>\$ 898,125.37</b>	<b>\$ 644,285.02</b>	<b>\$ 2,648,605.87</b>
<b>Expenditures</b>					
<b>OPERATING EXPENSES</b>					
<b>SALARIES</b>					
SALARIES - REGULAR	\$ 25,336.27	\$ 25,342.56	\$ 16,895.04	\$ 8,447.52	\$ 76,021.39
<b>Total SALARIES</b>	<b>\$ 25,336.27</b>	<b>\$ 25,342.56</b>	<b>\$ 16,895.04</b>	<b>\$ 8,447.52</b>	<b>\$ 76,021.39</b>
<b>FRINGE BENEFITS</b>					
MEDICARE	\$ 331.90	\$ 332.00	\$ 221.34	\$ 110.65	\$ 995.89
RETIRE-OPERS - REGULAR	\$ 3,530.75	\$ 3,547.98	\$ 2,365.32	\$ 1,182.66	\$ 10,626.71
HOSPITALIZATION	\$ 8,320.08	\$ 8,320.08	\$ 5,546.72	\$ 2,773.36	\$ 24,960.24
<b>Total FRINGE BENEFITS</b>	<b>\$ 12,182.73</b>	<b>\$ 12,200.06</b>	<b>\$ 8,133.38</b>	<b>\$ 4,066.67</b>	<b>\$ 36,582.84</b>
<b>CONTRACTS &amp; PROFESSIONAL</b>					
CONTRACTUAL SERVICES	\$ 83,805.88	\$ 1,840,174.72		\$ 594,228.19	\$ 2,518,208.79
<b>Total CONTRACTS &amp; PROFESSIONAL</b>	<b>\$ 83,805.88</b>	<b>\$ 1,840,174.72</b>	<b>\$ -</b>	<b>\$ 594,228.19</b>	<b>\$ 2,518,208.79</b>
<b>Total OPERATING EXPENSES</b>	<b>\$ 121,324.88</b>	<b>\$ 1,877,717.34</b>	<b>\$ 25,028.42</b>	<b>\$ 606,742.38</b>	<b>\$ 2,630,813.02</b>

**Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County**  
**2024 Cash Flow Report**  
**AUGUST 2024**

	2022 Actual	2023 Actual	YTD thru August 2024
<b>AVAILABLE BEGINNING BALANCE</b>	\$ 41,590,113.22	\$ 43,175,702.58	\$ 39,373,347.55
<b>REVENUES</b>			
Office/Conf Room Rental	\$ 20,056.56	\$ 20,056.55	\$ 10,028.28
Federal Grant revenue	\$ 15,772,095.84	\$ 14,932,749.85	\$ 8,423,662.74
State Grant Revenue	\$ 8,519,893.41	\$ 9,563,816.42	\$ 4,438,714.59
Local Gov't Revenue	\$ 5,227,402.87	\$ 574,292.65	\$ -
Local Muni Non-Grant Revenue	\$ 2,656,987.76	\$ 6,817,113.84	\$ 4,071,882.15
Refunds & Reimbursement Revenue	\$ 467,141.85	\$ 519,671.62	\$ 121,314.59
Fiscal Use Only - Misc Revenue	\$ 30,000.00	\$ -	\$ -
Trans In - Transfer	\$ 60,191.42	\$ -	\$ -
Trans In - Subsidy	\$ 43,463,659.00	\$ 43,463,660.00	\$ 27,333,333.28
<b>TOTAL REVENUE</b>	<b>\$ 76,217,428.71</b>	<b>\$ 75,891,360.93</b>	<b>\$ 44,398,935.63</b>
<b>TOTAL AVAILABLE RESOURCES</b>	<b>\$ 117,807,541.93</b>	<b>\$ 119,067,063.51</b>	<b>\$ 83,772,283.18</b>
<b>EXPENDITURES</b>			
Operating Expenses	\$ 8,083,883.39	\$ 8,855,755.69	\$ 6,159,085.39
Diversion Center	\$ 5,225,373.16	\$ 4,682,290.64	\$ 2,630,813.02
ADAMHS Board Grants	\$ 4,484,530.77	\$ 4,955,172.72	\$ 2,815,748.43
Provider Direct Services	\$ 55,528,939.30	\$ 59,816,660.65	\$ 43,220,541.01
Other Services	\$ 1,309,112.73	\$ 1,383,836.26	\$ 1,336,203.31
<b>TOTAL EXPENDITURES</b>	<b>\$ 74,631,839.35</b>	<b>\$ 79,693,715.96</b>	<b>\$ 56,162,391.16</b>
<b>AVAILABLE ENDING BALANCE</b>	<b>\$ 43,175,702.58</b>	<b>\$ 39,373,347.55</b>	<b>\$ 27,609,892.02</b>

*\*\*Operating expenses included the Diversion Center and ADAMHS Board grants until 2022.*

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD  
OF CUYAHOGA COUNTY**

**RESOLUTION NO. 24-10-03**

**APPROVAL AND RATIFICATION OF CONTRACTS**

1. Infant and Early Childhood Mental Health (IECMH) Program
2. Project AWARE Behavioral Health & Wellness Coordinator (BHWC) Funding
3. ADAMHS Board Staff Training and Development

**WHEREAS**, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Infant and Early Childhood Mental Health (IECMH) Program for Administrative Oversight related the initiative for the time period January 1, 2025 to December 31, 2025 in the amount of \$775,000.00 for the following contract:
  - a. Cuyahoga County Office of Early Childhood and Invest in Children (IIC); and,
2. Project AWARE Behavioral Health & Wellness Coordinator (BHWC) Funding for the time period July 1, 2024 to June 30, 2025 in the amount of \$100,000.00 for the following contract:
  - a. Educational Service Center of Northeast Ohio; and,
3. ADAMHS Board Staff Training and Development to continue employee development and engagement activities for the time period January 1, 2025 to June 30, 2025 in an amount not to exceed \$23,300.00 for the following contract:
  - a. WORKING RIVER LEADERSHIP CONSULTING; and,

**WHEREAS**, the ADAMHS Board staff recommends that the Board Directors accept the funding and authorize the ADAMHS Board to pay any required local match and enter into any necessary contractual agreements.

**NOW, THEREFORE, BE IT RESOLVED:**

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
  1. Infant and Early Childhood Mental Health (IECMH) Program for Administrative Oversight related the initiative for the time period January 1, 2025 to December 31, 2025 in the amount of \$775,000.00 for the following contract:
    - a. Cuyahoga County Office of Early Childhood and Invest in Children (IIC); and,
  2. Project AWARE Behavioral Health & Wellness Coordinator (BHWC) Funding for the time period July 1, 2024 to June 30, 2025 in the amount of \$100,000.00 for the following contract:
    - a. Educational Service Center of Northeast Ohio; and,
  3. ADAMHS Board Staff Training and Development to continue employee development and engagement activities for the time period January 1, 2025 to June 30, 2025 in an amount not to exceed \$23,300.00 for the following contract:
    - b. WORKING RIVER LEADERSHIP CONSULTING.
- B. The ADAMHS Board Chief Financial Officer is authorized to execute any necessary contractual agreements.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**



**Agenda Process Sheet**  
**Date: October 23, 2024**

- |  |   |
|--|---|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b>    |
| <input type="checkbox"/> <b>Finance &amp; Oversight Committee</b>            | <input checked="" type="checkbox"/> <b>Committee of the Whole</b> |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>        |

**Topic:** Administrative Oversight of the Infant and Early Childhood Mental Health (IECMH) Program

**Contractual Parties:** Cuyahoga County Office of Early Childhood and Invest in Children (IIC)

**Term:** January 1, 2025 – December 31, 2025

**Funding Source(s):** ADAMHS Board of Cuyahoga County

**Amount:** **\$775,000**

- New Program**     
  **Continuing Program**     
  **Expanding Program**     
  **Other**

**Service Description:**

- Administrative oversight of the Infant and Early Childhood Mental Health (IECMH) program will be transferred from the ADAMHS Board of Cuyahoga County to the Cuyahoga County Office of Early Childhood and Invest in Children (IIC) effective January 1<sup>st</sup>, 2025.
- The ADAMHS Board will hold a contract with Invest in Children (IIC) to act as administrative agent and contract with individual IECMH providers. IIC will be responsible for the following duties and accountability: procurement, contracting, invoicing and budget monitoring, data reporting, managing all IECMH meetings, provider support and consultation.
- The ADAMHS Board will continue to share costs and act as a collaborative thought partner in all decisions related to IECMH services as the ADAMHS Board is responsible for the community behavioral health system in Cuyahoga County.
- The transition of IECMH administrative duties to IIC will better integrate and align the IECMH services within the Early Childhood system for Cuyahoga County. The local early childhood system is complex with many different stakeholders or organizations with overlapping initiatives, resources, services and advocacy needs within Cuyahoga County where IIC has established relationships and areas of focus.

**Background Information:**

- Invest in Children (IIC) is a community-wide, public/private partnership administered by the Cuyahoga County Office of Early Childhood to help increase the development, funding, visibility and impact of early childhood services in Cuyahoga County.
- The ADAMHS Board and IIC share costs to support a network of seven (7) agencies who provide IECMH services. The IECMH agencies are Achievement Centers for Children, Applewood Centers,

Beech Brook, Murtis Taylor Human Services System, OhioGuidestone, Positive Education Program (PEP), and The Centers for Families and Children.

- Additional funding will support one-half (1/2) the salary of an Early Childhood Project Manager, employed by IIC for the oversight of the IECMH program and the establishment of an IECMH Data System which will be managed by IIC.
- The IECMH program serves children birth through six (6) with community based, child and family centered prevention, consultation, and treatment services. Services aim to promote resiliency and increase protective factors of children, increase the skills and capacity of parents and caregivers to promote healthy social emotional development and respond to challenging behaviors especially for children who are at risk for abuse, neglect and poor social and emotional health.

**Number of Individuals to be Served in:**

- In CY25, the IECMH program will serve approximately 731 children.

**Funding Use:**

- \$700,000 will fund seven (7) agencies to provide IECMH services.
- \$60,000 will fund one-half (1/2) the salary of an Early Childhood Project Manager (IIC).
- \$15,000 for the establishment of an IECMH Data System.

**Client & System Impact:**

- Increase access to IECMH services within the community.
- Increase protective and resiliency factors for parents, caregivers and children aged birth through six (6).
- Prevent or reduce the prevalence and impact of Adverse Childhood Experiences (ACES).

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<p><b>OUTCOMES:</b></p> <ol style="list-style-type: none"> <li>1. Children will show progress in their socioemotional development as measured by increases in their assessment scores.</li> <li>2. Emergency cases are served in a timely fashion by the identified Emergency Response staff, as measured by number of days between referral and intake.</li> </ol> <p><b>PERFORMANCE INDICATORS (OUTPUTS):</b> Invest In Children will perform quarterly program reporting to the ADAMHS Board that shall include, at a minimum, the following components:</p> <ol style="list-style-type: none"> <li>1. Number of unduplicated children served per quarter and year-to-date (Target: 731)</li> <li>2. Total number of children served per quarter broken down by agency</li> <li>3. Total number of children seen by Emergency Response staff</li> <li>4. Average, minimum, and maximum wait time (from referral to intake) for Emergency Response cases             <ol style="list-style-type: none"> <li>a. Break down by custody type: parent custody, DCFS custody</li> </ol> </li> <li>5. Number and percentage of children in each service modality:             <ol style="list-style-type: none"> <li>a. Consultation</li> <li>b. Treatment</li> <li>c. Infant massage</li> <li>d. Intensive Parent Support</li> <li>e. Undetermined</li> </ol> </li> <li>6. Number of children referred to each IECMH provider agency and source of referral</li> <li>7. Referrals by IECMH Coordinator</li> <li>8. Disposition</li> <li>9. Age distribution of children served</li> </ol>
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	<ul style="list-style-type: none"> <li>10. Gender distribution of children served</li> <li>11. Race distribution of children served</li> <li>12. Breakdown of the City/Location of referrals</li> <li>13. Number who have consented or declined participation with CWRU evaluation.</li> <li>14. Pre- and post-test assessment scores</li> </ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual Results from program)</i>	<p>In the first half of 2024 (January 1, 2024– June 30, 2024), a total of 618 clients received IECMH services. Of those:</p> <ul style="list-style-type: none"> <li>• Achievement Centers served 104 clients.</li> <li>• Applewood Centers served 22 clients.</li> <li>• Beech Brook served 66 clients.</li> <li>• The Centers served 46 clients.</li> <li>• Murtis Taylor served 96 clients.</li> <li>• OhioGuidestone served 119 clients.</li> <li>• Positive Education Program (PEP) served 165 clients.</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To approve contracting with the Cuyahoga County Office of Early Childhood and Invest in Childhood (IIC) in the amount of \$775,000 for the Infant and Early Childhood Mental Health (IECMH) Program for the time period January 1, 2025 through December 31, 2025.
- Approved by the Committee of the Whole on October 16, 2024.

**Agenda Process Sheet**  
**Date: October 23, 2024**

- |  |   |
|--|---|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b>    |
| <input type="checkbox"/> <b>Finance &amp; Oversight Committee</b>            | <input checked="" type="checkbox"/> <b>Committee of the Whole</b> |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>        |

**Topic:** Project AWARE Behavioral Health & Wellness Coordinator (BHWC) Funding for The Ohio School Wellness Initiative (OSWI)

**Contractual Parties:** Educational Service Center of Northeast Ohio

**Term:** July 1, 2024 to June 30, 2025

**Funding Sources:** Ohio Department of Mental Health and Addiction Services (OhioMHAS)

**Amount:** \$100,000

- New Program**       **Continuing Program**       **Expanding Program**       **Other:**

**Service Description:**

- To support and sustain the Ohio School Wellness Initiative (OSWI), Ohio Department of Mental Health and Addiction Services (OhioMHAS) allocates supplemental federal Project AWARE funding for state fiscal year 2025.
- Project AWARE funding will support School Behavioral Health & Wellness Coordinators (BHWC) and Student Assistance Programming (SAP). Funding in the amount of \$50,000 for each BHWC and their respective schools has been allocated to support evidence-informed practices.
- The BHWC provides systematic approaches to support behavioral health promotion, prevention, early identification, intervention, referral processes, and guided support services for K-12 students who are exhibiting a range of substance use, mental and behavioral health risk factors. The positions also provide resources, online training, and guidance related to processes within the schools and continuous improvement strategies for services to students.

**Background Information:**

- The Ohio School Wellness Initiative (OSWI) was designed to explore, implement, and sustain a full continuum of care including prevention, early intervention, and treatment practices for K-12 students within local districts who adopt student assistance programs (SAP), multi-tiered systems of support, and staff wellness frameworks.
- The cornerstone of the OSWI is the development of an Ohio Model SAP that can serve as a best practice standard for Ohio's K-12 schools.

**Number of Individuals to be Served:**

- An estimated 500 Euclid City School District students, and staff will be served in SFY25. Euclid City School District is the only district participating in OSWI.

**Funding Use:**

- Funds will support each BHWC and their respective school for allowable activities as defined by OhioMHAS.

**Client & System Impact:**

- Increase access to systematic approaches to support behavioral health promotion, prevention, early identification, intervention, referral processes, and guided support services for K-12 students who are exhibiting a range of substance use, mental and behavioral health risk factors.
- Provide resources, online training, and guidance related to school board policy, staff development, program awareness, internal referral process, problem-solving team and case management, direct services to students, cooperation and collaboration, integration with other school-based programs, program evaluation, and continuous improvement strategies.

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<p>School Behavioral Health &amp; Wellness Coordinators will provide a Summary Report to the ADAMHS Board describing the funded activities that were offered by July 15, 2025.</p> <p>Allowable activities may include:</p> <ul style="list-style-type: none"> <li>• Providing supports to assist teachers and school personnel to develop skills that promote staff wellness, mental well-being, and resilience to better support and refer school-aged youth with behavioral health issues to needed services.</li> <li>• Providing trauma-informed, evidence-based prevention and early intervention programming and supports for children, adolescents, and their families/caregivers.</li> <li>• Selection of evidence-based screening tool to identify school-aged youth in need of mental health services and supports.</li> <li>• Provide evidence-based programming and training to students in grades 6 through 12, in coordination with school-based mental health resources, regarding suicide prevention education and awareness, and violence prevention programming.</li> </ul>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i></p>	<p>School Behavioral Health &amp; Wellness Coordinators provided the following activities funded by federal Project AWARE funding from March 1, 2023 through September 29, 2024:</p> <p>Euclid Middle School (OhioGuidestone)</p> <ul style="list-style-type: none"> <li>• Served staff through wellness events incorporating yoga, journaling, dance therapy, cardio drumming to promote healthy and creative social/emotional interventions for staff.</li> <li>• Materials purchased for staff to promote meditation, mindfulness, stress reduction, and emotional wellness.</li> <li>• Materials purchased to support school-aged youth with behavioral issues to support social emotional learning, social connectedness, and constructive coping skills.</li> <li>• The middle school family liaison completed the training to implement DBT STEPS A with two classrooms to decrease anxiety and suicide ideation among students.</li> <li>• Materials purchased to support the development and practice of DBT-based skills for students.</li> </ul> <p>Euclid High School (Making a Difference)</p> <ul style="list-style-type: none"> <li>• Served 311 staff through staff wellness events and two professional development trainings (ethical decision-making relative to providing mental health support to students in schools; Dialectic Behavioral Therapy skills training).</li> </ul>

- |  |   |
|--|---|
|  | <ul style="list-style-type: none"><li>• Served 92 students through student surveys gauging current feelings and coping strategies, and the creation of coping boxes to equip students with tools to use to practice DBT-based skills.</li></ul> |
|--|---|

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To accept funding from OhioMHAS for SFY2025 Project AWARE Behavioral Health & Wellness Coordinators to support and sustain the Ohio School Wellness Initiative and to allocate \$100,000 to Educational Service Center of Northeast Ohio.
- Approved by the Committee of the Whole on October 16, 2024.



**Agenda Process Sheet  
Date: October 23, 2024**

- |  |   |
|--|---|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b>    |
| <input type="checkbox"/> <b>Finance &amp; Oversight Committee</b>            | <input checked="" type="checkbox"/> <b>Committee of the Whole</b> |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>        |

**Topic:** ADAMHS Board Staff Training and Development

**Contractual Parties:** WORKING RIVER LEADERSHIP CONSULTING

**Term:** January 1, 2025 through June 30, 2025

**Funding Source(s):** ADAMHS Board

**Amount:** Not to Exceed \$23,300

- New Program**    **Continuing Program**    **Expanding Program**    **Other Leadership Development**

**Service Description:**

- WORKING RIVER LEADERSHIP CONSULTING completed a 360-evaluation of the leadership team of the ADAMHS Board.
- WORKING RIVER LEADERSHIP CONSULTING recommended development opportunities and the Board of Directors has approved moving forward with the following action items:
  - ADAMHS Board Staff Leadership Team Retreat
  - Versatile Communication – Social Style, Leadership & Influencing Others
  - Inclusive Team(s)work Workshop – Core Inclusion Concepts and Respectful Relating When Your Teammates Are Just Like You, Kind Of Like You, And Not Like You At All

**Background Information:**

- WORKING RIVER LEADERSHIP CONSULTING a northeast Ohio training boutique, designs and delivers B2B and B2C learning products and services for working professionals, managers, and organizational leaders. The core business of Working River is anchored in the principle of supporting the rise of people who would serve as highly effective leaders in their organizations: leaders who drive results with and through others; leaders who bring about positive change and lasting value; leaders who can serve as a strategic advantage at work.
- WORKING RIVER LEADERSHIP CONSULTING offers Executive Coaching, Leadership Development and Leader-Craft, Management Training and Professional Career Development, Mastermind Groups, Live and Online Workshops and Strategic Consultation.
- WORKING RIVER LEADERSHIP CONSULTING completed a 360-evaluation of the ADAMHS Board management team to enhance the Board’s organizational health, which includes communication, leadership, employee wellbeing, employee engagement, culture, accountability and recognition.

- The purpose of the evaluation was to develop and retain staff while the Board works toward our mission of enhancing the quality of life for the people of Cuyahoga County through mental health and addiction prevention, treatment and recovery supports.
- The results of the evaluation identified leadership strengths including diversity, a committed leadership team and very competent management staff. The evaluation also identified challenges for the leadership team including organizational trauma, insufficient development avenues and a “culture of distance”.

**Number of Individuals to be served:**

- All staff of the ADAMHS Board of Cuyahoga County.

**Funding Use:**

- To provide organizational development workshops/sessions to the leadership team of the ADAMHS Board.

**Client & System Impact:**

- An effective and healthy organization that works toward the mission of enhancing the quality of life for the people of Cuyahoga County through mental health and addiction prevention, treatment and recovery supports.

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> <li>• Facilitation of identified organizational development workshops/sessions</li> <li>• Analysis of participant feedback</li> <li>• Consultant will meet with Board Directors and any other necessary participants debrief following each workshop/session</li> <li>• Consultant will provide evaluation reports from each engagement activity</li> </ul>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i></p>	<ul style="list-style-type: none"> <li>• N/A new initiative</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To approve a contractual engagement with WORKING RIVER LEADERSHIP CONSULTING to provide leadership development opportunities in an amount not to exceed \$23,300.
- Approved by the Committee of the Whole on October 16, 2024.

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD  
OF CUYAHOGA COUNTY**

**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
2. Amendment to Resolution No. 23-07-04, Co-Occurring Residential Treatment for Men
3. Amendment to Resolution No. 22-07-03, Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation
4. Amendment to Resolution No. 23-07-04, Residential Substance Abuse Treatment II (RSATII)
5. Amendment to Resolution No. 24-06-03, Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding
6. Amendment to Resolution No. 24-06-03, Community Transition Program (CTP) Funding
7. Amendment to Resolution No. 24-06-03, Forensic Services Allocation and Conditional Release Unit (CRU)
8. Amendment to Resolution No. 24-07-03, Outpatient Competency Restoration Education Allocation
9. Amendment to Resolution No. 23-11-07, Recovery Housing Network

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Chief Financial Officer (CFO) has determined it necessary and within the administrative and operational budget to amend the contracts with the following entities:

1. Amendment to Resolution No. 24-06-03, Whole Child Matters (WCM) Early Childhood Mental Health to increase the total contract by \$11,401.42 to include the approved SFY2024 carryover. The amended amount is \$453,307.42 for the following contract:
  - a. Starting Point; and,
2. Amendment to Resolution No. 23-07-04, Co-Occurring Residential Treatment for Men to increase the contract by \$260,000.00 bringing the contract total to \$680,000.00 for the following contract:
  - a. Catholic Charities/Matt Talbot for Men; and,
3. Amendment to Resolution No. 22-07-03, Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation to increase the contract by \$100,000.00 bringing the total contract to \$200,000.00 and to extend the term until June 30, 2026 for the following contracts utilizing a pooled mechanism:
  - a. Cleveland Treatment Center (CTC)
  - b. Stella Maris, Inc; and,
4. Amendment to Resolution No. 23-07-04, Residential Substance Abuse Treatment II (RSATII) to increase the contract by \$490,000.00 bringing the total contract to \$1,480,000.00 and to extend the term until June 30, 2025 for the following contracts utilizing a pooled mechanism:
  - a. Catholic Charities/Matt Talbot for Men
  - b. Catholic Charities/Matt Talbot for Women
  - c. Community Assessment & Treatment Services (CATS)
  - d. Stella Maris
  - e. Hispanic UMADAOP
  - f. Hitchcock Center for Women; and,
5. Amendment to Resolution No. 24-06-03, Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding to increase the total contract by \$15,268.32 to include the approved SFY2024 carryover. The amended amount is \$98,601.32 for the following contract:
  - a. Recovery Resources; and,
6. Amendment to Resolution No. 24-06-03, Community Transition Program (CTP) Funding to increase the total contract by \$21,741.00 to include the approved SFY2024 carryover. The amended amount is \$421,741.00 for the following contract:

- a. FrontLine Service; and,
- 7. Amendment to Resolution No. 24-06-03, Forensic Services Allocation and Conditional Release Unit (CRU) to increase the total contract by \$4,400.00 to include the approved SFY2024 carryover (\$2,200.00) and an increase to the SFY2025 allocation (\$2,200.00). The amended amount is \$473,138.41 for the following contract:
  - a. Murtis Taylor Human Services System; and,
- 8. Amendment to Resolution No. 24-07-03, Outpatient Competency Restoration Education Allocation to increase the total contract by \$19,800.00 to include the approved SFY2024 carryover. The amended amount is \$139,800.00 for the following contract:
  - a. Murtis Taylor Human Services System; and,
- 9. Amendment to Resolution No. 23-11-07, Recovery Housing Network to increase the allocation by \$100,000.00 bringing the total allocation to \$350,000.00 for the following contract:
  - a. Stella Maris, Inc; and,

**WHEREAS**, the ADAMHS Board staff recommends that the Board Directors approve or ratify said contract amendments.

**NOW, THEREFORE, BE IT RESOLVED:**

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:
  - 1. Amendment to Resolution No. 24-06-03, Whole Child Matters (WCM) Early Childhood Mental Health to increase the total contract by \$11,401.42 to include the approved SFY2024 carryover. The amended amount is \$453,307.42 for the following contract:
    - a. Starting Point; and,
  - 2. Amendment to Resolution No. 23-07-04, Co-Occurring Residential Treatment for Men to increase the contract by \$260,000.00 bringing the contract total to \$680,000.00 for the following contract:
    - a. Catholic Charities/Matt Talbot for Men; and,
  - 3. Amendment to Resolution No. 22-07-03, Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation to increase the contract by \$100,000.00 bringing the total contract to \$200,000.00 and to extend the term until June 30, 2026 for the following contracts utilizing a pooled mechanism:
    - a. Cleveland Treatment Center (CTC)
    - b. Stella Maris, Inc; and,
  - 4. Amendment to Resolution No. 23-07-04, Residential Substance Abuse Treatment II (RSATII) to increase the contract by \$490,000.00 bringing the total contract to \$1,480,000.00 and to extend the term until June 30, 2025 for the following contracts utilizing a pooled mechanism:
    - a. Catholic Charities/Matt Talbot for Men
    - b. Catholic Charities/Matt Talbot for Women
    - c. Community Assessment & Treatment Services (CATS)
    - d. Stella Maris
    - e. Hispanic UMADAOP
    - f. Hitchcock Center for Women; and,
  - 5. Amendment to Resolution No. 24-06-03, Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding to increase the total contract by \$15,268.32 to include the approved SFY2024 carryover. The amended amount is \$98,601.32 for the following contract:
    - a. Recovery Resources; and,
  - 6. Amendment to Resolution No. 24-06-03, Community Transition Program (CTP) Funding to increase the total contract by \$21,741.00 to include the approved SFY2024 carryover. The amended amount is \$421,741.00 for the following contract:
    - a. FrontLine Service; and,
  - 7. Amendment to Resolution No. 24-06-03, Forensic Services Allocation and Conditional Release Unit (CRU) to increase the total contract by \$4,400.00 to include the approved SFY2024



carryover (\$2,200.00) and an increase to the SFY2025 allocation (\$2,200.00). The amended amount is \$473,138.41 for the following contract:

- a. Murtis Taylor Human Services System; and,
- 8. Amendment to Resolution No. 24-07-03, Outpatient Competency Restoration Education Allocation to increase the total contract by \$19,800.00 to include the approved SFY2024 carryover. The amended amount is \$139,800.00 for the following contract:
  - a. Murtis Taylor Human Services System; and,
- 9. Amendment to Resolution No. 23-11-07, Recovery Housing Network to increase the allocation by \$100,000.00 bringing the total allocation to \$350,000.00 for the following contract:
  - a. Stella Maris, Inc; and

B. The ADAMHS Board Chief Financial Officer is authorized to execute any necessary contractual agreements.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted.

**AYES:**

**NAYS:**

**ABSTAIN:**

**DATE ADOPTED:**



**Agenda Process Sheet**  
**Date: October 23, 2024**

- |  |   |
|--|---|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b>    |
| <input type="checkbox"/> <b>Finance &amp; Oversight Committee</b>            | <input checked="" type="checkbox"/> <b>Committee of the Whole</b> |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>        |

**Topic:** Amendment to Resolution No. 24-06-03, Whole Child Matters (WCM) Early Childhood Mental Health

**Contractual Parties:** Starting Point

**Term:** July 1, 2024 to June 30, 2025

**Funding Source(s):** Ohio Department of Children and Youth (DCY) State Funding

**Amount:** \$441,906.00 – SFY2025 Allocation  
 \$ 11,401.42 – SFY2024 Carryover  
 \$453,307.42 – Total

- New Program**     **Continuing Program**     **Expanding Program**     **Other** \_\_\_\_\_

**Service Description:**

- The Whole Child Matters (WCM) Initiative promotes strong mental health foundations for children to reduce preschool and kindergarten expulsions and improve school readiness among children ages eight (8) and younger through the newly formed Ohio Department of Children and Youth (DCY) beginning SFY25.
- The Ohio DCY recently approved \$11,401.42 in carryover funds from SFY24. This amendment includes the approved carryover funding.
- As part of The Ohio Preschool Expulsion Prevention Partnership (OPEPP), WCM provider agencies also respond on-site at a preschool or Head Start program within 48 hours of an OPEPP request to provide support, tools, resources, and linkage to Ohio-approved trainings.
- ECMH consultants team with early childhood learning or childcare providers to help them understand and problem-solve challenging child behaviors, both in and out of the classroom. Services include on-site child/family-focused technical assistance to parents, teachers and staff, resources for parents, including art therapy, play therapy or referrals to physical health services and training or professional development. Consultants offer interventions for children and respond to the providers’ programming needs, which include providing family enrichment activities and modeling helpful interactions with children.
- Services are provided to local home visiting programs, pediatric offices, and early learning environments, like pre-schools, in high-risk communities. The grant also includes trainings to build capacity and promote professional development regarding early childhood mental health.

**Background Information:**

- The ADAMHS Board of Cuyahoga County was requested to apply on behalf of several partners to OhioMHAS for the Whole Child Matters (WCM) ECMH Grant in 2015. OhioMHAS transferred oversight of Infant and Early Childhood Mental Health (IECMH) initiatives, including the WCM grant, to the newly formed Ohio DCY in SFY2025, who has continued funding of this program for SFY2025 and awarded funding to the ADAMHS Board in the amount of \$441,906.00 for the period July 1, 2024 through June 30, 2025.
- The Ohio DCY was established on July 4, 2023 with the mission to promote positive, lifelong outcomes for Ohio youth through early intervention, quality education, and family support programs.
- Starting Point is the centralized regional coordinating agency for WCM referrals and data collection for Cuyahoga, Lorain, and Summit Counties and will act as the intermediary fiscal agent for the current WCM service provider agencies: Wingspan Care Group (Applewood & Bellefaire JCB), OhioGuidestone and Positive Education Program (PEP).
- Starting Point was founded in 1990 as the Child Care Resource Center of Cuyahoga County and is now the designated childcare resource and referral agency for Ashtabula, Cuyahoga, Geauga and Lake and the centralized coordinating agency for Whole Child Matters referrals and data collection for Cuyahoga, Lorain, and Summit Counties.

**Number of Individuals to be served:**

- Serve approximately 600 children and families during the contract period.
- Provide approximately 100 consultation trainings to early childhood professionals.

**Funding Use:**

- Funds will be used for pooled funds for technical assistance and services, and administrative costs including programmatic oversight, data collection, fiscal oversight, and financial processing.

**Client & System Impact:**

- Increased parent education and training relative to early childhood development
- Improved teacher/child interaction through strategies to build resiliency skills
- Improved parent/child interaction through strategies to build parent-child relationship
- Improved behaviors that impact a child's ability to achieve developmental milestones
- Increased and sustain workforce development through statewide and regional trainings

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<p>In SFY 2024:</p> <ul style="list-style-type: none"><li>• Children will show significant clinical improvement on DECA Resiliency Scales.</li><li>• Children will show significant clinical reduction in problems on DECA Behavior Scales</li></ul>
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<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<b>2023 DECA Pre vs. Post Assessment Readings (for OhioGuidestone and Wingspan)</b>			
		PRE		POST
	Resiliency Scales (higher post score is the goal)			
	Initiative	47.74		47.05
	Attachment	48.73		47.46
	Total Protective Factors	45.06		46.94
	Behavior Scales (lower post score is the goal)			
	Aggression	49.04		51.80
	Attention Problems	53.44		51.53
	Emotional Control Problems	57.20		56.36
	Self-Regulation	47.28		49.13
	Withdrawal/Depression	54.88		53.77
	Total Behavioral Concerns	56.05		53.64

A comparison of the average T-scores of clients for each of the domains shows goals were met in five of the nine domains. The exceptions are in the Initiative, Attachment, Aggression, Self-Regulation domains. Changes in all categories are small but statistically significant.

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To amend Resolution No. 24-06-03 to include approved carryover funding from the Ohio Department of Children and Youth (DCY) in the amount of \$11,401.42 and to amend the contract with Starting Point to reflect the total of \$453,307.42.
- Approved by the Committee of the Whole on October 16, 2024.



**Agenda Process Sheet**  
**Date: October 23, 2024**

- Community Relations & Advocacy Committee
- Faith-Based Outreach Committee
- Finance & Oversight Committee
- Committee of the Whole
- Special Meeting
- General Meeting

**Topic:** Amendment to Resolution No. 23-07-04, Co-Occurring Residential Treatment for Men

**Contractual Parties:** Catholic Charities/Matt Talbot for Men

**Term:** July 1, 2023 – June 30, 2025

**Funding Source(s):** Corrections Planning Board Community Corrections Act Funds

**Amount:** \$260,000 (Increase)

- New Program     Continuing Program     Expanding Program     Other \_\_\_\_\_

**Service Description:**

- The Corrections Planning Board's *Co-Occurring Residential Treatment for Men* program provides residential treatment services for Substance Use Disorder and Mental Health Treatment for Felony level offenders.
- Amending the contract to add additional funding in the amount of \$260,000, bringing the contract total to \$680,000.

**Background Information:**

- This program has been funded by the Corrections Planning Board for over a decade and has been extremely successful in the provision of treatment services for a population comprised of co-occurring SUD/MH clients. Most clients in this program are on an ongoing Mental Health Court docket.

**Number of Individuals to be served:**

- An estimated total of 150 male co-occurring clients will receive residential treatment services under the two year term of this agreement amendment.

**Funding Use:**

- 100% of this funding is used to fund co-occurring treatment services at Catholic Charities' Matt Talbot for Men facility.

**Client & System Impact:**

- The primary client and system(s) impact will be the amount of time SUD & MH Court clients are stable, taking meds, and successfully living in the community.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> <li>• Number of clients assessed, diagnosed and transported to co-occurring treatment.</li> <li>• Length of time clients are active with Matt Talbot for Men in a residential Level of Care (LOC).</li> <li>• Client discharge status.</li> </ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"> <li>• In State Fiscal Year July 1, 2023 – June 30, 2024 the number of clients receiving SUD/MH treatment from this program was 110. Of the 110 clients served, 80% successfully completed SUD/MH treatment at Matt Talbot for Men.</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To amend Resolution No. 23-07-04 to accept \$260,000 in additional funds from the Corrections Planning Board for its Co-Occurring Residential Treatment for Men Program from July 1, 2023 to June 30, 2025. The additional funding will result in an overall Total Agreement Amount not to exceed \$680,000 with the following provider agency:
  - Catholic Charities/Matt Talbot for Men
- Approved by the Committee of the Whole on October 16, 2024.



**Agenda Process Sheet**  
**Date: October 23, 2024**

- Community Relations & Advocacy Committee**
- Finance & Oversight Committee**
- Special Meeting**
- Faith-Based Outreach Committee**
- Committee of the Whole**
- General Meeting**

**Topic:** Amendment to Resolution No. 22-07-03, Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation

**Contractual Parties:** Cleveland Treatment Center (CTC)  
Stella Maris

**Term:** July 1, 2022 – June 30, 2026

**Funding Source(s):** Corrections Planning Board

**Amount:** \$100,000 (Increase)

- New Program**
- Continuing Program**
- Expanding Program**
- Other**

**Service Description:**

- Amending the timeframe of the start of the contractual term to July 01, 2022 instead of April 15, 2022.
- Provide Sober Living options to probationers who have completed a residential substance treatment program and do not have a safe environment to return home to or have completed an IOP substance treatment program and immediately relapsed in their home environment.
- The ADAMHS Board is serving as the fiscal agent for the Corrections Planning Board (CPB) with CPB monitoring the program.
- Amending the agreement to extend the term until June 30, 2026 (Original end date June 30, 2024) and increase the total agreement amount to \$200,000.

**Background Information:**

- The Corrections Planning Board has funded, or shared funding with the ADAMHS Board for Sober Living services since 2015. At this time, the Corrections Planning Board desired to continue this service in the amount of \$100,000 through June 30, 2024.
- The Sober Living program is a collaborative between the Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB), the ADAMHS Board and the “Master” provider(s) who will work with Sober Houses to provide this service in Cuyahoga County.
- Target population of Sober Living is Substance-Use-Disorder (SUD) diagnosed individuals. In the original pilot, almost 100% of Court referrals for Sober Living had an Opioid Use Disorder diagnosis. The length of stay in a sober house is not to exceed 3 months unless there is a case conference held, and the stay authorized for an extension.

**Number of Individuals to be served:**

- It is anticipated that up to 150 discrete Court-involved individuals will be referred to and utilize Sober Living bed availability between July 01, 2022 and June 30, 2024.

**Funding Use:**

- 100% of this funding will be used to support Sober Living services through the ADAMHS Board’s master contracts for Sober Living with Stella Maris and CTC.
- To provide Sober Living options to SUD clients presenting without a safe residence to return to in the community.

**Client & System Impact:**

- This resource provides a source of funding to support stable and supportive temporary housing for justice involved individuals who do not have a safe environment to return to in their community subsequent to completing primary SUD treatment.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• Number of clients placed into a Sober Living Bed</li><li>• Length of time clients remain in Sober Living</li><li>• Client Discharge Status</li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	Historically, Sober Living has not been evaluated for outcome data. In that clients have completed primary treatment and have been referred to Sober Living due to an unsafe environment to sustain sobriety in their own, lengths of stay are variable. Any client staying in a Sober Living environment where the required stay in Sober Living will exceed 90 days are staffed in TASC by the client’s therapist and a Supervisor, with any extension recommendation being made to, and approved by the Corrections Planning Board Administrator.

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To amend Resolution No. 22-07-03 to extend the term until June 30, 2026 and increase the total contract agreement to \$200,000 and to amend the contracts with the following parties:
  - Cleveland Treatment Center (CTC)
  - Stella Maris
- Approved by the Committee of the Whole on October 16, 2024.



**Agenda Process Sheet**  
**Date: October 23, 2024**

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| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b>    |
| <input type="checkbox"/> <b>Finance &amp; Oversight Committee</b>            | <input checked="" type="checkbox"/> <b>Committee of the Whole</b> |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>        |

**Topic:** Amendment to Resolution No. 23-07-04, Residential Substance Abuse Treatment II (RSAT II)

**Contractual Parties:** Catholic Charities/Matt Talbot for Men  
Catholic Charities/Matt Talbot for Women  
Community Assessment & Treatment Services (CATS)  
Stella Maris  
HUMADAOP  
Hitchcock Center for Women

**Term:** May 15, 2022 – June 30, 2025

**Funding Source(s):** Corrections Planning Board Court of Common Pleas Funds

**Amount:** \$490,000 (Increase)

- New Program**     **Continuing Program**     **Expanding Program**     **Other** \_\_\_\_\_

**Service Description:**

- The Corrections Planning Board’s *Residential Substance Abuse Treatment* (RSAT) program provides evidence-based Residential Level of Clinical Care Services for offenders with Substance Use Disorders and who are provided supervision by the Court’s Adult Probation Department. This First Amended Agreement will only support clinical service delivery. Clients are assessed and diagnosed and receive post-residential aftercare case management by TASC.
- Amending the agreement to extend the term of the agreement until June 30, 2025 and to add additional funds in the amount of \$490,000.00 bringing the total agreement to \$1,480,000.00 using a pooled mechanism.

**Background Information:**

- RSAT I was funded by the Court/Corrections Planning Board since 2015, and successfully funded Substance Use Disorder (SUD) services for men and women remanded for treatment by the Court.
- In 2022 this funding was expanded to include a larger pool of providers and resulted in a new program cycle (RSAT II).
- This First Amended Agreement continues the program cycle to only support clinical service delivery.

**Number of Individuals to be served:**

- Per the original RSAT II agreement, approximately 175 clients are expected to receive RSAT services in State Fiscal Years 2023 – 2024.

**Funding Use:**

- 100% of this funding will be used to support RSAT II services at Matt Talbot for Men, Matt Talbot for Women, CATS, Stella Maris, HUMADAOP and Hitchcock Center for Women.

**Client & System Impact:**

- In the current environment this funding bridges the gap between the number of SUD Treatment days Medicaid pays for, and the actual length of treatment services received by clients. Hence it provides a source of funding for non-Medicaid eligible clients remanded by the Justice Center to SUD treatment.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• Number of clients assessed, diagnosed and transported to SUD treatment.</li><li>• Length of time clients are active in a residential Level of Care (LOC).</li><li>• Client discharge status.</li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"><li>• From September 2023-August 2024 there were 97 clients served and 19 were unsuccessful</li></ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To amend Resolution No. 23-07-04 to extend the term of the agreement with the Corrections Planning Board for the Residential Substance Abuse Treatment II (RSAT II) until June 30, 2025 and increase the total agreement amount to \$1,480,000.00 for the following provider agencies:
  - Catholic Charities/Matt Talbot for Men
  - Catholic Charities/Matt Talbot for Women
  - Community Assessment & Treatment Services (CATS)
  - Stella Maris
  - HUMADAOP
  - Hitchcock Center for Women
- Approved by the Committee of the Whole on October 16, 2024.



**Agenda Process Sheet**  
**Date: October 23, 2024**

- Community Relations & Advocacy Committee
- Finance & Oversight Committee
- Special Meeting
- Faith-Based Outreach Committee
- Committee of the Whole
- General Meeting

**Topic:** Amendment to Resolution No. 24-06-03, Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding

**Contractual Parties:** Recovery Resources

**Term:** July 1, 2024 – June 30, 2025

**Funding Source(s):** Ohio Department of Mental Health and Addiction Services (OhioMHAS)

**Amount:** \$83,333.00 – SFY2025 Allocation  
\$15,268.32 – SFY2024 Carryover  
\$98,601.32 – Total

- New Program     Continuing Program     Expanding Program     Other \_\_\_\_\_

**Service Description:**

- The Community Based Correctional Facility (CBCF) provides a sentencing option that diverts appropriate male felons from the state prison system. The program aims to aid offenders in making positive behavioral and lifestyle changes to decrease the likelihood of continued criminal behavior. The CBCF programs give offenders an opportunity to remain in their community while addressing such issues as mental health needs, substance abuse, thinking and decision-making skills, education, employment, anger management, and other life skills.
- Recovery Resources utilizes BH/CJ funding to provide mental health screenings, linkage to community-based services and educational services in a group setting. This also includes a trauma education group and peer support services.

**Background Information:**

- Recovery Resources was awarded \$83,333 for SFY25. In addition, Recovery Resources was awarded \$15,268.32 in carryover funds.
- Recovery Resources received BH/CJ funding for SFY24 to provide services to CBCF inmates diagnosed with Severe Mental Illness, Substance Use Disorders, or co-occurring disorders.

**Number of Individuals to be served:**

- Approximately 100 clients at the CBCF in SFY25.

**Funding Use:**

- Funding is used to dedicate One Bachelor level staff to act as a liaison and provide the following: mental health screenings, linkage to community-based services, educational services in a group setting, and

participate in treatment team meetings. This also includes a trauma education group and peer support services.

**Client & System Impact:**

- Referred CBCF clients will be screened and linked to community services as appropriate.

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> <li>• Total number of clients served (Unduplicated)</li> <li>• Clients screened for program</li> <li>• Number of clients linked/relinked to community services</li> <li>• Number of clients who participated in group treatment and/or education</li> <li>• Number of clients reincarcerated during reporting period</li> </ul>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i></p>	<p><b>SFY 24: (Between July 1, 2023 – June 30, 2024)</b></p> <ul style="list-style-type: none"> <li>• Total number of clients served (Unduplicated): 60</li> <li>• Clients screened for program: 121</li> <li>• Clients linked/relinked to community services: 49</li> <li>• Clients participating in group treatment and/or education sessions: 72</li> <li>• Clients reincarcerated during reporting period: 6</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To accept carryover funding from OhioMHAS for the Behavioral Health Criminal Justice program in the amount of \$15,268.32 in addition to their SFY25 allocation of \$83,333 for the time period July 1, 2024 through June 30, 2025 and to contract with Recovery Resources to implement the program.
- Approved by the Committee of the Whole on October 16, 2024.



**Agenda Process Sheet**  
**Date: October 23, 2024**

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| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b>    |
| <input type="checkbox"/> <b>Finance &amp; Oversight Committee</b>            | <input checked="" type="checkbox"/> <b>Committee of the Whole</b> |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>        |

**Topic:** Amendment to Resolution No. 24-06-03, Community Transition Program (CTP) Funding

**Contractual Parties:** FrontLine Service

**Term:** July 1, 2024 – June 30, 2025

**Funding Source(s):** Ohio Department of Mental Health and Addiction Services (OhioMHAS)

**Amount:** \$400,000 - SFY2025 Allocation  
 \$ 21,741 - SFY2024 Carryover  
 \$421,741 - Total

- New Program**     **Continuing Program**     **Expanding Program**     **Other** \_\_\_\_\_

**Service Description:**

- CTP connects individuals with behavioral health diagnoses that are being released from prison to behavioral health services in the community. This program provides support and assistance to improve each person’s ability to successfully reintegrate back into the community.
- Provides direct treatment services prior to (in-reach - when possible) and upon release.
- Provides recovery supports that help eliminate barriers to treatment and reentry and are specific to the participant’s needs. A recovery support is a form of assistance intended to help an individual with mental health needs, or a member of the family of such an individual, to initiate and sustain the individual’s recovery. Common recovery supports might include, but are not limited to housing, employment services, peer recovery support, transportation, life skills, spiritual support, and other reentry needs.
- CTP also provides linkage to a variety of Substance Use Disorder treatment and recovery support services.
- OhioMHAS approved carryover of SFY2024 funds to be used during SFY2025.

**Background Information:**

- FrontLine Service is the sole provider of the CTP, formerly referred to as the Mental Health Prison Reentry, for the adult prison population who are returning to Cuyahoga County. CTP started as a Pilot program in July 2018 and expanded to include referrals to those in need of SUD treatment and services in 2019.

**Number of Individuals to be served:**

- Based on historical referral data, the program plans to serve approximately 375 clients.

**Funding Use:**

- OhioMHAS collaborates with the Ohio Department of Rehabilitation and Corrections (ODRC) to provide community linkage services for offenders with severe mental illness (SMI) and substance use disorders (SUD).
- CTP works with offenders prior to release from prison to assure continuity of care. Individuals with SMI and SUD continue to experience various barriers to successful reintegration. The contracted agency will receive referrals from ODRC community linkage workers and link those offenders with community mental health and/or substance use disorder agencies.

**Client & System Impact:**

- CTP offers a transition benefit meant to provide resources in the community to assist with housing, work, transportation, and recovery supports upon the offenders' release to the community. This is done by ensuring appropriate referrals for mental health and substance abuse disorder treatment and services.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• Total client referrals</li><li>• Total number of clients served during reporting period</li><li>• Type of behavioral health services provided during the reporting period</li><li>• Type of recovery supports provided during the reporting period</li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<b>SFY24:</b> <ul style="list-style-type: none"><li>• 409 referrals were received.</li><li>• 360 clients were served.</li><li>• The following behavioral health services were provided: medications, assessment, counseling and therapy, medical activities, residential and inpatient services, crisis intervention, peer services, and CPST .</li><li>• The following recovery supports were provided: housing, transportation, identification documents, employment, non-vocational education, emergency basic need items, other (utilities &amp; furniture).</li></ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To approve carryover funding for the Community Transition Program (CTP) to FrontLine Service in the amount of \$21,741 for a total of \$421,741 for the time period July 1, 2024 – June 30, 2025.
- Approved by the Committee of the Whole on October 16, 2024.



**Agenda Process Sheet**  
**Date: October 23, 2024**

- Community Relations & Advocacy Committee
- Finance & Oversight Committee
- Special Meeting
- Faith-Based Outreach Committee
- Committee of the Whole
- General Meeting

**Topic:** Amendment to Resolution Number 24-06-03, Forensic Services Allocation and Conditional Release Unit (CRU)

**Contractual Parties:** Murtis Taylor Human Services System

**Term:** July 1, 2024 through June 30, 2025

**Funding Sources:** Ohio Department of Mental Health and Addiction Services (OhioMHAS) and ADAMHS Board of Cuyahoga County

**Amount:** \$132,762.00 – SFY2025 Allocation  
 \$338,176.41 – ADAMHS  
 \$ 2,200.00 – SFY2024 Carryover  
 \$473,138.41 – Total

- New Program     Continuing Program     Expanding Program     Other

**Service Description:**

- Murtis Taylor Human Services System serves as the Forensic Monitor in Cuyahoga County for the purpose of monitoring clients found Not Guilty by Reason of Insanity (NGRI) and granted Conditional Release by the Cuyahoga County Common Pleas Court.
- The Forensic Monitor serves as the liaison between the entities involved in client care including the Conditional Release Unit (CRU), the Cuyahoga County Common Pleas Court and Northcoast Behavioral Healthcare (NBH).
- The Forensic Monitor role was formally created in 1996 as a result of House Bill 152 and became further defined with the enactment of Senate Bill 285, which became effective in 1997.
- The Forensic Monitor assesses client compliance with their individualized Conditional Release Plans, reporting updates to the courts and coordinating stabilization as needed.
- The CRU consists of 3.3 Case Managers, 1 Case Management Supervisor and 1 Psychiatrist and provides intensive case management, medication management, symptom monitoring and linkage services for clients on Conditional Release. The CRU works closely with the Forensic Monitor to ensure continuity of care.

**Background Information:**

- OhioMHAS notified the ADAMHS Board that the Forensic Monitoring allocation was being increased by \$2,200, this amendment accounts for the SFY25 increase, in addition to SFY24 carryover in the amount of \$2,200.
- Conditional Release must be granted by the Judge giving the NGRI offender permission to live in the community under specific conditions, while being monitored by the Forensic Monitor and receiving intensive behavioral health services from the CRU.
- Forensic Monitoring consists of intensive community support, referral/linkage to ancillary support as well as facilitation of reports and updates to the courts and OhioMHAS.
- The Forensic Monitor and CRU transitioned from Recovery Resources to Murtis Taylor Human Services System in May 2023.
- Murtis Taylor Human Services System is the primary provider for Conditional Release Services including the Forensic Monitor and CRU in Cuyahoga County.

**Number of Individuals to be Served:**

- Murtis Taylor Human Services System’s Forensic Monitor will monitor between 110 -125 clients in SFY 25. These clients will receive intensive community services via the CRU Team.

**Funding Use:**

- To provide Forensic Monitoring and CRU services for Cuyahoga clients determined NGRI and granted Conditional Release.

**Client & System Impact:**

- Clients determined NGRI will be monitored in the community (least restrictive setting) and receive ongoing intensive behavioral health services.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• Number served</li><li>• Number successfully completing Conditional Release</li><li>• At least 50% of Conditional Release clients (being monitored by the Forensic Monitor) in the community will have no increased risk to self and community safety as evidenced by maintaining CR status.</li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual data from program)</i>	In SFY 24: <ul style="list-style-type: none"><li>• 117 clients were served/on Conditional Release</li><li>• 11 clients successfully completed Conditional Release</li><li>• 4 clients had Conditional Release revoked</li></ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To accept the additional SFY25 funding and SFY24 carryover from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) in the amount of \$2,200.00 for each year and continue to contract with Murtis Taylor Human Services System for Forensic Monitoring.
- Approved by the Committee of the Whole on October 16, 2024.





**Agenda Process Sheet**  
**Date: October 23, 2024**

- |  |   |
|--|---|
| <input type="checkbox"/> <b>Community Relations &amp; Advocacy Committee</b> | <input type="checkbox"/> <b>Faith-Based Outreach Committee</b>    |
| <input type="checkbox"/> <b>Finance &amp; Oversight Committee</b>            | <input checked="" type="checkbox"/> <b>Committee of the Whole</b> |
| <input type="checkbox"/> <b>Special Meeting</b>                              | <input checked="" type="checkbox"/> <b>General Meeting</b>        |

**Topic:** Amendment to Resolution No. 24-07-03, Outpatient Competency Restoration Education Allocation

**Contractual Parties:** Murtis Taylor Human Services System

**Term:** July 1, 2024 – June 30, 2025

**Funding Source(s):** Ohio Department of Mental Health and Addiction Services (OhioMHAS)

**Amount:** \$120,000 – FY2025 Allocation  
 \$ 19,800 – SFY2024 Carryover  
 \$139,800 – Total

- New Program**       **Continuing Program**       **Expanding Program**       **Other** \_\_\_\_\_

**Service Description:**

- Staff of the Murtis Taylor Human Services System will meet with individuals involved in nonviolent offenses found incompetent to stand trial by the court to provide legal education as part of the Outpatient Competency Restoration process.
- Staff will meet for one to two hours each week with the individuals for no more than two months to ensure that the clients have an understanding of the charges, legal representation and actions of the court.

**Background Information:**

- OhioMHAS awarded \$120,000 for SFY2025 to continue the educational component of the Outpatient Competency Restoration process. This amendment is to include \$19,800 in carryover funds approved by OhioMHAS.
- Outpatient Competency Restoration is designed for people with a mental health disorder or co-occurring psychiatric and substance use disorder who are found incompetent to stand trial and are court-ordered to participate in competency restoration treatment.
- Senate Bill 2, which was signed into law by Governor DeWine on April 27, 2021, aims to improve access to and increase the quality of mental healthcare in Ohio by making reforms to Ohio’s competency restoration procedure to allow nonviolent offenders to receive competency restoration treatment in outpatient settings, rather than in the state psychiatric hospital.
- Allowing outpatient restoration treatment will help to ensure that state psychiatric hospital beds remain available for Ohioans suffering from serious mental illness.

**Number of Individuals to be Served:**

- Based on the most recent available number of admissions to Northcoast Behavioral Healthcare, it is estimated that 35 individuals would be eligible for Outpatient Competency Restoration per year.

**Funding Use:**

- To provide the legal education portion of the Outpatient Competency Restoration process to individuals with a mental health disorder or co-occurring psychiatric and substance use disorders who were involved in nonviolent offenses and are found incompetent to stand trial.

**Client & System Impact:**

- Improve access and increase quality of mental healthcare by making reforms to Ohio’s competency restoration procedure to allow nonviolent offenders to receive competency restoration treatment in outpatient settings, rather than in the state psychiatric hospital.
- Allowing outpatient restoration treatment will help to ensure that state psychiatric hospital beds remain available for Ohioans suffering from serious mental illness.

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<ul style="list-style-type: none"> <li>• Number of clients served</li> <li>• Average number of hours each week spent with clients</li> <li>• Average number of sessions each week</li> <li>• Average length of time clients took to complete the program</li> <li>• Number of clients who successfully completed the program</li> <li>• Number of clients who did not complete the program</li> </ul>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i></p>	<p>In SFY24:</p> <ul style="list-style-type: none"> <li>• Number of clients served: 31</li> <li>• Average number of hours each week spent with clients: 1.6 hours</li> <li>• Average number of sessions each week: 3.2 sessions a week</li> <li>• Average length of time clients took to complete the program (Sessions): 6.7 sessions</li> <li>• Number of clients who successfully completed the program: 18</li> <li>• Number of clients who did not complete the program: 10</li> </ul>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To accept carryover funding from OhioMHAS for the Competency Restoration program in the amount of \$19,800 for SFY25 (July 1, 2024, through June 30, 2025) and to continue to contract with Murtis Taylor Human Services System to provide the educational component of the Outpatient Competency Restoration process.
- Approved by the Committee of the Whole on October 16, 2024.



**Agenda Process Sheet**  
**Date: October 23, 2024**

- Community Relations & Advocacy Committee
- Finance & Oversight Committee
- Special Meeting
- Faith-Based Outreach Committee
- Committee of the Whole
- General Meeting

**Topic:** Amendment to Resolution No. 23-11-07, Recovery Housing Network

**Contractual Parties:** Stella Maris

**Term:** January 1, 2024 to December 31, 2024

**Funding Source(s):** ADAMHS Board of Cuyahoga County

**Amount:** \$100,000 (Increase)

- New Program       Continuing Program       Expanding Program       Other:

**Service Description:**

- The Stella Maris Recovery Housing Referral Network places those who are in need into Recovery Housing through their resource network. Residents of Cuyahoga County needing Recovery Housing are referred to their referral program by their SUD treatment provider. In CY 2024 Stella Maris contracted with 23 Recovery Housing Providers with a total of 446 beds available.
- In CY2024, Stella Maris increased their monthly rate to Recovery Housing providers they utilize within their network. This has allowed Stella Maris to maintain a high standard of care. Unfortunately, this has also decreased the number of clients Stella Maris has been able to serve with the current funding level.
- In addition, they received an increased number of referrals. From January to August 2023, they received 91 referrals. During the same period in 2024, this number increased to 113 referrals, further stretching the budget and capacity.
- Without an increase in funding Stella Maris will have to close referrals for Recovery Housing for the remainder of the year.

**Background Information:**

- Stella Maris began their Recovery Housing Referral Network (formerly Sober Housing Referral Network) in November 2014 with funding from the ADAMHS Board.
- This program was for individuals in need of sober housing that would be referred to a select network of sober housing providers in Cuyahoga County. The intent of this program was to maximize access and impact of sober housing in the recovery community of Cuyahoga County to help fill a gap in the current continuum of addiction services.
- Over the past seven years there has been tremendous success in collaborating with Recovery Housing and the demand for quality sober living is higher than ever. These funds provide clients an opportunity to live in a stable, sober setting free for up to 90 days during their transition from SUD treatment back into the community by reimbursing the sober house for the clients' first 2-3 months.

- Recovery Housing is a safe and healthy living environment that promotes abstinence from alcohol and other drugs. All residents have been diagnosed with a substance use disorder, many have been dually diagnosed.
- Sober housing enhances participation and retention in traditional clinical treatment, the residents benefit from peer support and accountability. They gain valuable relapse prevention, case management and employment skills training in order to live independently and productively in the community.

**Number of Individuals to be served:** 150

**Funding Use:**

- To pay rent for residents who can't afford to pay up to 90 days.

**Client & System Impact:**

- To reside in a sober living environment and receive necessary support and learn skills needed to maintain a sober lifestyle and abstain from alcohol and other substances.

<p><b>Metrics</b> <i>(How will goals be measured)</i></p>	<p>To continue with existing 2024 metrics as follows:</p> <ul style="list-style-type: none"> <li>• number of residents served</li> <li>• number of new admissions</li> <li>• number of incoming referrals and referral sources</li> <li>• number of denials for admission and reasons</li> <li>• number utilizing MAT medications</li> <li>• number of residents who were successfully discharged and disposition.</li> <li>• number of residents who were unsuccessfully discharged and the reasons.</li> <li>• number of residents who relapsed</li> <li>• number of residents receiving outpatient treatment (PHP, IOP, NIOP)</li> <li>• number of residents employed</li> <li>• monthly census (all residents)</li> <li>• average length of stay</li> <li>• number of staff</li> <li>• number of vacancies</li> </ul>
<p><b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i></p>	<p>January through August 2024 number served (including 2024 carryover): 142</p>

**Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):**

- To approve an additional \$100,000 for Stella Maris's Recovery Housing Network program, bringing the total allocation to \$350,000, for the time period January 1, 2024 – December 31, 2024, to allow more clients to utilize the program.
- Approved by the Committee of the Whole on October 16, 2024.