



**FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, JANUARY 18, 2023**

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:** September 21, 2022 – Sharon Rosenbaum
4. **Provider Contract Overview** – Woo S. Jun, Esq., Director of Risk Management
5. **Finance Reports – (Action Requested)** – Felicia Harrison, MBA, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – October 2022 and November 2022**
6. **Contracts – (Action Requested)** – Felicia Harrison
 - a) Suicide Prevention Awareness Campaign – \$35,000
 - Indoor Media - \$25,000
 - American Solutions for Business - \$10,000
 - b) Opioid Awareness and Response Initiative – Not to exceed \$265,500
 - The MetroHealth System (Emergency Access Naloxone Cabinet Program Administration) - \$15,000
 - Media and Digital Campaign (Spotify, Radio One, La Mega, iHeart, Brothers Printing, and other vendors TBD) - \$100,000
 - BTNX (Fentanyl and/or Xylazine Test Strips or Panels) - \$100,000
 - Naloxone Purchase from Ohio Department of Health (ODH) - \$50,500
 - c) WOVU 95.9 FM Radio Partnership
 - Burten, Bell, Carr Development, Inc. - \$20,000
 - d) Sponsorship of Dispelling Stigma Traveling Gallery
 - Project White Butterfly - \$16,471
7. **Contract Amendments – (Action Requested)** – Felicia Harrison
 - a) Amendment to Resolution No. 22-06-06, Forensic Center Allocation
 - Cuyahoga County Court Psychiatric Clinic - \$150,000 Increase
 - b) Amendment to Resolution No. 22-06-06, Forensic Services Allocation – Transition from Recovery Resources to Murtis Taylor Human Services System – \$89,808
 - Recovery Resources - \$73,006.70
 - Murtis Taylor Human Services System - \$16,801.30
 - c) Amendment to Resolution No. 21-07-03 and Resolution No. 22-06-06, Allocation of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Pass-through Funding for Substance Abuse Prevention and Treatment (SAPT) Services
 - Signature Health, Inc. - \$192,473

- d) Amendment to Resolution No. 22-02-03, Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative – \$50,000 Increase
 - Recovery Resources - \$4,871
 - Youth Initiatives and Events Provider TBD - \$30,000
 - Marketing Vendor TBD - \$9,559
- e) Amendment to Resolution No. 22-11-08, Mental Health in the Juvenile Detention Center
 - Applewood Centers, Inc. - \$45,000 Increase
- f) Amendment to Resolution No. 22-11-08, Calendar Year 2023 Core Contract Termination for Life Long Transportation, LLC
- g) Amendment to Resolution No. 22-06-06 and Resolution No. 22-11-08, Name Change from Women’s Recovery Center to Lorain County Alcohol and Drug Abuse Services, Inc. by Merger – No New Funding
 - Women’s Recovery Center
 - Lorain County Alcohol and Drug Abuse Services, Inc.
- h) Amendment to Resolution No. 22-10-03, Centers for Disease Control and Prevention Overdose to Action Grant Funds (OD2A) from the Cuyahoga County Board of Health (CCBOH) for Fentanyl Test Strips – \$25,000 Increase

8. Identify Consent Agenda – Sharon Rosenbaum

9. New Business

10. Follow-up

11. Public Comment Period

12. Upcoming January and February Board Meetings:

- General Meeting: January 25, 2023
- Faith-based Outreach Committee Meeting: February 1, 2023
- Planning & Oversight Committee Meeting: February 8, 2023
- Finance & Operations Committee Meeting: February 15, 2023
- General Meeting: February 22, 2023

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. Gohlstin, Sr. ▫ Steve Killpack, MS ▫ Harvey A. Snider, Esq.