



**FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, FEBRUARY 15, 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, MBA
3. **Approval of Minutes:** January 18, 2023 – Sharon Rosenbaum, MBA
4. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – December 2022**
5. **Contracts** – (Action Requested) – Felicia Harrison
 - a) Metrics Collection System Renewal
 - WizeHive, Inc. - \$27,850
 - b) Conditional Release Unit Funding
 - Murtis Taylor Human Services System - \$306,769.75
 - c) Sponsorship of *The Impact of Police Use of Force on the Mental Health of the Black Community*
 - Cleveland Community Police Commission (Fiscal Agent: Black Lives Matter) - \$75,000 (\$25,000 for Sponsorship & \$50,000 Pooled Funding for Mental Health Services)
6. **Contract Amendments** – (Action Requested) – Felicia Harrison
 - a) Amendment to Resolution No. 22-07-02, State Opioid Response (SOR) 2.0 Carryover: Harm Reduction Pilot Project – No Cost Term Extension
 - Ohio Department of Health (Kloxxado kits)
 - Ohio Department of Health (Naloxone kits)
 - Brave Technology Coop
 - AEK Illinois Supply Co. (Emergency Cabinet)
 - Area Wide Inc. Naloxone Vending Machines
 - Program Administration (TBD)
 - b) Amendment to Resolution No. 22-11-05, State Opioid and Stimulant Response (SOS) Grant, Year 1, Increase in Funding – \$2,709,527.95
 - 12 Step Life/Ethel Hardy House - \$56,680
 - Ascent Powered by Sober Grid - \$34,000
 - B. Riley Homes - \$46,761
 - Briermost Foundation - \$42,500
 - Griffin Homes Sober Living, Inc. - \$42,500
 - I'm In Transition Ministries - \$45,344
 - The MetroHealth System - \$79,352
 - Mommy and Me, Too! - \$42,500
 - NORA (Peer Support) - \$42,500

- NORA (Recovery Housing) - \$77,935
 - Point of Freedom (Peer Support) - \$61,929.95
 - Recovery First-A Better Way - \$48,178
 - Thrive for Change - \$29,757
 - White Butterfly Peer Support (Woodrow) - \$19,270
 - Women of Hope - \$40,200
 - Woodrow Project (Peer Support) - \$18,420.10
 - Woodrow Project (Recovery Housing) - \$39,959
- c) Amendment to Resolution No. 22-11-08, Transportation Program
- I'm In Transition Ministries - No New Funding
- d) Amendment to Resolution No. 20-05-02, Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project Gap Funding – \$120,000
- FrontLine Service - \$45,000
 - Murtis Taylor Human Services System - \$75,000

7. Identify Consent Agenda – Sharon Rosenbaum, MBA

8. New Business

9. Follow-up

10. Public Comment Period

11. Upcoming February and March Board Meetings:

- General Meeting: February 22, 2023
- Community Relations & Advocacy Committee Meeting: March 1, 2023
- Nominating Committee Meeting: March 8, 2023
- Planning & Oversight Committee Meeting: March 8, 2023
- Finance & Operations Committee Meeting: March 15, 2023
- General Meeting: March 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.