



**FINANCE & OVERSIGHT COMMITTEE
WEDNESDAY, JANUARY 17, 2024**

4:00 P.M.

2012 West 25th Street • United Bank Building (Sixth Floor) • Ohio Room

AGENDA

1. **Call to Order** – Bishara W. Addison, Committee Chair
2. **Public Comment on Agenda Items** – Bishara W. Addison
3. **Committee Mission Statement Discussion** – Woo Jun, Chief Operating Officer
4. **ADAMHS Board Bylaws** – (Action Requested) – Woo Jun
 - **Bylaws Revisions**
 - **Treasurer**
5. **Review of Policy Statement Renewal** – (Action Requested) – Woo Jun
 - **Open Meetings Act Policy**
6. **Approval of Minutes** – Bishara W. Addison
 - **Planning & Oversight Committee Meeting: September 13, 2023**
 - **Finance & Operations Committee Meeting: September 20, 2023**
7. **Introduction of Danielle Clark, Director of Finance and Business Operations** – Scott S. Osiecki, Chief Executive Officer
8. **Introduction of Sarah Adkins, Evaluation and Research Officer** – Scott S. Osiecki
9. **Presentation:**
 - **Colors+ LGBTQ+ Prevention & Treatment Groups** – Mark Onusko, Behavioral Health Prevention Specialist
 - *Kameron Pepera, Co-Founder and Executive Director, Colors+*
10. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – October 2023 and November 2023**
11. **Care Response** – (Action Requested)
 - a) **Pilot Program** – Maggie Tolbert, Assistant Chief Clinical Officer
 - **FrontLine Service - \$1,700,000**
 - b) **Communications and Community Engagement Consultant** – Woo Jun
 - **R Strategy Group - \$59,500**
12. **Cuyahoga County Assessment and Diversion Center One-year Funding and Contract Extensions** – \$5,775,268.43 – (Action Requested) – Scott S. Osiecki
 - **Oriana House - \$5,250,000**
 - **ADAMHS Board for CIT Training - \$161,423.43**
 - **FrontLine Service - \$363,845**

13. Contracts – (Action Requested)

- a) Case Management Sustainability – Woo Jun
 - FrontLine Service - \$937,016
- b) Acceptance of U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Comprehensive Opioid, Stimulant and Substance Use (COSSUP) Grant Funds – Woo Jun
 - Cuyahoga County Medical Examiner's Office (CCMEO) - \$270,938.82
- c) Cuyahoga Residents at C.H. Everett House (Lake County Adam and Amanda Center) – Woo Jun
 - Signature Health - Not to exceed \$100,000
- d) Pass-through of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Match Funding to Ohio Department of Development (ODOD) – \$149,025 – Woo Jun
 - Emerald Development & Economic Network (EDEN), Inc. - \$50,000
 - Joseph's Home - \$33,400
 - Front Steps Housing & Services - \$50,000
 - CHN Housing Partners - \$15,625
- e) External Affairs Consultant – Woo Jun
 - Beth Zietlow-DeJesus - Not to exceed \$44,200
- f) Let the Healing Begin – Carole Ballard, Director of Education and Training
 - Annual Meeting Keynote, Dr. Joy DeGruy (Pending Availability) – Not to exceed \$20,000
- g) 2024 Public Awareness Multi-Media Campaign – Not to exceed \$500,000 – Beth Zietlow-DeJesus, External Affairs Consultant
 - Lamar Billboards - \$51,025
 - Outfront Media Billboards - \$25,000
 - Gateway Outdoor (formerly Lamar Transit) (GCRTA ads) - \$49,985
 - iHeart - \$50,000
 - Audacy - \$55,000
 - Radio One - \$51,645
 - ESPN - \$12,000
 - La Mega - \$20,000
 - Fox 8 - \$50,000
 - Advance Ohio - \$40,000
 - Call and Post - \$10,000
 - Parma Observer - \$6,048
 - Lakewood Observer - \$5,400
 - Cleveland Observer - \$8,000
 - Cleveland Jewish News - \$8,000
 - Jemoh - \$28,400
 - WOJU - \$20,000
 - Other (printing, digital, social media, translation, local publications) - \$9,497

14. Contract Amendment – (Action Requested) – Felicia Harrison

- a) Amendment to Resolution No. 23-09-07, OhioMHAS: Specialized Docket Support – SFY2024
 - Cuyahoga County Common Pleas Court - \$45,000 (Increase)

15. Identify Consent Agenda – Bishara W. Addison

16. Behavioral Health Crisis Center Update – Scott S. Osiecki

17. Data Team Update – Clare Rosser, Chief Strategy and Performance Officer

18. New Business

19. Follow-up

20. Public Comment Period

21. Upcoming January and February Board Meetings:

- General Meeting: January 24, 2024 at Stella Maris, Inc. (Coffee Shop), 1302 Winslow Avenue, Cleveland, Ohio 44113
- Faith-based Outreach Committee Meeting: February 7, 2024
- Finance & Oversight Committee Meeting: February 21, 2024
- General Meeting: February 28, 2024

FINANCE & OVERSIGHT COMMITTEE

Bishara W. Addison, Committee Chair

Katie Kern-Pilch, MA, ATR-BC, LPC-S, Committee Vice Chair

Ashwani Bhardwaj ▫ Reginald C. Blue, Ph.D. ▫ Gregory X. Boehm, M.D. ▫ James T. Dixon ▫ Rebekah L. Dorman, Ph.D.
J. Robert Fowler, Ph.D. ▫ Sadigoh C. Galloway, MSW, LSW, LICDC-CS ▫ Rev. Benjamin F. Gohlstin, Sr.
Patricia James-Stewart, M.Ed., LSW ▫ Steve Killpack, MS ▫ Harvey A. Snider, Esq.