

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

FINANCE & OPERATIONS COMMITTEE MINUTES JUNE 19, 2019

Present: Steve Killpack, MS, Committee Chair, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Eugenia Kirkland, LSW, MSSA, CDCA, Sharon Rosenbaum, MBA, Hugh B. Shannon / **Absent:** Harvey A. Snider, Esq.

Board Staff Present: Scott Osiecki, CEO, Curtis Couch, Tami Fischer, Cheryl Fratalone, Felicia Harrison, Esther Hazlett, Carol Krajewski, Linda Lamp, Beth Pfohl, Lavedia Smith, Maggie Tolbert, Beth Zietlow-DeJesus / BVU Fellow, James Hailey, MBA

1. Call to Order

Steve Killpack, Committee Chair, called the meeting to order at 4:00 p.m. in the Ohio Room.

2. Approval of Minutes

The Finance & Operations Committee minutes from May 15, 2019 were approved as written.

3. Finance Reports – May 2019

Felicia Harrison, Chief Financial Officer, reported that the Administrative budget expenses in May amounted to \$513,199.00; the year-to-date figure stands at \$1,988,628.00. As of 5/31/19, actual expenditures were at 35.01% compared to the projected amount of 41.67%. Ms. Harrison explained that the amount reflects that there were three pay periods in May.

Revenue received was \$2,778,264.00 bringing our total year-to-date revenue to \$49,286,365.00. Expenses for the total budget in May were \$4,165,414.00 bringing our total expenses year-to-date to \$21,069,358.00--approximately 33% of our total budget for the year. (The Financial Reports are attached to the original minutes in the Executive Unit.)

Motion to recommend approval of the Board Voucher and Expenditure Reports for May 2019 to the full Board.

MOTION: E. Kirkland / SECOND: H. Shannon / AYES: R. Fowler, B. Gohlstin, S. Killpack, E. Kirkland, S. Rosenbaum, H. Shannon / NAYS: None / Motion passed.

4. Fentanyl Awareness Campaign

Beth Zietlow-DeJesus, Director of External Affairs, spoke to the devastating effects of the opioid crisis especially in the past month and the deadly impact of the synthetic opioid, fentanyl. According to the Medical Examiner's Office, she noted that between May 20th and May 31st there were approximately 19 overdose deaths; half of this number were African American males whose deaths were related to fentanyl being in cocaine.

Board staff recommends approval of providing collateral materials for grassroots distribution along with Fentanyl Test Strips, purchased with funding from Cuyahoga County. Ms. Zietlow-DeJesus shared a sample of the materials produced that will accompany the Fentanyl Test Strips to be disseminated throughout the community. Recommended radio spots targeting African American and Hispanic males have been tentatively secured and vendors were asked to reduce the cost or provide an added value in light of this serious epidemic.

Board member input:

- Rev. Gohlstin asked if Board staff could share a complete list of barbershops and other businesses that have committed to accept the Fentanyl Test Strips so that Board members can also help to spread the word and not duplicate efforts. Ms. Zietlow-DeJesus concurred.
- Mr. Shannon shared that recent efforts by the County have been made to simplify the messages for the target groups and are working on TV spots; these messages will be ready soon for previewing and should be better received.
- Rev. Gohlstin suggested contacting the station manager at WOJU for a potential of 3 free public announcements.

- When the specific outbreak of overdose deaths was identified, Mr. Shannon noted that the Medical Examiner's Office contacted County Executive Budish. As a result, Mr. Budish convened a meeting with the Pastors in Mission and the Clergy Alliance to address the issue and make several presentations with additional meetings to follow.

Motion to recommend approval of the launch of the Fentanyl Awareness Campaign to the full Board.

MOTION: E. Kirkland / SECOND: H. Shannon / AYES: R. Fowler, B. Gohlstein, S. Killpack, E. Kirkland, S. Rosenbaum, H. Shannon / NAYS: None / **Motion passed.**

5. Contracts

Felicia Harrison, CFO, highlighted agenda process sheets for agreements listed below, answered questions, and provided clarification for committee members.

- a) Ohio Department of Mental Health & Addiction Services (OhioMHAS): State Opioid Response (SOR) - Peer Support Grant - \$673,755.00
 - Ascent - \$118,562.00
 - Lifeworks - \$150,000.00
 - NORA - \$118,324.00
 - Point of Freedom - \$130,989.00
 - Thrive - \$134,880.00
 - Woodrow Project - \$21,000.00
- b) OhioMHAS: Whole Child Matters - Early Childhood Mental Health - \$441,906.00
 - Bellefaire Jewish Children's Bureau (Wingspan) - \$155,972.00
 - Ohio Guidestone - \$168,511.00
 - Positive Education Program - \$117,423.00
- c) OhioMHAS: SAPT (Substance Abuse Prevention & Treatment) Pass Through - \$2,722,702.00
 - Catholic Charities – Hispanic Women's Treatment - \$59,701.00
 - Catholic Charities – Juvenile Treatment Alternatives to Street Crime (TASC) - \$232,102.00
 - Cleveland UMADAOP - \$115,556.00
 - Community Assessment & Treatment Services - \$157,570.00
 - Cuyahoga County Court of Common Pleas Drug Court - \$220,500.00
 - Cuyahoga County Court of Common Pleas TASC - \$810,006.00
 - Hispanic UMADAOP - \$79,813.00
 - Hitchcock Center for Women - \$378,882.00
 - New Directions - \$124,201.00
 - Recovery Resources - Women's Program - \$70,730.00
 - Recovery Resources – Gambling Treatment & Prevention - \$75,000.00
 - Signature Health - \$157,499.00
 - Women's Recovery Center - \$241,142.00
- d) OhioMHAS: System of Care Treatment & Recovery Services for Youth - \$215,796.00 (Total)
 - Catholic Charities - \$88,296.00
 - Ohio Guidestone - \$127,500.00
- e) OhioMHAS: State Forensic Evaluations Pass Thru - \$194,406.00
 - Recovery Resources - \$72,406.00
 - Cuyahoga County Court Psychiatric Clinic - \$122,000.00
- f) Universal Pre-Kindergarten (UPK) Program - \$90,000.00 (distributed evenly to UPK program partners)
 - Achievement Centers for Children - \$18,000.00
 - Applewood Centers, Inc. - \$18,000.00
 - Beech Brook - \$18,000.00
 - OhioGuidestone- \$18,000.00
 - Positive Education Program - \$18,000.00
- g) Cuyahoga County Board of Developmental Disability (CCBDD) Waiver Match
 - CCBDD – Not to Exceed \$135,000.00

- h) Consulting Contract – Strategic Plan for Behavioral Health Workforce Development
 - Jeffrey D. Johnson, Attorney-at-Law, Consultant – Up to \$60,000.00

Based upon input received from Board members regarding their interest in seeing outcome measurements for pass-through allocations such as SAPT (Substance Abuse Prevention & Treatment) funding, CEO Scott Osiecki reported that Board staff worked very hard to obtain the metrics reflected in the attachments to the agenda process sheet and will continue to do so in the future.

With respect to Workforce Development, Ms. Rosenbaum noted that there are quite a few white papers on the subject of workforce development in Cleveland and suggested that this would be a good place to start. Mr. Osiecki noted that both the state of Ohio and the Board Association are interested in this topic. Jeffrey Johnson noted that the model to be used will focus on outreach to provider agencies to learn about their hiring needs, barriers and/or challenges.

Mr. Shannon inquired into the process for identifying Mr. Johnson for this consulting contract. Rev. Gohlstin noted that he and the Vice Chair recommended Mr. Johnson due to his skills as practicing attorney and his political experience; it is felt that he will be a valuable asset to this initiative. Mr. Osiecki participated in a meeting with Eric Gordon, CEO, of the Cleveland Metropolitan School District (CMSD), along with Rev. Gohlstin, Ms. Kirkland, and Mr. Johnson. The conversation centered on career paths; Ms. Fischer and Mr. Johnson have been asked to serve on a CMSD Committee on this topic.

6. Contract Amendment

- a) Cuyahoga County Division of Children & Family Services Treatment Foster Care/Kinship Care
 - Catholic Charities - \$230,609.00

Motion to recommend approval of Contracts and Contract Amendments (as listed above) to the full Board.

MOTION: E. Kirkland / SECOND: S. Rosenbaum / AYES: R. Fowler, B. Gohlstin, S. Killpack, E. Kirkland, S. Rosenbaum, H. Shannon / NAYS: None / ABSTAIN: None / **Motion passed.**

7. Identify Consent Agenda

Mr. Killpack recommended including the May 2019 Finance Reports, Contracts and Contract Amendments into the Consent Agenda to be recommended for approval to the full Board.

8. Old/New Business

- Mr. Osiecki reported that earlier in the day Board staff made a presentation before the County Council's Health, Human Services and Aging Committee to request increased funds for calendar years 2020/2021. Both Board Chair, Rev. Gohlstin, and Second Vice Chair, Robert Fowler, were in attendance. Board staff received a positive reception from committee members, and it is hoped that increased funding will result.

There being no further business, the meeting adjourned at 4:45 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: Steve Killpack, MS, Finance & Operations Committee Chair