



**FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, SEPTEMBER 21, 2022
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** – Sharon Rosenbaum, MBA, Committee Chair
2. **Public Comment on Agenda Items** – Sharon Rosenbaum
3. **Approval of Minutes:** June 15, 2022 – Sharon Rosenbaum
4. **Finance Reports** – (Action Requested) – Felicia Harrison
 - **Board Voucher & Expenditure Reports – July 2022**
5. **Cuyahoga County Diversion Center Contract Update** – Scott Osiecki
6. **Contracts** – (Action Requested) – Felicia Harrison
 - a) Projects for Assistance in Transition from Homelessness (PATH) Program
 - FrontLine Service - \$461,993.44
 - b) Community Transition Program (CTP) Funding
 - FrontLine Service - \$762,144.19
 - c) Opportunities for Ohioans with Disabilities (OOD) Agency – FFY2023 Case Services Contract – \$1,215,502.83
 - Recovery Resources - \$443,302.83
 - Pooled Funds Managed by OOD - \$772,200
 - d) Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services
 - Rice Education Consulting, LLC (REdCon) - \$180,750
 - e) Identification Crisis Collaborative (IDCC)
 - Bridge Foundation - \$101,000
 - f) The Metanoia Project Homelessness Support (Special Projects) – \$25,000
 - g) Youth-Led Prevention Funding for the Teen Institute Program
 - Recovery Resources - \$22,474
 - h) Ohio Department of Mental Health and Addiction Services (OhioMHAS) State Opioid Response (SOR) 2.0 Carryover Funding for Overdose Awareness Day and Recovery Month Activities – \$11,879.14
 - i) Acceptance of Week of Appreciation Mini-Grant Funding from the Ohio Association of County Behavioral Health Authorities (OACBHA) – \$2,675
 - Happy Thoughts Candle Co. - \$2,400
 - Brothers Printing - \$275
 - j) Online Mental Health Screening Subscription Renewal
 - MindWise Innovations - \$1,500
 - k) Harm Reduction Pilot Program – Not to exceed \$82,800
 - The MetroHealth System - \$51,300
 - Circle Health Services - \$23,400
 - Murtis Taylor Human Services System - \$8,100

- l) Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion – \$2,055,650.54
 - Windsor Laurelwood - \$50,000
 - Stella Maris - \$150,000
 - Geauga County MHARS Board - \$85,000
 - Lake County ADAMHS Board - \$266,050
 - Lorain County MHARS Board - \$70,000
 - Applewood (Cuyahoga County) - \$485,312
 - Applewood (Lorain County) - \$485,312
 - Ravenwood - \$213,976.54
 - Silver Maple Recovery Center - \$100,000
 - Each ADAMHS Board in NEO Collaborative - \$25,000 (\$150,000 Total)
- m) OhioMHAS: Psychotropic Drug Grant Funds
 - Cuyahoga County Sheriff's Department - \$23,972
- n) OhioMHAS: Medication-Assisted Treatment (MAT) Reimbursement Program
 - Cuyahoga County Sheriff's Department - \$9,305
- o) Recovery Housing Initiative
 - 12 Step Recovery/Ethel Hardy House - \$9,234
- p) AIDS Funding Collaborative (AFC) Funding Renewal
 - The Center for Community Solutions (Fiscal Sponsor of the AFC) - \$150,000

7. Contract Amendments – (Action Requested) – Felicia Harrison

- a) Amendment to Resolution No. 22-01-04, 2022, Opioid Awareness and Response Initiative – Not to exceed \$299,500
 - The MetroHealth System (Emergency Access Naloxone Cabinets Program Administration) - \$15,000
 - Media and Digital Campaign (Spotify, Radio One, La Mega, iHeart, Brothers Printing, and other vendors TBD) - \$150,000
 - BTNX (Fentanyl Test Strips) - \$100,500
 - Illinois Supply Company (Indoor and Outdoor Emergency Access Naloxone Cabinets) - \$18,020
 - TBD - \$15,980
- b) Amendment to Resolution No. 21-11-07, Termination of CY2022 Contract for Visiting Nurse Association of Ohio
- c) Amendment to Resolution No. 22-02-03, The Ohio School Wellness Initiative (OSWI)
 - Northeast Ohio Education Service Center – No-cost Term Extension
- d) Amendment to Resolution No. 21-11-07 and Resolution No. 22-06-06, Name Change from New Directions, Inc. to Crossroads Health by Merger – No New Funding
 - New Directions Inc.
 - Crossroads Health
- e) Amendment to Resolution No. 22-06-07, Addiction Treatment Program (ATP) – \$497,641.33
 - Catholic Charities-Matt Talbot for Men and Women
 - Cleveland Treatment Center
 - Community Assessment and Treatment Services (CATS)
 - Hitchcock Center for Women
 - The MetroHealth System
 - Moore Counseling
 - Recovery Resources
 - The Salvation Army
 - Stella Maris
 - Cuyahoga County Treatment Alternatives to Street Crime (TASC)
 - Northern Ohio Recovery Association (NORA)
- f) Amendment to Resolution No. 21-10-04, Centers for Disease Control and Prevention Overdose to Action Grant Funds (OD2A) Year 3
 - Cuyahoga County Board of Health (CCBOH) - No-cost Term Extension
- g) Amendment to Resolution No. 20-05-02, Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project – No-cost Term Extension
 - FrontLine Service
 - Murtis Taylor Human Services System

- h) Amendment to Resolution No. 22-07-02, Child-Parent Psychotherapy (CPP) Training Stipends and Cost of Books for Providers – \$340,000
- Ms. Lili Gray, Senior National CPP Trainer - \$50,000
 - Dr. Nicole Tefera, Senior National CPP Trainer - \$50,000
 - OhioGuidestone - \$40,151.11
 - Achievement Centers for Children - \$15,204.36
 - Applewood Centers, Inc. - \$5,078.84
 - Cleveland Rape Crisis Center - \$10,205
 - Beech Brook - \$15,149.52
 - Hope Behavioral Health - \$40,196.61
 - Cuyahoga County Job & Family Services - \$10,000
 - Exodus Clinical Counseling Services - \$5,000
 - Life Enrichment Counseling Services - \$5,000
 - SunWalk Counseling & Consulting Services - \$5,055.37
 - Ascension Counseling & Therapy Services - \$25,081.14
 - Murtis Taylor Human Services System - \$20,000
 - TBD - \$43,878.05

8. Identify Consent Agenda – Sharon Rosenbaum

9. New Business

10. Follow-up

11. Public Comment Period

12. Upcoming September, October and November Board Meetings:

- General Meeting: September 28, 2022
- Committee of the Whole Meeting: October 19, 2022
- General Meeting: October 26, 2022
- Committee of the Whole Meeting: November 9, 2022
- General Meeting: November 16, 2022

Finance & Operations Committee

Sharon Rosenbaum, MBA, Committee Chair ▫ J. Robert Fowler, Ph.D., Committee Vice Chair
Bishara W. Addison ▫ Ashwani Bhardwaj ▫ Sadigoh C. Galloway, MSW, LSW, LICDC-CS
Rev. Benjamin F. Gohlstein, Sr. ▫ Steve Killpack, MS ▫ Harvey A. Snider, Esq.