



**FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, MAY 16, 2018
4:00 P.M.**

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

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

AGENDA

1. **Call to Order** - Rev. Benjamin F. Gohlstin, Sr., Committee Chair
2. **Introduction of Felicia Harrison, Chief Financial Officer** - Osiecki
3. **Approval of Minutes: April 18, 2018** – Rev. Gohlstin
4. **Finance Reports – (Action Requested)** - Harrison
 - **Board Voucher & Expenditure Reports – April 2018**
5. **Contracts - (Action Requested)** - Harrison
 - a) Ohio Mental Health & Addiction Services (OhioMHAS) - CURES 2nd Year Federal Funding - Total: \$1,375,013.00
 - Ascent - Connect. Hope. Live (Peer Support MetroHealth ED) \$250,000.00
 - Ascent - Virtual App (Peer Recovery Support) \$131,944.00
 - Catholic Charities - Clinically Managed High Intensity Residential Treatment Services (MAT) \$296,913.00
 - Cleveland Treatment Center – Clinically Managed Low Intensity Residential Services (MAT) \$175,831.00
 - Community Action Against Addiction – MAT (Methadone) \$100,000.00
 - I'm In Transition – Certified Peer Recovery Support Recovery Housing \$4,544.00
 - Moore Counseling and Mediation Services Certified Peer Recovery Support Police Assisted Addiction and Recovery Initiative (PAARI) Safe Passages East \$52,500.00
 - The Woodrow Project - Certified Peer Recovery Support Police Assisted Addiction and Recovery Initiative (PAARI) Safe Passages SW \$52,500.00
 - The Woodrow Project – Certified Peer Recovery Supporter Recovery Housing \$57,584.00
 - The Woodrow Project – Certified Peer Recovery Supporter Project SOAR City of Lakewood Quick Response Team \$29,571.00
 - Visiting Nurse Association - Ambulatory Withdrawal Management Services \$223,626.00
 - b) OhioMHAS and Ohio Department of Youth Services (ODYS) Behavioral Health/Juvenile Justice Program – Total \$550,000.00
 - Cuyahoga County Juvenile Court - \$310,712.00
 - Bellefaire Jewish Children's Bureau - \$97,100.00
 - Applewood Centers, Inc. - \$142,188.00

- c) Cuyahoga County Prosecutor Grant: Prevention, Education Program
 - Catholic Charities - - \$184,727.35
- d) Sponsorship: Pride in the CLE March and Festival, Saturday, June 2, 2018
 - LGBT Community Center of Greater Cleveland - \$1,000.00
- e) Sponsorship of OACBHA Recovery Conference: October 1-2, 2018 - \$1,500.00

6. Contract Amendments – (Action Requested) - Harrison

- a) Amendment of Resolution 17-11-06, Approval of CY 2018 Service Provider Contracts – No change in annual allocation to FrontLine Service
 - Amend Safe Haven allocation - \$77,264.00 increase for 11/01/18 – 12/31/18
 - Amend Flores House allocation - \$386,324.00 decrease for 01/01/2018 – 12/31/18
- b) Amendment to Resolution 18-02-04 CURES Act Funding - Peer Recovery Support
 - Ascent Metro ED - \$20,000.00 Increase
- c) Amendment of Resolution 16-04-02 – OhioMHAS Pass-Through Funding: Addiction Treatment Program (ADT)
 - \$1,337,294.00 pooled funding to include additional provider listed below:
 - Cuyahoga County TASC (Treatment Alternatives to Street Crime)

7. Identify Consent Agenda – Rev. Gohlstin

8. Priority Discussion – Osiecki / Garrity

Q: What kind of recovery support services are needed to complement treatment?

9. Old/New Business

Finance & Operations Committee

Rev. Benjamin F. Gohlstin, Sr., Committee Chair ▫ J. Robert Fowler, Ph.D., Committee Vice Chair
 Pythias D. Jones, M.D., Eugenia Kirkland, LSW, MSSA, CDCA ▫ Sharon Rosenbaum, MBA
 Hugh B. Shannon ▫ Harvey A. Snider, Esq. ▫ Ericka L. Thoms