



FINANCE & OVERSIGHT COMMITTEE

WEDNESDAY, MAY 15, 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: April 10, 2024** – Bishara W. Addison
4. **Finance Reports – (Action Requested)** – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – March 2024**
5. **Contracts – (Action Requested)**
 - a) Ohio Department of Mental Health and Addiction Services (OhioMHAS): State Opioid and Stimulant Response 3.0 Carryover Funding – Woo Jun, Chief Operating Officer
 - Ohio Pharmacy Services - \$32,914
 - b) Ohio Association of County Behavioral Health Authorities (OACBHA) FY2025 Membership Dues – \$19,000 – Woo Jun
 - c) Chief Clinical Officer Consultant – Woo Jun
 - Leslie M. Koblentz, M.D., J.D., M.S. - \$180 per hour, not to exceed \$187,200
 - d) Fentanyl Test Strips – Harm Reduction – \$52,461 – Starlette Sizemore, Director of Special Projects
 - BTNX, Inc. (Fentanyl Test Strips) - \$50,000
 - Brothers Printing – Fentanyl Test Strips instructions/inserts - \$2,461
6. **Contract Amendments – (Action Requested)** – Felicia Harrison
 - a) Amendment to Resolution No. 23-11-07, Recovery Housing Program
 - Community Assessment and Treatment Services (CATS) - \$75,000
 - b) Amendment to Resolution No. 24-01-03, Care Response Communications and Community Engagement Consultant
 - R Strategy Group - \$154,189.99
 - c) Amendment to Resolution No. 23-09-05, Outpatient Competency Restoration Education Allocation
 - Murtis Taylor Human Services System - \$52,000
 - d) Amendment to Resolution No. 23-11-07, Property Management for Consumer Operated Services
 - Emerald Development and Economic Network (EDEN), Inc. - \$106,420
 - e) Amendment to Resolution No. 23-06-02, Community Needs Assessment – \$113,719.20
 - RAMA Consulting - \$108,457
 - Holiday Inn Cleveland South - \$5,262.20
7. **Identify Consent Agenda** – Bishara W. Addison
8. **Behavioral Health Crisis Center Update** – Scott S. Osiecki, Chief Executive Officer
9. **Care Response Pilot Program Update** – Scott S. Osiecki
10. **New Business**

11. Follow-up

12. Public Comment Period

13. Upcoming May and June Board Meetings:

- General Meeting: May 22, 2024
- Faith-based Outreach Committee Meeting: June 5, 2024
- Nominating Committee Meeting: June 12, 2024
- Finance & Oversight Committee Meeting: June 12, 2024
- General Meeting: June 26, 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.