



**FINANCE & OVERSIGHT COMMITTEE
WEDNESDAY, SEPTEMBER 18, 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: June 12, 2024** – Bishara W. Addison
4. **CY2025 Budget Process** – Clare Rosser, Chief Strategy and Performance Officer
5. **Behavioral Health Crisis Center** – Scott Osiecki, Chief Executive Officer
 - Eric Morse, MSSA, LISW-S, Chief Executive Officer, The Centers
 - Behavioral Health Crisis Center Capital and Startup Funding – (Action Requested)
 - Circle Health Services dba The Centers - \$9,336,629
6. **Finance Reports** – (Action Requested) – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – June 2024 and July 2024**
7. **Contracts** – (Action Requested)
 - a) AIDS Funding Collaborative (AFC) Funding Renewal – Leshia Yarbrough-Franklin, Adult Behavioral Health Specialist I
 - The Center for Community Solutions (fiscal sponsor of the AFC) - \$150,000
 - b) Addiction Treatment Program (ATP) SFY2025 Allocation – \$600,000 – Ben Goodwin, Adult Behavioral Health Specialist II (Criminal Justice)
 - Catholic Charities-Matt Talbot for Men and Women
 - Cleveland Treatment Center
 - Community Assessment and Treatment Services (CATS)
 - Hitchcock Center for Women
 - The MetroHealth System
 - Moore Counseling
 - Recovery Resources
 - The Salvation Army
 - Stella Maris
 - Cuyahoga County Treatment Alternatives to Street Crime (TASC)
 - Northern Ohio Recovery Association (NORA)
 - c) Ohio Department of Rehabilitation and Corrections (ODRC): Parole Assertive Community Treatment (PACT) – Ben Goodwin
 - Recovery Resources - \$275,000
 - d) Opportunities for Ohioans with Disabilities (OOD), FFY2025 Case Services Contract – \$1,241,502.43 – Myra Henderson, Adult Behavioral Health Specialist II
 - Recovery Resources - \$434,553.43

- e) Acceptance of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Grant Funding for Behavioral Health Drug Reimbursement Program – \$171,515 – Felicia Harrison
 - Cuyahoga County Sheriff's Department - \$85,972
 - Oriana House Community Based Correctional Facility (CBCF) - \$85,543
- f) Name Change from Geisler I.T. Services, LLC to Cantata Health Solutions, LLC – No New Funding – Felicia Harrison
 - Geisler I.T. Services, LLC
 - Cantata Health Solutions, LLC
- g) Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion SFY2025 – \$1,250,000 – Felicia Harrison
 - Stella Maris - \$150,000
 - Geauga County MHARS Board - \$85,000
 - Lake County ADAMHS Board - \$191,050
 - Lorain County MHARS Board - \$70,000
 - Applewood (Cuyahoga County) - \$269,475
 - Applewood (Lorain County) - \$269,475
 - Ravenwood - \$150,000
 - Silver Maple Recovery Center - \$65,000

8. Contract Amendments – (Action Requested) – Felicia Harrison

- a) Amendment to Resolution No. 24-04-02, Landlord Incentive Funding
 - Emerald Development and Economic Network (EDEN), Inc. - \$37,000 (SFY2024 Carryover)
- b) Amendment to Resolution No. 24-06-03, Mental Health Court Program (MHCP)
 - Cleveland Municipal Court – \$7,500 (No New Funding – New Provider)
- c) Amendment to Resolution No. 24-07-03, Specialized Docket Support – SFY2025 – \$535,000
 - Cleveland Municipal Court - \$200,000
 - Cuyahoga County Common Pleas Court - \$255,000
 - Cuyahoga County Juvenile Court - \$80,000
- d) Amendment to Resolution No. 23-11-07, Employment Program
 - Community Assessment and Treatment Services (CATS) - \$47,816
- e) Amendment to Resolution No. 23-06-02, Allocation of OhioMHAS Pass-Through Funding for Substance Abuse Prevention and Treatment (SAPT) Services – \$2,682,957.50
 - Provider Agencies are Listed on Agenda Process Sheet
- f) Amendment to Resolution No. 23-04-02, Essential Behavioral Health Interventions and Criminogenic Needs Program
 - Recovery Resources - \$392,493
- g) Amendment to Resolution No. 23-11-02, State Opioid & Stimulant Response (SOS) Grant, Year 02 – \$636,882
 - 12 Step Life/Ethel Hardy House - \$50,000
 - B. Riley Homes - \$41,250
 - Briermost Foundation - \$37,500
 - Griffin Homes Sober Living, Inc. - \$37,500
 - I'm In Transition Ministries - \$40,000
 - The MetroHealth System - \$70,000
 - NORA (Peer Support) - \$37,500
 - NORA (Recovery Housing) - \$68,750
 - Point of Freedom (Peer Support) - \$54,632
 - Recovery First-A Better Way - \$42,500
 - Road to Hope - \$37,500
 - Thrive for Change - \$26,250
 - White Butterfly Peer Support (Woodrow) - \$17,000
 - Women of Hope - \$25,000
 - Woodrow Project (Peer Support) - \$16,250
 - Woodrow Project (Recovery Housing) - \$35,250

9. Identify Consent Agenda – Bishara W. Addison

10. Care Response Pilot Program Update – Scott S. Osiecki

11. New Business

12. Follow-up

13. Public Comment Period

14. Upcoming September and October Board Meetings:

- General Meeting: September 25, 2024
- Faith-based Outreach Committee Meeting: October 9, 2024
- Committee of the Whole Meeting: October 16, 2024
- General Meeting: October 23, 2024 at National Alliance on Mental Illness (NAMI) Greater Cleveland, 4415 Euclid Avenue, 3rd Floor Conference Room, 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.