



## FINANCE & OPERATIONS COMMITTEE

WEDNESDAY, MARCH 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:** February 15, 2023 – Sharon Rosenbaum, MBA
4. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
  - **Board Voucher & Expenditure Reports – January 2023**
5. **Contracts** – (Action Requested) – Felicia Harrison
  - a) Client Satisfaction Survey
    - Brown Consulting, LTD - \$60,000
  - b) Ohio Department of Mental Health and Addiction Services (OhioMHAS): Psychotropic Drug Reimbursement Program
    - Cuyahoga County Sheriff's Department - \$44,489
  - c) OhioMHAS: Medication-Assisted Treatment (MAT) Reimbursement Program
    - Cuyahoga County Sheriff's Department - \$17,781
  - d) 2023 Problem Gambling and Suicide Prevention Awareness Activities and Campaign – Not to exceed \$125,000
    - Media and Digital Campaign (Spotify, Fox 8, Radio One, La Mega, iHeart, Lamar, Cleveland Jewish News and other local publications) - Not to exceed \$114,000
    - Translation Services, printed materials and promotional items (LanguageLine Solutions, Brothers Printing and other vendors TBD) - \$10,000
    - Problem Gambling Symposium Sponsorship (Recovery Resources at MetroHealth System) - Not to exceed \$1,000
  - e) 2023 Annual Meeting Brunch, Awards Ceremony and Client Art Show
    - Holiday Inn Cleveland South - Not to exceed \$35,000
6. **Identify Consent Agenda** – Sharon Rosenbaum, MBA
7. **New Business**
8. **Follow-up**
9. **Public Comment Period**
10. **Upcoming March and April Board Meetings:**
  - General Meeting: March 22, 2023
  - Faith-based Outreach Committee Meeting: April 5, 2023
  - Nominating Committee Meeting: April 12, 2023
  - Planning & Oversight Committee Meeting: April 12, 2023
  - Finance & Operations Committee Meeting: April 19, 2023
  - General Meeting: April 26, 2023

### Finance & Operations Committee

Sharon Rosenbaum, MBA, Committee Chair

Bishara W. Addison, Committee Vice Chair

◦ Ashwani Bhardwaj ◦ J. Robert Fowler, Ph.D. ◦ Sadigoh C. Galloway, MSW, LSW, LICDC-CS  
Rev. Benjamin F. Gohlstein, Sr. ◦ Steve Killpack, MS ◦ Harvey A. Snider, Esq.