



FINANCE & OPERATIONS COMMITTEE

WEDNESDAY, APRIL 19, 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:** March 15, 2023 – Sharon Rosenbaum, MBA
4. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – February 2023 and March 2023**
5. **Contracts** – (Action Requested) – Felicia Harrison
 - a) Essential Behavioral Health Interventions and Criminogenic Needs Program
 - Recovery Resources, Inc. - \$469,116.80
 - b) Project AWARE Behavioral Health & Wellness Coordinator (BHWC) Funding for The Ohio School Wellness Initiative (OSWI)
 - Northeast Ohio Education Service Center - \$100,000
 - c) YouthMOVE Cuyahoga
 - National Alliance on Mental Illness (NAMI) Greater Cleveland - \$10,000
 - d) Administrative Costs for the Diversion Center
 - Oriana House, Inc. - \$654,339.81
 - e) Chief Clinical Officer Consultant
 - Leslie M. Koblentz, M.D., J.D., M.S. - \$154.35 per hour
6. **Contract Amendments** – (Action Requested) – Felicia Harrison
 - a) Amendment to Resolution No. 23-02-02, Sponsorship of *The Impact of Police Use of Force on the Mental Health of the Black Community* – No New Funding
 - Cleveland Community Police Commission (Fiscal Agent: Black Lives Matter)
 - Mental & Emotional Wellness Centers of Ohio
 - Project LIFT Behavioral Health Services
 - Serenity Health & Wellness Corporation
 - Murtis Taylor Human Services System
 - Parker Counseling & Consulting Studio, LLC
 - b) Amendment to Resolution No. 22-07-02, US DHHS Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) Jail Diversion Grant – \$75,596 (Approved Carryover Funding)
 - FrontLine Service - \$70,317.53
 - Case Western Reserve University - \$5,278.47
 - c) Amendment to Resolution No. 22-11-08, Transfer of the Early Childhood Mental Health Program from The Centers for Families and Children to Circle Health Services – No New Funding (Early Childhood Mental Health Pooled Funding)
 - The Centers for Families and Children (The Centers)
 - Circle Health Services
 - d) Amendment to Resolution No. 22-09-05, Harm Reduction Pilot Program – Not to exceed \$83,700
 - The MetroHealth System - \$51,300
 - Circle Health Services - \$24,300
 - Murtis Taylor Human Services System - \$8,100

- e) Amendment to Resolution No. 22-07-03, Access to Wellness Program (formerly Multisystem Adult Program – MSA)
 - The Centers - \$600,000
- f) Amendment to Resolution No. 22-06-06, Outpatient Competency Restoration Allocation
 - Murtis Taylor Human Services System - \$30,000
- g) Amendment to Resolution No. 22-01-04, SAMHSA COVID-19 Relief, Substance Abuse Prevention & Treatment (SAPT) Block Grant for Alcohol Use Disorder (AUD) Treatment
 - Thrive Behavioral Health Care, Inc. - \$70,352.98
- h) Amendment to Resolution No. 23-02-03, State Opioid & Stimulant Response (SOS) Grant, Year 1, Increase in Funding – \$1,004,458.90
 - 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
 - Northern Ohio Recovery Association (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
 - Ohio Department of Health - \$236,672.85

7. Identify Consent Agenda – Sharon Rosenbaum, MBA

8. New Business

9. Follow-up

10. Public Comment Period

11. Upcoming April and May Board Meetings:

- General Meeting: April 26, 2023
- Community Relations & Advocacy Committee Meeting: May 3, 2023
- Planning & Oversight Committee Meeting: May 10, 2023
- Finance & Operations Committee Meeting: May 17, 2023
- General Meeting: May 24, 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. Gohlstin, Sr. ▫ Steve Killpack, MS ▫ Harvey A. Snider, Esq.