



**Minutes of the
Mental Health, Addiction and Recovery Services Board of Lorain County
Meeting held on November 16, 2021
(Resolution #21-12-01)**

Lorain County Sherriff's Office, 9896 Murray Ridge Road, Elyria, OH 44035

Board Members Present: David Ashenhurst, Mike Babet, Monica Bauer, Kreig Brusnahan, Tim Carrion, Michele Flanagan, Inez James, Regan Phillips, James Schaeper, Karen Sutera, Daniel Urbin

Board Members Absent: Patricia Bell, Dr. Denise Eacott, Pat McGervey, Dr. Hope Moon, Sandra Premura

Staff Present: Michael Doud, Mark Johnson, Barry Habony, Patrice McKinney, Vinaida Reyna, Tonya Birney, Rebecca Jones, Arielle Edwards, Amanda Divis

LCSO Tour/Presentation

- a. At 5:30pm, some staff and board members participated in a tour of the LCSO Jail with Sgt. Mike Mettler, Sgt. Anthony Coonrod, and Sgt. Ryan Frizzell. Soon after the tour, at 6:17pm, the LCSO's clinical staff presented on the Re-Entry Specialist position and services provided to the inmates for behavioral health. Presenters included Sgt. Mike Mettler, Alyssa Koricke, CDCA, Jail Re-entry Specialist, Stephanie Suter, LISW-S, Jail Clinician, and Jennifer Bowen, LSW, Jail Clinician. (presentation report provided). We would like to thank Sheriff Stammitti and Officer Andy Laubenthal for opening their location to us. Also, a huge thank you to the staff for presenting and the work they do for the inmates.

Chair Daniel Urbin called the meeting to order at 7:00pm

Roll Call was taken and quorum was found

Board Minutes: October 26, 2021

- a. Minutes were approved. **RESOLUTION #21-11-01** Motioned by Karen Sutera. Seconded by Inez James.

Consent Agenda Approval

- a. Consent Agenda was approved. **RESOLUTION #21-11-02** Motioned by Kreig Brusnahan. Seconded by Inez James.

Committee Reports

- a. Governance Committee Report by David Ashenhurst (report attached)
- b. Community Planning and Oversight Committee Report by James Schaeper (report attached)
- c. Finance Committee Report by Barry Habony (report attached)
- d. Nominating Committee Report by Kreig Brusnahan (report attached)

Chairperson's Report by Daniel Urbin

- a. Invited the BODs to attend a Holiday Gathering on Thursday, December 16 at 3:30pm at the Amy Levin Center.
- b. Asked for feedback on choosing an organization for the BODs to donate for the holidays
- c. Reminded the BODs of the February retreat and more details are coming.
- d. Was very pleased with the Sharing Hope Luncheon, and congratulated Regan Phillips and NCNW for putting on a very impactful event.

Executive Director's Report by Michael Doud (report attached)

Old business

- a. No old business

New business

- a. No new business

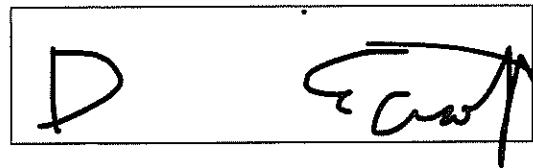
Public comment

- a. No public comment

Adjournment at 7:20pm. Motioned by Kreig Brusnahan. Seconded by Mike Babet.



Board Chair



Board Secretary

LORAIN COUNTY SHERIFF'S OFFICE

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Sheriff Phil R. Stammitti

November 16, 2021

Lorain County Sheriff's Office Jail Re-Entry Services

Presented to the Mental Health and Recovery Services Board of Lorain County

Within Ohio jails, 177 standards are measured annually to ensure inmates are properly received, processed, housed, controlled, provided with leisure and recreation activity, afforded considerations for individual religious beliefs, have access to attorneys, and have their daily medical, mental health, and dental needs met. The square footage of bed space, living space, table space, seating space, and cell size are all set forth by law. The temperature of the air and water is measured, the ambient light is measured, and speed at which the heat and air conditioning systems blow is measured and regulated by law. Training for employees, hourly checks, nutritionist-approved meal plans, and health and safety precautions are all measured and regulated by Ohio Revised Code (ORC). The Lorain County Jail maintains near 100% compliance in all phases year after year, despite an aging building that struggles with cell size, bed space, a pandemic, and swelling inmate populations from time to time.

There is a term for all of those required tasks: they are called essential jail functions. They are essential to the day-to-day operation of the jail and the safety and wellbeing of the inmate population. They are, in fact, what makes the jail. Ohio sheriffs' budgets have been driven by the financial costs of supporting essential jail functions. Reception, booking, photographing, fingerprinting, DNA collection, showering, clothing, bedding and linens, meal service, laundry, transportation, doctors, psychologists, dentists, medications, correction officers, maintenance staff, and medical staff all come directly from the Sheriff's budget. Those costs equate to about \$16 million dollars in Lorain County each year.

Some individuals make one poor decision and come to jail. They soon realize that jail is not a place they want to be and then make pro-social decisions in life that allow them to stay away. However, some individuals come to jail three, four, and five times per year, cycling in and out for years and decades. Lorain County Jail data shows that on any given day the average number of times each inmate has been booked at the jail is six. Certainly, there is a percentage of those "one-timers" who may be in jail for their first and only time, but there are also inmates who have been booked 20, 30, and even 50 times.

Numbers from the first six months of 2021 indicate 39% of inmates booked displayed symptoms of mental illness. And 23% of inmates booked required detoxification from alcohol, opiates, or benzodiazepines. That's six out of every ten inmate's coming into the jail with a significant health, or behavioral health issue. Combine that with jail data from the same period showing 40% of inmates are released within one day of arrival. 63% of inmates stay only five days, and by ten days 75% of inmates have been released. The result is a large portion of the jail population turning over quickly, and many ill and unstable people returning to the community within a very short period of time.

There is simply not enough time to correct poor behaviors and unhealthy decision-making processes that are present within a large segment of the jail population. And if there was, there is no compulsion to require motivation. There is little time to diagnose and treat the root causes for individuals who display mental health symptoms and crisis-driven behaviors. In response to these numbers, Sheriff Stammitti has built a robust staff of clinical professionals to provide services to inmates while in custody. The Lorain County Jail is staffed around the clock with medical care, including a health care administrator, a physician's assistant, ten nurses, four mental health and addiction professionals. In addition, the jail contracts for services with a physician, a psychiatrist, a psychologist, and a dentist. The staff treats chronic illness, emergencies, sickness, disease, and now pandemics. They provide some of the only medical or mental health care large segments of the inmate population ever receive. They manage inmate needs. Crisis related symptoms and behaviors require substantial resources from the mental health clinicians. Each inmate is afforded the opportunity to engage with clinicians and talk through the internal processes and external stimuli that are driving their thoughts, feelings, and behaviors. The mental health and addiction counseling professionals are on duty seven days per week.

A Mental Health Service Encounter represents a face-to-face interaction between a mental health professional and an inmate who presents with a need for mental health services. These interactions can be initiated as a result of a crisis, referrals, or inmate requests in response to a wide variety of stimuli. Discussion consists of a review of current and prior mental health treatment, prior mental health hospitalizations, counseling, history of, or current suicidal ideation/attempts, grief issues, history of trauma, distress at the point of incarceration, interpersonal conflict, conflict with those around them, emotional and physical vulnerability, and being under the influence of substances. It can also address homelessness and transportation issues, monthly medication checks, clinical and suicide precaution follow-ups, doctor driven follow-ups, segregation assessments, and discharge planning. A wide variety of follow-up actions are available based upon individual needs including, but not limited to, increased monitoring, jail housing adjustments, referrals to the Clinical Team, the Psychologist, or the Psychiatrist.

3,037 inmates were booked during the first six months of 2021. 5,345 mental health encounters were facilitated, that's thirty per day. 74% of inmates received a mental health encounter; as previously stated 39% required more than one. The contracted psychologist met with 31% of inmates. The contracted psychiatrist met with 3%. An average of 17% of inmates receive daily psychotropic medications.

The Lorain County Jail is also the largest detoxification service provider in the county. 684 inmates required detoxification during the first six months of 2021, that's almost four new instances each day, or 23% of new inmates displaying active withdrawal from alcohol, opioids, or benzodiazepines. Those are the drugs which require clinical intervention; the prevalence of cocaine, methamphetamines, spice, and non-prescribed marijuana is not tracked. It's estimated that if those additional illegal substances were taken into consideration, 75% of inmates would present with a need for substance abuse treatment.

Jails have evolved to meet the needs of today's challenging inmate population and to care for them in a more comprehensive manner than ever before. State law requires compliance in many areas previously mentioned, and in a large number of medical and mental healthcare standards that have not been mentioned. The Lorain County Sheriff's Office currently exceeds ORC medical and mental health requirements and has earned continuous accreditation with the National Commission on Correctional Healthcare for over a decade. Yet we still see many of the same people coming back to jail over and over again.

Most socio-economic factors do not fall within the province of the county sheriff. The disintegration of the family unit, poverty, education, quality jobs, low self-esteem, peer pressure, anti-social thinking and behaviors, the need for instant gratification, there is no answer for those problems to be found at the level of the county sheriff.

With direction from Sheriff Stammitti, the jail administration took a look at something we may have dominion over. While in custody, the inmate is briefly removed from their current social setting, without the distractions of having to respond to the stimuli of their normal environment, their immediate needs for food, shelter and healthcare are being met, lack of transportation is not an obstacle, drug and alcohol abuse is no longer possible, dysfunctional relationships are paused. If they are receptive, it's an ideal time to engage them. Most don't stay here very long, and for many their sole focus is upon when, or how, they can get out, and what they will do when that happens. However, for that brief time while they are here, and in between focusing on getting out, it's not uncommon to witness self-reflection. After all, most are aware that the decisions they're making, and the risks they're taking in life are what led to jail. Many times the self-reflection and consideration for change doesn't last beyond the front door upon release. Perhaps we can improve the chance that it does. Certainly this geographic area is well represented by service providers for mental health and chemical dependency treatment; an internet search quickly identified over thirty providers located throughout Lorain County. The line of thinking evolved as engaging inmates while they are here and linking them with social services, treatment, and other resources available to them upon release. Though not a guarantee to create sustained change: information, resources, and linkage are the stepping stones to a new path if such a path is desired. In short, removing obstacles, building connections, and supporting pro-social decision making can increase the likelihood that inmates follow-through with self-improving ideation that is often expressed while confined, but quickly forgotten upon release. And while the idea is not new, it's been difficult to focus upon since all current employees are already occupied with essential jail functions.

For example, state prison systems have utilized re-entry coordinators for years. State prisoners are all sentenced offenders with established release dates that can be planned for well in advance. Near the end of sentence, re-entry coordinators at the state level schedule and meet with inmates on multiple occasions to coordinate post release activities, discuss needs, and make action plans based upon each individual. Needs such as housing, employment, healthcare, transportation, treatment, education, legal aide, and government assistance are all discussed. Referrals are made and linkages are created. All this in hopes of increasing the chances for a pro-social lifestyle with a well-adjusted citizen returning to his or her community, thus reducing the chances of returning to prison. In addition, the 30 state prison facilities throughout Ohio are all under the direction of one authority, they have standardization in cohesive systems that are utilized across all locations.

In the county jail setting re-entry services have not been widely utilized, and there are significant obstacles that have prevented implementation. The numerous differences between jails and prisons have been difficult to overcome. In Lorain County Jail less than 20% of inmates are sentenced, the others are new arrests waiting adjudication, contempt cases waiting for court or probation, and parole violators waiting the decision of their judge. With 80% of inmates, release dates are not known in advance; they are impromptu. A bond posted, a decision made at court, a dismissed case: by and large the release date is wildly unpredictable, and for 50% of inmates it comes within 48 hours. This type of irregularity prohibits the well planned, thoroughly assessed re-entry model utilized by the state prison system. Further complication stems from the prevalence of withdrawal symptoms or crisis fueled behaviors and decision making common to jail inmate populations. Again 62% of inmates at the Lorain County Jail present with mental health and/or withdrawal needs upon incarceration. Inmates arrive at our door within minutes of major life events that are often traumatic and harmful to themselves, loved ones, and family members. They arrive under the influence of alcohol or drugs, in crisis, highly emotional, sometimes violent, and often times lack the coping skills to deal with these factors in a socially accepted manner. Knowing that many of these same inmates will be released within two to ten days means any effort to engage with them prior to release must be tempered by the fact they may not be ready, willing, or able to discuss those topics and make such plans. Additionally, each county jail is independent of the others. Each jail is operated by the locally elected sheriff. There are no cohesive systems, no state wide compulsion to implement uniformity beyond Ohio Revised Code requirements.

It's important to remember that this role, the task of applying resources toward post release activities of inmates who are currently in the care, custody, and control of the county jail's traditional umbrella of well-defined essential services, is wholly outside of the current requirements of Ohio Revised Code Standards for Jails; the standards the jail is required to comply with. And further, that the allocation of resources toward this task is an investment toward improving outcomes for released inmates, as well as toward a safer and healthier community. The county jail re-entry services will require creative funding for this less than essential jail function.

In 2018 Targeted Community Alternatives to Prison (T-CAP) initiative was launched by the Ohio Department of Rehabilitation & Correction (ODRC). T-CAP was a two year test program intended to reduce the state prison population. T-CAP targeted offenders who were sentenced to 12 months or less for non-violent, non-sex, non-mandatory Felony 5 offenses, and whose criminal history does not include any prior violent felony or sex offense. By assisting local communities to manage these low-level offenders as a less costly, more effective alternative to state prison, funding from ODRC has been made available to participating counties for these individuals to receive the essential treatment they need at the community level, and also helped reduce Ohio's growing prison population. In short, T-CAP offered probation and treatment, with jail as the last resort rather than prison.

Sheriff Stammitti, the Lorain County Board of Commissioners, Lorain County Common Pleas Court Judges, and the Lorain County Adult Probation Department voluntarily agreed to participate in the program. Temporary grant funding was sent to Lorain County from the state to administer the program. The majority of the funding was absorbed by the Lorain County Adult Probation Department to handle the increased workload and treatment. The Sheriff's Office received \$25,000.00 for each of the two initial years of the program. A pilot program for county jail re-entry had been developed by Lorain County Jail Administration to establish linkage with community services for inmates at the jail, similar to the services offered by state prison re-entry coordinators. Sheriff Stammitti was intrigued enough by the potential of the re-entry idea that he agreed to use those funds to get the pilot program off the ground.

Twenty hours per week were allotted to the pilot program. We knew many of the tasks we wanted to address, and some others surfaced once we began. The role developed as Re-Entry/Case Manager. A referral form was developed to cover the wide range of services available to inmates. The referral form initially contained the following available service selections: Mental Health post release service coordination, Drug/Alcohol post release service coordination, Transportation assistance, Housing or Homelessness services, Medicaid or SSI/SSDI Outreach, Access and Recovery (SOAR) enrollment, Employment coordination, Peer Support, and Specialty Court referral. In 2020 Medicated Assisted Treatment (MAT) pre-release services were added with assistance of the State Opioid Response (SOR) 2.0 grant funding. NARCAN training and kits were also added in 2020 with support from Lorain County Public Health and Project Dawn grant funding.

The role was staffed four hours per day, five days per week. Each day began with running reports to identify inmates who self-disclosed addiction issues, who claimed United States military service affiliation, and/or self-identified as homeless. The withdrawal reports are pushed out from our medical services staff. Veterans Administration (VA) and homelessness questionnaires were added into the booking intake process and are now completed with every booking. Each of these three inputs result in an interaction from the case manager. Follow-up is conducted, and, at a minimum, NARCAN training and a kit is offered, the local VA Outreach Coordinator is relayed information and linkage is facilitated if appropriate, available resources are shared regarding housing, and linkage is made with Neighborhood Alliance, and Coordinated Re-Entry of Lorain County.

The inmate population is advised during the booking process regarding the availability of case management/re-entry services and the referral form is readily available in each housing area. Five days per week referrals are examined and the appropriate actions are taken. Many inmates who remain in jail beyond ten days are those who have been charged with violent felonies, and those who have been arrested for felony contempt or probation related offenses. For those who fall into the second category, case management services and coordination are often facilitated with Lorain County Adult Probation. The intricacies of jail releases involving direct transport to treatment facilities benefit from the communications relayed to probation officers and ultimately to judges for improved pre-release and post release coordination.

This county jail re-entry coordinator role is evolutionary in function, and design. Traditional jail duties were built around compliance with required standards. Task "A" needs to be completed. Task "A" gets completed, and can then be verified and proven as needed for compliance with ORC. As our friends with both the Ohio, and National Stepping-Up Initiatives can attest to, local jails are good at accomplishing the tasks, but there are generally few mechanisms built to track wide varieties of data and statistics. The data was never needed beyond what is required by ORC, so it was never important enough to apply the additional time consuming (annual salary), and technology (up front expense) resources toward gathering and efficiently producing it. Again, this ties back to the differences between the State Prisons and the County Jails. The prisons all use the same data management systems, electronic medical record (EMR) systems and so forth. County jails can have any number of jail management software systems in use. In 2016 there were nineteen independent varieties in use throughout the state, and there was still one Ohio county jail operating on paper. There are no standardized EMR systems across the county jails either. So data collection and reporting was given priority and built into this re-entry services model.

The services that have been provided since the program launched are tangible. During the previous year, 168 inmates received NARCAN kits and training while in custody. 49% of the inmates we question regarding NARCAN want the kit. However, over 60% get released before we can inquire of them. Our delivery rate for those who we do talk to, and do want the kit is running at 84%. During the previous two years 136 inmates have been assisted with Medicaid enrollment prior to release; 39 have been approved, 18 have been denied, 42 were found to already be active, and 37 had any number of other outcomes primarily due to being released before completion. From December 2020 through March 2021, 127 inmates self-identified as being homeless; 63 were released prior to engagement, 20 stated they had a place to go, 18 were placed in local shelters, 12 were released to other agencies, 9 wanted no help, and 8 went to a treatment facility. During the previous year, 155 referrals have been made to Let's Get Real; that linkage has resulted in 880 one-on-one, peer support mentoring sessions facilitated by video visitation, in person, or while providing 33 direct transports from jail to treatment. Certified Peer Support engagement reinforces the self-reflective decision making process among those who are ready for change.

Medication Assisted Treatment (MAT) has been underway for ten (10) months. During that period 64 inmates participated and received a boost toward sobriety upon release. Re-entry plays a significant role in MAT coordination, education, and data collection. Since May of 2019, 485 inmates have been referred to Veterans Outreach Services, 217 have been confirmed eligible for services, and linkage has been made. On several occasions the linkage from jail was the first connection to VA services since discharged from duty. During the previous eighteen months 117 inmates have been referred to specialty dockets (Recovery, Wellness, & Veteran), and 141 inmates have received assistance with pre-trial release services.

The pilot program has shown that re-entry services can be implemented at the local jail level and can improve outcomes. The pilot program has also been shown to reduced jail stays; judges are more willing to release inmates back into the community upon learning that coordinated services are in place and treatment and housing needs have been addressed. Does the program reduce recidivism? Will it slow down incarceration rates? Time will tell, but only after even more resources are applied to that statistical process. At twenty hours per week, the re-entry coordinator is buried by more requests for services than can be handled. Many inmates get released prior to receiving services, and there is no mechanism to track released inmates beyond the front door, with the exception of the MAT program.

Taken at face value; the program has more to do with social services than it does with jail services. It's a social service convenience store that happens to be located in a jail, an environment where 62% of the customers are displaying mental health needs, and/or withdrawing from alcohol and drugs, and another 15-20% are likely abusing illegal substances. It's a type of service that's not typically funded by county sheriffs. County jails are simply a place where many people with these types of issues end up. And no matter how beneficial re-entry programming may be, it does not correlate to traditional jail functions and ORC obligations. The pilot program provides only a small benefit to jail operations, and no benefit toward complying with Ohio Jail Standards. However, when viewed from the perspective of the community, rather than simply the jail, if inmates are at the point of being ready for change, and that readiness, if nurtured, reinforced, and assisted can become sustained change, then county jail re-entry is worthwhile. And with 6,500 inmates booked each year, there are significant opportunities for change.

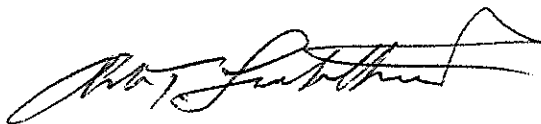
The pilot program has served its purpose. It showed that re-entry services can be implemented at the county jail level, with a willing and supportive Sheriff, collaborative efforts involving county agencies, courts, probation, local treatment providers, and lots of creative thinking. It can improve outcomes and create a stronger and healthier community. However, the program would not be sustainable beyond the temporary TCAP grant funding stream, and could serve more inmates by increasing hours of operation. Yet, convincing sheriffs to fund this type of non-essential jail function is a significant factor that has prevented the county jail re-entry programming from becoming widespread.

This is the point at which we sought sustainability and increased productivity with funding assistance from the MHARS Board. As a direct result of the funding, internal chemical dependency assessments will be instituted immediately. In the summer of 2022 mental health assessments will be possible as well. Additionally, Sheriff Stanmitti has given preliminary consent to continue the 20 hour position as long as the temporary funding exists.

Could the next evolution in county jails have nothing to do with the jail itself? While it's true that the re-entry coordinator must be located within the jail to function, and must have fluid access to execute tasks efficiently, because that's where the target population is, the jail just happens to be the collection center, the funnel through which persons in need are present and can be aided if they are open to assistance and change. The evolution is that effort is made to improve access to community medical care, mental health care, chemical dependency treatment, housing, VA benefits, specialty dockets, and other assistance in a manner that has nothing to do with jail other than the fact that it's initiated there. The evolution is that the seeds of hope can be sown when the ground is fertile, when the sincerity of self-reflection, however briefly it lingers, may perhaps sustain growth. And if connected to resources quickly upon returning to traditional social constructs, that growth will have a better chance to reach maturity and create profound change.

The evolution is that jail re-entry does not have to be an unfunded mandate pushed by the legislature into 88 unique county settings. This version of jail re-entry is a model of collaboration, of county agencies combining resources and maximizing opportunities to improve lives and strengthen community by overcoming the traditional obstacles that have inhibited county jail re-entry programming for years. This version of jail re-entry is possible thanks to a Sheriff who was willing to financially support a new and unproven idea that, by design, had no direct benefit for traditional jail operations, and in fact focuses wholly on benefitting inmates when leaving custody. This version of jail re-entry services required a MHARS Board to be flexible enough to see a new and unique opportunity to provide services to a segment of the population showing a high incident of mental health and addiction treatment needs, and most importantly to fund the service in a sustainable manner that will ensure it continues to benefit the community and reaches its full potential.

This program overcomes the longstanding obstacles of applying re-entry services within a county jail's rapidly turning population. It is unique, produces tangible results, and most importantly, improves outcomes and will lead to a healthier and stronger Lorain County. Further, it demonstrates how to implement county jail re-entry services without straining sheriffs' office budgets, thus, it's a blueprint to be followed and can be duplicated throughout the state and nation. Once up and running, this program will be shared widely.



Andrew Laubenthal
Lorain County
Jail Project Specialist

Governance Committee Report
Thursday, November 4, 2021, 5:00 p.m.

Amy H. Levin Learning & Conference Center, 1165 North Ridge Road East, 44055

The Governance Committee shall review Board By-Laws and recommend revisions to the BOD for adoption. Any BOD member or the Executive Director may suggest By-Law changes for the Governance Committee to consider. All discussions regarding By-Law changes shall include input from the Executive Director. The Governance Committee shall monitor and conduct self-evaluation surveys of BOD members to inform the future educational training needs of the BOD. These surveys shall be conducted not later than June of each year.

Committee Members: David Ashenhurst (CGO and Committee Chair), Monica Bauer, Kreig Brusnahan, Inez James, Dr. Hope Moon, Daniel Urbin (ex officio)

Staff: Patrice McKinney, Michael Doud

The Governance Committee met on Thursday, November 4, 2021, and presents with two informational items:

Informational:

1. Follow-up of Bylaws

- i. **Strikeout Ohio Revised Code language on pages 3 – 5, and 7 of Bylaws –**
Additional edits were made to the attached bylaws.
- ii. **Use of voice vote and roll call on page 17 of Bylaws –** At a recent Roberts Rules of Order training attended by some Board of Directors and Michael Doud, it was shared when to best use roll call and voice votes. The consent agenda requires a roll call vote and item #5 on page 17 of the Bylaws indicates:

“Roll call votes shall be taken for motions to enter into executive session, motions concerning the allocation of funds and/or the authorization of contracts, or for other matters as required by law. Voice votes shall be taken for all other motions. Any member may ask the Chair for a roll call vote on any motion. If this request is supported by at least one additional Board Member, a roll call vote shall be taken. In all cases a simple majority shall determine the question.”

The above will be followed as our Bylaws supersede Roberts Rules of Order.

- iii. **Transfer of annual Board of Director training from Governance to Nominating (as determined at September 7th Governance Committee meeting) –** This topic was deferred to the next committee meeting.

- iv. **Follow-up of Conflict of Interest Policy including Article IV, Section V of Bylaws, and Code of Conduct and Statement of Expectations forms** –The Conflict of Interest Policy was approved in September by Assisting Prosecuting Attorney Dan Petticord. There was a motion by Inez James, seconded by Dr. Hope Moon to accept the additional changes to the Bylaws. Kreig Brusnahan will take the lead and work with staff to streamline the current Code of Conduct and Statement of Expectations forms and Bylaws with this new policy.

2. New Business – None.

The Committee determined all items would be placed on the consent agenda.

The meeting adjourned at 5:55 p.m. The next meeting will be January 4, 2022 at 6:00 p.m. at the Amy Levin Center.

Mental Health, Addiction and Recovery Services Board of Lorain County

Board of Directors'

By-Laws

Adopted

07/16/2019*

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*Article VIII: Standing and Special (Ad Hoc) Committees revised 05/28/2020 under Resolution 20-05-08: Nominating Committee to monitor Board Member attendance; 06/25/2020 under Resolution 20-06-07 to change Nominating to Membership Committee; 07/25/2020 name and charge of Ad Hoc Disparities Committee; 08/27/2020 to update the MHARS Board's Vision Statement; 01/28/2021 under Resolution 21-01-06 to update the charge and name of the Community Review and Plan Committee; 09/28/2021 to return the "Membership" Committee's name to "Nominating" Committee.

*Article I: Name and Purpose revised 08/27/2020.

*Article I: Mission and Vision Statement revised to align with the 2021 – 2023 Strategic Plan 10/20/2020.

*Edits throughout Bylaws (09/28/2021 and 11/16/2021) to clean up policy language and remove some Ohio Revised Code language.

Mental Health, Addiction and Recovery Services Board of Lorain County

By-Laws

ARTICLE I: NAME AND PURPOSE

The Mental Health, Addiction and Recovery Services Board of Lorain County, hereinafter referred to as the Board, shall conduct business and fulfill duties based on the following stated mission and vision:

The **mission** of the Board is to improve the well-being of our community by planning for, establishing and maintaining an effective, efficient, and quality system of mental health, addiction and recovery services for Lorain County.

Vision Statement:

All Lorain County residents will have access to the most comprehensive and progressive mental health and substance use disorder prevention, treatment, and recovery support services. Based on the fact that mental illness and substance use disorders are treatable diseases and that people can recover, we will:

- Work to build a system of care that has the best services, is client-driven and encourages people to participate in their own care.
- Fund services based on performance measures and outcomes.
- Promote cooperation between the Board, the community and provider agencies.
- Advocate for clients and support services.

ARTICLE II: SOURCE OF AUTHORITY

Subject to rules issued by the director of mental health and addiction services after consultation with relevant constituencies as required by division (A)(10) of Section 5119.12 of the Revised Code, the Board shall carry out the Duties set forth herein.

ARTICLE III: DUTIES

It shall serve as the community addiction and mental health services planning agency for the county under its jurisdiction and in so doing it shall fulfill its duties pursuant to section 340.03 of the Ohio Revised code.

ARTICLE IV: BOARD MEMBERSHIP

Section 1: Membership

The Board of Directors, hereinafter referred to as the BOD, shall be composed of eighteen (18) members, ten (10) appointed by the Lorain County Commissioners and eight (8) appointed by the state appointing authority. The Lorain County Commissioners and the state appointing authority shall make their appointments consisting of nine members interested in mental health program and facilities and nine other members interested in alcohol, drug or gambling addiction services. The membership of the BOD shall, as nearly as possible, reflect the composition of the population of Lorain County as to ethnicity and gender. The membership composition is subject to the provisions of ORC §340.02.

Section 2: Terms of Office

Members shall serve four-year terms, except as enumerated in the initial term appointments. No member shall be allowed to serve more than two (2) consecutive full terms (not to exceed eight years) or ten (10) years pursuant to ORC §340.02.

Section 3: Required Members

At least one member shall fill each of the following categories per ORC §340.02.

- a. A clinician with experience in the delivery of mental health services;
- b. At least one person who has received or is receiving mental health services;
- c. At least one person who is a parent or other relative of a person who has received or is receiving mental health services;
- d. A clinician with experience in the delivery of addiction services;
- e. At least one person who has received or is receiving addiction services;
- f. At least one person who is a parent or other relative of a person who has received or is receiving addiction services;
- g. A single member who meets both qualifications may fulfill the requirements for clinician with experience in the delivery of mental health services and a clinician with experience in the delivery of addiction services.

Section 4: Vacancies

When a voluntary or end-of-term vacancy occurs or will occur on the BOD, the BOD shall notify the appropriate appointing authority by certified mail. The BOD shall submit written recommendations to the State appointing authority for vacant State position(s) and written recommendations to the Lorain County Commissioners for vacant County positions. The recommendations shall be based upon the requirement to appoint nine (9) members interested in mental health programs and facilities and nine (9) other members interested in alcohol and other drug programs.

Section 5: Conflict of Interest

The Conflict of Interest Policy as set forth in Section 340.02 of the Ohio Revised Code.

No BOD member shall use or authorize the use of the authority or influence of office or employment to secure anything of value or the promise or offer of anything of value that is of such a character as to manifest a substantial and improper influence upon the BOD member with respect to that person's duties.

No BOD member shall solicit or accept anything of value that is of such a character as to manifest a substantial and improper influence upon the BOD member with respect to that person's duties.

All members of the BOD shall comply with the Ohio Ethics Law and related statutes as found in ORC Chapter 102 and §292.42 and §2921.43. Generally, these laws prohibit public officials and employees from misusing their official positions for personal benefit or the benefit of family members or business associates. Specifically, members are prohibited from the following, but not limited to:

- Participating in their public role in any action that involves the direct interests of the member, or those of a family member, or another with whom the member has an ongoing private business relationship;
- Authorizing, or using a public position to secure a public contract or the investment of public funds in any security that benefits the member, a family member, or a business associate;
- Improperly profiting from a public contract;
- Soliciting or accepting substantial and improper items of value, including, outside employment, consultation fees, gifts, travel, meals, lodging etc. from those dealing with the public agency;
- Unauthorized disclosure or use of information deemed confidential by law;
- Representing others before any public agency in a matter in which the member or employee was involved, both during, and for a period of at least one year after leaving public service.

Section 6: Removal

Any member may be removed from office by the appointing authority for any conflict of interest, as described in Section 4, and who has not terminated such interest or resigned; neglect of duty, misconduct or malfeasance in office. Annually, the BOD shall provide the appointing authority with a report of attendance at BOD meetings for the fiscal year.

Section 7: Removal Process

When any member is to be removed pursuant to the authority set forth in Sections 4 and 5

of this Article IV, the BOD shall inform the appropriate appointing authority in writing of the violation and request that the appointing authority commence the removal procedures. Pursuant to the requirements of the ORC §340.02 the BOD shall notify the appointing authority when a member is absent from either four BOD meetings; or two Board meetings without prior notice within one Fiscal Year. The appointing authority may vacate the appointment and appoint another person to complete the member's term.

Section 8: Oath of Office

Newly appointed or reappointment members of the BOD shall take the Oath of Office in accordance with state law at the Regular BOD meeting, prior to participating in any official voting processes at the regular BOD or committee meetings.

ARTICLE V: MEETINGS

Section 1: Regular Meetings

The BOD shall meet not less than ten (10) times per year. Meetings are conducted in accordance with the current edition of *Robert's Rules of Order Newly Revised*, as well as under "Special Rules" adopted following the guidance which parliamentary authority provides in its discussion of "Procedure in Small Boards."

Section 2: Special Meetings

A special meeting of the BOD may be called at any time by the Chairperson and shall be called by the Chairperson upon petition of at least one-third of the members. Except in emergency situations, at least 48 hours' notice will be given for special meetings and the purpose of the meeting shall be given at the time of notice. A member present at a meeting at which a special meeting is announced shall be considered to have additional notice.

Section 3: Quorum

A quorum shall consist of at least a majority of members currently appointed to the BOD. If there are vacancies on the BOD, a quorum shall consist of a majority of positions filled by the appointing authorities at the time the meeting is held. A motion may be passed by an affirmative vote of one more than half of a quorum present at any given meeting.

Section 4: Voting

Only duly appointed members attending in person will be permitted to vote. Members not physically in attendance will not be permitted to participate in any discussion or vote by any other means including, but not limited to, the use of a conference call. The majority of the members present at a BOD meeting or a committee meeting, for which there is

quorum, shall determine its action.

Section 5: Open Meeting Act

All business shall be conducted according to the Open Meeting Act, Ohio Revised Code §121.22. The public shall be reasonably informed of all public meeting dates and locations. An agenda shall be available to the public at each meeting. Pursuant of Ohio law, executive sessions may be held during a public meeting for the very limited valid reasons which include discussions regarding the following matters:

- a. Appointment, dismissal, discipline, promotion, demotion, or compensation of an employee or BOD member or the investigation of charges or complaints against an employee or BOD member
- b. To consider the purchase or sale of property for public purpose
- c. Conferences with an attorney concerning disputes that are the subject of pending, imminent, or ongoing court action
- d. Matters required to be kept confidential pursuant to federal law, federal rules or state statutes
- e. Client specific matters
- f. Specialized details of security arrangements

During executive sessions, the BOD is only permitted to discuss those legitimate executive session topics that have been approved by the roll call vote.

ARTICLE VI: OFFICERS

The officers of the BOD shall consist of the Chair, Vice Chair, Secretary and Chief Governance Officer. The officers of the BOD shall be elected annually. The officers shall be elected by the Board from its membership at the regular monthly meeting of the BOD in June with terms of office beginning July of the new fiscal year.

Any officers may be removed for causes by a two-thirds affirmative vote of the full membership of the BOD, at any special meeting of the BOD called for that purpose, or at any regular meeting of the BOD. Such officer shall be informed by the notice of the meeting of the charges against him/her prior to the meeting.

Vacancies in any office of the BOD may be filled for the unexpired term by the BOD, at any special meeting of the BOD called for that purpose, or at any regular meeting of the Board.

ARTICLE VII: DUTIES OF OFFICERS

Section 1: Chairperson

Chairperson Duties:

- Preside at all meetings of the BOD
- Serve as Chairperson of the Executive Committee
- Act as ex-officio member of all committees with the privilege of attending meetings and casting the deciding vote in case of a tie.
- Appoint the chair and other members of the standing committees
- Appoint members of the BOD to all ad hoc committees
- May call for special meetings of the BOD consistent with Ohio Revised Code and these By-Laws
- Plan and prepare, in consultation with the Executive Director, agendas for BOD meetings and meetings of the Executive Committee
- Give leadership to the BOD and encourage all members to their best effort

Section 2: Vice-Chairperson

The duties of the Vice-Chairperson shall be to preside in the absence of the Chairperson; to aid the Chairperson and perform the duties of the Chairperson in his/her absence; serve as member of the Executive Committee; and to perform such other duties designated by the Chairperson. The Vice-Chairperson shall assume duties of the Chairperson, if vacancy occurs, until the next regular or special meeting of the BOD.

Section 3: Secretary

In absence of the Chairperson and Vice-Chairperson, the BOD Secretary, or his/her designee will conduct the meeting. The Secretary shall certify the evidence of BOD actions, including BOD policies and minutes.

Section 4: Chief Governance Officer

The Chief Governance Officer (CGO) has the responsibility to be familiar with the BOD's By-Laws and shall advise the BOD if, in his/her opinion, the BOD is not in compliance with its own By-Laws. The CGO shall chair the Governance Committee.

ARTICLE VIII: STANDING AND SPECIAL (AD HOC) COMMITTEES

In addition to the regular attendance at BOD meetings, individual BOD members are required to serve on one standing committee and voluntarily serve at functions that support the efforts of the Board.

Section 1: Standing Committees

The Chairperson of the BOD shall endeavor to appoint a cross section of the entire BOD to the committees. Each member must participate on at least one committee. Committee meetings will be called by the committee chair as required.

EXECUTIVE COMMITTEE: The Executive Committee shall be composed of the Chair, Vice Chair, Secretary, and all chairs of standing Committees. Between the meetings of the BOD, the Executive Committee, shall have, and may exercise, the authority of the BOD, except as such authority is limited by statute. The Executive Committee shall have only such power and authority of the BOD between meetings of the BOD as shall be necessary to address crisis situations of the Board; any such action taken by the Executive Committee between meetings of the BOD shall be subject to ratification or modification by the BOD at its next regularly scheduled meeting. For the purposes of this section, "crisis situations" shall include the following:

- a. Litigation or claims (pending, threatened, or anticipated); matters requiring BOD action or decision that cannot be delayed;
- b. Public relations matters that cannot be delayed;
- c. Natural disaster issues, (e.g. floods, fire, tornadoes, etc.);
- e. Workplace violence, sabotage, systems security/failures, computer hacking, data destruction or alteration;
- f. Staff/volunteer theft, fraud, or mismanagement;
- g. Financial decisions requiring board action or board decisions that cannot be delayed.

FINANCE COMMITTEE: The Finance Committee shall review all expenditures of the Board monthly financial statements and shall report on these to the BOD. The Committee shall review the annual budget proposed by the Executive Director and shall make recommendations on the annual budget to the BOD.

The Committee shall review results from the annual county financial audit and monitor the implementation of any corrective action plans required by the audit.

NOMINATING COMMITTEE: The Committee shall conduct interviews and shall make recommendations of potential BOD members to the BOD to formally request the appropriate appointing authorities to fill vacancies. The Committee shall endeavor to ensure that the composition of the BOD reflects the demographic characteristics of Lorain County.

The Nominating Committee shall have the responsibility to prepare, recommend, and nominate candidates for election as officers to be submitted to the BOD at its May meeting, after soliciting names of candidates from the members of the BOD after which the nominations shall be closed. The Nominating Committee shall convene, consider, and recommend to the BOD candidates for vacant officer positions and shall act by a majority vote of its members. The Nominating Committee shall propose the slate of candidates for BOD officer positions by the June Board meeting each year.

The Committee will review and supervise Board Member attendance.

The Committee will have supervisory capacity regarding:

- New member orientation

The Committee will establish and supervise a:

- Board Member Mentoring Procedure
- Process for Community Representatives serving on the Committees.

COMMUNITY PLANNING AND OVERSIGHT COMMITTEE: The Community Planning and Oversight Committee shall evaluate new programs and determine service gaps and unmet needs in the community. The Committee shall also set standards for evaluating service providers funded by the Board with respect to meeting the service terms of contracts, programs, goals and objectives, and the quality of service, and periodically monitor and review provider status. The Committee shall facilitate the development of a schedule of regular presentations to the BOD pertaining to current programming and emerging needs in the community.

GOVERNANCE COMMITTEE: The Governance Committee shall review Board By-Laws and recommend revisions to the BOD for adoption. Any BOD member or the Executive Director may suggest By-Law changes for the Governance Committee to consider. All discussions regarding By-Law changes shall include input from the Executive Director. The Governance Committee shall monitor and conduct self-evaluation surveys of BOD members to inform the future educational training needs of the BOD. These surveys shall be conducted not later than June of each year.

Section 2: Special Committees

The Chairperson of the BOD, with BOD approval, may appoint special (Ad Hoc) committees as needed. The meetings held by any committee established by the BOD shall be considered to be meetings of a public body subject to section 121.22 of the Revised Code.

ARTICLE IX: EXECUTIVE DIRECTOR

Section 1: Appointment and duties of the Executive Director

The BOD shall appoint a qualified mental health or addiction services professional with experience in administration or professional administrator with experience in mental health or addiction services to serve as the Executive Director, to perform the duties prescribed by the BOD and as prescribed in Section 340.04 of the Revised Code.

Section 2: Compensation

The BOD shall fix the compensation of the Executive Director which shall include reimbursement of actual and necessary expenses in the performance of his or her official duties.

Section 3: Powers and duties

The powers and duties of the Executive Director of the Board shall be set forth as in Section 340.041 of the Ohio Revised Code.

Section 4: Removal

The BOD may, by majority vote of the full membership, remove the Executive Director for cause, upon written charges, after an opportunity has been afforded him/her for a hearing before the BOD, if requested.

Section 5: Evaluation

The BOD shall carry out through the Executive Committee an annual performance evaluation of the Executive Director within thirty (30) days of the Executive Director's anniversary date of employment. The evaluation shall be written and be based on established performance standards and evaluation criteria and be relevant to the duties and responsibilities of the Executive Director. An appeal of the evaluation, initiated at the written request of the Executive Director, shall be carried out through the Executive Committee. The Executive Committee may modify or amend the evaluation and recommend same to the BOD.

ARTICLE X: AMENDMENTS TO BY-LAWS

Upon the recommendation of the Governance Committee these By-Laws can be amended at any regular meeting of the BOD by a simple majority vote of those present, provided that the amendment has been submitted in writing to all members of the BOD at least seven (7) days prior to the meeting.

ARTICLE XI: NON-DISCRIMINATION

All services and facilities contracted by the Board of Directors shall be made available without discrimination on account of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, military status and ability to pay or any legally impermissible basis. No professional qualified person shall be discriminated against with respect to employment on account of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, military status or any legally impermissible basis.

APPENDIX A

Mental Health, Addiction and Recovery Services Board of Lorain County “Special Rules”

Adapted from *RONR, 11th Edition*, § 49, **Conduct of Business in Boards**

GENERAL PROCEDURE: The executive board of an organized society operates under the society’s bylaws, the society’s parliamentary authority, and any special rules of order or standing rules of the society which may be applicable to it. Such a board may adopt its own special rules of order or standing rules only to the extent that such rules do not conflict with any of the rules of the society listed above ... *A board that is not part of a society can adopt its own rules, provided that they do not conflict with anything in the legal instrument under which the board is constituted.* [Emphasis added.]

Under the general parliamentary law, business is transacted in large boards according to the same rules of procedure as in other deliberative assemblies. In smaller boards, these rules apply as far as practicable, with the exceptions noted below....

...

PROCEDURE IN SMALL BOARDS: In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The [special] rules governing such meetings are different from the rules that hold in other assemblies ... “

With *RONR* (above) as parliamentary authority, the Mental Health, Addiction and Recovery Services Board of Lorain County adopts these "Special Rules" for the conduct of its Board meetings:

1. A member may raise a hand instead of standing when seeking to obtain the floor, and may remain seated while making motions or speaking. In providing the floor, the chairperson recognizes the member or other speaker by name.
2. There is no limit to the number of times a member can speak to a debatable question. However, motions to close or limit debate, including motions to limit the number of times a member can speak to a question, are in order even in meetings of a small board, although occasions where they are necessary or appropriate may be rarer than in larger assemblies. (Appeals, on the other hand, are debatable under the regular rules – that is, the chairperson may speak twice in debate on them, and each member can speak only once.)
3. Informal discussion of a subject is permitted while no motion is pending.
4. The chairperson may, without leaving the chair, speak in informal discussions and in

debate, and vote on all questions.

5. Roll call votes shall be taken for motions to enter into executive session, motions concerning the allocation of funds and/or the authorization of contracts, or for other matters as required by law. Voice votes shall be taken for all other motions. Any member may ask the Chair for a roll call vote on any motion. If this request is supported by at least one additional Board Member, a roll call vote shall be taken. In all cases a simple majority shall determine the question.

B. SOR 2.0 FFY22 (State Opioid Response) Contract Allocations – Amanda Divis

Firelands	\$ 41,635.54	APS 11.4
The LCADA Way	\$212,567.41	APS 11.5
Let's Get Real	\$ 66,907.33	APS 11.6
Ohio Guidestone	\$ 10,830.67	APS 11.8
Road to Hope	\$114,726.33	APS 11.9
Silver Maple	\$102,804.00	APS 11.10
Stella Maris	\$ 13,333.33	APS 11.11
UMADAOP	\$ 16,666.67	APS 11.12
Motioned: Dr. Denise Eacott Seconded: Pat McGervey All in favor		
The Nord Center	\$ 16,439.88	APS 11.7
Motioned: Dr. Denise Eacott Seconded: Patricia Bell In Favor: Dr. Denise Eacott,		
Patricia Bell, James Schaeper Abstained: Pat McGervey		

Old Business – None

New Business – None

Determination of Consent Agenda – All items to be place on consent agenda

Following Meeting: January 11th at 6:00 p.m. at the Amy Levin Center

FINANCE COMMITTEE REPORT

November 9, 2021 6:00 P.M. AMY LEVIN CENTER

The Finance Committee shall review all expenditures of the Board and monthly financial statements and shall report on these to the full Board. The Committee shall review the annual budget proposed by the Executive Director and shall make recommendations on the annual budget to the full Board. The Committee shall review results from the annual county financial audit and monitor the implementation of any corrective action plans required by the audit.

Committee Members Present: Patrick McGervey (Committee Chair), David Ashenhurst, Mike Babet, Dr. Denise Eacott and Dan Urbin (ex-officio)

Board Member Present: Regan Phillips

Staff Present: Michael Doud and Barry Habony

The Finance Committee met at the Amy Levin Center on November 9th 2021 at 6:00 p.m. and reports two (2) informational item and five (5) recommendations.

Informational Item:

1. List of Contracts – **The Committee reviewed the attached list of *Contracts Authorized by the Executive Director on Behalf of the MHARS Board of Directors.***
2. Additional Space for Personnel – **The Committee was informed that due to the rejection of bids for the construction of the addition (bid amounts exceeded cost estimates by over 50%) and review of onsite work needs as Board staff is moving toward a hybrid work model, we are revisiting placement of staff in the current facility and remodeling areas to fit our space and technology needs. A detailed plan will be presented at the next Committee meeting.**

Recommendations:

1. Approval of the Fiscal Year 21 Statement of Revenue and Expenses and Statement of Cash Position – **The Committee reviewed the attached fiscal year 21 Statement of Revenue and Expenses and Statement of Cash Position, along with supporting schedules for the period ended October 2021 and found them to be in order. A final analysis of FY21 will be presented at the next Committee meeting as FY21 will be fully closed at that time.**

(Resolution 21-11-03) **The Committee Recommends approval of the fiscal year 21 financial statements for the period ended October 2021.**
2. Approval of the Fiscal Year 22 Statement of Revenue and Expenses and Statement of Cash Position – **The Committee reviewed the attached fiscal year 22 Statement of Revenue and Expenses and Statement of Cash Position, along with supporting schedules for the period ended October 2021 and found them to be in order.**

(Resolution 21-11-04) The **Committee** Recommends **approval of the fiscal year 22 financial statements for the period ended October 2021.**

3. Approval of the MHARS Board Listing of Expenses for September – **The Committee reviewed the attached Listing of Expenses for October 2021 totaling \$2,150,904.76 and found them to be in order.**

(Resolution 21-11-05) The **Committee** Recommends **approval of the MHARS Board October 2021 Listing of Expenses.**

4. Approval of Contracts – **The Committee reviewed the attached list of *Contracts to be Authorized by the MHARS Board of Directors*, recommended for approval from the Community Planning & Oversight Committee, and found them to be in order. It was recommended that the total contract amount for each agency presented be included on any attached Agenda Process Sheets. Discussion also ensued concerning the process of CP&O Committee recommending to the Finance Committee instead of recommending directly to the Board. These discussions will be ongoing.**

(Resolution 21-11-06) The **Committee** Recommends **that the Executive Director be authorized to execute the *Contracts to be Authorized by the MHARS Board of Directors*.**

5. Approval of the MHARS Board Revised Budget for Fiscal Year 22 – **The Committee reviewed the attached MHARS Board Revised Budget for Fiscal Year 22. The budget revisions for fiscal year 22 were found to be in order.**

(Resolution 21-11-07) The **Committee** Recommends **approval of the MHARS Board Revised Budget for Fiscal Year 22.**

Committee affirmed all items to be placed on the Consent Agenda

Next Meeting of the Finance Committee for January 2022 date and time to be determined.

Contracts Authorized by the Executive Director on Behalf of the MHARS Board of Directors

November 9, 2021

Consultants - Vendors	Service Provided	Amount Paid
The Significance Group	Provide assessments and training for staff retreat to develop an engaged, efficient and effective team fulfilling the strategic plan of the MHARS Board	NTE \$8,100
Yale University (Dr. Joseph Woolston, MD)	Provide intensive home based treatment training and consultation @ \$60/hour	NTE \$5,720 for 7/1/21 - 6/30/22
Avertest, LLC	Provide measurement-based systematic monitoring services for clients involved in adult and juvenile probation, community corrections, pretrial and other similar diversion programs @ \$200/month	NTE \$2,400 for 7/1/21 - 6/30/22

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD OF LORAIN COUNTY

STATEMENT OF REVENUES AND EXPENSES FY21

JULY 1, 2020 TO OCTOBER 31, 2021

Unaudited

	BUDGET		ACTUAL			% OF VARIANCE
	AMENDED FY21 BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	OCTOBER 2021	VARIANCE	
REVENUES						
Levy 0.6 mill 5-year renewal expires 12/31/22	\$ 3,641,207	\$ 3,641,207	\$ 3,802,615	\$ -	\$ 161,408	4.4%
Levy 1.2 mill 10-year renewal expires 12/31/24	7,805,773	7,805,773	8,151,689	-	345,916	4.4%
Local Grants	8,750	8,750	8,750	-	-	0.0%
State Allocations & Grants	2,526,577	2,526,577	2,526,329	-	(248)	0.0%
Federal Allocations & Grants	6,782,169	6,782,169	3,625,101	451,773	(3,157,068)	-46.5%
Pass-Through Grants	881,337	881,337	854,337	-	(27,000)	-3.1%
Integrated Services Partnership	902,696	902,696	846,563	38,998	(56,133)	-6.2%
Miscellaneous	490,372	490,372	141,880	22,425	(348,492)	-71.1%
TOTAL REVENUES	\$ 23,038,881	\$ 23,038,881	\$ 19,957,264	\$ 513,196	\$ (3,081,617)	-13.4%
EXPENSES						
Personnel - Salary & Benefits	\$ 1,901,954	\$ 1,901,954	\$ 1,689,672	\$ -	\$ 212,282	11.2%
Operating	492,740	492,740	301,512	-	191,228	38.8%
Printing & Advertising	80,000	80,000	62,083	-	17,917	22.4%
Board Development & Recognition	5,000	5,000	651	-	4,349	87.0%
Capital Outlay	350,000	350,000	-	-	350,000	100.0%
Auditor & Treasurer Fees - Levy	198,000	198,000	192,343	-	5,657	2.9%
Integrated Services Partnership	1,643,527	1,643,527	819,299	5,100	824,228	50.1%
Pass-Through Grants	881,337	881,337	854,337	-	27,000	3.1%
Agency & Community	2,893,200	2,893,200	2,273,352	79,420	619,848	21.4%
Network Agency Contracts	19,892,192	19,892,192	14,596,441	202,037	5,295,751	26.6%
TOTAL EXPENSES	\$ 28,337,950	\$ 28,337,950	\$ 20,789,690	\$ 286,557	\$ 7,548,260	26.6%
NET	\$ (5,299,069)	\$ (5,299,069)	\$ (832,426)	\$ 226,639	\$ 4,466,643	

Payroll FY22 106,217
FY22 Expenses (1,970,565)
Report of Expenses 2,150,905
286,557

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD OF LORAIN COUNTY

STATEMENT OF CASH POSITION FY21

Unaudited

JULY 1, 2020 TO OCTOBER 31, 2021

AMENDED FY21 BUDGET	YEAR TO DATE ACTUAL
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Board Levy Cash Balance - Beginning of Period	\$14,806,003	\$14,806,003
Board Levy Cash Balance - End of Period	\$12,097,529	\$14,231,999
Board Unrestricted Cash Balance - Beginning of Period	\$125,122	\$125,122
Board Unrestricted Cash Balance - End of Period	\$125,122	\$127,805
Board Allocations & Grants Cash Balance - Beginning of Period	\$2,414,879	\$2,414,879
Board Allocations & Grants Cash Balance - End of Period	\$565,115	\$2,126,513
Pass-Through Cash Balance - Beginning of Period	\$0	\$0
Pass-Through Cash Balance - End of Period	\$0	\$0
ISP Cash Balance - Beginning of Period	\$2,718,823	\$2,718,823
ISP Cash Balance - End of Period	\$1,977,992	\$2,746,084
Total Cash Balance - Beginning of Period	\$20,064,827	\$20,064,827
Total Cash Balance - End of Period	\$14,765,758	\$19,232,401
Net Difference	(\$5,299,069)	(\$832,426)

Allocations & Grants Supporting Schedule

	FY21 BUDGET	FY21 RECEIVED
Local Grants:		
Local Grants	-	-
Communities Talk to Prevent Underage Drinking Planning Stipend - SAMHSA	750	750.00
Crisis Text Line Mini-Grant - OACBHA	1,500	1,500.00
Lorain County Suicide Prevention Coalition - OSPF - Community Readiness	2,500	2,500.00
Treatment Advocacy Center Mini-Grant	1,000	1,000.00
Week of Appreciation Mini-Grant FY20- OACBHA	1,500	1,500.00
Week of Appreciation Mini-Grant FY21- OACBHA	1,500	1,500.00
	<u>8,750</u>	<u>8,750.00</u>
State Allocations & Grants:		
Community Innovations - Community Medication (Psychotropic Drug)	66,000	65,753.00
Community Innovations - Community Medication (Targeted Naloxone)	5,631	5,630.74
Continuum of Care - Additional Community Investment	73,864	73,864.00
Continuum of Care - Community Investments (Board Elected)	130,202	130,202.00
Continuum of Care - Community Investments (Central Pharmacy)	258,982	258,982.00
Continuum of Care - Community Investments (MH Portion)	889,208	889,208.00
Continuum of Care - Community Investments (SUD Portion)	139,646	139,646.00
Continuum of Care - NEO Collaborative Care Coordination	25,000	25,000.00
Criminal Justice Services - Addiction Treatment Program (ATP)	325,000	325,000.00
Criminal Justice Services - Forensic Monitoring	11,434	11,434.00
Lorain Crisis Stabilization - Crisis Services (Operating)	250,000	250,000.00
Prevention & Wellness - Prevention Services Evidence Based Practice (EBP)	24,800	24,800.00
Prevention & Wellness - Primary Prevention	22,685	22,685.00
Problem Casino/Gambling Addiction - SUD Gambling Addiction Prevention	87,419	87,419.00
Problem Casino/Gambling Addiction - SUD Gambling Addiction Treatment	11,528	11,528.00
Recovery Housing Operating Allocation	45,900	45,900.00
Substance Abuse Stabilization Centers - Crisis Services (Infrastructure)	159,278	159,278.00
	<u>2,526,577</u>	<u>2,526,329.74</u>
Federal Allocations & Grants:		
Continuum of Care - NEO Collaborative Emergency COVID-19	51,564	51,563.83
FEMA Crisis Counseling Program	392,987	292,352.85
First Responders Comprehensive Addiction and Recovery Act (FR-CARA) Grant (Jul-Sep FFY20)	108,639	108,638.04
First Responders Comprehensive Addiction and Recovery Act (FR-CARA) Grant (Oct-Jun FFY21)	500,000	332,732.75
Housing and Urban Development (HUD) Grant - Shelter + Care	433,387	433,387.00
Indigent Patient Placement	57,735	-
Mental Health Block Grant	172,144	172,144.00
Ohio Healthy Transitions Project	72,689	72,688.50
Projects for Assistance in Transition from Homelessness (PATH) Grant	96,417	70,760.39
Sober Truth on Preventing Underage Drinking Act (STOP) Grant (Jul-Sep FFY20)	1,309	1,308.92
Sober Truth on Preventing Underage Drinking Act (STOP) Grant (Oct-Sep FFY21)	36,080	15,499.59
State Opioid Response (SOR) Grant - Local Project Treatment and Recovery (Jul-Sep FFY20) SOR 1.C	164,467	164,466.16
State Opioid Response (SOR) Grant - Local Project Treatment and Recovery (Oct-Nov FFY20) SOR 1.0 NCI	69,875	69,875.27
State Opioid Response (SOR) Grant - Local Project Treatment and Recovery (Oct-Sep FFY21) SOR 2.C	3,037,354	651,344.91
State Opioid Response (SOR) Grant - Medication Assisted Treatment (MAT) (Jul-Sep FFY21)	43,038	-
Substance Abuse Block Grant (SABG) - Adolescent Treatment Services	355,895	-
Substance Abuse Prevention and Treatment (SAPT) Block Grant - Prevention	295,762	295,762.00
Substance Abuse Prevention and Treatment (SAPT) Block Grant - Treatment	743,682	743,682.00
Title XX Grant	149,145	148,895.00
	<u>6,782,169</u>	<u>3,625,101.21</u>
Pass-Through Grants:		
Lorain County Domestic Relations Family and Juvenile Drug Court	82,616	82,616.00
Lorain County Family Drug Court Therapist Reimbursement to The LCADA Way	27,000	-
Lorain County Juvenile Drug Court Program Reimbursement to The Nord Center	15,875	15,875.13
City of Lorain IDAT Reimbursement to The LCADA Way	2,960	2,958.77
Subsidized Docket Support - Specialized Docket Payroll Subsidy Project	435,000	435,000.00
Substance Abuse Block Grant (SABG) - Circle for Recovery	75,354	75,354.00
Women's Treatment & Recovery	242,532	242,532.00
	<u>881,337</u>	<u>854,335.90</u>

Agency & Community Supporting Schedule

	Allocation/Grant FY21 Budget	Levy FY21 Budget	TOTAL FY21 BUDGET	Allocation/Grant FY21 Expense	Levy FY21 Expense	TOTAL FY21 EXPENSE
Supplies/Materials	-	5,000	5,000	-	71.82	71.82
Contractual/Purchased Services (Trainings, Consultations, etc.)	-	50,000	50,000	-	45,130.48	45,130.48
Transport Services - LifeCare	-	35,000	35,000	-	28,780.52	28,780.52
Adult Inpatient Local Bed Days (Mercy)	-	230,000	230,000	-	218,660.00	218,660.00
Youth Inpatient Local Bed Days (Various)	-	15,000	15,000	-	5,508.00	5,508.00
Respite (Blessing House)	-	15,000	15,000	-	-	-
Youth Led Suicide "You Belong" Initiative	-	40,000	40,000	-	28,622.49	28,622.49
Integrated Services Partnership Contribution	-	158,500	158,500	-	158,500.00	158,500.00
Road to Hope Gap Funding	-	300,000	300,000	-	300,000.00	300,000.00
PIRHL Gap Funding	-	250,000	250,000	-	250,000.00	250,000.00
BWC Substance Use Recovery and Workplace Safety Program	55,590	-	55,590	10,975.00	-	10,975.00
Communities Talk to Prevent Underage Drinking Planning Stipend - SAMHSA	750	-	750	-	-	-
Crisis Text Line Mini-Grant - OACBHA	1,500	-	1,500	1,500.00	-	1,500.00
Lorain County Suicide Prevention Coalition - OSPF - Community Readiness	2,500	-	2,500	-	-	-
Lorain County Suicide Prevention Coalition - OSPF - Strength & Sustain	5,500	-	5,500	5,250.00	-	5,250.00
Parent Coach Training Stipend - NCASA	1,250	-	1,250	-	-	-
Treatment Advocacy Center Mini-Grant	1,000	-	1,000	-	-	-
Week of Appreciation Mini-Grant FY20 - OACBHA	1,500	-	1,500	1,500.00	-	1,500.00
Week of Appreciation Mini-Grant FY21 - OACBHA	1,500	-	1,500	-	-	-
Addiction Treatment Program (ATP)	400,682	-	400,682	211,403.78	-	211,403.78
Prevention & Wellness	29,497	-	29,497	239.96	-	239.96
Psychotropic Drug Program	79,523	-	79,523	79,275.92	-	79,275.92
Targeted Naloxone Program	5,631	-	5,631	3,098.61	-	3,098.61
K-12 Prevention Education	418,519	-	418,519	418,458.98	-	418,458.98
NEO Collaborative Emergency COVID-19	10,792	-	10,792	10,629.66	-	10,629.66
Indigent Patient Placement	57,735	-	57,735	-	-	-
Ohio Healthy Transitions Project (OHTP)	72,689	-	72,689	30,045.20	-	30,045.20
FEMA Crisis Counseling Program	260,198	-	260,198	210,504.24	-	210,504.24
FR-CARA (FFY20)	43,746	-	43,746	43,745.69	-	43,745.69
FR-CARA (FFY21)	170,783	-	170,783	129,834.49	-	129,834.49
SOR MAT (FFY20)	43,039	-	43,039	-	-	-
SOR NCE (FFY20)	1,328	-	1,328	1,328.16	-	1,328.16
SOR (FFY21)	92,060	-	92,060	55,266.44	-	55,266.44
STOP (FFY20)	1,309	-	1,309	1,308.92	-	1,308.92
STOP (FFY21)	36,080	-	36,080	16,249.59	-	16,249.59
Multi-System Youth - Return of Funds	-	-	-	7,464.45	-	7,464.45
	1,794,700	1,098,500	2,893,200	1,238,079.09	1,035,273.31	2,273,352.40

Network Agency Contracts Supporting Schedule

	Allocation/Grant FY21 Budget	Levy FY21 Budget	TOTAL FY21 BUDGET	Allocation/Grant FY21 Expense	Levy FY21 Expense	TOTAL FY21 EXPENSE
Applewood	6,620	616,412	623,032	6,777.52	503,977.16	510,754.68
Beech Brook	-	34,000	34,000	3,600.00	18,783.00	22,383.00
Bellefleur JCB	-	437,363	437,363	7,851.62	374,762.12	382,613.74
Big Brothers Big Sisters	79,800	60,000	139,800	79,800.00	40,000.00	119,800.00
El Centro	152,788	307,225	460,013	185,715.69	204,884.59	390,600.28
Far West	4,000	135,000	139,000	11,056.22	134,237.86	145,294.08
Firelands	524,742	432,935	957,677	395,558.76	325,111.93	720,670.69
Gathering Hope House	-	470,492	470,492	-	460,492.00	460,492.00
LCADA Way	1,668,016	-	1,668,016	667,500.38	-	667,500.38
Let's Get Real	445,101	-	445,101	216,816.37	-	216,816.37
Lorain County Health & Dentistry	212,676	-	212,676	40,808.37	-	40,808.37
Lorain Urban Minority Alcoholism and Drug Abuse Outreach Program (UMADAOP)	145,188	-	145,188	122,252.46	-	122,252.46
Lucy Idol	-	105,000	105,000	-	-	-
Lutheran Metropolitan Ministry - Guardianship Services	-	51,600	51,600	-	47,898.74	47,898.74
MedMark Treatment Centers	267,625	-	267,625	-	-	-
NAMI	-	137,632	137,632	-	137,632.00	137,632.00
Neighborhood Alliance	96,416	57,454	153,870	70,760.39	31,317.70	102,078.09
New Directions	75,000	-	75,000	61,338.08	-	61,338.08
New Sunrise	433,387	341,343	774,730	433,387.00	277,235.13	710,622.13
NORA	125,484	-	125,484	14,610.61	-	14,610.61
Nord Center	2,096,964	6,838,952	8,935,916	1,869,975.27	6,279,223.14	8,149,198.41
Ohio Guidestone	95,492	550,800	646,292	78,487.96	508,708.49	587,196.45
Pathways	-	95,000	95,000	213.42	49,117.24	49,330.66
Place to Recover Training and Resource Center	103,529	-	103,529	86,519.26	-	86,519.26
Psych & Psych	289,018	-	289,018	2,187.87	-	2,187.87
Road to Hope House	671,366	-	671,366	496,451.88	-	496,451.88
Safe Harbor/Genesis House	-	150,000	150,000	-	150,000.00	150,000.00
Silver Maple Recovery	360,183	-	360,183	126,844.78	-	126,844.78
Stella Maris	132,400	-	132,400	74,545.91	-	74,545.91
Workforce	44,742	-	44,742	-	-	-
Service Pool/Unbudgeted	8,030,537	10,821,208	18,851,745	5,053,059.82	9,543,381.10	14,596,440.92
	1,028,957	11,490	1,040,447			
	9,059,494	10,832,698	19,892,192			

Pass-Through Grants:

Lorain County Domestic Relations Family and Juvenile Drug Court	82,616
Lorain County Family Drug Court Therapist Reimbursement to The LCADA Way	27,000
Lorain County Juvenile Drug Court Program Reimbursement to The Nord Center	15,875
City of Lorain IDAT Reimbursement to The LCADA Way	2,960
Subsidized Docket Support - Specialized Docket Payroll Subsidy Project	435,000
Lorain UMADAOP - Substance Abuse Block Grant (SABG) - Circle for Recovery	75,354
The LCADA Way - Women's Treatment & Recovery	242,532
	881,337

**Variance Analysis
October 2021**

REVENUES:

Levy – \$161,408 & 4.4% and \$345,916 & 4.4%

- We received a higher amount from the 1st half settlement for calendar 2021 of \$257,757 based on the certification amount to be collected in 2021 by the County Auditor versus what was budgeted and delinquent payments received of \$332,219.

Local Grants – No Variance

State Allocations & Grants – (\$248) & 0.0%

- Received slightly less for Psychotropic Drug Reimbursement Program than anticipated.

Federal Allocations & Grants – (\$3,157,168) & (46.5%)

- Please refer to Allocations & Grants Supporting Schedule for detailed breakdown. Funding was not needed and will not be drawn down for Indigent Patient Placement, Adolescent Treatment Services and MAT. The STOP grant has ended and no further funding will be received. All other grant funding not received will be carried over into FY22.

Pass-Through Grants – (\$27,000) & (3.1%)

- Currently waiting on processing of the Lorain County Family Drug Court Therapist reimbursement to The LCADA Way.

Integrated Services Partnership – (\$56,133) & (6.2%)

- Decrease in amounts spent related to Placement Costs and BHJJ Grant lowered reimbursement amounts.

Miscellaneous – (\$348,492) & (71.1%)

- Variance due to decreased bed days for adult inpatient at Mercy resulting in a lower cost to the Board and less Medicaid retro funds. Current estimate puts revenues for the year about \$43,000 below original estimate. In addition, we did not complete the sale of the Oberlin Avenue Property in FY21 that was estimated at \$279,370. Reimbursement to ISP Partnership for ISP Director's salary and fringes not yet received.

**Variance Analysis
October 2021**

EXPENSES:

Personnel-Salary & Benefits – \$212,282 & 11.2%

- Personnel expenses ended below budget due to unexpected staffing changes and unfilled positions throughout the fiscal year.

Operating – \$191,228 & 38.8%

- Operating expenses were under budget due to COVID, Ad-Hoc funding of allocation was not spent in FY21 and an overall reduction in operating costs in general. The overall reduction in operating costs can be seen as a reduction of the operating budget in FY22 of 11.8% or \$58,240.

Printing & Advertising – \$17,917 & 22.4%

- Printing & Advertising expenses were under budget as the Communications and Community Relations Director position was unfilled for a period of time.

Board Development & Recognition – \$4,349 & 87.0%

- Minimal expense incurred for Board Development & Recognition during FY21.

Capital Outlay – \$350,000 & 100.0%

- Building addition pushed into FY22 due to unforeseen circumstances.

Auditor & Treasurer Fees-Levy – \$5,657 & 2.9%

- Fees associated with the tax settlements are slightly under budget for the fiscal year.

Integrated Services Partnership – \$824,228 & 50.1%

- This variance is primarily due to the number of children in care was less than what was budgeted.

Pass-Through Grants – \$27,000 & 3.1%

- Currently waiting on processing of the Lorain County Family Drug Court Therapist reimbursement to The LCADA Way.

Agency & Community – \$619,848 & 21.4%

- Please refer to Agency & Community Supporting Schedule for detailed breakdown. Variance primarily due to COVID restrictions and unspent grant funding to be carried over into FY22.

Network Agency Contracts – \$5,295,751 & 26.6%

- Please refer to Network Agency Contracts Supporting Schedule for detailed breakdown. Variance due to a budgeted but unallocated balance of grant funding in the amount of \$1,040,447 along with a lag in billings and underproduction of agencies, the majority of which is \$2,322,421 of unused SOR funding allocations. Final payments for SAPT Treatment, SABG Adolescent and SOR are in process and will be reflected on final FY21 statements at next meeting.

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD OF LORAIN COUNTY

STATEMENT OF REVENUES AND EXPENSES FY22

JULY 1, 2021 TO OCTOBER 31, 2021

Unaudited

	BUDGET		ACTUAL			
	AMENDED FY21 BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	OCTOBER 2021	VARIANCE	% OF VARIANCE
REVENUES						
Levy 0.6 mill 5-year renewal expires 12/31/22	\$ 3,781,245	\$ 1,777,245	\$ 1,806,047	\$ -	\$ 28,802	1.6%
Levy 1.2 mill 10-year renewal expires 12/31/24	8,161,827	3,803,827	3,861,442	-	57,615	1.5%
Local Grants	7,250	1,150	1,150	350	-	0.0%
State Allocations & Grants	3,619,031	939,236	939,236	423,516	-	0.0%
Federal Allocations & Grants	4,921,384	1,155,806	1,155,806	615,146	-	0.0%
Pass-Through Grants	775,502	473,310	473,310	18,838	-	0.0%
Integrated Services Partnership	490,731	62,866	62,866	62,866	-	0.0%
Miscellaneous	453,329	57,988	974	774	(57,014)	-98.3%
TOTAL REVENUES	\$ 22,210,299	\$ 8,271,428	\$ 8,300,831	\$ 1,121,490	\$ 29,403	0.4%
EXPENSES						
Personnel - Salary & Benefits	\$ 1,934,250	\$ 644,750	\$ 536,413	\$ 106,217	\$ 108,337	16.8%
Operating	434,500	144,832	138,841	42,466	5,991	4.1%
Printing & Advertising	70,000	23,332	15,318	1,131	8,014	34.3%
Board Development & Recognition	5,000	1,666	1,935	600	(269)	-16.1%
Capital Outlay	375,000	9,400	9,400	-	-	0.0%
Auditor & Treasurer Fees - Levy	198,000	88,000	83,846	-	4,154	4.7%
Integrated Services Partnership	1,698,940	566,312	176,566	91,324	389,746	68.8%
Pass-Through Grants	775,502	473,310	454,472	110,000	18,838	4.0%
Agency & Community	2,260,860	753,648	152,790	108,649	600,858	79.7%
Network Agency Contracts	19,133,832	6,377,944	2,611,402	1,510,178	3,766,542	59.1%
TOTAL EXPENSES	\$ 26,885,884	\$ 9,083,194	\$ 4,180,983	\$ 1,970,565	\$ 4,902,211	54.0%
NET	\$ (4,675,585)	\$ (811,766)	\$ 4,119,848	\$ (849,075)	\$ 4,931,614	

Payroll FY22 106,217
FY21 Expenses (286,557)
Report of Expenses 2,150,905
1,970,565

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD OF LORAIN COUNTY

STATEMENT OF CASH POSITION FY22

JULY 1, 2021 TO OCTOBER 31, 2021

Unaudited

AMENDED FY22 BUDGET	YEAR TO DATE ACTUAL
------------------------	---------------------

Board Levy Cash Balance - Beginning of Period	\$13,803,806	\$14,231,999
Board Levy Cash Balance - End of Period	\$11,997,938	\$17,125,530
Board Unrestricted Cash Balance - Beginning of Period	\$129,095	\$127,805
Board Unrestricted Cash Balance - End of Period	\$127,805	\$127,805
Board Allocations & Grants Cash Balance - Beginning of Period	\$2,559,667	\$2,126,513
Board Allocations & Grants Cash Balance - End of Period	\$899,449	\$3,447,691
Pass-Through Cash Balance - Beginning of Period	\$0	\$0
Pass-Through Cash Balance - End of Period	\$0	\$18,839
ISP Cash Balance - Beginning of Period	\$2,755,355	\$2,746,084
ISP Cash Balance - End of Period	\$1,547,146	\$2,632,384
Total Cash Balance - Beginning of Period	\$19,247,923	\$19,232,401
Total Cash Balance - End of Period	\$14,572,338	\$23,352,249
Net Difference	(\$4,675,585)	\$4,119,848

Allocations & Grants Supporting Schedule

	FY22 BUDGET	FY22 RECEIVED
Local Grants:		
Local Grants	6,100	-
Suicide Coalition	950	950.00
1st Responder Appreciation	200	200.00
	7,250	1,150.00
State Allocations & Grants:		
Access to Success II Program	3,500	-
Community Innovations - Community Medication (Psychotropic Drug)	50,000	-
Continuum of Care - Additional Community Investment	25,000	-
Continuum of Care - Community Investments (Board Elected)	144,184	44,592.00
Continuum of Care - Community Investments (Central Pharmacy)	295,000	54,266.64
Continuum of Care - Community Investments (MH Portion)	889,208	444,604.00
Continuum of Care - Community Investments (SUD Portion)	139,646	69,823.00
Continuum of Care - NEO Collaborative Care Coordination	25,000	-
Criminal Justice Services - Addiction Treatment Program (ATP)	150,000	75,000.00
Criminal Justice Services - Community Transition Program (CTP)	150,000	75,000.00
Criminal Justice Services - Forensic Monitoring	12,734	6,367.00
Lorain Crisis Stabilization - Crisis Services (Operating)	1,000,000	-
Mobile Response and Stabilization Services (MRSS)	224,368	61,017.00
Multi-System Adult Program Recovery Supports (MSAPRS)	122,034	-
Prevention & Wellness - Prevention Services Evidence Based Practice (EBP)	24,800	24,800.00
Prevention & Wellness - Primary Prevention	22,685	11,342.50
Problem Casino/Gambling Addiction - SUD Gambling Addiction/Prevention	98,947	49,473.50
Recovery Housing Operating Allocation	45,900	22,950.00
Substance Abuse Stabilization Centers - Crisis Services (Flex)	146,025	-
Substance Abuse Stabilization Centers - Crisis Services (Infrastructure)	50,000	-
	3,619,031	939,235.64
Federal Allocations & Grants:		
Continuum of Care - NEO Collaborative Emergency COVID-19	72,133	72,133.00
FEMA Crisis Counseling Program	100,634	61,610.00
First Responders Comprehensive Addiction and Recovery Act (FR-CARA) Grant (Jul-Sep FFY21)	183,052	87,368.36
First Responders Comprehensive Addiction and Recovery Act (FR-CARA) Grant (Jul-Sep FFY21) - NCE	109,216	-
Housing and Urban Development (HUD) Grant - Shelter + Care	457,195	104,286.00
Mental Health Block Grant	172,144	86,072.00
Mental Health Court Grant	18,750	18,750.00
Projects for Assistance in Transition from Homelessness (PATH) Grant	159,244	-
State Opioid Response (SOR) Grant - Local Project Treatment and Recovery (Jul-Sep FFY21) SOR 2.0	2,184,104	167,874.37
State Opioid Response (SOR) Grant - Local Project Treatment and Recovery (Oct-Sep FFY22) SOR 2.0	-	-
Substance Abuse Block Grant (SABG) - Adolescent Treatment Services	276,573	-
Substance Abuse Prevention and Treatment (SAPT) Block Grant - Prevention	295,762	147,881.00
Substance Abuse Prevention and Treatment (SAPT) Block Grant - Treatment	743,682	371,841.00
Title XX Grant	148,895	37,990.00
	4,921,384	1,155,805.73
Pass-Through Grants:		
Lorain County Domestic Relations Family and Juvenile Drug Court	82,616	-
Subsidized Docket Support - Specialized Docket Payroll Subsidy Project	375,000	375,000.00
Substance Abuse Block Grant (SABG) - Circle for Recovery	75,354	37,677.00
Women's Treatment & Recovery	242,532	60,633.00
	775,502	473,310.00

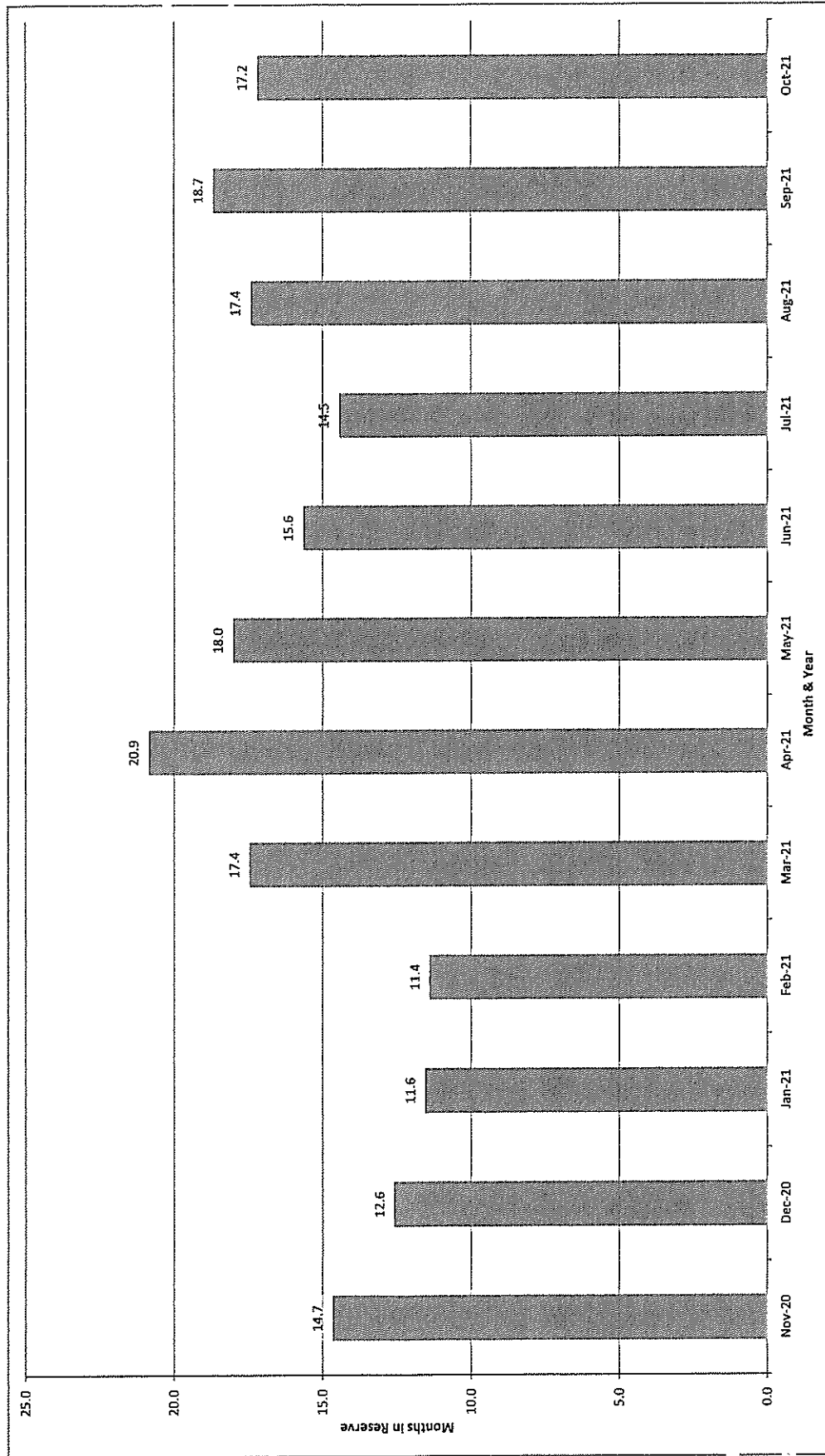
Agency & Community Supporting Schedule

	Allocation/Grant FY22 Budget	Levy FY22 Budget	TOTAL FY22 BUDGET	Allocation/Grant FY22 Expense	Levy FY22 Expense	TOTAL FY22 EXPENSE
Supplies/Materials/Other	-	83,055	83,055	-	1,305.66	1,305.66
Contractual/Purchased Services (Trainings, Consultations, etc.)	-	150,000	150,000	-	1,477.44	1,477.44
Pooled Agency Services (Bilingual Staff Incentive, Internship, Interpreting, Etc.)	-	53,015	53,015	-	2,589.24	2,589.24
Bridge Pointe Commons - Front Desk and Security	-	170,368	170,368	-	-	-
Transport Services - LifeCare	-	75,000	75,000	-	4,629.80	4,629.80
Adult Inpatient Local Bed Days (Mercy and Firelands)	-	350,000	350,000	-	4,200.00	4,200.00
Youth Inpatient Local Bed Days (Various)	-	15,000	15,000	-	-	-
Respite (Blessing House)	-	15,000	15,000	-	7,020.00	7,020.00
Youth Led Suicide "You Belong" Initiative	-	40,000	40,000	-	-	-
Lorain County Sheriff Jail Re-Entry Coordinator	-	88,812	88,812	-	-	-
BWC Substance Use Recovery and Workplace Safety Program	-	-	-	-	-	-
Local Grants	44,615	-	44,615	-	-	-
Communities Talk to Prevent Underage Drinking Planning Stipend - SAMHSA	6,100	-	6,100	-	-	-
Treatment Advocacy Center Mini-Grant	750	-	750	-	-	-
Week of Appreciation Mini-Grant FY21 - OACBHA	1,000	-	1,000	-	-	-
Lorain County Suicide Prevention Coalition - OSPF - Strength & Sustain	1,500	-	1,500	378.32	-	378.32
Parent Coach Training Stipend - NCASA	250	-	250	-	-	-
Lorain County Suicide Prevention Coalition - OSPF - Community Readiness	1,250	-	1,250	-	-	-
Suicide Coalition	2,500	-	2,500	-	-	-
1st Responder Appreciation	950	-	950	-	-	-
Addiction Treatment Program (ATP)	200	-	200	107.22	-	107.22
Prevention & Wellness	339,279	-	339,279	48,289.45	-	48,289.45
Gambling Addiction/Prevention	34,997	-	34,997	-	-	-
Psychotropic Drug Program	6,927	-	6,927	-	-	-
Central Pharmacy	50,000	-	50,000	-	-	-
Multi-System Adult Program Recovery Supports	280,000	-	280,000	39,266.64	-	39,266.64
K-12 Prevention	122,034	-	122,034	-	-	-
Access to Success II	22,818	-	22,818	-	-	-
Targeted Naloxone	3,500	-	3,500	-	-	-
Ohio Healthy Transitions Project (OHTP)	2,532	-	2,532	1,705.40	-	1,705.40
FEMA Crisis Counseling Program	42,644	-	42,644	8,733.00	-	8,733.00
Mental Health Court Grant	57,871	-	57,871	-	-	-
FR-CARA (FFY21)	18,750	-	18,750	-	-	-
FR-CARA (FFY21) - NCE	69,697	-	69,697	17,163.76	-	17,163.76
FR-CARA (FFY22)	68,649	-	68,649	-	-	-
SOR (FFY21)	-	-	-	-	-	-
SOR (FFY22)	41,797	-	41,797	15,924.00	-	15,924.00
	-	-	-	-	-	-
	1,220,610	1,040,250	2,260,860	131,567.79	21,222.14	152,789.93

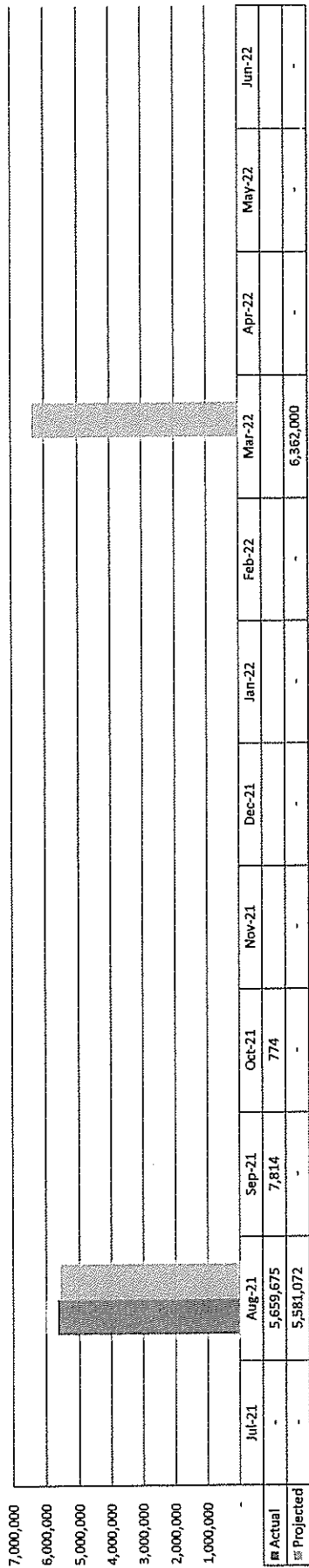
Network Agency Contracts Supporting Schedule

	Allocation/Grant FY22 Budget	Levy FY22 Budget	TOTAL FY22 BUDGET	Allocation/Grant FY22 Expense	Levy FY22 Expense	TOTAL FY22 EXPENSE
Applewood	185,554	560,550	746,104	26,500.00	89,297.63	115,797.63
Beech Brook	-	31,620	31,620	-	4,579.50	4,579.50
Bellefairs JCB	-	448,150	448,150	-	31,659.22	31,659.22
Big Brothers Big Sisters	79,800	56,000	135,800	19,950.00	10,000.00	29,950.00
El Centro	62,763	276,500	339,263	6,666.64	61,083.18	67,749.82
Far West	-	126,279	126,279	-	16,026.07	16,026.07
Firelands	114,745	396,206	510,951	4,883.85	64,981.33	69,865.18
Gathering Hope House	-	470,492	470,492	-	115,123.00	115,123.00
LCADA Way	749,705	-	749,705	6,733.46	-	6,733.46
Let's Get Real	247,799	-	247,799	41,074.37	-	41,074.37
Lorain County Health & Dentistry	162,159	-	162,159	22,931.60	-	22,931.60
Lorain Urban Minority Alcoholism and Drug Abuse Outreach Program (UMADAOP)	118,124	-	118,124	37,663.30	-	37,663.30
Lucy Idol	-	97,650	97,650	-	-	-
Lutheran Metropolitan Ministry - Guardianship Services	-	47,000	47,000	-	23,224.00	23,224.00
MedMark Treatment Centers	-	-	-	-	-	-
NAMI	-	137,632	137,632	-	-	-
Neighborhood Alliance	159,244	48,254	207,498	-	68,816.00	68,816.00
New Directions	88,500	-	88,500	16,545.14	-	16,545.14
New Sunrise	457,195	335,094	792,289	115,977.97	42,359.34	158,337.31
NORA	110,873	-	110,873	-	-	-
Nord Center	1,962,670	6,406,964	8,369,634	166,025.44	1,344,053.08	1,510,078.52
Ohio Guidestone	29,396	577,100	606,496	2,184.11	84,341.48	86,525.59
Pathways	-	88,350	88,350	-	3,462.05	3,462.05
Place to Recover Training and Resource Center	61,752	-	61,752	35,858.59	-	35,858.59
Psych & Psych	288,830	-	288,830	-	-	-
Road to Hope House	463,820	-	463,820	80,128.61	-	80,128.61
Safe Harbor/Genesis House	-	170,000	170,000	-	42,500.00	42,500.00
Silver Maple Recovery	425,451	-	425,451	26,772.97	-	26,772.97
Stella Maris	132,400	-	132,400	-	-	-
Service Pool/Unbudgeted	5,900,780	10,273,841	16,174,621	609,896.05	2,001,505.88	2,611,401.93
	2,959,210	-	2,959,210	-	-	-
	8,859,990	10,273,841	19,133,831	-	-	-
Pass-Through Grants:						
Lorain County Domestic Relations Family and Juvenile Drug Court			82,616	-	-	-
Subsidized Docket Support - Specialized Docket Payroll Subsidy Project			375,000	-	-	-
Lorain UMADAOP - Substance Abuse Block Grant (SABG) - Circle for Recovery			75,354	-	-	-
The LCADA Way - Women's Treatment & Recovery			242,532	-	-	-
			775,502			

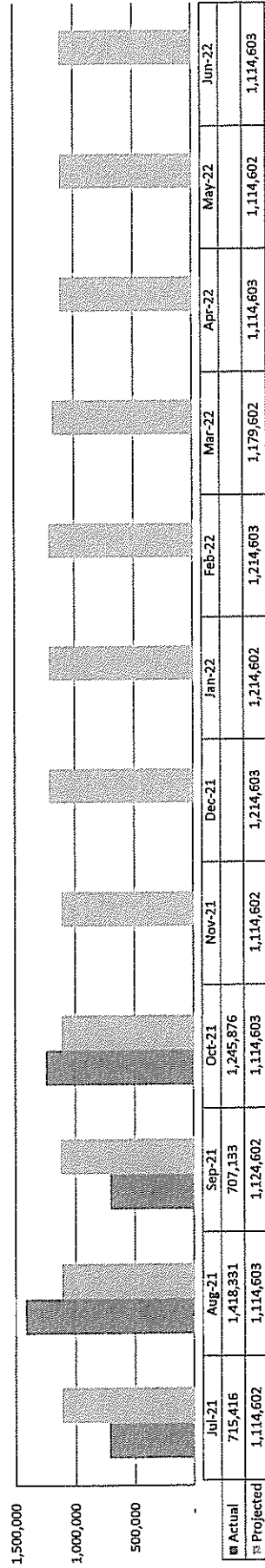
Levy Funds - Months in Reserve (Last 12 Months) - Supporting Table



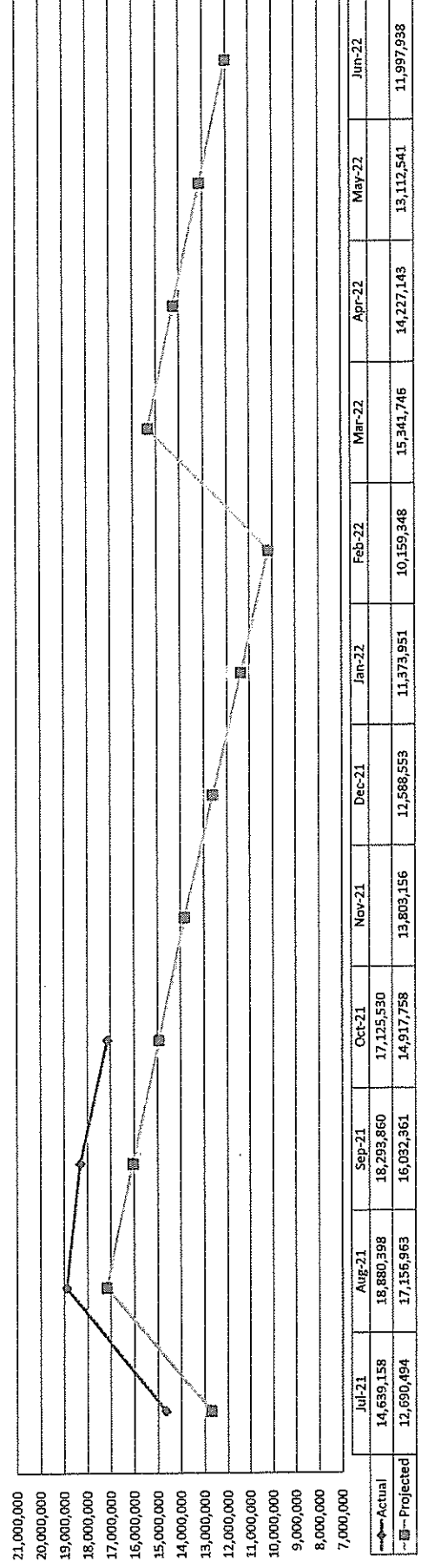
REVENUES



EXPENSES



CASH FLOW



**Variance Analysis
October 2021**

REVENUES:

Levy – \$28,802 & 1.6% and \$57,615 & 1.5%

- Variances due to received delinquent amounts.

Local Grants – No Variance

- Please refer to Allocations & Grants Supporting Schedule for detail.

State Allocations & Grants – No Variance

- Please refer to Allocations & Grants Supporting Schedule for detail.

Federal Allocations & Grants – No Variance

- Please refer to Allocations & Grants Supporting Schedule for detail.

Pass-Through Grants – No Variance

- Please refer to Allocations & Grants Supporting Schedule for detail.

Integrated Services Partnership – No Variance

Miscellaneous – (\$57,014) & (98.3%)

- Variance due to the inconsistency of the receipt of Medicaid retro funds and timing of reimbursement receipts.

**Variance Analysis
October 2021**

EXPENSES:

Personnel-Salary & Benefits – \$108,337 & 16.8%

- Personnel expenses under budget due to current unfilled but budgeted positions.

Operating – \$5,991 & 4.1%

- Operating expenses are under budget and are being monitored continuously by the Chief of Business Operations.

Printing & Advertising – \$8,014 & 34.3%

- Printing & Advertising expenses are under budget and are being monitored continuously by the Communications & Community Relations Director, as well as, the Chief of Business Operations.

Board Development & Recognition – (\$269) & (16.1%)

- Variance not deemed significant.

Capital Outlay – No Variance

Auditor & Treasurer Fees-Levy – \$4,154 & 4.7%

- Fees associated with the tax settlements are slightly under budget for the fiscal year.

Integrated Services Partnership – \$389,746 & 68.8%

- This variance results from the timing of billings from service providers and the number of children in care.

Pass-Through Grants – \$18,838 & 4.0%

- Amounts received are currently in process of being paid and variance is due to timing.

Agency & Community – \$600,858 & 79.7%

- Please refer to Agency & Community Supporting Schedule for detailed breakdown. Variance due to the timing of billings at the beginning of the fiscal year.

Network Agency Contracts – \$3,766,542 & 59.1%

- Please refer to Network Agency Contracts Supporting Schedule for detailed breakdown. Variance due to the timing of billings at the beginning of the fiscal year, typically we run 3 months behind due to Medicaid reimbursement.

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD OF LORAIN COUNTY

LISTING OF EXPENSES OCTOBER 2021

Warrant#	Chk Date	Inv Date	Journal Description/Payee Name	Amount
OPERATING				
4948808	25-OCT-21	28-SEP-21	BEVAN, STEPHEN D AND SIMONSON, ELIZABETH A DBA GOLD STAR AWARDS:NAME TAGS WHITE DESK	463.50
4948942	25-OCT-21	13-OCT-21	FRIENDS SERVICE CO INC DBA FRIENDSOFFICE:OFFICE SUPPLIES	215.71
4947359	14-OCT-21	24-SEP-21	FRIENDS SERVICE CO INC DBA FRIENDSOFFICE:OFFICE SUPPLIES	86.16
4947360	14-OCT-21	28-SEP-21	FRIENDS SERVICE CO INC DBA FRIENDSOFFICE:OFFICE SUPPLIES	122.88
4948847	25-OCT-21	06-OCT-21	FRIENDS SERVICE CO INC DBA FRIENDSOFFICE:OFFICE SUPPLIES	594.47
4948943	25-OCT-21	12-OCT-21	FRIENDS SERVICE CO INC DBA FRIENDSOFFICE:OFFICE SUPPLIES	77.07
4949266	25-OCT-21	14-OCT-21	FRIENDS SERVICE CO INC DBA FRIENDSOFFICE:OFFICE SUPPLIES	377.69
4948820	25-OCT-21	29-SEP-21	LORAIN COUNTY MENTAL HEALTH BOARD:OFFICE SUPPLIES	71.96
4948821	25-OCT-21	04-OCT-21	LORAIN COUNTY MENTAL HEALTH BOARD:OFFICE SUPPLIES	14.62
4948822	25-OCT-21	06-AUG-21	LORAIN COUNTY MENTAL HEALTH BOARD:SUPPLIES FOR VARIOUS COUNTY EVENTS	37.53
4948954	25-OCT-21	12-OCT-21	PRIMESOURCE DISTRIBUTION LLC:JANITORIAL SUPPLIES	170.25
4948837	25-OCT-21	05-OCT-21	WHITE HOUSE ARTESIAN SPRINGS INC:WATER SERVICE	22.50
			SUPPLIES/MATERIALS	2,254.34
4947365	14-OCT-21	14-SEP-21	LORAIN COUNTY MENTAL HEALTH BOARD:GO-DADDY DOMAIN FOR ADAS	21.17
4947688	18-OCT-21	09-OCT-21	MICROSOFT CORPORATION:MHARS 3340	192.00
4948768	22-OCT-21	12-SEP-21	LORMET ALLIED CREDIT UNION:MHARS 3340	408.96
			COMPUTER SYSTEM SOFTWARE	622.13
4946461	08-OCT-21	30-SEP-21	WYKRENT, CARRIE L:MHARS 3340	33.60
			GAS MILEAGE REIMBURSEMENT	33.60
4946059	07-OCT-21	29-SEP-21	US BANK NATIONAL ASSOCIATION:MHARS (CMHB) 3340	808.20
			EQUIPMENT LEASE	808.20
4948799	25-OCT-21	30-SEP-21	ACCESS INFORMATION MANAGEMENT CORPORATION DBA ACCESS:OFFSITE STORACE OCT 2021	168.83
4947361	14-OCT-21	30-SEP-21	GREAT LAKES COMPUTER CORP:BACKUP SERVICE SEPT 2021	650.00
4948816	25-OCT-21	30-SEP-21	GREAT LAKES COMPUTER CORP:IT SERVICES 9/7/2021	380.00
4947362	14-OCT-21	15-SEP-21	GREAT LAKES COMPUTER CORP:IT SVC & SUPPORT 10/15/2021-1/14/2022	1,350.00
4947367	14-OCT-21	23-SEP-21	MHOBAN SERVICES LLC:BLDG EXTERMINATING MAIN & ALC 8/13 9/3	230.00
			CONTRACTUAL/PURCHASED SERVICES	2,778.83
4948846	25-OCT-21	28-SEP-21	FRIEDMAN, PAUL M:OUT-OF-COUNTY PROBATE CTR SVC CLIENTS	300.00
			PROFESSIONAL SERVICES	300.00
4945714	05-OCT-21	19-SEP-21	CENTURYTEL OF OHIO INC DBA CENTURYLINK:MHARS (CMHB) 3340	94.06
4950165	29-OCT-21	19-OCT-21	CENTURYTEL OF OHIO INC DBA CENTURYLINK:MHARS 3340 A100	232.47
4945715	05-OCT-21	17-SEP-21	CHARTER COMMUNICATIONS HOLDINGS LLC:MHARS (CMHB) 3340	595.00
4945716	05-OCT-21	23-SEP-21	CHARTER COMMUNICATIONS HOLDINGS LLC:MHARS (CMHB) 3340	356.81
4947679	18-OCT-21	01-OCT-21	CHARTER COMMUNICATIONS HOLDINGS LLC:MHARS 3340	379.00
4950166	29-OCT-21	17-OCT-21	CHARTER COMMUNICATIONS HOLDINGS LLC:MHARS 3340 A100	595.00
4946045	07-OCT-21	01-OCT-21	CITY OF LORAIN UTILITIES DEPARTMENT:MHARS (CMHB) 3340	25.00
4950167	29-OCT-21	19-OCT-21	COLUMBIA GAS OF OHIO INC:MHARS 3340 A100	39.96
4945717	05-OCT-21	09-SEP-21	ELYRIA PUBLIC UTILITIES:MHARS (CMHB) 3340	24.84
4945718	05-OCT-21	17-SEP-21	ELYRIA PUBLIC UTILITIES:MHARS (CMHB) 3340	134.99
4948360	20-OCT-21	07-OCT-21	ELYRIA PUBLIC UTILITIES:MHARS 3340	14.00
4945721	05-OCT-21	01-SEP-21	LORAIN COUNTY SANITARY ENGINEER:MHARS (CMHB) 3340	52.47
4945722	05-OCT-21	20-SEP-21	OHIO EDISON:MHARS (CMHB) 3340	2.09
4945723	05-OCT-21	14-SEP-21	OHIO EDISON:MHARS (CMHB) 3340	240.37
4945724	05-OCT-21	16-SEP-21	OHIO EDISON:MHARS (CMHB) 3340	1,333.22
4948373	20-OCT-21	14-OCT-21	OHIO EDISON:MHARS 3340	1,418.86
4948374	20-OCT-21	13-OCT-21	OHIO EDISON:MHARS 3340	2.59
4950180	29-OCT-21	19-OCT-21	OHIO EDISON:MHARS 3340 A100	103.21
4948375	20-OCT-21	30-SEP-21	SPRINT SPECTRUM LP DBA SPRINT:MHARS 3340	255.53
			UTILITIES	5,899.47
4948839	25-OCT-21	04-OCT-21	BRIAN KYLES CONSTRUCTION INC:LAWN SERVICE OCT 2021	1,749.74
4949267	25-OCT-21	08-OCT-21	IRVIN'S INC:LAWN MAINTENANCE OBERLIN AVE SITE SEPT 2021	120.00
4947363	14-OCT-21	21-SEP-21	IRVIN'S INC:LAWN SVC OBERLIN AVE SITE AUG 2021	120.00
4948944	25-OCT-21	14-OCT-21	JFS CORPORATION DBA ANAGO OF CLEVELAND:JANITORIAL SERVICE NOV 2021	1,295.00
4945762	05-OCT-21	01-AUG-21	JFS CORPORATION DBA ANAGO OF CLEVELAND:MHARS 2021002613	1,514.00
4947371	14-OCT-21	08-SEP-21	PROTEGIS HOLDINGS LLC:FIRE EXTINGUISHER INSPECTIONS	602.00
			MAINTENANCE	5,400.74
4945719	05-OCT-21	21-AUG-21	HAIGHT, MICHAEL T DBA M H FLOORING:MHARS (CMHB) 2021003152	8,482.90
4947344	14-OCT-21	23-AUG-21	AMERICAN SECURTY & AUDIO VIDEO SYSTEMS INC:REPAIRS VIDEO EQUIPMENT	370.00
4947379	14-OCT-21	28-SEP-21	YOUNG INVESTMENTS INC:REPAIR HEAD COVER 2 PANIC DEVICES	117.50
4947687	18-OCT-21	23-SEP-21	MAYLE, NOLAN E DBA NOLAN'S CARPET CLEANING & JANITORIAL:MHARS 3340	325.00
4948848	25-OCT-21	04-OCT-21	GROSS PLUMBING INC:REPLACE HOT WATER TANK ROOM 118	1,073.38
			REPAIR	10,368.78
4948819	25-OCT-21	01-OCT-21	LORAIN COUNTY CHAMBER OF COMMERCE:2022/2023 MEMBERSHIP DUES	275.00

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD OF LORAIN COUNTY

LISTING OF EXPENSES OCTOBER 2021

Warrant#	Chk Date	Inv Date	Journal Description/Payee Name	Amount
			DUES	275.00
4945726	05-OCT-21	15-SEP-21	THE CINCINNATI INSURANCE COMPANY:MHARS (CMHB) 3340	25.00
			INSURANCE	25.00
4945720	05-OCT-21	10-SEP-21	LEADERSHIP LORAIN COUNTY:MHARS (CMHB) 2021003192	5,600.00
4948771	22-OCT-21	14-OCT-21	WARD-BRAXTON, STACY DBA THE SIGNIFICANC GROUP:MHARS 2021003591	8,100.00
			STAFF TRAINING	13,700.00
			TOTAL OPERATING	42,466.09
PRINTING & ADVERTISING				
4947366	14-OCT-21	22-AUG-21	LORAIN COUNTY PRINTING & PUBLISHING:MHARS BOARD AD	250.00
4948823	25-OCT-21	28-SEP-21	LORAIN COUNTY SECTION OF THE NATIONAL COUNCIL OF NEGRO WOMEN INC:1/2 PAGE SPONSORSHIP	75.00
4948851	25-OCT-21	01-OCT-21	LORAIN COUNTY PRINTING & PUBLISHING:NEWSPAPER AD-PROJECT MANAGER	180.24
4948950	25-OCT-21	08-OCT-21	LORAIN COUNTY PRINTING & PUBLISHING:NEWSPAPER AD-BIDS FOR REMODEL	625.97
			TOTAL PRINTING & ADVERTISING	1,131.21
BOARD DEVELOPMENT & RECOGNITION				
4945761	05-OCT-21	28-JUL-21	GONZALEZ, JOSE J:MHAR 3340 A100 - Tree	600.00
			TOTAL BOARD DEVELOPMENT & RECOGNITION	600.00
4947348	14-OCT-21	14-SEP-21	APPLEWOOD CENTERS INC:CLIENT PLACEMENTS AUG 2021	17,603.97
4947352	14-OCT-21	14-SEP-21	BELLEFAIRE JEWISH CHILDRENS BUREAU:JOP BED AUG 2021	11,871.76
4947351	14-OCT-21	14-SEP-21	BELLEFAIRE JEWISH CHILDRENS BUREAU:MONARCH CRISIS BED AUG 2021	16,606.08
4947355	14-OCT-21	29-SEP-21	BURLINGTON COAT FACTORY:ASSIST CLIENT W CLOTHES V 13024 13034	371.69
4947354	14-OCT-21	20-SEP-21	BURLINGTON COAT FACTORY:ASSIST CLIENT W CLOTHES V 13035 13026 13027 13025	632.43
4948840	25-OCT-21	22-SEP-21	BURLINGTON COAT FACTORY:ASSIST CLIENTS WITH CLOTHES APPROVE 8/24/2021	780.75
4949259	25-OCT-21	14-SEP-21	BURLINGTON COAT FACTORY:V #'S 13032-13028 ASSIST CLIENT W CLOTHES	502.84
4947357	14-OCT-21	08-SEP-21	CARRINGTON YOUTH ACADEMY LLC DBA CARRINGTON BEHAVIORAL HEALTH:ANCILLARY SERVICES AUG	2,078.72
4947356	14-OCT-21	08-SEP-21	CARRINGTON YOUTH ACADEMY LLC DBA CARRINGTON BEHAVIORAL HEALTH:CLIENT PLACEMENT AUG	11,800.00
4948841	25-OCT-21	30-SEP-21	CASCADE MANAGEMENT SERVICES INC DBA APPLES:V#13020 13019 ASSIST CLIENT W FOOD APPROVE	250.36
4948842	25-OCT-21	04-OCT-21	CATHOLIC CHARITIES CORPORATION:12765-RA277	2,002.72
4948843	25-OCT-21	22-SEP-21	COLUMBIA GAS OF OHIO INC:ASSIST CLIENT W PAST UTILITIES APPROVE 10/13/2021	143.21
4948817	25-OCT-21	01-OCT-21	LET'S GET REAL INC:4TH QTR FY2021 BHJJ GRANT	345.00
4948855	25-OCT-21	21-SEP-21	OHIO EDISON:ASSIST CLIENT W PAST UTILITIES APPROVE 10/13/2021	531.85
4950179	29-OCT-21	20-SEP-21	OHIO EDISON:MHARS 3340 A200	669.08
4950181	29-OCT-21	16-OCT-21	RODRIGUEZ, GERAL:MHARS 3340 A200	345.00
4949273	25-OCT-21	01-SEP-21	SAFEHOUSE MINISTRIES INC:CLIENT PLACEMENT AUG 2021	3,495.00
4948858	25-OCT-21	01-OCT-21	SAFEHOUSE MINISTRIES INC:CLIENT PLACEMENT SEPT 2021	6,990.00
4948829	25-OCT-21	30-SEP-21	SHILLER, ROCHELLE DBA SHILLER, ROCHELLE OTR/L LLC:PSY SVC FOR 4-C CLIENTS FY2021	675.00
4947372	14-OCT-21	27-JUL-21	STEWART APPLIANCES INC DBA STEWART APPLIANCE:ASSIST CLIENT W APPLIANCES APPROVE 7/27/2021	1,059.87
4948859	25-OCT-21	12-OCT-21	SYNCHRONY BANK:ASSIST CLIENT W BIKE APPROVED 10/12/2021	345.39
4948955	25-OCT-21	05-OCT-21	THE BUCKEYE RANCH INC:CLIENT PLACEMENT SEPT 2021	12,493.80
4947373	14-OCT-21	22-SEP-21	THE CROSSING ELYRIA LLC DBA COPPER RIDGE APARTMENT:ASSIST CLIENT W RENT APPROVE 9/28/2021	749.00
4947378	14-OCT-21	09-SEP-21	UNITED WAY OF GREATER LORAIN COUNTY INC:4TH QTR FY21 BHJJ TRANSPORTATION APR-JUNE 2021	4,080.00
			TOTAL INTEGRATED SERVICES PARTNERSHIP	96,423.52
PASS-THROUGH GRANTS				
4947383	14-OCT-21	16-SEP-21	LORAIN COUNTY PROBATE COURT:SPECIALIZED DOCKET VETERANS TREATMENT FY2022	35,000.00
4948933	25-OCT-21	07-JUL-21	CITY OF LORAIN:SPECIALIZED DOCKET MUNICIPAL RECOVERY COURT FY2022	75,000.00
			TOTAL PASS-THROUGH GRANTS	110,000.00
AGENCY & COMMUNITY				
4948044	19-OCT-21	14-SEP-21	MASTNEY, JINX L:MHARS 3340	378.32
4948044	19-OCT-21	14-SEP-21	MASTNEY, JINX L:MHARS 3340	107.22
4948765	22-OCT-21	01-OCT-21	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC DBA ESRI:MHARS 3340	500.00
4947334	14-OCT-21	12-SEP-21	LORAIN POSTMASTER:FR-CARA GRANT- BRM PERMIT RENEWAL	265.00
			SUPPLIES/MATERIALS	1,250.54
4945727	05-OCT-21	17-JUN-21	THE RURAL-URBAN RECORD:MHARS (CMHB) 3440	592.00
4947319	14-OCT-21	01-AUG-21	21ST CENTURY MEDIA NEWSPAPER LLC DBA THE MORNING JOURNAL:FR-CARA GRANT-OVERDOSE AD	250.00
4947320	14-OCT-21	10-SEP-21	AK VELEZ LLC DBA SUPERPRINTER:FR-CARA GRANT- "KNOW SOMEONE USING" THANK YOU FLYERS	547.00
4947322	14-OCT-21	10-SEP-21	BLUE DOG BASEBALL LLC DBA LAKE ERIE CRUSHERS:FR-CARA GRANT- FIRST RESPONDER BILLBOARD AD	1,000.00
4947326	14-OCT-21	13-SEP-21	LAMAR TEXAS LIMITED PARTNERSHIP DBA THE LAMAR COMPANIES:FR-CARA GRANT-BILLBOARD AD 9/13-	350.00
			PRINTING/ADVERTISING	2,739.00
4948807	25-OCT-21	01-OCT-21	BELLEFAIRE JEWISH CHILDRENS BUREAU:INTERPRETING SVC 8/2-/9/22/2021	525.00
4947353	14-OCT-21	13-SEP-21	BEN-PORATH, DENISE DBA DBP TRAINING & CONSULTING:DBT CALL 9/13/2021	300.00
4949258	25-OCT-21	17-SEP-21	BLESSING HOUSE:RESPIRE SERVICES 7/24-9/17/2021	7,020.00

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD OF LORAIN COUNTY

LISTING OF EXPENSES OCTOBER 2021

Warrant#	Chk Date	Inv Date	Journal Description/Payee Name	Amount
4949260	25-OCT-21	31-AUG-21	CITY OF ELYRIA:FR-CARA GRANT- QUICK RESPONSE TEAM 7/9 8/10	400.00
4949261	25-OCT-21	07-OCT-21	CITY OF LORAIN:FR-CARA GRANT-QUICK RESPONSE TEAM 8/13-9/10/2021	900.00
4949262	25-OCT-21	01-SEP-21	COMMUNITY OF HOPE:GRANT- ADULT MENTORSHIP SVC AUG 2021	4,554.00
4948809	25-OCT-21	01-AUG-21	COMMUNITY OF HOPE:GRANT-ADULT MENTORSHIP JULY 2021	4,179.00
4947358	14-OCT-21	22-SEP-21	EDEN INC:HOUSING INSPECTIONS AUG 2021	203.88
4948938	25-OCT-21	06-OCT-21	FIRELANDS REGIONAL MEDICAL CENTER:ADULT BED DAYS 7/2/-4/2021 & 8/25-29/2021	4,200.00
4948941	25-OCT-21	08-SEP-21	FIRELANDS REGIONAL MEDICAL CENTER:ATP GRANT-TREATMENT SVC JUL -AUG 2021	2,994.29
4948940	25-OCT-21	03-SEP-21	FIRELANDS REGIONAL MEDICAL CENTER:ATPGRANT-RECOVERY TREATMENT JULY 2021	2,124.00
4948945	25-OCT-21	10-SEP-21	LET'S GET REAL INC:ATP GRANT- RECOVERY COURT TREATMENT AUG 2021	9,854.75
4947382	14-OCT-21	12-AUG-21	LET'S GET REAL INC:ATP GRANT-RECOVERY COURT TREAT JULY 2021	9,306.00
4948818	25-OCT-21	14-JUN-21	LIFECARE AMBULANCE:CLIENT TRANSPORT SVC 6/14/2021	251.08
4947364	14-OCT-21	02-AUG-21	LIFECARE AMBULANCE:CLIENT TRANSPORTS JUL-AUG 2021	4,629.80
4948948	25-OCT-21	09-SEP-21	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:ATP GRANT-RECOVERY	3,250.85
4947331	14-OCT-21	12-AUG-21	LORAIN COUNTY GENERAL HEALTH DISTRICT:FR-CARA GRANT- FIRST RESPONDERS JUNE 2021	24,823.40
4948949	25-OCT-21	27-AUG-21	LORAIN COUNTY GENERAL HEALTH DISTRICT:REIMBURSE FOR NALAXONE KITS-PROJECT DAWN	1,705.40
4949268	25-OCT-21	12-OCT-21	LORAIN COUNTY SHERIFF:FR-CARA GRANT- QUICK RESPONSE TEAM 9/18/2021	50.00
4947384	14-OCT-21	17-SEP-21	LORAIN COUNTY SHERIFF:PSYCHOTROPIC DRUGS AT JAIL FY2021	43,863.00
4948852	25-OCT-21	17-SEP-21	LORAIN COUNTY SHERIFF:PSYCHOTROPIC DRUGS IN JAIL FY2021	2,724.04
4948852	25-OCT-21	17-SEP-21	LORAIN COUNTY SHERIFF:PSYCHOTROPIC DRUGS IN JAIL FY2021	7,166.50
4947333	14-OCT-21	07-SEP-21	LORAIN COUNTY SHERIFF:SOR 2.0 GRANT-JAIL-BASED MAT SVC AUG 2021	10,524.00
ON BEHALF	15-OCT-21		ON BEHALF PAYMENT (CENTRAL PHARMACY)	27,914.78
4948953	25-OCT-21	22-SEP-21	PRIMARY PURPOSE CENTER INC:ATP GRANT-RECOVERY COURT TREATMENT AUG 2021	1,171.50
4949271	25-OCT-21	12-OCT-21	PRIMARY PURPOSE CENTER INC:ATP GRANT-RECOVERY COURT TREATMENT SEPT 2021	236.50
4947386	14-OCT-21	01-AUG-21	ROAD TO HOPE INC:ATP GRANT-RECOVERY COURT TREATMENT AUG 2021	2,980.29
4949272	25-OCT-21	07-OCT-21	ROAD TO HOPE INC:ATP GRANT-RECOVERY COURT TREATMENT SEPT 2021	2,956.06
4948830	25-OCT-21	30-SEP-21	SILVER MAPLE RECOVERY LLC:ATP GRANT-RECOVERY COURT SEPT 2021	675.00
4947387	14-OCT-21	01-AUG-21	SILVER MAPLE RECOVERY LLC:ATP GRANT-RECOVERY COURT TREATMENT JUL-AUG 2021	2,596.00
CONTRACTUAL/PURCHASED SERVICES				184,079.12
TOTAL AGENCY & COMMUNITY				188,068.66

NETWORK AGENCY CONTRACTS

4947346	14-OCT-21	16-SEP-21	APPLEWOOD CENTERS INC:10363-RA259	1,473.16
4947345	14-OCT-21	21-SEP-21	APPLEWOOD CENTERS INC:10363-RA264	831.67
4947380	14-OCT-21	21-SEP-21	APPLEWOOD CENTERS INC:10363-RA264	1.75
4948802	25-OCT-21	04-OCT-21	APPLEWOOD CENTERS INC:10363-RA277	1,367.36
4948803	25-OCT-21	04-OCT-21	APPLEWOOD CENTERS INC:10363-RA277	2,638.75
4949255	25-OCT-21	16-OCT-21	APPLEWOOD CENTERS INC:10363-RA289	3,504.84
4948801	25-OCT-21	05-OCT-21	APPLEWOOD CENTERS INC:1ST 1/2 JUL-DEC 2021 DH CONSULTATION	12,500.00
4948838	25-OCT-21	05-OCT-21	APPLEWOOD CENTERS INC:1ST QTR FY22 CRISIS LIASION JUL-SEPT 2021	44,100.00
4948838	25-OCT-21	05-OCT-21	APPLEWOOD CENTERS INC:1ST QTR FY22 CRISIS LIASION JUL-SEPT 2021	26,500.00
4949256	25-OCT-21	16-OCT-21	APPLEWOOD CENTERS INC:ECMH & MST SVC SEPT 2021	4,855.10
4947347	14-OCT-21	14-SEP-21	APPLEWOOD CENTERS INC:MST SERVICE AUG 2021	4,968.04
4948800	25-OCT-21	30-SEP-21	APPLEWOOD CENTERS INC:PSY INC AUG-SEPT 2021	350.00
4947349	14-OCT-21	21-SEP-21	BEECH BROOK:10205-RA264	1,210.50
4948804	25-OCT-21	04-OCT-21	BEECH BROOK:10205-RA277	1,471.50
4949257	25-OCT-21	16-OCT-21	BEECH BROOK:10205-RA289	1,825.50
4948930	25-OCT-21	07-JUN-21	BEECH BROOK:PRODUCTIVITY CREDITS DBT TRAINING SERIES FY2021	3,600.00
4947350	14-OCT-21	16-SEP-21	BELLEFAIRE JEWISH CHILDRENS BUREAU:10415-RA259	1,437.36
4947381	14-OCT-21	16-SEP-21	BELLEFAIRE JEWISH CHILDRENS BUREAU:10415-RA259	453.58
4948806	25-OCT-21	04-OCT-21	BELLEFAIRE JEWISH CHILDRENS BUREAU:10415-RA277	7,610.45
4948932	25-OCT-21	04-OCT-21	BELLEFAIRE JEWISH CHILDRENS BUREAU:10415-RA277	6,652.21
4948931	25-OCT-21	07-JUN-21	BELLEFAIRE JEWISH CHILDRENS BUREAU:PRODUCTIVITY CREDITS DBT TRAINING SERIWA FY2021	400.00
4948805	25-OCT-21	30-SEP-21	BELLEFAIRE JEWISH CHILDRENS BUREAU:PSY INC AUG-SEPT 2021	297.00
4947321	14-OCT-21	09-SEP-21	BIG BROTHERS/BIG SISTERS OF LORAIN COUNTY:SAPT PREVENTION SVC JUL-SEPT 2021	19,950.00
4948934	25-OCT-21	07-JUN-21	DIANA SANTANTONIO EDS AND ASSOCIATES LLC DBA PSYCH & PSYCH SERVICES:PRODUCTIVITY CREDITS	2,000.00
4948935	25-OCT-21	04-OCT-21	EL CENTRO DE SERVICIOS SOCIALES INC:10112-RA277	83,867.16
4949263	25-OCT-21	16-OCT-21	EL CENTRO DE SERVICIOS SOCIALES INC:10112-RA289	33,083.18
4948844	25-OCT-21	06-OCT-21	EL CENTRO DE SERVICIOS SOCIALES INC:1ST QTR FY22 RECOVERY GOALS JUL-DEC 2021	12,500.00
4947323	14-OCT-21	04-OCT-21	EL CENTRO DE SERVICIOS SOCIALES INC:AOD NAVIGATOR SEPT-OCT 2021	3,333.32
4948810	25-OCT-21	04-OCT-21	EL CENTRO DE SERVICIOS SOCIALES INC:NAVIGATOR LINE MH OCT 2021	3,875.00
4948811	25-OCT-21	04-OCT-21	FAR WEST CENTER:10460-RA277	2,994.59
4948936	25-OCT-21	04-OCT-21	FAR WEST CENTER:10460-RA277	7,678.35
4949264	25-OCT-21	16-OCT-21	FAR WEST CENTER:10460-RA289	2,522.15
4947324	14-OCT-21	21-SEP-21	FIRELANDS REGIONAL MEDICAL CENTER:12848-RA263	756.28
4948939	25-OCT-21	21-AUG-21	FIRELANDS REGIONAL MEDICAL CENTER:12848-RA264	6,827.84
4948845	25-OCT-21	04-AUG-21	FIRELANDS REGIONAL MEDICAL CENTER:FR-CARA GRANT- QRT SERVICES JUL-SEPT 2021	4,744.35
4948812	25-OCT-21	06-OCT-21	FIRELANDS REGIONAL MEDICAL CENTER:HOMELESS SHELTER POSITION JUL-OCT 2021	18,686.64
4948815	25-OCT-21	05-OCT-21	FIRELANDS REGIONAL MEDICAL CENTER:MH TRANSPORT ADULT WRAP JUL-AUG 2021	3,404.82
4948814	25-OCT-21	21-SEP-21	FIRELANDS REGIONAL MEDICAL CENTER:MISC RA'S	32,646.42
4948813	25-OCT-21	19-AUG-21	FIRELANDS REGIONAL MEDICAL CENTER:PATIENT CARE MLTPL JUL-SEPT 2021	7,639.45
4948937	25-OCT-21	12-OCT-21	FIRELANDS REGIONAL MEDICAL CENTER:PSY INC SEPT 2021 WAITLIST OCT 2021	2,604.00
4947325	14-OCT-21	03-SEP-21	FIRELANDS REGIONAL MEDICAL CENTER:SAPT TREATMETN SVC TRANSPORTATION JULY 2021	71.00

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD OF LORAIN COUNTY

LISTING OF EXPENSES OCTOBER 2021

Warrant#	Chk Date	Inv Date	Journal Description/Payee Name	Amount
4949265	25-OCT-21	05-OCT-21	FIRELANDS REGIONAL MEDICAL CENTER:SAPT TX TRANSPORTATION AUG 2021	68.50
4947329	14-OCT-21	20-JUL-21	LET'S GET REAL INC:FR-CARA GRANT- WARM HANDS OFF 6/25-8/19/2021	9,581.25
4948947	25-OCT-21	14-SEP-21	LET'S GET REAL INC:FR-CARA GRANT WARM HANDS OFF 8/20/2021	1,250.00
4946052	07-OCT-21	17-JUN-21	LET'S GET REAL INC:MHARS (CMHB) 2021003280	4,087.50
4948946	25-OCT-21	30-SEP-21	LET'S GET REAL INC:PEER SUPPORT-SAPT TREAT SEPT 2021	1,845.00
4947327	14-OCT-21	22-JUL-21	LET'S GET REAL INC:SAPT TREATMENT PEER SUPPORT 7/1/2021-9/2/2021	13,140.00
4947328	14-OCT-21	03-SEP-21	LET'S GET REAL INC:SOR 2.0 GRANT-TREATMENT SVC JUL-AUG 2021	15,258.12
4948849	25-OCT-21	01-OCT-21	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:FR-CARA GRANT- QUICK	1,768.40
4948850	25-OCT-21	07-JUN-21	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:PRODUCTIVITY CREDITS DBT	8,800.00
4947330	14-OCT-21	15-SEP-21	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:SABG PROJECT AMP AUG	1,428.26
4947332	14-OCT-21	31-AUG-21	LORAIN COUNTY HEALTH AND DENTISTRY:SOR 2.0 GRANT-TREATMENT SVC AUG 2021	13,222.17
4947335	14-OCT-21	08-SEP-21	LORAIN UMADAOP:SOR 2.0 GRANT- PREVENTION SVC AUG 2021	6,074.76
4948853	25-OCT-21	12-OCT-21	LUTHERAN METROPOLITAN MINISTRY:2ND QTR FY22 OCT-DEC 2021 AGENCY ALLOC	11,250.00
4948824	25-OCT-21	01-OCT-21	NAMI LORAIN COUNTY:2ND QTR FY22 AGENCY ALLOC OCT-DEC 2021	34,408.00
4947336	14-OCT-21	20-SEP-21	NEW DIRECTIONS INC:1119-RA263	14,325.67
4948825	25-OCT-21	04-OCT-21	NEW SUNRISE PROPERTIES:11235-RA277	6,984.00
4947368	14-OCT-21	31-JUL-21	NEW SUNRISE PROPERTIES:HOUSING RETENTION SECURITY JULY 2021	11,672.87
4947612	18-OCT-21	31-AUG-21	NEW SUNRISE PROPERTIES:MHARS 2021003461	115,977.97
4948854	25-OCT-21	31-AUG-21	NEW SUNRISE PROPERTIES:SECURITY, HOUSING SPECIALIST AUG 2021	9,732.47
4947369	14-OCT-21	16-SEP-21	OHIOGUIDESTONE:06871-RA259	5,342.38
4947385	14-OCT-21	16-SEP-21	OHIOGUIDESTONE:06871-RA259	532.16
4948826	25-OCT-21	04-OCT-21	OHIOGUIDESTONE:06871-RA277	9,277.38
4948951	25-OCT-21	04-OCT-21	OHIOGUIDESTONE:06871-RA277	11,850.14
4949269	25-OCT-21	16-OCT-21	OHIOGUIDESTONE:06871-RA289	11,405.74
4948856	25-OCT-21	30-SEP-21	OHIOGUIDESTONE:PATIENT CARE MLTPL	31,006.15
4948952	25-OCT-21	07-JUN-21	OHIOGUIDESTONE:PRODUCTIVITY CREDITS DBT TRAINING SERIES FY2021	12,000.00
4947337	14-OCT-21	18-AUG-21	OHIOGUIDESTONE:SOR 2.0 GRANT-TREATMENTSVC JULY 2021	2,184.11
4945725	05-OCT-21	31-AUG-21	P2R TRAINING AND RESOUCCE CENTER INC:MHARS (CMHB) 2021003215	17,765.05
4947370	14-OCT-21	16-SEP-21	PATHWAYS COUNSELING AND GROWTH CENTER:10635-RA225 THRU RA259	2,762.43
4948827	25-OCT-21	04-OCT-21	PATHWAYS COUNSELING AND GROWTH CENTER:10635-RA277	2,291.73
4948828	25-OCT-21	04-OCT-21	PATHWAYS COUNSELING AND GROWTH CENTER:10635-RA277	290.38
4949270	25-OCT-21	16-OCT-21	PATHWAYS COUNSELING AND GROWTH CENTER:10635-RA289	409.24
4947338	14-OCT-21	02-SEP-21	ROAD TO HOPE INC:SOR 2.0 GRANT- RECOVERY HOUSING AUG 2021	14,659.15
4948857	25-OCT-21	04-OCT-21	ROAD TO HOPE INC:SOR 2.0 GRANT-RECOVERY HOUSING SEPT 2021	13,883.79
4947340	14-OCT-21	20-SEP-21	SILVER MAPLE RECOVERY LLC:B4701-RA263	3,788.02
4947339	14-OCT-21	20-SEP-21	SILVER MAPLE RECOVERY LLC:B4701-RA263	19,073.27
4947388	14-OCT-21	16-SEP-21	THE NORD CENTER:01147-RA256 JUNE 2021	10,798.52
4947377	14-OCT-21	16-SEP-21	THE NORD CENTER:01147-RA259	50,646.30
4947341	14-OCT-21	16-SEP-21	THE NORD CENTER:01147-RA259	5,526.00
4947392	14-OCT-21	16-SEP-21	THE NORD CENTER:01147-RA259 RA264	6,408.25
4947374	14-OCT-21	21-SEP-21	THE NORD CENTER:01147-RA264	64,682.50
4947343	14-OCT-21	21-SEP-21	THE NORD CENTER:01147-RA264	6,704.88
4948831	25-OCT-21	04-OCT-21	THE NORD CENTER:01147-RA277	71,507.68
4948959	25-OCT-21	04-OCT-21	THE NORD CENTER:01147-RA277	2,050.64
4948958	25-OCT-21	04-OCT-21	THE NORD CENTER:01147-RA277	29,922.33
4948832	25-OCT-21	04-OCT-21	THE NORD CENTER:01147-RA277	5,139.18
4949274	25-OCT-21	16-OCT-21	THE NORD CENTER:01147-RA289	69,376.78
4949275	25-OCT-21	16-OCT-21	THE NORD CENTER:01147-RA289	726.36
4949278	25-OCT-21	16-OCT-21	THE NORD CENTER:01147-RA289	5,526.00
4947375	14-OCT-21	08-SEP-21	THE NORD CENTER:ADULT WRAP AUG 2021	1,051.07
4947389	14-OCT-21	03-SEP-21	THE NORD CENTER:CBFC MEDS JUL-AUG 2021	3,245.45
4948957	25-OCT-21	01-OCT-21	THE NORD CENTER:CBFC MEDS SEPT 2021	1,456.88
4947390	14-OCT-21	13-SEP-21	THE NORD CENTER:CRISIS EXPANSION AUG 2021	26,545.20
4949276	25-OCT-21	08-OCT-21	THE NORD CENTER:CRISIS EXPANSION-SALARIES SEPT 2021	25,748.26
4947391	14-OCT-21	13-SEP-21	THE NORD CENTER:CTP SVC JUL-AUG 2021	19,686.73
4948833	25-OCT-21	01-OCT-21	THE NORD CENTER:HAP, HAP PATH, RENTS SEPT 2021	28,580.00
4949277	25-OCT-21	08-OCT-21	THE NORD CENTER:PATIENT CARE MLTPL 10/8/2021	13,874.05
4947376	14-OCT-21	28-SEP-21	THE NORD CENTER:PATIENT CARE MLTPL SEPT 2021	401,658.00
4948834	25-OCT-21	01-OCT-21	THE NORD CENTER:PATIENT CARE MLTPL SEPT 2021	27,725.35
4948956	25-OCT-21	07-JUN-21	THE NORD CENTER:PRODUCTIVITY CREDITS DBT TRAINING SERIES FY2021	6,100.00
4948835	25-OCT-21	30-SEP-21	THE NORD CENTER:PSY INC WAITLIST SEPT 2021	4,000.00
4947342	14-OCT-21	12-AUG-21	THE NORD CENTER:SOR 2.0 GRANT-HARM REDUCTION JULY-AUG 2021	8,831.51
4948836	25-OCT-21	01-OCT-21	THE NORD CENTER:SUD BEDS MED SEPT 2021	67.98
TOTAL NETWORK AGENCY CONTRACTS				1,712,215.28
TOTAL MHARS BOARD EXPENSES - OCTOBER 2021				2,150,904.76

APPROVED BY EXECUTIVE DIRECTOR:

Mental Health, Addiction and Recovery Services Board of Lorain County
Revised Budget for FY22

	Original Budget FY22	Prior Approved Revisions FY22	Proposed Revisions FY22	Revised Budget FY22
Estimated Beginning Cash Balance - Board Levy	\$ 13,803,806		\$	13,803,806
Estimated Beginning Cash Balance - Unrestricted	129,095			129,095
Estimated Beginning Cash Balance - Board Allocations & Grants	2,559,667			2,559,667
Estimated Beginning Cash Balance - ISP	2,755,355			2,755,355
Estimated Beginning Cash Balance - TOTAL	19,247,923			19,247,923
Revenues:				
Levy	11,943,072	-	-	11,943,072
Local Grants	7,250	-	-	7,250
State Allocations & Grants	3,444,129	174,902	(986,369)	2,632,662
Federal Allocations & Grants	4,750,922	170,462	(1,855)	4,919,529
Pass-Through Grants	680,502	95,000	-	775,502
Integrated Services Partnership	490,731	-	-	490,731
Miscellaneous	453,329	-	-	453,329
Total Revenues	21,769,935	440,364	(988,224)	21,222,075
Expenses:				
Personnel - Salary and Benefits	1,934,250	-	-	1,934,250
Operating	434,500	-	-	434,500
Printing & Advertising	70,000	-	-	70,000
Board Development & Recognition	5,000	-	-	5,000
Capital Outlay	375,000	-	-	375,000
Auditor & Treasurer Fees - Levy	198,000	-	-	198,000
Integrated Services Partnership	1,624,527	74,413	-	1,698,940
Pass-Through Grants	680,502	95,000	-	775,502
Agency & Community	2,138,245	122,615	(8,432)	2,252,428
Network Agency Contracts	19,856,125	(722,293)	(1,173,336)	17,960,496
Total Expenses	27,316,149	(430,265)	(1,181,768)	25,704,116
Net Income	(5,546,214)	870,629	193,544	(4,482,041)
Estimated Ending Cash Balance - Board Levy	11,514,367		\$	11,997,938
Estimated Ending Cash Balance - Unrestricted	129,095			127,805
Estimated Ending Cash Balance - Board Allocations & Grants	436,688			1,092,993
Estimated Ending Cash Balance - ISP	1,621,559			1,547,146
Estimated Ending Cash Balance - TOTAL	\$ 13,701,709		\$	14,765,882

Decrease State Allocations & Grants revenue and Network Agency Contracts expense \$1,000,000 for OMHAS funding allocation not to be received for Crisis Services
Decrease Network Agency Contracts expense \$2,051 to adjust carryover balance from FY21 to FY22 for OMHAS Crisis Stabilization funding allocation
Decrease Network Agency Contracts expense \$192,432 to adjust carryover balance from FY21 to FY22 to \$0 for OMHAS SAPT Treatment grant due to carryover request denied
Decrease Network Agency Contracts expense \$38,575 to adjust carryover balance from FY21 to FY22 to \$0 for OMHAS SABG Adolescent grant due to carryover request denied
Increase Network Agency Contracts expense \$34,049 to adjust carryover balance from FY21 to FY22 for OMHAS Gambling Treatment and Prevention funding allocation
Increase State Allocations & Grants revenue and Network Agency Contracts expense \$13,631 to adjust for finalized OMHAS Community Investment funding allocations
Decrease Federal Allocations & Grants revenue \$1,855, increase Network Agency Contracts expense \$12,042 and decrease Agency & Community expense \$8,432 for FR-CARA actual and No Cost Extension

State Allocations & Grants	Network Agency Contracts
(1,000,000)	(1,000,000)
13,631	(2,051)
	(192,432)
	(38,575)
	34,049
	13,631
	12,042
(986,369)	(1,173,336)

BUDGET REVISION NOTES

PRIOR APPROVED REVISIONS FY22

REVENUES

DATE	CATEGORY	AMOUNT	EXPLANATION
08/24/21	State Allocations & Grants	224,368	OMHAS funding Mobile Response & Stabilization Services (MRSS) Grant
08/24/21	Federal Allocations & Grants	8,984	Carryover budgeting (net)
09/21/21	State Allocations & Grants	(49,466)	Adjust for OMHAS confirmed allocations (net)
09/21/21	Federal Allocations & Grants	161,478	Carryover budgeting and OMHAS Mental Health Court Program funding allocation (net)
09/21/21	Pass-Through Grants	95,000	OMHAS additional Specialized Docket funding allocation
NET REVENUE CHANGE		440,364	OVERALL AMOUNT REVENUES INCREASED / (DECREASED)

EXPENSES

DATE	CATEGORY	AMOUNT	EXPLANATION
06/24/21	Agency & Community	41,924	Shift previously budgeted expense from Network Agency Contracts to Agency & Community
06/24/21	Network Agency Contracts	(658,651)	Reduce Levy funding in FY22 for Crisis Project funding commitment
08/24/21	Integrated Services Partnership	74,413	Increase for carryover funding and Interim Director expense
08/24/21	Agency & Community	22,048	Carryover budgeting (net)
08/24/21	Network Agency Contracts	(58,797)	Carryover budgeting and OMHAS funding Mobile Response & Stabilization Services (MRSS) Grant (net)
09/21/21	Pass-Through Grants	95,000	OMHAS additional Specialized Docket funding allocation
09/21/21	Agency & Community	58,643	Carryover budgeting and adjust for OMHAS confirmed allocations (net)
09/21/21	Network Agency Contracts	(4,845)	Carryover budgeting and BridgePointe Commons funding (net)
NET EXPENSE CHANGE		(430,265)	OVERALL AMOUNT EXPENSES INCREASED / (DECREASED)

NET OVERALL CHANGE 870,629 OVERALL AMOUNT ENDING BALANCE INCREASED / (DECREASED)

Contracts to be Authorized by the MHARS Board of Directors

November 9, 2021

Consultants - Vendors	Service Provided	Amount Paid
**Firelands	See APS 11.2 and APS 11.4	NTE increase contract \$6,546.45 and \$212,567.41 to \$968,818.78 for 7/1/21 - 6/30/22
**The LCADA Way	See APS 11.2 and APS 11.5	NTE increase contract \$6,546.45 and \$212,567.41 to \$968,818.78 for 7/1/21 - 6/30/22
**Let's Get Real	See APS 11.3 and APS 11.6	NTE increase contract \$12,000.00 and \$66,907.33 to \$326,706.25 for 7/1/21 - 6/30/22
**Nord	See APS 11.7	NTE increase contract \$16,439.88 to \$8,386,074.33 for 7/1/21 - 6/30/22
**OhioGuidestone	See APS 11.8	NTE increase contract \$10,830.67 to \$617,326.42 for 7/1/21 - 6/30/22
**Road to Hope	See APS 11.9	NTE increase contract \$114,726.33 to \$578,546.42 for 7/1/21 - 6/30/22
**Silver Maple	See APS 11.10	NTE increase contract \$102,804.00 to \$425,451.36 for 7/1/21 - 6/30/22
**Stella Maris	See APS 11.11	NTE increase contract \$13,333.33 to \$105,733.33 for 7/1/21 - 6/30/22
**UMADAOP	See APS 11.12	NTE increase contract \$16,666.67 to \$134,790.21 for 7/1/21 - 6/30/22
** Contract recommended for approval from Community Planning & Oversight Committee		

Nominating Committee Report

November 15, 2021 6:00 p.m.

**Located at the MHARS Board, Conference Room 118
1173 North Ridge Road East, Lorain, OH 44055**

NOMINATING COMMITTEE: *The Committee shall conduct interviews and shall make recommendations of potential BOD members to the BOD to formally request the appropriate appointing authorities to fill vacancies. The Committee shall endeavor to ensure that the composition of the BOD reflects the demographic characteristics of Lorain County.*

The Nominating Committee shall have the responsibility to prepare, recommend, and nominate candidates for election as officers to be submitted to the BOD at its May meeting, after soliciting names of candidates from the members of the BOD after which the nominations shall be closed. The Nominating Committee shall convene, consider, and recommend to the BOD candidates for vacant officer positions and shall act by a majority vote of its members. The Nominating Committee shall propose the slate of candidates for BOD officer positions by the June Board meeting each year.

The Committee will review and supervise Board Member attendance.

The Committee will have supervisory capacity regarding:

- *New member orientation*

The Committee will establish and supervise a:

- *Board Member Mentoring Procedure*
- *Process for Community Representatives serving on the Committees.*

Members Present: Kreig Brusnahan (Committee Chair), Tim Carrion, Inez James, Dan Urbin (ex officio)

Members unable to attend: Mike Babet, Sandra Premura

Staff: Patrice McKinney

The Nominating Committee met on November 15th at 6:22 p.m., and presents with two informational items and one recommendation:

Informational:

1. **Review Board Member Attendance** – The Committee reviewed Board Member attendance, and Patrice was asked to contact a Board Member as a courtesy.
2. **Mentors** – Regarding mentor for new Board Members, Patricia Bell prefers not to have a mentor. Patrice will contact Michele Flanagan to inform her that Kreig Brusnahan will mentor her.

Recommendation:

1. **Interview** – To fill one of two OhioMHAS-appointed vacancies through 06/30/2025, the Committee interviewed Marie Leibas. Ms. Leibas' redacted application and resume are attached. There a motion by Tim Carrion, seconded by Inez James to recommend Ms. Leibas' application to OhioMHAS. Motion carried.

Resolution 21-11-08 The Committee **recommends** the Board submit Marie Leibas' application and resume to OhioMHAS, **and I so move (Voice Vote).**

As a way to ensure representation of the population we serve, the Committee will outreach to a younger demographic in order to fill the second vacancy.

Next scheduled meeting: February 1, 2022 at 6:00 p.m. at the Amy Levin Center.

OhioMHAS BOARD MEMBER APPOINTMENT APPLICATION

Population Equality Representation Declaration

OhioMHAS is required to assure that member appointment reflects the composition of the population of the service district as to race and sex. The following information is used to assure equal representation. Completion of the following section is voluntary and is not required to consider or appoint you as a Board member, but does give you the opportunity to declare how you identify yourself. Please check all that apply and specify as you wish.

Race: ☒ White/Caucasian ☐ Black/African American ☐ American Indian ☐ Alaska Native
☐ Asian ☐ Native Hawaiian or Pacific Islander ☐ Other _____

Ethnicity: ☐ Appalachian ☒ Hispanic ☐ Latino/Latina ☐ of Spanish origin ☐ other _____

Gender: ☒ Female ☐ Male ☐ Other _____

Conflict of Interest Assurance: By signing below I attest that the following statements are true:

- Neither I nor my spouse, child, parent, brother, sister, grandchild, stepparent, stepchild, stepbrother, stepsister, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, or sister-in-law serves on the governing board of any provider with which the board of alcohol, drug addiction, and mental health services which I am applying for board membership has entered into a contract for the provision of services or facilities.
- I am not an employee of any provider with which the board of alcohol, drug addiction, and mental health services which I am applying for board membership has entered into a contract for the provision of services or facilities.
- Neither I nor my spouse, child, parent, brother, sister, stepparent, stepchild, stepbrother, stepsister, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, or sister-in-law serves as a county commissioner of a county or counties in the alcohol, drug addiction, and mental health service district.

Volunteer (unpaid) Board Member Duties:

- 1) Attend all board meetings
- 2) Attend annual board member training
- 3) Maintain professional licenses; (if applicable) and
- 4) Serve on applicable subcommittees of the boards.

Applicant's Statement: I have read and completed the application accurately and honestly. I attest that I am a resident of the County specified; I deny any conflicts of interest and agree to fulfill Volunteer Board Member Duties to the best of my ability. I acknowledge that service on the Board is unpaid (with reimbursement for mileage and authorized expenses only) and provides me with an opportunity to serve my local community. I understand that appointment makes me ineligible to be employed at a contract provider of the Board and if such employment should be desired in the future I will follow all directives of the Ohio Ethics Commission including resignation from the Board and completion of prescribed waiting period before accepting employment with a contract agency.

I understand and agree that all information contained in this application is a public record. I hereby grant the Department of Mental Health and Addiction services permission to release my application, including my status as a consumer of either mental health or alcohol and drug addiction services, to anyone making a public records request seeking Board applications.

Marie Lujan
Signature of Applicant

Oct. 28, 2021
Date

OhioMHAS BOARD MEMBER APPOINTMENT APPLICATION

For Clinician Use Only

Please check all applicable licenses and or disciplines:

- | | | |
|---|---|--|
| <input type="checkbox"/> Psychiatrist | <input type="checkbox"/> Physician | <input type="checkbox"/> Nurse |
| <input type="checkbox"/> Rehabilitation Counselor | <input type="checkbox"/> Licensed Psychologist | <input type="checkbox"/> School Psychologist |
| <input type="checkbox"/> Marriage and Family Therapist | <input type="checkbox"/> Professional Counselor | <input type="checkbox"/> Social Worker |
| <input type="checkbox"/> Chemical Dependency Counselor | <input type="checkbox"/> Pastoral Counselor | <input type="checkbox"/> School Counselor |
| <input type="checkbox"/> Other (specify with license #) _____ | | |

Ohio License Number	Degree without License	Expiration Date

MARIE LEIBAS

Lorain, Ohio 44053

OBJECTIVE

Seeking a position where I can utilize my extensive accounting, business and service skills.

EMPLOYMENT HISTORY

OHIO JOBS and FAMILY SERVICES Elyria, Ohio

1997 to 2010 Taking and scheduling calls as an Aide for three years for the IM Case workers. Also worked on the Emergency Program to give assistance for people who needed housing, appliances, utilities and food.

Promoted to DOA, Data Entry Clerk in the Child Support Division. Entered Court Orders in child support, divorce cases, adoption cases, and medical orders. After entering, the orders had to be calculated for accuracy. Performed audits for any overdue monies.

MIDLAND ALUMINUM CORP., Cleveland, Ohio

1989 to 1997 **Billing Clerk.** Answered the phone for sales orders, calculated the orders into the computer. Generate and mail the invoices. Schedule delivery for aluminum, brass and steel shipments throughout northeast Ohio. Assisted in the Accounts Payable and receivable departments.

LEUKEMIA SOCIETY OF AMERICA INC., Cleveland Office

1985 to 1989 **Bookkeeper** functions included, writing checks, making bank deposits and bank reconciliations. Posted accounts receivable and payable. Calculated payroll for 15 people and prepared quarterly tax forms.

Patient Aide Coordinator Reviewed and processed applications for Leukemia patients and issued checks for financial assistance. Prepared monthly reports for the New York office. Organized and conducted the Leukemia Booth in health fairs to educate the public regarding the Patient Aide Program throughout Cuyahoga County.

I graduated from Lorain High School in Lorain, Ohio.

References Available Upon Request.

Paulette Miller, Supervisor of the DOA Dept. In 2010 is still working in the Child Support Division.

Executive Director Report

November 16, 2021

Community West Foundation

- Foundation reached out to schedule a meeting that was held on Wednesday, November 10th with their Grants Committee and EDEN, Inc. The Committee had an interest to tour Bridge Pointe Commons project with Q&A on the community's housing needs. Committee wanted to learn more regarding our interest to support additional funding for the development of PSH units.

Community Foundation of Lorain County

- Wednesday, November 10th, the Community Foundation coordinated a meeting with several foundations to include UH Hospital, Mercy Hospital, Cleveland Clinic Foundation, Pegs Foundation and Nord Family Foundation to discuss the Lorain County Crisis Receiving Center. The foundations were interested to learn about the project and its impact on the community. The foundations requested to be stay informed on the progress on the selection of the Owner Representative.

Lorain County Crisis Receiving Center (LCCRC) Project

- With the participation of a representative from the Commissioner's Office, discussions have begun with the firm selected by the RFQ Review Committee for the Owner Representative. We anticipate receiving their proposal before Friday 19th. I will continue to keep you all posted on this as it evolves. Information will be sent to the Executive Committee to schedule a meeting in December.

Crisis Services

- OACHBA held a meeting last week with Healthcare Perspectives & Zia Partners, consultants for OhioMHAS to discuss the crisis survey boards are in the process of completing. Healthcare Perspectives and Zia Partners are assisting the OMHAS in their landscape analysis of Ohio's crisis system. Report due November 19th.
- Additionally, the Pegs' Foundation have launched their Crisis Work - *Clear Pathways*. This collaborative was developed with the Pew Charitable Trusts. They are interested in knowing what works and what doesn't so that they can support other communities throughout Ohio learn and improve their own local crisis continuums. They have asked MHARS Board to join along with some other Boards on their collaborative. We will respond to RFP to provide information on our community strength and needs.

Contracts 120d Notice Information Session

- Wednesday, December 15th, OACBHA will be providing a member only Contracts and 120d Notice informational session to be presented by Frank Hickman, David Moser and Christina Shaynak-Diaz.

Chapter 340 ORC Workgroup

- The recommendations of the Chapter 340 Workgroup were approved by the Executive Council at their October meeting. Directors-only meeting was held on

November 5th to review the recommendations in detail and seek membership approval. The workgroup is in the process to develop talking points to provide context and clarity around the proposed updates and revisions to Chapter 340.

Levy Campaign

- MHARS Board staff have obtained proposals from consultant(s) to support the MHARS Board as it determines the activities to be undertaken to support the levy. The Executive Committee met October 5th and made the recommendation for the consultant(s) to present their proposals to the Ad Hoc Levy Committee that was held on Tuesday, October 26th. Information will be sent to Executive Committee to schedule a meeting in December.

Sharing Hope: Share from The Chair the Art of Healing

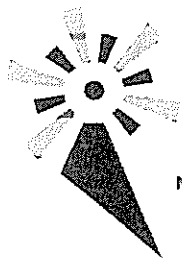
- Sunday, November 14th, the Chair and along with other members of the board of directors and staff attended this springboard event that was designed to assist communities of color to have a conversation on how trauma has impacted their lives. Information on available community resources were available for attendees. The Ad Hoc Disparities Committee supported this event.

Communications

- Ads will begin running later this month on WOBL and WDLW promoting various MHARS initiatives
- Billboards and social media ads will begin running in December promoting the Family Support Branch's "It's OK to Talk About It" with focus on outreach to loved ones of those struggling with addiction. It will also include a print component.
- "Coping with the Holidays" messaging will resume around Thanksgiving and continue through the New Year referring people to our website for resources, trainings and support info and more. Billboards, print, radio and social media ads will direct people to mharslc.org/holidays
- Friends of the MHARS Board: We are planning an open house for prospective Friends of the MHARS Board in January.

Events (Outreach)

- 11/5/21: Wellington's First Fridays. 4-7 p.m.
- 11/9/21: Presentation to HS students at Urban League, 3 p.m.
- 11/10/21: Resource Fair at Oberlin HS from 4-7:30 p.m.
- 11/10/21: Free virtual training: The Brain and the Disease of Addiction Developed by Overdose Lifeline.
- 11/14/21: Sharing Hope Luncheon sponsored by NCNW and YWCA
- 11/23/21 and 12/28/21: Grief group for the loved ones of those lost to substance use disorder. Free, virtual. To register, contact Carrie Wykrent, certified Peer Parent Coach, at 440-434-5710 or cwykrent@mharslc.org.
- 3/16/22: 8th Annual Lorain County Resource Fair
- 4/7/22: Connecting for Kids Meet and Greet at Don Umerley Civic Center, Rocky River



MHARS

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.1

DATE: November 9, 2021

☒ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

☐ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: You Belong

Contract Entities: Mike Ferrer

Longfellow Middle School

Johnnie Wilson Middle School

Southview Middle School

Midview Middle School

Brookside Middle School

Durling Middle School

North Ridgeville Academic Center

Learwood Middle School

Keystone Middle School

Contract Term: 10/25/21 – 6/30/21

Funding Source(s): Levy Funding

Total Contract Amounts: \$40,000

Project Description: Originally piloted in 2016, the You Belong initiative was developed and implemented by MHARS staff through the work of the Children's sub-committee of the Suicide Prevention Coalition. The program is a peer led initiative designed to support schools who are interested in increasing the number of students that feel connected to peers and teachers within their respective schools with the understanding that increasing belongingness and decreasing the number of students who experience isolation and alienation, can reduce the risk of suicides. Further, You Belong provides an opportunity for youth to take a leadership role in creating a school climate wherein every student understands that he or she belongs. To this end the Board is providing mini grants to Lorain County Middle Schools that share the Board's interest in increasing student connectedness. To support the initiative the Mental Health, Addiction and Recovery Services (MHARS) Board will invest in the following:

- Nine mini-grants for \$3000 to support student groups with a school mentor in developing and implementing initiatives aimed at increasing the number of students who feel connected.
- Two leadership events that will include a combination of team building and leadership training for students and teaching mentors.
- The provision of a consultant that can help each group by sharing ideas, assisting with problem solving and engagement strategies that can help each middle school group succeed.

Related Facts:

- Mike Ferrer will receive up to \$10,000 to facilitate the program
- Each participating school will receive \$3000 in support of prevention activities. The adult mentor from each school will submit regular activity logs to the program facilitator as well as a school year end summary of activities and expenses.
- The additional \$3000 will cover the costs of the leadership trainings for the youth.

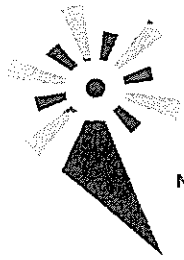
Number Served: Roughly 1800 students in 9 middle schools will benefit from this youth led prevention initiative.

System Impact: You Belong will increase social connectedness in participating middle schools.

Metrics <i>(How will goals be measured)</i>	The goal will be measured using a pre and post program survey for students in each of the schools.
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Evaluation/ Outcome Data <i>(Actual results from program)</i>	Pre and post test data was not available from the past school year due to difficulty engaging students in the surveys in a remote school environment.
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Informational Item only. No recommendation



M H A R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.2

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: Funding for Quick Response Teams (QRT)

Contract Entities: The LCADA Way
Firelands Counseling and Recovery Services

Contract Term: October 1, 2021 to December 31, 2021

Funding Source(s): SAMHSA- First Responders - Comprehensive Addiction and Recovery Act
Account # 3340.C500.600.S22.05.6200.6221

Increase Contract Amount: \$6,546.45 --The LCADA Way (total contract amount \$557,330.29)
\$4,744.35 -- Firelands (total contract amount \$968,818.78)

Project Description:

Lorain County's First Response (LCFR), Lorain, Ohio, is part of the comprehensive approach to saving lives due to accidental overdoses within the Lorain County Health Improvement Plan. Quick Response Teams (QRT) are specialized teams of police and behavioral health professionals who respond to the home of an opioid overdose survivor. An officer and a clinician will meet with the survivor and family to assist them in accessing treatment, recovery support, and other resources. QRT offers screening, support, and linkage to treatment and recovery support following an opiate overdose revival.

Related Facts:

Due to COVID-19, Outreach teams for First Responder – QRT and Clinical teams deemed in-home visits unsafe. Elyria Police Department's QRT weekly provided The Mental Health and Addiction Recovery Services Board of Lorain County with contact information about overdose survivors, resulting in an outreach letter and resource packet mailed to the survivor's home. In June of 2021, QRT Teams have gone back to being in-person.

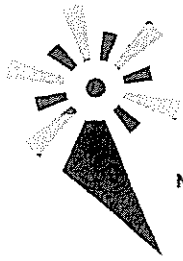
The Mental Health, Addiction Recovery Services Board of Lorain County – Providers: The LCADA Way and Firelands Counseling and Recovery Services will provide a monthly budget for reimbursement for QRT services rendered.

Number Served: estimate 75 individuals served

System Impact: Increase the number of overdose survivors' engagement in treatment and recovery supports within the 30 days after the initial encounter.

Metrics <i>(How will goals be measured)</i>	Of the encountered overdose survivors, 50 % will engage in treatment and recovery supports within 30 days.
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Evaluation/ Outcome Data <i>(Actual results from program)</i>	During September - October of 2021, Lorain County QRT encountered 17 overdose survivors.
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M H A R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.3

DATE: November 9th, 2021

☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: Funding for Peer Recovery Supporters to Participate in Quick Response Teams (QRT)

Contract Entities: Let's Get Real, Inc.

Contract Term: October 1, 2021 to December 31, 2021

Funding Source(s): SAMHSA- First Responders - Comprehensive Addiction and Recovery Act
Account # 3340.C500.600.S22.05.6200.6221

Increase Contract Amount: \$12,000.00 (total contract amount \$326,706.25)

Project Description:

Lorain County's First Response (LCFR), Lorain, Ohio, is part of the comprehensive approach to saving lives due to accidental overdoses within the Lorain County Health Improvement Plan. Quick Response Teams (QRT) are specialized teams of police and behavioral health professionals who respond to the home of an opioid overdose survivor. An officer and a clinician will meet with the survivor and family to assist them in accessing treatment, recovery support, and other resources. QRT offers screening, support, and linkage to treatment and recovery support following an opiate overdose revival.

Related Facts:

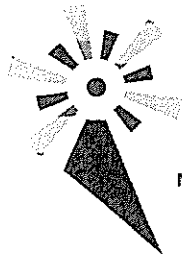
Peer support workers can help break down barriers of experience and understanding and power dynamics that may get in the way of working with other QRT members. The peer support worker's role is to assist people with finding and following their recovery paths without judgment, expectations, rules, or requirements. In addition to providing the many types of assistance encompassed in the peer support role, they conduct various outreach and engagement activities. Emerging research indicates that peer recovery supports hold promise for supporting recovery from substance use disorders; people receiving peer recovery support may experience: improved relationship with treatment, increased treatment retention, increased satisfaction with the overall treatment experience, improved access to social supports, greater housing stability, reduced relapse rates, reduced re-hospitalization rates, reduced substance use, decreased criminal justice involvement and decreased emergency service utilization.

Number Served: estimate 75 individuals served

System Impact: Increase the number of overdose survivors' engagement in treatment and recovery supports within the 30 days after the initial encounter.

Metrics <i>(How will goals be measured)</i>	Of the encountered overdose survivors, 50 % will engage in treatment and recovery supports within 30 days.
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Evaluation/ Outcome Data <i>(Actual results from program)</i>	During September -October of 2021, Lorain County QRT encountered 17 overdose survivors.
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M · H · A · R · S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.4

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: SOR 2.0 contract projects

Contract Entities: Firelands

Contract Term: Federal fiscal year 2022 (9/30/21-9/29/22)

Funding Source(s): SAMHSA
Account # 3340.C501.600.S22.05.6200.6221

Increase Contract Amount: \$41,635.54 (total contract amount \$968,818.78)

Project Description: This SOR 2.0 program provides path of payment for those who do not have insurance or have private insurance that does not cover the cost of their treatment. Additionally, this project enhances group programming to include wellness; self-management, emotional regulation and physical health. This allows those who are receiving treatment to be able to strengthen their recovery and overall quality of life through different avenues of wellness.

Related Facts: Firelands is utilizing funding creatively and creating unique and evidenced based programs to enhance their standard treatment of care.

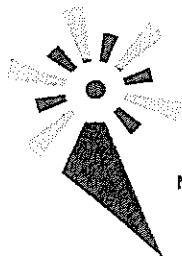
Number Served: new grant period

System Impact: Any adult resident of Lorain County with current or previous history of Opioid Use Disorder (including illicit use of prescription opioids, heroin and fentanyl and fentanyl analogs), and/or with current or previous history of Stimulant Misuse Disorder including cocaine and methamphetamine needing intensity of services consistent with Opioid Treatment Programming is able to access services through this funding.

Metrics
(How will goals
be measured)

Every client completes a GPRA (Government Performance and Result Act) assessment and their services are also tracked monthly through an excel document that reports on services received. Monthly impact statements are also provided to MHARS and then passed on to OhioMHAS. Through these tracking measures, all reporting requirements of the grant are met.

Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>The GPRA data collection is done by the Wright State and we will not have these results until after the grant period is completed and OhioMHAS releases the data. Through our own internal data collection:</p>
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M · H A R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.5

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
- ☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
- ☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: SOR 2.0 contract projects

Contract Entities: The LCADA Way

Contract Term: federal fiscal year 2022 (9/30/21-9/29/22)

Funding Source(s): SAMHSA
Account # 3340.C501.600.S22.05.6200.6221

Increase Contract Amount: \$212,567.41 (total contract amount \$968,818.78)

Project Description: This SOR 2.0 program provides path of payment for those who do not have insurance or have private insurance that does not cover the cost of their treatment. Additionally, this project provides many prevention services such as Hispanic Outreach, Rural Response, Project Amp and Harm Reduction support and assessment. A vital aspect of this project is care coordination and post treatment calls, which will allow for follow up with clients regarding the recovery and will be able to facilitate additional referrals as clinically necessary.

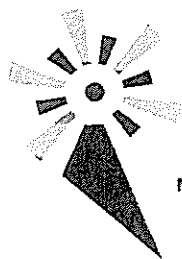
Related Facts: The LCADA Way effectively used lessons learned from year 1 of SOR 2.0 in order to develop a budget and programming that is beneficial to their clients and the community.

Number Served: new grant period

System Impact: Any adult resident of Lorain County with current or previous history of Opioid Use Disorder (including illicit use of prescription opioids, heroin and fentanyl and fentanyl analogs), and/or with current or previous history of Stimulant Misuse Disorder including cocaine and methamphetamine needing intensity of services consistent with Opioid Treatment Programming is able to access services through this funding.

Metrics <i>(How will goals be measured)</i>	<p>Every client completes a GPRA (Government Performance and Result Act) assessment and their services are also tracked monthly through an excel document that reports on services received. Monthly impact statements are also provided to MHARS and then passed on to OhioMHAS. Through these tracking measures, all reporting requirements of the grant are met.</p>
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Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>The GPRA data collection is done by the Wright State and we will not have these results until after the grant period is completed and OhioMHAS releases the data. Through our own internal data collection:</p>
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M H A R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.6

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM ☒ CONTINUING PROGRAM ☐ EXPANDING PROGRAM

Subject: SOR 2.0 contract projects

Contract Entities: Let's Get Real

Contract Term: federal fiscal year 2022 (9/30/21-9/29/22)

Funding Source(s): SAMHSA
Account # 3340.C501.600.S22.05.6200.6221

Increase Contract Amount: \$66,907.33 (total contract amount \$326,706.25)

Project Description: This SOR 2.0 program funds peer support services in Lorain County. These peer supports work in collaboration with our county jail, the Harm Reduction Clinic, hospitals and other treatment providers to connect with those who are seeking treatment and link them to care. Additionally, they serve as a community hub for those calling in to seek services or information about local treatment and the treatment process.

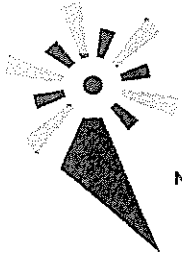
Related Facts: This project is being submitted to also include the Warm Hand Off (WHO) project that was previously funded by the FR-CARA grant.

Number Served: new grant period

System Impact: Any adult resident of Lorain County with current or previous history of Opioid Use Disorder (including illicit use of prescription opioids, heroin and fentanyl and fentanyl analogs), and/or with current or previous history of Stimulant Misuse Disorder including cocaine and methamphetamine needing intensity of services consistent with Opioid Treatment Programming is able to access services through this funding.

Metrics (How will goals be measured)	Every client completes a GPRA (Government Performance and Result Act) assessment and their services are also tracked monthly through an excel document that reports on services received. Monthly impact statements are also provided to MHARS and then passed on to OhioMHAS. Through these tracking measures, all reporting requirements of the grant are met.
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Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>The GPRA data collection is done by the Wright State and we will not have these results until after the grant period is completed and OhioMHAS releases the data. Through our own internal data collection:</p>
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M · H A R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.7

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: SOR 2.0 contract projects

Contract Entities: The Nord Center

Contract Term: federal fiscal year 2022 (9/30/21-9/29/22)

Funding Source(s): SAMHSA
Account # 3340.C501.600.S22.05.6200.6221

Increase Contract Amount: \$16,439.88 (total contract amount \$8,386,074.33)

Project Description: This SOR 2.0 program funds the Harm Reduction Clinic. Community members are able to receive a wide variety of harm reduction services such as needle exchange, Narcan kits, medication safe bags, family planning services, transportation to wound care and linkages to treatment and peer support.

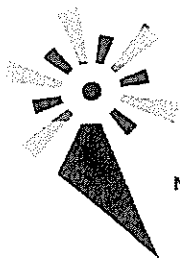
Related Facts: The Harm Reduction Clinic is a community collaboration project through The Nord Center.

Number Served: new grant period

System Impact: Any adult resident of Lorain County with current or previous history of Opioid Use Disorder (including illicit use of prescription opioids, heroin and fentanyl and fentanyl analogs), and/or with current or previous history of Stimulant Misuse Disorder including cocaine and methamphetamine needing intensity of services consistent with Opioid Treatment Programming is able to access services through this funding.

Metrics	
(How will goals be measured)	Every client completes a GPRA (Government Performance and Result Act) assessment and their services are also tracked monthly through an excel document that reports on services received. Monthly impact statements are also provided to MHARS and then passed on to OhioMHAS. Through these tracking measures, all reporting requirements of the grant are met.

Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>The GPRA data collection is done by the Wright State and we will not have these results until after the grant period is completed and OhioMHAS releases the data. Through our own internal data collection:</p>
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M H A R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.8

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM ☒ CONTINUING PROGRAM ☐ EXPANDING PROGRAM

Subject: SOR 2.0 contract projects

Contract Entities: Ohio Guidestone

Contract Term: federal fiscal year 2022 (9/30/21-9/29/22)

Funding Source(s): SAMHSA
Account # 3340.C501.600.S22.05.6200.6221

Increase Contract Amount: \$10,830.67 (total contract amount \$617,326.42)

Project Description: This SOR 2.0 program funds a maternal peer support program through Ohio Guidestone. Those who are pregnant and/or new moms are able to access this service regardless of insurance status.

Related Facts: This is a unique service in Lorain County that serves a vulnerable population which greatly benefits from this service.

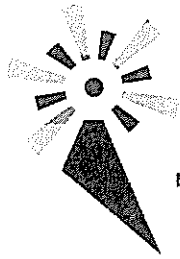
Number Served: new grant period

System Impact: Any adult resident of Lorain County with current or previous history of Opioid Use Disorder (including illicit use of prescription opioids, heroin and fentanyl and fentanyl analogs), and/or with current or previous history of Stimulant Misuse Disorder including cocaine and methamphetamine needing intensity of services consistent with Opioid Treatment Programming is able to access services through this funding.

Metrics (How will goals be measured)	Every client completes a GPRA (Government Performance and Result Act) assessment and their services are also tracked monthly through an excel document that reports on services received. Monthly impact statements are also provided to MHARS and then passed on to OhioMHAS. Through these tracking measures, all reporting requirements of the grant are met.
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Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>The GPRA data collection is done by the Wright State and we will not have these results until after the grant period is completed and OhioMHAS releases the data. Through our own internal data collection:</p>
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M H A R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.9

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: SOR 2.0 contract projects

Contract Entities: Road to Hope

Contract Term: federal fiscal year 2022 (09/30/21-9/29/22)

Funding Source(s): SAMHSA
Account # 3340.C501.600.S22.05.6200.6221

Increase Contract Amount: \$114,726.33 (total contract amount \$578,546.42)

Project Description: This SOR 2.0 program provides path of payment for those seeking Recovery Housing. Through this SOR 2.0 project, Lorain County residents are able to live in recovery housing in their home county, connecting them to their recovery support network.

Related Facts: By staying in Lorain County, they are able to build local treatment and recovery supports that they can continue to engage once they move out of recovery housing.

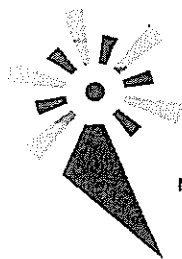
Number Served: new grant period

System Impact: Any adult resident of Lorain County with current or previous history of Opioid Use Disorder (including illicit use of prescription opioids, heroin and fentanyl and fentanyl analogs), and/or with current or previous history of Stimulant Misuse Disorder including cocaine and methamphetamine needing intensity of services consistent with Opioid Treatment Programming is able to access services through this funding.

Metrics
(How will goals
be measured)

Every client completes a GPRA (Government Performance and Result Act) assessment and their services are also tracked monthly through an excel document that reports on services received. Monthly impact statements are also provided to MHARS and then passed on to OhioMHAS. Through these tracking measures, all reporting requirements of the grant are met.

Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>The GPRA data collection is done by the Wright State and we will not have these results until after the grant period is completed and OhioMHAS releases the data. Through our own internal data collection:</p>
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M H A · R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.10

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: SOR 2.0 contract projects

Contract Entities: Silver Maple

Contract Term: federal fiscal year 2022 (9/30/21-9/29/22)

Funding Source(s): SAMHSA
Account # 3340.C501.600.S22.05.6200.6221

Increase Contract Amount: \$102,804.00 (total contract amount \$425,451.36)

Project Description: This SOR 2.0 program provides path of payment for those who do not have insurance or have private insurance that does not cover the cost of their treatment. Through this SOR 2.0 project, Lorain County residents are able to receive withdrawal management services, residential treatment and recovery housing in their home county.

Related Facts: Silver Maple is an active partner in our Recovery Oriented System of Care in Lorain County and offers many levels of care of treatment.

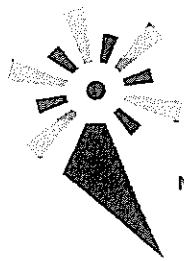
Number Served: new grant period

System Impact: Any adult resident of Lorain County with current or previous history of Opioid Use Disorder (including illicit use of prescription opioids, heroin and fentanyl and fentanyl analogs), and/or with current or previous history of Stimulant Misuse Disorder including cocaine and methamphetamine needing intensity of services consistent with Opioid Treatment Programming is able to access services through this funding.

Metrics
(How will goals
be measured)

Every client completes a GPRA (Government Performance and Result Act) assessment and their services are also tracked monthly through an excel document that reports on services received. Monthly impact statements are also provided to MHARS and then passed on to OhioMHAS. Through these tracking measures, all reporting requirements of the grant are met.

Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>The GPRA data collection is done by the Wright State and we will not have these results until after the grant period is completed and OhioMHAS releases the data. Through our own internal data collection:</p>
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M H A R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.11

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: SOR 2.0 contract projects

Contract Entities: Stella Maris

Contract Term: federal fiscal year 2022 (9/30/21-2/28/22)

Funding Source(s): SAMHSA
Account # 3340.C501.600.S22.05.6200.6221

Increase Contract Amount: \$13,333.33 (total contract amount \$105,733.33)

Project Description: This SOR 2.0 program provides path of payment for those who do not have insurance or have private insurance that does not cover the cost of their withdrawal management and/or residential treatment.

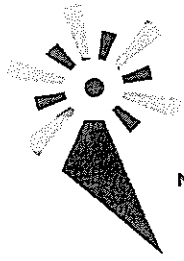
Related Facts: While in Cuyahoga County, Stella Maris works closely with Lorain County providers in order to ensure clients are connected to the appropriate treatment and recovery supports when they return to our county following treatment.

Number Served: new grant period

System Impact: Any adult resident of Lorain County with current or previous history of Opioid Use Disorder (including illicit use of prescription opioids, heroin and fentanyl and fentanyl analogs), and/or with current or previous history of Stimulant Misuse Disorder including cocaine and methamphetamine needing intensity of services consistent with Opioid Treatment Programming is able to access services through this funding.

Metrics	
(How will goals be measured)	Every client completes a GPRA (Government Performance and Result Act) assessment and their services are also tracked monthly through an excel document that reports on services received. Monthly impact statements are also provided to MHARS and then passed on to OhioMHAS. Through these tracking measures, all reporting requirements of the grant are met.

Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>The GPRA data collection is done by the Wright State and we will not have these results until after the grant period is completed and OhioMHAS releases the data. Through our own internal data collection:</p>
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M H A R S

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES
BOARD OF LORAIN COUNTY

Agenda Process Sheet 11.12

DATE: November 9th, 2021

- ☐ COMMUNITY PLANNING & OVERSIGHT
☐ COMBINED COMMITTEE(S)

- ☒ FINANCE COMMITTEE
☐ GENERAL MEETING

☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

Subject: SOR 2.0 contract projects

Contract Entities: UMADAOP of Lorain County

Contract Term: federal fiscal year 2022 (9/30/21-9/29/22)

Funding Source(s): SAMHSA
Account # 3340.C501.600.S22.05.6200.6221

Increase Contract Amount: \$16,666.67 (total contract amount \$134,790.21)

Project Description: This SOR 2.0 program funds outreach and prevention services provided by UMADAOP of Lorain County. Faith based and minority communities are provided with psychoeducation surrounding the benefits of treatment and stereotypes regarding treatment and the treatment process are addressed. Knowledge of the process of seeking services is also provided through these programs. Additionally, UMADAOP provides a group that allows those to gain insight in their own treatment readiness and to start the recovery process.

Related Facts: This project outreaches diverse populations within Lorain County that may not otherwise seek treatment services due to their culture's beliefs and views.

Number Served: new grant period

System Impact: Any adult resident of Lorain County with current or previous history of Opioid Use Disorder (including illicit use of prescription opioids, heroin and fentanyl and fentanyl analogs), and/or with current or previous history of Stimulant Misuse Disorder including cocaine and methamphetamine needing intensity of services consistent with Opioid Treatment Programming is able to access services through this funding.

Metrics
(How will goals
be measured)

Every client completes a GPRA (Government Performance and Result Act) assessment and their services are also tracked monthly through an excel document that reports on services received. Monthly impact statements are also provided to MHARS and then passed on to OhioMHAS. Through these tracking measures, all reporting requirements of the grant are met.

Evaluation/ Outcome Data <i>(Actual results from program)</i>	<p>The GPRA data collection is done by the Wright State and we will not have these results until after the grant period is completed and OhioMHAS releases the data. Through our own internal data collection:</p>
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**MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD
OF LORAIN COUNTY**

RESOLUTION NO: 21-11-01

APPROVAL OF RESOLUTION

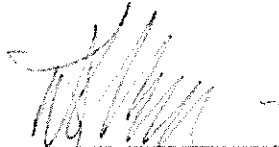
WHEREAS, the Mental Health, Addiction and Recovery Services Board of Lorain County (MHARS Board) Executive Director (ED) has determined it necessary and within the administrative and operational process to adopt the following:

Resolution 21-11-01 Approval of October 26, 2021 Board Meeting Minutes

Motioned by Karen Sutera

Seconded by Inez James

Resolution was adopted this 16th day of November, 2021.



Daniel Urbin, Board Chair

Mental Health, Addiction and Recovery Services (MHARS)
Board of Lorain County

**MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD
OF LORAIN COUNTY**

RESOLUTION NO: 21-11-02

APPROVAL OF RESOLUTION

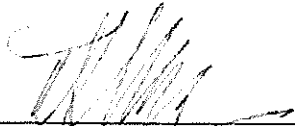
WHEREAS, the Mental Health, Add ction and Recovery Services Board of Lorain County (MHARS Board) Executive Director (ED) has determined it necessary and within the administrative and operational process to adopt the following:

Resolution 21-11-02 Approval of November Consent Agenda Items

Motioned by Kreig Brusnahan

Seconded by Inez James

Resolution was adopted this 16th day of November, 2021.



Daniel Urbin, Board Chair

Mental Health, Addiction and Recovery Services (MHARS)
Board of Lorain County

**MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD
OF LORAIN COUNTY**

RESOLUTION NO: 21-11-03

APPROVAL OF RESOLUTION

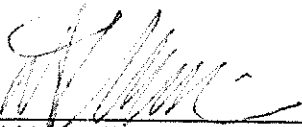
WHEREAS, the Mental Health, Addiction and Recovery Services Board of Lorain County (MHARS Board) Executive Director (ED) has determined it necessary and within the administrative and operational process to adopt the following:

Resolution 21-11-03 Approval of the Fiscal Year 21 Statement of Revenue and Expenses and Statement of Cash Position

Motioned by Kreig Brusnahan

Seconded by Inez James

Resolution was adopted this 16th day of November, 2021.



Daniel Urbin, Board Chair

Mental Health Addiction and Recovery Services (MHARS)
Board of Lorain County

**MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD
OF LORAIN COUNTY**

RESOLUTION NO: 21-11-04

APPROVAL OF RESOLUTION

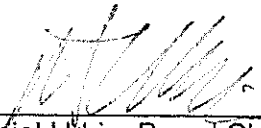
WHEREAS, the Mental Health, Addiction and Recovery Services Board of Lorain County (MHARS Board) Executive Director (ED) has determined it necessary and within the administrative and operational process to adopt the following:

Resolution 21-11-04 Approval of the Fiscal Year 22 Statement of Revenue and Expenses and Statement of Cash Position

Motioned by Kreig Brusnahan

Seconded by Inez James

Resolution was adopted this 16th day of November, 2021.



Daniel Urbin, Board Chair

Mental Health Addiction and Recovery Services (MHARS)
Board of Lorain County

**MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD
OF LORAIN COUNTY**

RESOLUTION NO: 21-11-05

APPROVAL OF RESOLUTION

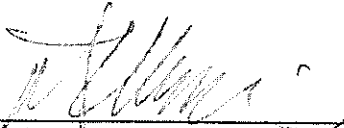
WHEREAS, the Mental Health, Addiction and Recovery Services Board of Lorain County (MHARS Board) Executive Director (ED) has determined it necessary and within the administrative and operational process to adopt the following:

Resolution 21-11-05 Approval of the MHARS Board Listing of Expenses for September

Motioned by Kreig Brusnahan

Seconded by Inez James

Resolution was adopted this 16th day of November, 2021.



Daniel Urbin, Board Chair

Mental Health Addiction and Recovery Services (MHARS)
Board of Lorain County

**MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD
OF LORAIN COUNTY**

RESOLUTION NO: 21-11-06

APPROVAL OF RESOLUTION

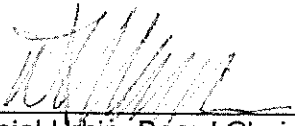
WHEREAS, the Mental Health, Addiction and Recovery Services Board of Lorain County (MHARS Board) Executive Director (ED) has determined it necessary and within the administrative and operational process to adopt the following:

Resolution 21-11-06 Approval of Contracts to be Authorized by the Board of Directors

Motioned by Kreig Brusnahan

Seconded by Inez James

Resolution was adopted this 16th day of November, 2021.



Daniel Urbin, Board Chair

Mental Health Addiction and Recovery Services (MHARS)
Board of Lorain County

**MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD
OF LORAIN COUNTY**

RESOLUTION NO: 21-11-07

APPROVAL OF RESOLUTION

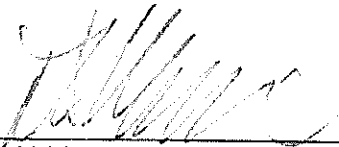
WHEREAS, the Mental Health, Addiction and Recovery Services Board of Lorain County (MHARS Board) Executive Director (ED) has determined it necessary and within the administrative and operational process to adopt the following:

Resolution 21-11-07 Approval of the MHARS Board Revised Budget for Fiscal Year 22

Motioned by Kreig Brusnahan

Seconded by Inez James

Resolution was adopted this 16th day of November, 2021.



Daniel Urbin, Board Chair

Mental Health Addiction and Recovery Services (MHARS)
Board of Lorain County

**MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD
OF LORAIN COUNTY**

RESOLUTION NO: 21-11-08

APPROVAL OF RESOLUTION

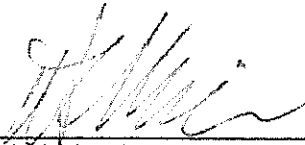
WHEREAS, the Mental Health, Add ction and Recovery Services Board of Lorain County (MHARS Board) Executive Director (ED) has determined it necessary and within the administrative and operational process to adopt the following:

Resolution 21-11-08 Approval of the submission of board member application and resume of Marie Leibas to OHMHAS

Motioned by Kreig Brusnahan

Seconded by Tim Carrion

Resolution was adopted this 16th day of November, 2021.



Daniel Urbin, Board Chair

Mental Health Addiction and Recovery Services (MHARS)
Board of Lorain County