

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

FINANCE & OPERATIONS COMMITTEE MINUTES MAY 19, 2021

Committee Members Present: Sharon Rosenbaum, MBA, Committee Chair, Ashwani Bhardwaj, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Steve Killpack, MS, Harvey A. Snider, Esq.

Absent: Bishara Addison

Board Staff Present: Scott Osiecki, Chief Executive Officer, Christina Bohuslawsky-Brown, Danielle Clark, Curtis Couch, Tami Fischer, Cheryl Fratalonie, Felicia Harrison, Esther Hazlett, Bill Hebble, Anthony Henderson, Myra Henderson, Woo Jun, Linda Lamp, Vicki Roemer, Jessica Saker, Allison Schaefer, Starlette Sizemore-Rice, Larry Smith, Jr., Maggie Tolbert, Beth Zietlow-DeJesus

1. Call to Order

Ms. Sharon Rosenbaum, Committee Chair, called the meeting to order at 4:00 p.m.

2. Board Member Attendance Roll Call

Due to the current public health orders surrounding COVID-19, and the Board's commitment to ensuring the health and safety of our Board members, staff, partners, and stakeholders, the Finance & Operations Committee meeting was held via a Zoom meeting. To assure a quorum, Ms. Linda Lamp, Executive Assistant, completed the Board member attendance roll call.

3. Approval of Minutes

The Finance & Operations Committee minutes from April 21, 2021 were approved as submitted.

4. Finance Report Summary – March 2021

Ms. Rosenbaum highlighted that Board staff continue to utilize the new reporting format to present the Voucher and Expenditure Reports for March 2021. These reports are generated from QuickBooks with no interpretation; and continue to be reviewed and changed on a routine basis until the reports display a format that encompasses all information relative to what was presented in past Voucher and Expenditure Reports.

Ms. Harrison reported that relative to the Administrative Budget for the first quarter of 2021, the total expenses were \$1,207,714.96; that is roughly 19% of the total Administrative Budget. She noted that 3 months of the year is roughly 25%. As a result, the Board has underspent by 6%. Ms. Harrison highlighted that relative to the Administrative Budget during March, there was nothing unusual regarding the expenses incurred. However, as referenced during February's expenses, the line item titled Non-County Printing, the Board expended 224% of this budgeted line item. This was due to the expense associated with the Coping with the Holidays booklet and mailing at the end of Calendar Year 2020.

Ms. Harrison reported that the Board's Voucher Report March 1 through March 31 2021, was not accessed from QuickBooks, but rather the County's System and was reformatted to show the vouchers expended in the Administrative Budget; and is similar to what has been received in the past.

The Funding Source Budget to Actual YTD, March 2021, displays the Board's total revenue budget for administrative and grants. The total revenue expected to receive from Federal, State and local levy funds is \$66,562,351; and through the end of March 2021, the Board has received \$49,678,209.04. The bulk of these funds consists of the Board's annual amount from the County levy subsidy, which was \$43,463,659, and includes the increase of \$4.1 million from Cuyahoga County starting in 2021. Ms. Harrison reported that 75% of the budget has been received. Ms. Harrison highlighted that the budget reflected \$300,000 for the Community Transition Program and \$375,000 was received from the State. As a result, the Remaining Balance column shows as a negative balance; which means that more revenue was received than budgeted.

The Revenues By Source By Month report reflected that in January 2021, the Board received revenues of \$1,297,905.42 and in February 2021, the Board received revenues of \$46,718,920.68 and in March 2021, the Board received revenues of \$1,661,382.94. As a result, the total revenues thus far in 2021 total \$49,678,209.04.

The total expenditure budget does not include the Diversion Center or the Opiate Settlement. Once expenses are incurred for the Diversion Center or the Opiate Settlement, future financial reports will provide separate expenditure budgets for each. The ADAMHS Board Budget vs. Actuals for 2021 reflect that March YTD Actual is \$12,086,290.60 that is roughly 17% of the Board's anticipated expenditures for the calendar year. Ms. Harrison noted that due to this period of time being one quarter, the expenses should be approximately 25%. As a result, the Board's expenses are underbudget while the revenue is overbudget.

Revenue and Expenditures All Accounting Units By Month January – March 2021 includes administrative accounts as well as grant accounts. The total expenditures for March 2021 is \$5,798,610.17; and includes the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Administration, Opportunities for Ohioans with Disabilities (OOD) Grant and Other Grants. The total expenditures through the end of March 2021 is \$12,086,290.60.

The Revenues and Expenditures Grants YTD, March YTD reflects the Grant Accounting Units that include the OOD Grant, Other Grants and State Opioid Response (SOR) Grant. The total revenues and expenditures for grants YTD is \$927,069.49.

The Cash Flow Report, March 2021, shows the 2019 Actual, 2020 Actual, and YTD thru March 2021. This report shows a comparison of the available beginning balance, total available resources, expenditures and available ending balance. The available ending balance through March 2021 is \$66,766,378.06 and includes the County levy funds, which will be spent down throughout the remainder of 2021. Ms. Rosenbaum reported that staff have been diligently trying to accomplish maintaining a three month reserve for sound financial planning.

The Opioid Settlement Expenditures Q1 2021 reflects that the total opioid expenditures for Q1 – 2021 is \$896,313; bringing the total expenditures for the opioid settlement fund to \$4,515,967, which is approximately 43% of the awarded amount of \$10,501,207. The term of this contract is through the end of February 2022.

Dr. Robert Fowler stated that the newly presented Voucher and Expenditures Report for March 2021 encompasses an excellent balance of information needed to make informed decisions. Mr. Steve Killpack concurred.

Motion to recommend approval of the Board Voucher and Expenditure Reports for March 2021 to the full Board.

MOTION: R. Fowler / SECOND: S. Killpack / AYES: A. Bhardwaj, R. Fowler, B. Gohlstin, S. Killpack, H. Snider / NAYS: None / **Motion passed.**

5. Ohio Association of County Behavioral Health Authorities (OACBHA) FY2022 Membership Dues

Mr. Scott Osiecki, Chief Executive Officer, reported that these membership dues are for the Ohio Association of County Behavioral Health Authorities (OACBHA), which is the statewide organization that represents the interests of Ohio's ADAMHS Boards at the state level. Each member, including the ADAMHS Board, pays annual membership dues to OACBHA to support its operations, advocacy and educational efforts. Mr. Osiecki reported that OACBHA has been a vital source of information, resources and advocacy with the Ohio Department of Mental Health and Addiction Services (OhioMHAS) during the COVID-19 pandemic. OACBHA's annual membership dues for FY2022 cover the time period of July 1, 2021 through June 30, 2022. These membership dues have been kept at the same rate since FY2017.

Mr. Osiecki stated that he participates in the Executive Council membership of OACBHA as well as a member of the Governance Committee and reported that during the Executive Committee meeting, discussion has transpired regarding raising dues across the board for all members.

Motion to recommend approval of payment to the Ohio Association of County Behavioral Health Authorities (OACBHA) for annual membership dues for FY2022 (July 1, 2021 – June 30, 2022 in the amount of \$18,275 to the full Board.

MOTION: R. Fowler / SECOND: H. Snider / AYES: A. Bhardwaj, R. Fowler, B. Gohlstin, S. Killpack, H. Snider / NAYS: None / **Motion passed.**

6. Contracts

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

- a) Cuyahoga County Board of Developmental Disabilities (CCBDD) Shared Funding Agreement – Not to Exceed \$800,000

Ms. Harrison reported that CCBDD can only contract with and directly pay organizations licensed as Intermittent Care Facilities (ICF). Behavioral health organizations are not considered an ICF, so the shared cost agreement was created in 2010 to allow CCBDD to participate in sharing the cost of residential placements for youth with developmental disabilities in need of residential treatment services. The agreement was updated in 2017 to include the crisis stabilization bed and increased to two crisis stabilization beds in 2020 due to an increased need during the COVID-19 pandemic for which CCBDD agreed to fund 50% of the contracted amount. The agreement is for the term of June 2, 2021 through May 31, 2023.

The agreement between the ADAMHS Board and CCBDD for shared funding allows CCBDD to share the cost of residential treatment services for youth with multisystem involvement to prevent deeper system involvement. Youth with multisystem involvement who require a shared cost are identified through Family and Children First Council's (FCFC) Service Coordination Team which is comprised of Cuyahoga County Department of Children and Family Service (CCDCFS), Cuyahoga County Juvenile Court (CCJC), Cuyahoga DD (CCBDD), and the ADAMHS Board of Cuyahoga County. CCBDD will reimburse the ADAMHS Board the amount of CCBDD's portion of shared cost agreements for the following services: residential treatment, additional supervision (1:1) of a client in residential treatment, two Crisis Stabilization Beds for youth with co-occurring mental health diagnoses and developmental disabilities located within Bellefaire JCB's Monarch Center for Autism.

Committee members had previously inquired with ADAMHS Board staff regarding the cost associated with the CCBDD Shared Funding Agreement. After a lengthy discussion was had, Ms. Harrison reported that this requested agreement does not obligate the Board to any expenditures. Expenditures have already been obligated through other means. This agreement is the mechanism for CCBDD to pay their share of the residential treatment placements that occur.

- b) Children's Residential Staffing Crisis – \$1,526,177
- Applewood Centers - \$480,122
 - Bellefaire JCB - \$1,046,055

Ms. Harrison reported that pay for Children's Residential Treatment provider staff is extremely low compared to the responsibilities and difficulties of the position, and low pay is one of the deterrents in attracting and retaining staff. Since the onset of the COVID-19 pandemic, the ADAMHS Board contract children's residential and crisis stabilization providers have reported an increase in staffing shortages due to resignations and the inability to attract qualified workers. The current staffing shortages are causing programs to close cottages on their campuses, decline admissions for youth with safety needs which require additional supervision and/or place all admissions on hold until staffing levels could be replenished. Applewood Centers has 105 staff positions in the residential program and currently has 30 vacancies. Bellefaire JCB has 350 staff positions in the residential program, some of which are union members, and currently has 40 vacancies. Residential Treatment programs require enough staff to maintain a staff to client ratio 24 hours a day, 7 days a week to effectively supervise the safety of clients. Entry level residential staff require a significant amount of training and supervision to learn how to interact therapeutically with clients, monitor and supervise adherence to individualized safety plans and the appropriate use of physical restraints.

Applewood Centers and Bellefaire JCB are ADAMHS Board contract agencies that provide Children's Residential Treatment and Crisis Stabilization Beds. Both agencies are experiencing unprecedented numbers of staff vacancies and resignations. Applewood Centers is licensed to provide residential treatment for a total of 30 clients in two cottages. The ADAMHS Board contracts for eight of their residential beds for crisis stabilization. Bellefaire JCB is licensed to provide residential treatment for a total of 98 clients in eight cottages. The ADAMHS Board contracts for six of their residential beds for crisis stabilization. The funding will be used as an immediate action step to assist with the remediation of the current significant staffing crisis at Applewood Centers and Bellefaire

JCB, which are part of the Wingspan Care Group. Funding will be used to increase pay rates for staff, increase retention and enhance recruitment and training efforts. The Children's Residential Treatment providers and ADAMHS Board staff realize that this is a one-time measure to address the current staffing situation and that there needs to be larger discussions in partnership with all Cuyahoga County Children's Service Systems to address this systemic issue.

The Board will use State Crisis Infrastructure funds to offset the cost associated with the Children's Residential Staffing Crisis. For Fiscal Year 2021 the Board will allocate \$515,471 from OhioMHAS for Crisis Infrastructure funds to assist with this endeavor. The amount of ADAMHS Board funds will be \$1,010,706 for a total of \$1,526,177, of which \$480,122 will be contracted to Applewood Center and \$1,046,055 will be contracted to Bellefaire JCB.

A discussion was had by committee members regarding additional provider agencies coming forth to make similar requests. Ms Harrison reported that additional funds were previously placed in the budget for funding requests of this nature. Mr. Osiecki added that funds are also available through pooled funding; and that this crisis is a community problem, whereby conversations with other children serving systems will be had with Juvenile Court and CCBDD.

- c) Recovery Housing Initiative Fund – \$20,000
- Crawford House - \$ 1,800
 - B. Riley Sober House - \$2,300
 - Scarborough House for Women - \$4,200
 - Recovery Solutions - \$1,500
 - Briermost - \$1,000
 - Women of Hope - \$500
 - Hitchcock Center for Women - \$3,630
 - Mommy & Me Too! Inc. - \$725
 - Jordan Community Resource Center - \$4,300
 - 12 Step Life – The Ethel Hardy House - \$306

Ms. Harrison reported that the Recovery Housing Initiative funding has been issued to the ADAMHS Board on an annual basis. The ADAMHS Board was awarded \$45,900 for rental assistance for Recovery Housing residents in need. In previous years, the funding has also been used to assist providers obtain their Ohio Recovery Housing certification.

The ADAMHS Board of Cuyahoga County was approved by the OhioMHAS for additional Recovery Housing Initiative funds for FY2021 in the amount of \$20,000 for the term of May 12, 2021 through June 30, 2021. The additional funding is to be used for rent, operational costs and minor repairs. The ADAMHS Board reached out to Recovery Housing Providers to find out their needs and they all requested minor repairs for their homes for a better living environment for our residents. These funds will provide up to 10 Recovery Housing Providers with financial assistance to complete home improvements on homes that provide temporary housing assistance to individuals in recovery from a Substance Use Disorder.

- d) Fentanyl Awareness Campaign – Not to Exceed \$75,737
- Brothers Printing - \$4,000
 - Radio One Cleveland - \$20,000
 - La Mega Media - \$10,000
 - Voice It Radio - \$7,500
 - Spotify - \$10,000
 - iHeart Media - \$24,000
 - Wix - \$237

Ms. Harrison reported that the Fentanyl Awareness Campaign is similar to the campaign that ran last year. This campaign will run during historically high overdose time periods (Memorial Day, 4th of July, Labor Day and week

leading up to New Year's eve. She emphasized that since the opioid epidemic is a true community health crisis Board staff asked vendors for a further reduction in cost or an added value. This request resulted in a cost reduction of \$102,250 in addition to many added value elements (interviews, additional impressions and social media posts).

The Overdose Fatality Review Committee suggested the addition of music streaming apps to this year's campaign, iHeart radio and Spotify were the two apps chosen. Estimated impressions (times the ads are heard) for Spotify is 580,000 and estimated impressions for iHeart Radio streaming app is 1,251,488 impressions. The ADAMHS Board of Cuyahoga County fentanyl awareness campaign will target adults 18-64 in Cleveland and the following zip codes, which have been identified as high incidence overdose areas: 44109, 44102, 44111, 44105, 44107, 44135, 44125, 44130, 44104, 44120, 44106, 44108, and 44128. These target demographics are based on drug overdose death data from the Cuyahoga County Medical Examiner's office and non-fatal presentations to emergency room departments for overdose. Internet and terrestrial radio messages will be combined with social media posts. There will also be a grassroots distribution of printed collateral materials on the ground in the hardest hit areas and to high-risk populations as part of the grassroots Fentanyl Test Strip and naloxone distribution.

e) Suicide Prevention Campaign – Not to Exceed \$82,400

Ms. Harrison reported that a suicide prevention advertising campaign was approved as a priority item in the request to Cuyahoga County Council for the \$4.1 million addition to the ADAMHS Board's ongoing base allocation. The full amount dedicated to the advertising campaign for calendar year 2021 is \$300,000. She stated that the Cuyahoga County Suicide Prevention Coalition's Campaign Committee met on April 22, 2021, to plan the timing and message of the advertising campaign. On May 17, 2021, the full Suicide Prevention Coalition reviewed and approved or amended the proposal of the Campaign Committee. Phase 1 campaign will meet immediate education needs by seeking a partnership with the Ohio Suicide Prevention Foundation to run the Life Is Better With You Here campaign targeted to African American and Black youth and adults, in the timeframe of May until September of this year. While this advertising is underway, there is a plan for the following:

- community mini-grants to help reach underserved audiences using the Life Is Better campaign
- collaborative advertising with a regional prevention campaign to reach healthcare and frontline workers
- a Phase 2 campaign to launch in September 2021 (Suicide Prevention Month) and run through December 31, 2021

Mr. Osiecki reported that a final list of advertisers will be had for the General Meeting.

f) Sponsorships:

- Northeast Ohio Black Health Coalition's *8th Annual State of African American Family Disparities Conference*, August 13-14, 2021 - \$1,000

Ms. Harrison reported that the Northeast Ohio Black Health Coalition is the first coalition in the state of Ohio dedicated to addressing African American disparities in education, employment, housing and health by working to educate, advocate for and empower communities. The goal of the conference is to examine how political and social policies have impacted health disparities, including behavioral health, in the African American community. The conference will examine the state of chronic disease disparities by exploring the impact through historical documentation, breakout sessions and personal testimony. Conference attendees will leave with the knowledge to create and advocate for relevant policies at the national, state and local levels.

Staff is recommending the \$1,000 Bronze Sponsorship, which provides the following benefits:

- ❖ Logo on program book and marketing materials
- ❖ Session presenter

- Recovery Resources Run for Recovery, August 14, 2021 - \$1,000

Recovery Resources, a contract provider of the ADAMHS Board, will hold its annual Run for Recovery on Saturday, August 14, 2021, at the Cleveland Metroparks Zoo. The purpose of this event is to increase awareness that recovery from alcohol and other addictions is possible and to raise funding to support the programs offered by Recovery Resources.

The ADAMHS Board previously sponsored the Run for Recovery at the \$1,000 Sprinter Level. The Sprinter Level Sponsorship funds will help Recovery Resources defray the costs of the event and raise funds for the continuation of programs and to celebrate wellness, create awareness and reduce the stigma associated with addiction and mental illness.

Benefits of the Sprinter sponsorship include the following:

- ❖ Registration for four participants (value \$100)
- ❖ Listing on all event promotional materials
- ❖ Listing in all event press releases
- ❖ Logo recognition including:
 - Crain's Cleveland Business 2x
- ❖ Listing Recognition Included:
 - Recovery Resources Website
 - Social media
 - Email updates
 - Runner t-shirts
 - Race day banner
 - Race day signage

- Project LIFT's *Life Skills Summit for Young Men*, June 19, 2021 - \$1,200

Project LIFT (Learn, Ingenuity, Fortitude and Triumph) is a social justice and prevention agency that serves Black males 14 – 24 years of age. Project LIFT's behavioral health and prevention services unit provides a supportive environment that promotes self-discovery to develop tools that assist with problem-solving, conflict resolution, as well as the application of coping skills to help young men thrive. The goal of Project LIFT's prevention services is to eliminate barriers to successful independence through programming, resource connection and assistance with identifying and navigating through barriers. Programming provided includes housing, legal, parenting, financial and behavioral health prevention services.

The Life Skills Summit for Young Men will be held on June 19, 2021, at Luke Easter Park in Cleveland and will cover the following topics: Making Difficult Decisions, Mental Health and Substance Use, Managing Legal Barriers, Civic Engagement, Healthy Relationships and Sexual Health, Employment and Finances, A Fathers Session, Health and Nutrition, and Housing and Tenancy. Project LIFT is creating a directory of services available to assist young men in Cuyahoga County and help close the gaps that exist between resources and men. This directory will be printed and provided to event attendees in the wellness kits being provided to all attendees.

Project LIFT is requesting funding to assist with printing of the directories and to help offset the cost of the event in the amount of \$1,200. The ADAMHS Board would receive the following sponsorship benefits:

- ❖ Sponsorship acknowledgment at the event
- ❖ ADAMHS Board name and logo displayed on the event materials and the service directory
- ❖ Resource table at the event

Motion to recommend approval of Contracts (as listed above) to the full Board. MOTION: R. Fowler / SECOND: H. Snider / AYES: A. Bhardwaj, R. Fowler, B. Gohlstin, S. Killpack, H. Snider / NAYS: None / **Motion passed.**

7. Contract Amendments

- a) Amendment to Resolution No. 19-09-05, Behavioral Health Juvenile Justice (BHJJ) Project Fiscal Years 2020-2021
- Applewood Centers - \$10,000 Decrease

Coordinated Approach to Low-Risk Misdemeanors Project (Project CALM) diverts youth with low-level domestic violence offenses away from arrest and detention in the Cuyahoga County Juvenile Detention Center. Project CALM services include assessment, case management, and linkage to respite when necessary. Project CALM is a part of the continuum of services funded by the Ohio Department of Youth Services (ODYS) through the state-wide Behavioral Health Juvenile Justice (BHJJ) project. The goal of BHJJ is to divert youth away from juvenile correctional facilities or detention centers and into comprehensive, evidence-based behavioral health treatment to prevent deeper involvement in the juvenile justice system. The BHJJ project is housed within the Cuyahoga County Juvenile Court and serves court-involved youth ages 10 to 18 with a behavioral health diagnosis.

An amendment to the current contract is requested to reduce the allocation for Applewood Center's Project CALM by \$10,000 based on a recommendation from ODYS. ODYS will reallocate the funding within the statewide BHJJ project. Project CALM is projected to have a surplus of funding remaining at the end of SFY21. The underutilization of program funding is reported to be attributed to a decrease in staffing related to COVID-19.

- b) Amendment to Resolution No. 20-11-04, Community Transition Program (CTP)
- FrontLine Service - \$200,000

FrontLine Service is the sole provider of the Community Transition Program (CTP), formerly referred to as the Mental Health Prison Reentry, for the adult prison population who are returning to Cuyahoga County. CTP started as a pilot program with FrontLine Service in July 2018 and expanded to include referrals to those in need of Substance Use Disorder (SUD) treatment and services in 2019. OhioMHAS approved an additional allocation of SFY21 dollars to increase funding for the program by \$200,000.

CTPO connects individuals with behavioral health issues that are being released from prison to behavioral health services in the community. This program provides support and assistance to improve each person's ability to successfully reintegrate back into the community and provides direct treatment services prior to (in-reach) and upon release. In-reach is recommended when possible as it increases engagement post-release. CTP also provides recovery supports that help eliminate barriers to treatment and reentry and are specific to the participant's needs. A recovery support is a form of assistance intended to help an individual with mental health needs, or a member of the family of such an individual, to initiate and sustain the individual's recovery. Common recovery supports might include, but are not limited to: housing, employment services, peer recovery support, transportation, life skills, spiritual support, and other reentry needs.

- c) Amendment to Resolution No. 20-05-03, Cuyahoga County Division of Children and Family Services (CCDCFS) Treatment Foster Care/Kinship Care Pilot Contract Extension
- Catholic Charities - \$117,420

CCDCFS identified a critical need within their system to expand its current foster care programming to include treatment foster homes, as well as the provision of timely individualized behavioral health interventions with children/youth stepping down from a residential placement or placed with a relative/kinship caregiver. As such, CCDCFS staff requested the ADAMHS Board's assistance in developing a clinical model to support children and their families in foster care and relative/kinship placements. ADAMHS Board staff received full approval from ADAMHS Board of Directors on March 28, 2018 to release an RFP to vet a service provider for the Treatment Foster Care/Kinship Care Pilot. Catholic Charities was identified as the selected agency for the provision of services for this pilot.

The Treatment Foster Care Pilot is a pilot program that provides intensive home-based support inclusive of the Trust Based Relational Intervention® (TBRI®) model, which is an evidenced based intervention, to be utilized

concurrently with behavioral health services and support. TBRI® is a trauma-informed intervention and parenting model designed for children who have experienced relationship-based traumas. The staffing composition for the pilot includes Master's Level Clinicians and Child Welfare staff that will participate in regular staffings and weekly team meetings, as well as collaborative training opportunities with CCDCFS staff relative to behavioral health and trauma-informed care while utilizing TBRI as a compliment. The clinical services provided are the following: Assessment & Screening, Therapeutic Interventions, Psychiatric Assessments and Pharmacological Services for ages 14 and older, Case Management and Care Coordination, and Crisis Intervention. Due to the limited number of homes identified, in addition to the delay in service provision, CCDCFS requested a contract extension to fully execute services to demonstrate the program's effectiveness. CCDCFS set a goal to license five treatment foster families by December 2021 through utilizing newly approved online training for recruitment. The original contract amount was \$251,000 and the balance of the contract is currently \$117,420.

- d) Amendment to Resolution No. 20-07-03, K-12 Prevention Education Initiative
 - Golden Ciphers - \$35,843.60 Decrease

Under the leadership of Ohio Governor Mike DeWine and the RecoveryOhio initiative, OhioMHAS and the Ohio Department of Education have collaborated to distribute funds to support Prevention Education for K-12 students. This state partnership will empower local communities in their efforts to help children build resilience and reduce risk factors that contribute to the development of behavioral health conditions. This critical investment will assist communities with the goal of providing evidence-informed prevention services for every child, in every grade, in every school.

The ADAMHS Board has worked with each district to distribute funds after engaging in a planning process with contributions from all willing community partners including ADAMH Boards, school districts, Educational Service Centers, community-based providers of prevention services, and law enforcement to enhance existing or established partnerships and engage new partners in the work. Partners will work together to support districts in their investment and commitment to prevention services and to welcome other community providers into the collaboration to support service delivery in schools.

Resolution No. 20-07-03 for K-12 Prevention Education Initiatives reported Golden Ciphers receiving \$40,000 to serve Cleveland Metropolitan School District (CMSD) and \$35,843.60 to service Euclid City School District, totaling \$75,843.60. Due to COVID-19 restrictions, the provider has not been able to provide satisfactory programming to Euclid City Schools. As the provider was already paid the sum of \$75,843.60 pursuant this agreement, the provider shall return a sum of \$35,843.60 within 14 days from the execution of this Addendum. Golden Ciphers has provided effective services to CMSD. The portion of the contract for CMSD in the amount of \$40,000.00 remains in full effect.

Motion to recommend approval of Contract Amendments (as listed above) to the full Board. MOTION: S. Killpack / SECOND: H. Snider / AYES: A. Bhardwaj, R. Fowler, B. Gohlstein, S. Killpack, H. Snider / NAYS: None / **Motion passed.**

8. Identify Consent Agenda

Ms. Rosenbaum recommended including the March 2021 Finance Reports, the Ohio Association of County Behavioral Health Authorities (OACBHA) FY2022 Membership Dues, Contracts and Contract Amendments into the Consent Agenda to be recommended for approval to the full Board.

9. New Business

Mr. Osiecki introduced Mr. Anthony Henderson, Chief Compliance Officer, who started at the Board on Monday, May 10, 2021. Mr. Anderson reported that he is looking forward to working with everyone; and is happy to be part of the Board's mission.

10. Upcoming April and May Board Meetings:

- General Meeting: May 26, 2021
- Faith-based Outreach Committee Meeting: June 2, 2021

- Planning & Oversight Committee Meeting: June 9, 2021
- Finance & Operations Committee Meeting: June 16, 2021
- General Meeting: June 23, 2021

There being no further business, the meeting adjourned at 4:42 p.m.

Submitted by: Linda Lamp, Executive Assistant

Approved by: Sharon Rosenbaum, MBA, Finance & Operations Committee Chair