AGENDA

1. Call to Order – Steve Killpack, MS, Committee Chair

2. Approval of Minutes: Finance & Operations Committee: February 19, 2020 – Steve Killpack

3. Finance Reports – (Action Requested) – Felicia Harrison
   - Board Voucher & Expenditure Reports – February 2020

4. Surplus Property Liquidation – (Action Requested) – Curtis Couch

5. Contracts – (Action Requested) – Felicia Harrison
   a) Substance Use Recovery and Workplace Safety Program (SURWSP) – Not to Exceed $200,000 per Quarter
   b) Cuyahoga County Opioid Crisis Mitigation Plan: Phase One – $10,501,207
      - Stella Marris - $5,433,207
      - St. Vincent Charity’s Rosary Hall - $2,000,000
      - Thrive Behavioral Health - $3,068,000
   c) Devereux Student Strengths Assessment (DESSA) Tool - $23,800
   d) Sponsorships
      - Milestones National Autism Conference, June 11-12, 2020 – ($1,700)
      - LifeAct Suicide Prevention Materials – ($6,500)
      - LifeAct’s 16th Annual Into the Light Walk, April 26, 2020 – ($1,000)
      - Intensive 2020 Mental Health and Ministry Conference, May 1, 2020 – ($1,000)
      - Women’s Recovery Center Miracles of Recovery Breakfast on May 7, 2020, and Run, Jane, Run event on July 24, 2020 – ($1,500)
      - Greater Cleveland NAMIWalks, September 19, 2020 – ($2,500)

6. Identify Consent Agenda – Steve Killpack, Committee Chair

7. New Business

Finance & Operations Committee
Steve Killpack, MS, Committee Chair ◦ Sharon Rosenbaum, MBA, Committee Vice Chair