



FINANCE & OVERSIGHT COMMITTEE

WEDNESDAY, MARCH 20, 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: February 21, 2024** – Bishara W. Addison
4. **Presentation:**
 - Traumatic Loss Response Team (TLRT) – Nancy Mundy, Clinical Adult Utilization Review Specialist
 - Eileen Zatta, LISW, Program Manager, FrontLine Service
5. **Finance Reports – (Action Requested)** – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – January 2024**
6. **Contracts – (Action Requested)**
 - a) Psychiatric Emergency Department (PED) – Maggie Tolbert, Assistant Chief Clinical Officer
 - The MetroHealth System - \$2,813,909.75
 - b) Ohio Department of Mental Health and Addiction Services (OhioMHAS): Behavioral Health Drug Reimbursement Program – \$96,161 – Felicia Harrison
 - Cuyahoga County Sheriff's Department - \$75,034
 - Oriana House Community Based Correctional Facility (CBCF) - \$21,127
7. **Identify Consent Agenda** – Bishara W. Addison
8. **Probationary Period Review for New Programs** – Woo Jun, Chief Operating Officer
9. **Behavioral Health Crisis Center Update** – Scott S. Osiecki, Chief Executive Officer
10. **New Business**
11. **Follow-up**
12. **Public Comment Period**
13. **Upcoming March and April Board Meetings:**
 - General Meeting: March 27, 2024
 - Faith-based Outreach Committee Meeting: April 3, 2024
 - Nominating Committee Meeting: April 10, 2024
 - Finance & Oversight Committee Meeting: April 10, 2024
 - General Meeting: April 17, 2024 at Northern Ohio Recovery Association (NORA), 1400 E 55th Street, Cleveland, Ohio 44103

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. ▫ Erskine Cade, MBA ▫ James T. Dixon
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.