



FINANCE & OVERSIGHT COMMITTEE

WEDNESDAY, JUNE 12, 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: May 15, 2024** – Bishara W. Addison
4. **ADAMHS Board Staff Leadership Assessment and Development** – Scott S. Osiecki, Chief Executive Officer
 - **Presentations:**
 - Kristin Tull, PRADCO
 - Damaris Patterson Price, WORKING RIVER LEADERSHIP CONSULTING
5. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – April 2024**
6. **Contracts** – (Action Requested)
 - a) Agreement with Cuyahoga County Board of Developmental Disabilities (CCBDD) for Shared Funding of Waiver Match Payments – Woo Jun, Chief Operating Officer
 - Cuyahoga County Board of Developmental Disabilities - Not to Exceed \$135,000 Per Year (50% of Medicaid Waiver Match)
 - b) Ohio Department of Children and Youth (DCY): Whole Child Matters (WCM) Early Childhood Mental Health – Erin DiVincenzo, Director of Prevention and Children’s Behavioral Health Programs
 - Starting Point - \$441,906
 - c) Ohio Department of Mental Health and Addiction Services (OhioMHAS): The Ohio School Wellness Initiative (OSWI) – Erin DiVincenzo
 - Educational Service Center (ESC) of Northeast Ohio - \$110,000
 - d) OhioMHAS: System of Care Treatment & Recovery Services for Youth (System of Care) – \$215,796 – Erin DiVincenzo
 - Catholic Charities - \$88,296
 - OhioGuidestone - \$127,500
 - e) OhioMHAS: Crisis Funding - Children’s Crisis Stabilization and Residential Services – Erin DiVincenzo
 - OhioGuidestone - \$512,641
 - f) OhioMHAS: Mental Health Court Program (MHCP) – Allison Schaefer, Director of Adult Behavioral Health Programs
 - South Euclid Municipal Court - \$7,500
 - g) OhioMHAS: Substance Use Prevention, Treatment and Recovery Support (SUPTRS) Services – Pass Through Funds – \$2,441,196 – Allison Schaefer
 - Provider Agencies are Listed on Agenda Process Sheet
 - h) OhioMHAS: Problem Gambling Treatment and Prevention – Casino Grant – Allison Schaefer
 - Recovery Resources - \$415,215
 - i) Forensic Services Allocation and Conditional Release Unit (CRU) – Allison Schaefer
 - Murtis Taylor Human Services System - \$468,738.41

- j) Access to Wellness Program – A2W (formerly Multisystem Adult Program – MSA) – Allison Schaefer
 - The Centers - \$1,000,000
- k) Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding – Allison Schaefer
 - Recovery Resources - \$83,333
- l) Community Transition Program (CTP) Funding – Allison Schaefer
 - FrontLine Service - \$400,000
- 7. **Contract Amendment – (Action Requested)** – Felicia Harrison
 - a) Amendment to Resolution No. 24-04-02, Recovery Housing Funding – No-cost Term Extension
 - Cleveland Treatment Center
 - Stella Maris
- 8. **Identify Consent Agenda** – Bishara W. Addison
- 9. **Probationary Period Review for New Programs (5-Month)** – Woo Jun
- 10. **Behavioral Health Crisis Center Update** – Scott S. Osiecki
- 11. **Care Response Pilot Program Update** – Scott S. Osiecki
- 12. **New Business**
- 13. **Follow-up**
- 14. **Public Comment Period**
- 15. **Upcoming June and July Board Meetings:**
 - General Meeting: June 26, 2024
 - Committee of the Whole Meeting: July 17, 2024
 - General Meeting: July 24, 2024 at Thrive Peer Recovery Services, 29201 Aurora Road, Suite 400, Solon, Ohio 44139

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.