



**FINANCE & OVERSIGHT COMMITTEE
WEDNESDAY, FEBRUARY 21, 2024
4:00 P.M.**

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

Committee Mission Statement: To ensure the community behavioral health system in Cuyahoga County has effective allocation of resources, transparent financial practices, and well monitored delivery of high-quality mental health, addiction, prevention, treatment and recovery support services that are responsive to the diverse needs of clients, their families, and the community.

AGENDA

1. **Call to Order** – Bishara W. Addison, Committee Chair
2. **Public Comment on Agenda Items** – Bishara W. Addison
3. **Approval of Minutes: January 17, 2024** – Bishara W. Addison
4. **Treasurer** – (Action Requested) – J. Robert Fowler, Ph.D., Board Chair
5. **Presentation:**
 - **Conditional Release Program** – Ben Goodwin, Adult Behavioral Health Specialist II (Criminal Justice)
 - David Brown, M.Ed., NCC, LPCC-S, Executive VP & Chief Operating Officer, Murtis Taylor Human Services System
 - Jessica Aponte, MA, LSW, Cuyahoga County Forensic Monitor, Murtis Taylor Human Services System
 - Dorreta Boykin, MSSA, LISW-S, Clinical Supervisor – Conditional Release Unit, Murtis Taylor Human Services System
6. **Support of Ohio Department of Mental Health and Addiction Services (OhioMHAS), American Rescue Plan Act (ARPA) Part 2, Crisis Capital Assistance Application for Behavioral Health Crisis Center (ARP-0006E) – \$6,836,629** – (Action Requested) – Woo Jun, Chief Operating Officer
7. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – December 2023**
8. **Cash Balance Analysis** – Felicia Harrison
9. **Contracts** – (Action Requested)
 - a) Behavioral Health Crisis Center Capital and Startup Funding – Woo Jun
 - The MetroHealth System - \$9,336,629
 - b) Regional Mobile Crisis Response (RMCR) Program – Allison Schaefer, Director of Adult Behavioral Health Programs
 - The City of Shaker Heights - \$523,131 (Year One - \$256,437, Year Two - \$266,694)
10. **Contract Amendments** – (Action Requested) – Felicia Harrison
 - a) Amendment to Resolution No. 23-10-03, Naloxone Emergency Cabinets Administration
 - The MetroHealth System - \$67,725
 - b) Amendment to Resolution No. 23-11-07, Psychiatric Emergency Services
 - St. Vincent Charity Community Health Center - Not to exceed \$1,632,471

11. **Identify Consent Agenda** – Bishara W. Addison
12. **Behavioral Health Crisis Center Update** – Scott S. Osiecki, Chief Executive Officer
13. **New Business**
14. **Follow-up**
15. **Public Comment Period**
16. **Upcoming February and March Board Meetings:**
 - General Meeting: February 28, 2024
 - Nominating Committee Meeting: March 20, 2024
 - Finance & Oversight Committee Meeting: March 20, 2024
 - General Meeting: March 27, 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.