



FINANCE & OPERATIONS COMMITTEE

WEDNESDAY, MAY 17, 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** – Bishara W. Addison, Committee Vice Chair
2. **Public Comment on Agenda Items** – Bishara W. Addison
3. **Approval of Minutes:** April 19, 2023 – Bishara W. Addison
4. **CY2024 and CY2025 Funding Process** – Executive Team
5. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – April 2023**
6. **Ohio Association of County Behavioral Health Authorities (OACBHA) FY2024 Membership Dues** – \$19,000 – (Action Requested) – Scott Osiecki, Chief Executive Officer
7. **Contracts** – (Action Requested) – Felicia Harrison
 - a) A Community Conversation: Suicide Prevention and Intervention Summit – Not to exceed \$6,500
 - b) Agreement for Shared Costs
 - Cuyahoga County Board of Developmental Disabilities - Not to exceed \$600,000
 - c) Public Relations Independent Contractor
 - Jorge Ramos Pantoja - \$30 per hour not to exceed \$27,720
 - d) Mobile Response and Stabilization Services (MRSS) Pass-through Funding
 - First Alliance Healthcare - \$250,000
8. **Contract Amendments** – (Action Requested) – Felicia Harrison
 - a) Amendment to Resolution No. 22-11-05, Agreements with Attorneys for Civil Commitment Hearings – \$200 per hearing
 - Ronald Balbier
 - Paul Friedman
 - Scott Friedman
 - Ted Friedman
 - b) Amendment to Resolution No. 23-02-03, Cleveland Division of Police, Department of Justice, Bureau of Justice Assistance (BJA) Co-Responder Project Gap Funding – \$120,000 (\$49,985 from the City of Cleveland)
 - FrontLine Service - \$45,000
 - Murtis Taylor Human Services System - \$75,000
9. **Identify Consent Agenda** – Bishara W. Addison
10. **New Business**
11. **Follow-up**
12. **Public Comment Period**
13. **Upcoming May and June Board Meetings:**
 - General Meeting: May 24, 2023
 - Faith-based Outreach Committee Meeting: June 7, 2023
 - Planning & Oversight Committee Meeting: June 14, 2023
 - Finance & Operations Committee Meeting: June 21, 2023
 - General Meeting: June 28, 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.