



**FINANCE & OVERSIGHT COMMITTEE  
WEDNESDAY, APRIL 10, 2024**

**4:00 P.M.**

2012 West 25<sup>th</sup> 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** – Kathleen Kern-Pilch, MA, ATR-BC, LPC-S, Committee Vice Chair
2. **Public Comment on Agenda Items** – Kathleen Kern-Pilch
3. **Approval of Minutes: March 20, 2024** – Kathleen Kern-Pilch
4. **Presentation:**
  - B.E.S.T. Me – Mark Onusko, Behavioral Health Prevention Specialist
    - Donna L. Butler, B.E.S.T. Me Case Manager/Education Facilitator, Northeast Ohio Neighborhood Services, Inc. (NEON)
    - Sam Dickerson, B.E.S.T. Me Fitness Facilitator, NEON
5. **Finance Reports – (Action Requested)** – Felicia Harrison, Chief Financial Officer
  - **Board Voucher & Expenditure Reports – February 2024**
6. **Contracts – (Action Requested)**
  - a) Ohio Department of Mental Health and Addiction Services (OhioMHAS): Landlord Incentive Funding – Allison Schaefer, Director of Adult Behavioral Health Programs
    - Emerald Development and Economic Network (EDEN), Inc. - \$37,000
  - b) OhioMHAS: Recovery Housing Funding – \$517,300 – Allison Schaefer
    - Cleveland Treatment Center - \$267,300
    - Stella Maris - \$250,000
7. **Contract Amendments – (Action Requested)** – Felicia Harrison
  - a) Amendment to Resolution No. 22-10-03, U.S. Department of Justice, Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program, Enhanced Data for Improved Substance Use Surveillance, Prevention, and Recovery on Reentry in Cuyahoga – \$1,568,760 (No new funding but reallocating \$97,500 from the ADAMHS Board to Erin Scott)
    - Case Western Reserve University - \$735,000
    - Thrive Behavioral Health Center, Inc. - \$451,599
    - Cuyahoga County Board of Health - \$108,450
    - Erin Mahon Scott - not to exceed \$97,500
  - b) Amendment to Resolution No. 23-04-02, Chief Clinical Officer Consultant
    - Leslie M. Koblentz, M.D., J.D., M.S. - \$154.35 per hour, not to exceed \$172,872 (\$12,438 new funding)
8. **Identify Consent Agenda** – Kathleen Kern-Pilch
9. **Behavioral Health Crisis Center Update** – Scott S. Osiecki, Chief Executive Officer
10. **New Business**

**11. Follow-up**

**12. Public Comment Period**

**13. Upcoming April and May Board Meetings:**

- General Meeting: April 17, 2024 at Northern Ohio Recovery Association (NORA), 1400 E 55<sup>th</sup> Street, Cleveland, Ohio 44103
- Community Relations & Advocacy Committee Meeting: May 1, 2024
- Annual Meeting Brunch, Awards Ceremony and Client Art Show: May 13, 2024
- Nominating Committee Meeting: May 15, 2024
- Finance & Oversight Committee Meeting: May 15, 2024
- General Meeting: May 22, 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. ▫ 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.