



**COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, NOVEMBER 13, 2024
4:00 P.M.**

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

AGENDA

1. **Call to Order** – J. Robert Fowler, Ph.D., Board Chair
2. **Public Comment on Agenda Items** – J. Robert Fowler, Ph.D.
3. **Approval of Minutes: October 16, 2024** – J. Robert Fowler, Ph.D.
4. **Support of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Community Assistance Capital Funding for I'm In Transition (IIT)** – (Action Requested) – Felicia Harrison, Chief Financial Officer
5. **Finance Reports** – (Action Requested) – Felicia Harrison
 - **Board Voucher & Expenditure Reports – September 2024**
6. **Cuyahoga County Assessment and Diversion Center Two-year Funding and Contract Extensions** – \$12,151,730.01 – (Action Requested) – Felicia Harrison
 - Oriana House - \$11,083,800
 - ADAMHS Board for Crisis Intervention Team (CIT) Training - \$340,845.38
 - FrontLine Service - \$727,084.63
7. **Child Wellness Campus - Cuyahoga County Division of Children and Family Services (DCFS) Emergency Childcare and Treatment Programs** – \$1,200,000 – (Action Requested) – Erin DiVincenzo, Director of Prevention and Children's Behavioral Health Programs
8. **CY2025 Agreements with Class 2 Residential Facilities (Adult Care Facilities/ACF)** – Amount Included in CY2025 Budget – (Action Requested) – Allison Schaefer, Director of Adult Behavioral Health Programs
9. **Contracts** – (Action Requested)
 - a. Piloting a Mental Health Docket Incorporating a Drug Court Model to Improve Outcomes for Adults with Co-Occurring Disorders ("MH-ADC Pilot Program") – Allison Schaefer
 - Signature Health - \$89,700
 - b. The Identification Crisis Collaborative (IDCC) – Starlette Sizemore, Director of Special Projects
 - Northeast Ohio Coalition for the Homeless (NEOCH) - \$101,000
 - c. The Metanoia Project Homelessness Support – \$75,000 – Starlette Sizemore
 - d. ADAMHS Board 2025 Annual Meeting Brunch, Awards Ceremony and Client Art Show – Not to Exceed \$35,000 – Latoya Hunter Hayes, Chief of External Affairs
 - Venue - To Be Determined (TBD)
 - Videographer - TBD
 - Keynote Address - TBD
 - e. Crisis Intervention Team (CIT) Training Supplemental Contracts for the Diversion Center – \$63,350 – Carole Ballard, Director of Education and Training
 - Traumatic Players of Cleveland, Inc. - \$19,800
 - Cuyahoga Community College - \$43,550

- f. Agreements with Attorneys for Civil Commitment Hearings – \$200 per hearing/motion/hour – Felicia Harrison
 - Ronald Balbier
 - Mark DeFranco
 - Paul Friedman
 - Scott Friedman
 - Ted Friedman
- g. ADAMHS Board Executive Coaching – Felicia Harrison
 - WORKING RIVER LEADERSHIP CONSULTING - Not to Exceed \$9,500
- h. ADAMHS Board Classification and Compensation Plan – Felicia Harrison
 - The Archer Company - Not to Exceed \$16,000

10. Contract Amendments – (Action Requested) – Felicia Harrison

- a. Amendment to Resolution No. 24-10-01, Faith-based Leader Emotional & Psychological Trauma Workshop – Not to Exceed \$16,000
 - TBD
- b. Amendment to Resolution No. 23-11-07, Specialized Recovery Housing
 - Stella Maris - \$20,000
- c. Amendment to Resolution No. 23-11-07, Supportive Housing
 - Stella Maris - \$50,000

11. Identify Consent Agenda – J. Robert Fowler, Ph.D.

12. Review of CY2025 ADAMHS Board Budget – Felicia Harrison

13. New Business

14. Follow-up

15. Public Comment Period

16. Upcoming November 2024 and January 2025 Board Meetings:

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

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