



**FINANCE & OPERATIONS COMMITTEE**  
**WEDNESDAY, JUNE 21, 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: May 17, 2023** – Sharon Rosenbaum, MBA
4. **Finance Reports – (Action Requested)** – Felicia Harrison, Chief Financial Officer
  - **Board Voucher & Expenditure Reports – May 2023**
5. **Contracts – (Action Requested)** – Felicia Harrison
  - a) Returning Home Cuyahoga Housing Pilot Program and Shelter Jail Diversion Services – \$547,837.32
    - Emerald Development and Economic Network, Inc. - \$306,883.53
    - FrontLine Service - \$240,953.79
  - b) Infant and Early Childhood Mental Health (IECMH) Workforce System Capacity Building Planning Project
    - Educational Service Center (ESC) of Northeast Ohio (Fiscal Agent) - \$5,000
  - c) Ohio Department of Mental Health and Addiction Services (OhioMHAS): Whole Child Matters (WCM) Early Childhood Mental Health
    - Starting Point - \$441,906
  - d) OhioMHAS: The Ohio School Wellness Initiative (OSWI)
    - Educational Service Center (ESC) of Northeast Ohio - \$110,000
  - e) OhioMHAS: System of Care Treatment & Recovery Services for Youth (System of Care) – \$215,796
    - Catholic Charities - \$88,296
    - OhioGuidestone - \$127,500
  - f) OhioMHAS: Crisis Funding - Children’s Crisis Stabilization and Residential Services
    - OhioGuidestone - \$512,641
  - g) OhioMHAS: Substance Abuse Prevention and Treatment (SAPT) Services – Pass Through Funds – \$2,561,817
    - Provider Agencies are Listed on Agenda Process Sheet
  - h) OhioMHAS: Forensic Services Allocation
    - Murtis Taylor Human Services System - \$130,562
  - i) OhioMHAS: Problem Gambling Treatment and Prevention – Casino Grant
    - Recovery Resources - \$415,215
  - j) Community Needs Assessment
    - RAMA Consulting - \$113,207
6. **Contract Amendments – (Action Requested)** – Felicia Harrison
  - a) Amendment to Resolution No. 22-10-03, State Opioid Response (SOR) 2.0: Ohio Crisis Assistance and Training Program – \$818,626.62
    - Northern Ohio Recovery Association (NORA) - \$390,000
    - Public Awareness Campaign - \$428,626.62
  - b) Amendment to Resolution No. 23-05-04, Agreements with Attorneys for Civil Commitment Hearings
    - Mark DeFranco, Esq. - \$200 per hearing

- c) Amendment to Resolution No. 22-07-02, Mobile Response Stabilization Services (MRSS) Funding For Non-Medicaid Youth
  - Bellefaire Jewish Children's Bureau - \$30,000
- d) Amendment to Resolution No. 22-11-08, Workforce Development and Transportation Program
  - New Directions, Inc. (A Crossroads Health Organization) - \$8,500 (\$4,500 Workforce Development; \$4,000 Transportation)

**7. Identify Consent Agenda** – Sharon Rosenbaum, MBA

**8. New Business**

**9. Follow-up**

**10. Public Comment Period**

**11. Upcoming June and July Board Meetings:**

- General Meeting: June 28, 2023 at FrontLine Service, 1744 Payne Avenue, Cleveland, Ohio 44114
- Committee of the Whole Meeting: July 19, 2023
- General Meeting: July 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.