



**FINANCE & OPERATIONS COMMITTEE**

**WEDNESDAY, SEPTEMBER 20, 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:** June 21, 2023 – Sharon Rosenbaum, MBA
4. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
  - **Board Voucher & Expenditure Reports – July 2023 and August 2023**
5. **Behavioral Health Crisis Center / Diversion Center Discussion** – Scott S. Osiecki, Chief Executive Officer
6. **Behavioral Health Crisis Center** – \$6,836,629 – (Action Requested) – Woo Jun, Chief Operating Officer
7. **Contracts** – (Action Requested) – Felicia Harrison
  - a) Ohio Department of Mental Health and Addiction Services (OhioMHAS): Psychotropic Drug Grant Funds
    - Cuyahoga County Sheriff's Department - \$24,014
  - b) OhioMHAS: Medication-Assisted Treatment (MAT) Reimbursement Program
    - Cuyahoga County Sheriff's Department - \$13,758
  - c) Youth-led Prevention Funding for the Teen Institute Program
    - Recovery Resources - \$22,474
  - d) Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion – \$1,342,263.57
    - Stella Maris - \$150,000
    - Geauga County MHARS Board - \$85,000
    - Lake County ADAMHS Board - \$191,050
    - Lorain County MHARS Board - \$70,000
    - Applewood (Cuyahoga County) - \$315,606.78
    - Applewood (Lorain County) - \$315,606.79
    - Ravenwood - \$150,000
    - Silver Maple Recovery Center - \$65,000
  - e) Access to Wellness Program – A2W (formerly Multisystem Adult Program – MSA)
    - The Centers - \$1,254,198.67
  - f) Outpatient Competency Restoration Education Allocation
    - Murtis Taylor Human Services System - \$90,618.09
  - g) Projects for Assistance in Transition from Homelessness (PATH) Program
    - FrontLine Service - \$529,617.33
  - h) OhioMHAS: State Forensic Evaluations
    - Cuyahoga County Court Psychiatric Clinic - \$529,918

- i) Addiction Treatment Program (ATP) SFY2024 Allocation – \$600,000
  - Catholic Charities-Matt Talbot for Men and Women
  - Cleveland Treatment Center
  - Community Assessment and Treatment Services (CATS)
  - Hitchcock Center for Women
  - The MetroHealth System
  - Moore Counseling
  - Recovery Resources
  - The Salvation Army
  - Stella Maris
  - Cuyahoga County Treatment Alternatives to Street Crime (TASC)
  - Northern Ohio Recovery Association (NORA)
- j) Mental Health Court Program (MHCP)
  - South Euclid Municipal Court - \$7,500
- k) AIDS Funding Collaborative (AFC) Funding Renewal
  - The Center for Community Solutions (fiscal sponsor of the AFC) - \$150,000
- l) Opportunities for Ohioans with Disabilities (OOD), FFY2024 Case Services Contract – \$1,223,237.23
  - Recovery Resources - \$451,037.23
- m) Identification Crisis Collaborative (IDCC)
  - Bridge Foundation - \$101,000
- n) The Metanoia Project Homelessness Support – \$35,000
- o) “Adam – Amanda” Center
  - Signature Health - \$145,080
- p) State Opioid and Stimulant Response (SOS) 3.0 “Overdose Awareness Day” Grant from OhioMHAS
  - Stella Maris, Inc. - \$20,000
- q) Week of Appreciation Mini-grant from the Ohio Association of County Behavioral Health Authorities (OACBHA)
  - Happy Thoughts Candle Co. - \$1,500

**8. Contract Amendments – (Action Requested) – Felicia Harrison**

- a) Amendment to Resolution No. 22-10-03, Security Services Contract – No New Funding
  - Willo Security
  - U.S. Protection Services, LLC
- b) Amendment to Resolution No. 23-07-03, Specialized Docket Support – SFY2024
  - Cuyahoga County Juvenile Court - \$80,000
- c) Amendment to Resolution No. 23-06-02, Whole Child Matters (WCM) Early Childhood Mental Health
  - Starting Point - \$479,859.42
- d) Amendment to Resolution No. 22-09-05, Contract for Consulting on Crisis Continuum of Care
  - Kathryn A. Burns-Hill, M.D., M.P.H. - \$150 per hour not to exceed \$150,000 (No New Funding)
- e) Amendment to Resolution No. 23-06-02, Allocation of OhioMHAS Pass-through Funding for Substance Abuse Prevention and Treatment (SAPT) Services
  - Women’s Recovery Center dba Lorain County Alcohol and Drug Abuse Services - \$120,621
- f) Amendment to Resolution No. 22-09-05, Projects for Assistance in Transition from Homelessness (PATH) Program
  - FrontLine Service - \$43,398.18
- g) Amendment to Resolution No. 22-11-08, Reallocation of Crisis Funds
  - FrontLine Service - \$110,000
- h) Amendment to Resolution No. 20-11-04, U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Office of Juvenile Justice and Delinquency Prevention (OJJDP), Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children Program – No-cost Term Extension
  - FrontLine Service
  - Oriana House
- i) Amendment to Resolution No. 21-02-02, U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP), Medication-Assisted Treatment (MAT) in the Diversion Center
  - Oriana House - No-cost Term Extension

- j) Amendment to Resolution No. 23-06-03, Mobile Response Stabilization Services (MRSS) Funding for Non-Medicaid Youth  
- Bellefaire Jewish Children's Bureau - No-cost Term Extension

9. **Identify Consent Agenda** – Sharon Rosenbaum, MBA
10. **CY2024/2025 County Budget Presentation** – Scott S. Osiecki
11. **New Business**
12. **Follow-up**
13. **Public Comment Period**
14. **Upcoming September and October Board Meetings:**
- General Meeting: September 27, 2023
  - Faith-based Outreach Committee Meeting: October 4, 2023
  - Committee of the Whole Meeting: October 18, 2023
  - General Meeting: October 25, 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.