



**JOINT PLANNING & FINANCE COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 13, 2017  
4:00 P.M.**

2012 West 25<sup>th</sup> Street • United Bank Building (Sixth Floor) • Ohio Room

**Planning & Oversight Committee Mission Statement:** The Planning & Oversight Committee, in cooperation with all partners, advocates for and monitors programs, policies and practices which are continually improved to meet the needs of clients, their families, and the community.

**AGENDA – REVISED\*\***

1. **Call to Order** – J. Robert Fowler, Ph.D., Planning & Oversight Committee Chair
2. **Approval of Minutes: Committee of the Whole: July 19, 2017**
3. **Recovery App/Coaching Update** – Mike Matoney, CEO of New Directions & Crossroads
4. **Community Capital Assistance Application: EAX Greenbridge II (MH-1021)** – (*Action Requested*) - Michael Doud
5. **CURES Act Funding for AOD Peer Recovery Support Initiatives** – Valeria A. Harper, Chief Executive Officer
  - Ascent
  - I'm In Transition
  - Woodrow Project
6. **Briermost-Woodrow Project** – Michael Doud, Adult Behavioral Health Services Administrator
  - Erin Helms, Executive Director, The Woodrow Project
7. **Criminal Justice and Behavioral Health (CJBH) Linkages Grant** – Michael Doud
  - Erin Tilbert, M.Ed., LPCC-S, Associate Director of Forensic Services, Recovery Resources
8. **OhioMHAS Recovery Housing Funding Opportunity** (Information Only) - Michael Doud
9. **New Capital Funding Plan for Recovery Housing** (Information Only) - Michael Doud
10. **Prevention Expansion/Enhancement Overview** – (Info Only) Linda Torbert, Children's Behavioral Health Administrator

**Finance & Operations Committee Mission Statement:** To assist the full Board in fulfilling its fiduciary responsibility by reviewing and overseeing financial and operational aspects of the system.

11. **Finance Reports** – (*Action Requested*) – Rev. Benjamin F. Gohlstin, Sr., Committee Chair & Frank Brickner, Chief Financial Officer
  - **Board Voucher & Expenditure Reports – July 2017 and August 2017**
12. **Proposed Amendment To CY2017 Budget** – (*Action Requested*) - Frank Brickner, CFO

**13. Contracts (*Action Requested*)** – Frank Brickner, CFO

**a. Interagency Agreements: Acceptance of Funds: \* Pass-Through Items**

1. Opportunities for Ohioans with Disabilities Agency - FFY18 Case Service Contract - \$2,264,397.58 (Contractors: Jewish Family Services Association, Recovery Resources, Inc.)
2. U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration – Assisted Outpatient Treatment Grant - \$846,689.00 (Contractors: FrontLine Service, Inc. Case Western Reserve University)
3. OhioMHAS, Addiction Treatment Program - \$457,629.91 (Contractors: Catholic Charities Services, Community Assessment and Treatment Services, MetroHealth Hospital, Moore Counseling, The Salvation Army, Stella Maris, Inc.)
4. OhioMHAS, Criminal Justice and Behavioral Linkage Grant - \$83,333.00 (Contractor: Recovery Resources, Inc.)
5. \*\*Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming - \$219,000.00 (Contractor: Catholic Charities Services)
6. \*\*Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion - \$348,690.00 (Contractor: Community Assessment and Treatment Services, Inc.)
7. Amendment to Resolutions 17-06-03, Cuyahoga County Corrections Planning Board - Mentally Ill Developmental Disorder - \$86,000.00 Increase (Recovery Resources, Inc.)

**b. Service Provider Agreements: Allocation of Funds**

1. Opportunities for Ohioans with Disabilities Agency – FFY18 Case Service Contract
  - Jewish Family Services Association - \$333,108.71;
  - Recovery Resources, Inc. - \$356,288.87
2. U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration – Assisted Outpatient Treatment Grant
  - FrontLine Service, Inc. - \$599,169.00
  - Case Western Reserve University - \$200,000.00
3. OhioMHAS Addiction Treatment Program - \$457,629.91 of Pooled Funding
  - Catholic Charities Services
  - Community Assessment and Treatment Services
  - MetroHealth Hospital
  - Moore Counseling
  - The Salvation Army
  - Stella Maris, Inc.
4. OhioMHAS, Criminal Justice and Behavioral Linkage Grant
  - Recovery Resources, Inc. - \$83,333.00
5. \*\*Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming
  - Catholic Charities Services - \$219,000.00
6. \*\*Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion –
  - Community Assessment and Treatment Services, Inc. - \$348,690.00
7. AOD Peer Recovery Support Initiatives
  - Ascent - \$144,500.00
  - I'm in Transition - \$88,920.00
  - Woodrow Project - \$39,000.00

**Amendments:**

1. \*Amendment to Resolutions 17-06-03, Cuyahoga County Corrections Planning Board - Mentally Ill Developmental Disorder Contract
  - Recovery Resources, Inc. - \$172,000.00 Increase
2. Amendment to Resolution 16-10-04, Coordinating Care for Perinatal Depression
  - Cleveland Regional Perinatal Network - \$0 Increase (Time Extension Only)
3. Amendment to Resolution 17-01-05 – Pharmacological Management Services for OhioMHAS Licensed Residential Care Facilities
  - The Visiting Nurse Association, dba VNA Careplus - \$60,000.00 Increase

**c. Operational Agreements:**

1. Ratification of OACBHA Recovery Conference: September 11 & 12, 2017
2. Mental Health Advocacy Coalition (MHAC) Public Officials Reception, Friday, October 6, 2017

**14. Identify Consent Agenda** - Rev. Benjamin F. Gohlstin, Sr., Finance & Operations Committee Chair

**15. Old/New Business**

**BOARD OF DIRECTORS**

**Eugenia Kirkland, LSW, MSSA, CDCA, Chairperson**

**J. Robert Fowler, Ph.D., Vice Chair** ▫ **Pythias D. Jones, M.D., Second Vice Chair**

Reginald C. Blue, Ph.D. ▫ Elsie Caraballo ▫ Rev. Benjamin F. Gohlstin, Sr. ▫ Cassi Handler

Steve Killpack, MS ▫ Harvey A. Snider, Esq. ▫ Ericka L. Thoms