



**Minutes of the  
Mental Health, Addiction and Recovery Services Board of Lorain County  
Meeting held on September 27, 2022**

**Road to Hope's Vermilion Office  
1863 Liberty Avenue, Vermilion, OH 44089**

**Board Members Present:** David Ashenhurst, Mike Babet, Chief Tim Barfield, Monica Bauer, Kreig Brusnahan, Tim Carrion, Pat McGervery, Dr. Hope Moon, Regan Phillips, Sandra Premura, James Schaeper, Karen Sutura, Daniel Urbin

**Board Members Absent:** Michele Flanagan, Inez James, Marie Leibas

**Staff Present:** Michael Doud, Peggy Baron, Tonya Birney, Lauren Cieslak, Amanda Divis, Arielle Edwards, Barry Habony, Mark Johnson, Rebecca Jones, Vinaida Reyna

**Guests Present:** Kathy Brunner, Chuck Craft, Kim Eberle, Robert J. Geib, Jeff Kamms, Deltrin Kimbro, Charles A. Smith

**CALL TO ORDER:**

Board Chair Daniel Urbin called the meeting to order at 5:33 p.m.

**ROLL CALL:**

Roll Call taken and quorum found.

**PRESENTATIONS:**

**a. Tracy Green of Lorain County Community College (LCCC)**

Tracy A. Green, Vice President, Strategic and Institutional Development, shared details on LCCC's levy and its importance to our community. Ms. Green distributed pamphlets and buttons for Issue 10 (Not A Tax Increase).

**b. Kim Eberle, Executive Director of Let's Get Real (LGR)**

Kim Eberle, Executive Director along with 2 Peer Recovery Supporters gave some examples of what a day (or night) looks like for staff at LGR. Ms. Eberle also added how their collaboration with Jeff Kamms, Executive Director of Road to Hope, has been beneficial to clients seeking support through LGR.



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**CONSENT AGENDA:**

**RESOLUTION 22-09-01** Motion by Pat McGervey, seconded by Sandra Premura to approve the consent agenda. David Ashenhurst asked to have the following items removed from consent:

- i. Approval of the Board Meeting Minutes of August 23, 2022
- ii. Nominating Committee: Item 1
- iii. Finance Committee: Item 2
- iv. Governance Committee: Items 1, 2, 3

Motion carried. Resolution adopted.

**Discussion of removed consent agenda items**

- i. David Ashenhurst noted the minutes were missing reports from the minutes. Some board members noted that the reports were in the packet from the previous month and can be reviewed on the website and through LiveBinders.com. After some discussion, item was motioned by Kreig Brusnahan, seconded by Mike Babet to move to roll call vote. 13 in favor; 1 not in favor. Motion carried. Resolution adopted. **RESOLUTION 22-09-08**
- ii. David Ashenhurst found an error in the OhioMHAS board member application and asked if staff could reach out to OhioMHAS so they are aware. Patrice McKinney will follow-up and make the necessary corrections to the application. Item was motioned by Chief Tim Barfield, seconded by Kreig Brusnahan for voice vote. Motion carried. Resolution adopted. **RESOLUTION 22-09-02**
- iii. David Ashenhurst noticed the C was missing off the item and asked for amending. Correction will be made to final document.
- iv. David Ashenhurst noticed the C was missing off the items and asked for amending. Correction will be made to final document.

**COMMITTEE REPORTS: (reports attached)**

- a. Ad Hoc Levy Committee reported by Co-Chair Regan Phillip:
- b. Nominating Committee reported by Pat McGervey
- c. Community Planning & Oversight Committee reported by Kreig Brusnahan
- d. Finance Committee reported by Mike Babet



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e. Governance Committee reported by Dr. Hope Moon

**Executive Committee (attachment) and Chairperson Report (verbal) by Daniel Urbin**

- Attended the town hall meeting in Lorain to discuss Broadway Pointe project
- Participated in the HB 523 virtual meeting with Mark Johnson
- Reminded BODs of the retreat on 10/1 at 9:00am at Amy Levin Center
- Plans to attend the 340 Review on 10/13 in Akron

**Executive Director Report by Michael Doud (attachment)**

- Michael highlighted some topics from his report.
  - LCCRC Project and how it is moving along
  - NEO ADAMHS Board Meeting on HB 523

**UNFINISHED BUSINESS** – None to report

**NEW BUSINESS** – None to report

**PUBLIC COMMENT** – None to report

**ADJOURNMENT at 6:55 p.m.**

**Board Chair**

**Board Secretary**





**BOARD MEETING – CONSENT AGENDA – September 27, 2022**  
**(RESOLUTION 22-09-01)**

*Once the motion has been received to approve the consent the chairman opens the floor for any questions of the board members. At this time board members may ask questions or request items be removed from the consent agenda for further discussion. If any items were removed from the consent portion of the agenda the chairman will determine where on the agenda those items will be discussed.*

**Approval of Board Meeting Minutes of August 23, 2022**

**Ad Hoc Levy Committee:**

1. Informational – Findings from 2<sup>nd</sup> Survey Levy Campaign C
2. Informational – “Friends of the MHARS Board” Open House updates C

**Nominating Committee:**

1. Recommendation – Submit to OhioMHAS the applications and resumes of John Nisky and Michael Finch. **RESOLUTION 22-09-02 C**
2. Board Member Attendance Reviewed and Approved C

**Community Planning & Oversight Committee:**

1. Informational – Update: Suicide Prevention Coalition Event: Mural Unveiling C
2. Informational – County Jail Reentry Position: Reporting Outcomes C
3. Informational – Grafton Correctional Collaboration C
4. Informational – Crisis Continuum of Care and Crisis Receiving Center Update C
5. Recommendation – Allocation Increase: Community Transition Program (CTP) request to Finance Committee C

**Finance Committee:**

1. Informational – Contracts Authorized by the Executive Director on Behalf of the MHARS Board of Directors C
2. Informational – Tax Settlement Analysis – Calendar Year 2018-2022
3. Recommendation – Approval of the MHARS Board FY22 Financial Statements through August 2022 **RESOLUTION 22-09-03 C**



**BOARD MEETING – CONSENT AGENDA – September 27, 2022**  
**(RESOLUTION 22-09-01)**

4. Recommendation – Approval of the MHARS Board FY23 Financial Statements through August 2022 **RESOLUTION 22-09-04 C**
5. Recommendation – Approval of the MHARS Board Listing of Expenses for August totaling \$1,702,091.79 **RESOLUTION 22-09-05 C**
6. Recommendation – Approval of the MHARS Board Revised Budget for FY23 **RESOLUTION 22-09-06 C**
7. Recommendation – Approval of Contracts to be Authorized by the MHARS Board of Directors **RESOLUTION 22-09-07 C**

**Governance Committee:**

1. Informational – Review of June Meeting Minutes
2. Informational – Discuss Recommendations from Board Members
3. Informational – Determination of Governance Committee meetings

**Executive Committee:**

1. Informational – Next Steps for the Crisis Receiving Center **C**
2. Informational – MHARS Board Staff's Table of Organization **C**

**© = Consent Agenda by the Board Chair**

**C = Consent Agenda by the Committee Chair**



## **Mental Health, Addiction & Recovery Services Board of Lorain County**

Approval of Board Meeting Minutes of [August 23, 2022](#)

Attachments referenced in these minutes were distributed prior to or at the meeting, will be included in the official minutes, but are not part of this packet.



**Minutes of the  
Mental Health, Addiction and Recovery Services Board of Lorain County  
Meeting held on August 23, 2022**

**Amy H. Levin Conference & Learning Center  
1165 N Ridge Road East, Lorain 44055**

**Board Members Present:** David Ashenhurst, Mike Babet, Chief Tim Barfield, Monica Bauer, Kreig Brusnahan, Tim Carrion, Dr. Denise Eacott, Marie Leibas, Pat McGerverey, Dr. Hope Moon, Regan Phillips, Sandra Premura, James Schaeper, Karen Sutera, Daniel Urbin

**Staff Present:** Michael Doud, Tonya Birney, Lauren Cieslak, Amanda Divis, Arielle Edwards, Mark Johnson, Rebecca Jones, Patrice McKinney, Vinaida Reyna, Johanna Vakerics

**Guests Present:** Chuck Craft, Don Schiffbauer

**Chair Daniel Urbin called the meeting to order at 5:29 p.m.**

**Roll Call taken and quorum found.**

**Approval of Consent Agenda including minutes of June 28, 2022** (consent agenda attached)

- a. Consent Agenda was approved by roll call vote. **RESOLUTION 22-08-01**

**Committee Reports** (reports attached)

- a. Ad Hoc Levy Committee Report by Co-Chairs Regan Phillip and Dr. Hope Moon
- b. Community Planning & Oversight Committee Report by Kreig Brusnahan
- c. Finance Committee Report by Mike Babet
  - Recommendation – Approval of the MHARS Board Listing of Expenses for June and July. Recommendation was approved by roll call vote. **RESOLUTION 22-08-07**

**Executive Committee and Chairperson Report** by Daniel Urbin (report attached)

- The September Board meeting will be held at the Road to Hope Vermilion location. Let's Get Real will be presenting and sharing their partnership with Road to Hope.

**Executive Director Report** by Michael Doud (report attached)



**Minutes of the  
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Meeting held on August 23, 2022**

- Survey results came in and they look good. A call with Fallon Research Group is scheduled for Thursday 8/25.

**Unfinished business** – None to report

**New business**

- David Ashenhurst shared his pleasure with the location we (Board) were given at the Lorain County Fair.
- Inez James thanked the Board for giving her a chance to attend the New Teachers Luncheon at LCCC. It was a good time.
- Sandra Premura shared some info on the Overdose Awareness Memorial on 8/30 (flyer will go out to members)
- Inez James mentioned the radio spot she hosts and offered to schedule time for the Board to discuss the upcoming levy.
- Concerns were shared pertaining to Police Officers and Mental Health. Dan Urbin suggested the topic be moved to the Executive Committee.

**Public comment** – None to report

**Adjournment at 6:13 p.m.**

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**Board Chair**

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**Board Secretary**



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## Ad Hoc Levy Committee Meeting Minutes

September 1, 2022

5:00p.m.

Amy Levin Center

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*The Ad Hoc Levy Committee shall evaluate proposals and strategies related to levy preparations for Fall 2022.*

**Board Members:** Committee Co-Chairs Reagan Phillips and Dr. Hope Moon, David Ashenhurst,

**Not Available:** Mike Babet, Patricia Bell, Sandra Premura, Jim Schaeper

**Staff:** Michael Doud, Executive Director, Peggy Baron

**Guests:** Jens Sutmoller (JS Strategies), Paul Fallon (Fallon Research)

### I. Informational:

#### a. Findings 2<sup>nd</sup> Survey Levy Campaign

Paul Fallon began with the methods/approach to the public opinion survey that was conducted with 400 registered voters in Lorain County known to vote in November election. Paul provided a recap of the results from the previous survey conducted late January 2022. The levy approval rating at 76%. Paul highlighted some of the core messages or take away from this survey to be considered as part of the MHARS Board messaging to the community on the levy. Messages suggested by JS Strategies have been incorporated into print materials. Electronic version of the aggregate results from the public opinion survey provided to this Committee in advance of today's meeting. The PowerPoint presentation from today's discussion will be sent next week for distribution to the Committee. Mr. Fallon offered to present the materials a second time if deemed helpful by the Board.

#### b. Friends of the MHARS Board Open House updates

Peggy provided the Committee with an update on the event and highlighted additional events where the Board will have the opportunity to have campaign information available.

### II. Unfinished Business – None

### III. New Business – None

Next Meeting: TBD

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## Nominating Committee Report

September 8, 2022 5:30 p.m. Amy Levin Center

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**Committee Members Present:** Pat McGervey (Committee Chair); Tim Barfield, Kreig Brusnahan, Sandra Premura, Dan Urbin (ex officio)

**Committee Members Unable to attend:** Inez James, Regan Phillips

**Staff Present:** Michael Doud, Patrice McKinney

With a quorum found, Pat McGervey called the meeting to order at 5:30 p.m.

Regarding interview logistics, Pat McGervey offered to take the lead to introduce questions to the candidates.

### **Informational:**

- I. **Review Board Member Attendance** – Attendance was reviewed and there were no areas of concern.

### **Recommendation:**

- I. **Interviews (To fill two OhioMHAS vacancies that continue through 06/30/2026)**  
– The committee interviewed John Nisky and Michael Finch whose applications and resumes are [attached](#). After some post-interview discussion, Kreig Brusnahan made a motion, seconded by Sandra Premura, to recommend both candidates for board membership. Carried.

**Resolution 22-09-02** The Committee recommends the full Board submit to OhioMHAS the applications and resumes of John Nisky and Michael Finch. If appointed, their terms would continue through June 30, 2026.

**Determine items for consent agenda** – All agenda items were added to the consent agenda.

**Next Meeting:** To be determined.

**OHIO MENTAL HEALTH AND ADDICTION SERVICES (OhioMHAS)**  
**ADAMHS/CMH/ADAS BOARD MEMBER APPOINTMENT APPLICATION** (Revised 4-3-2017)

☐ 14 Member Board

☒ 18 Member Board

Board Name: Mental Health, Addiction and Recovery Services MHARS Board of Lorain County

Board Director Name and Title: Michael K. Doud, Executive Director

☒ New Application    ☐ Renewal Application    ☐ Full Term    ☐ Partial Term

**Appointment Type** (Applicants can select both mental health clinician and addiction clinician if they are qualified by scope of practice or licensure.)

Mental Health:    ☒ Clinician    ☐ Consumer    ☐ Family Member    ☐ Other \_\_\_\_\_

Addiction:        ☒ Clinician    ☐ Consumer    ☐ Family Member    ☐ Other \_\_\_\_\_

Gambling:         ☐ Clinician    ☐ Consumer    ☐ Family Member    ☐ Other \_\_\_\_\_

**Personal Information**

Name: John Nisky

Address: \_\_\_\_\_

City: Oberlin

Zip Code: \_\_\_\_\_

County of Residence: Lorain

Preferred Phone Number(s): \_\_\_\_\_

Preferred e-mail Address(es): \_\_\_\_\_

Preferred Mailing Address: \_\_\_\_\_

**Education**

Type	Name and location of School or University	Year Graduated	Degree
High School	Lake Catholic, Mentor, OH	1997	HS Diploma
College	The Ohio State University	2001	BA
Other	John Carroll University	2005	MA

**Community Organization Affiliations (past and present)**

Hospice of the Western Reserve: Volunteer	2005	
Frontline (Mental Health Services) - Children Who Witness Violence Program: Camp Bridges Volunteer	2005-2009	
Tourette Syndrome Association of Ohio: Crisis Response Team Camp Counselor	2003-2005	
North Central Mental Health Services: Suicide Prevention Crisis Hotline Volunteer	2000	

**Please describe your reasons for wanting to serve as a Volunteer (unpaid) Board member:**

As a resident of Lorain County who has friends and family members living with behavioral health considerations in Lorain County and 4 children growing up and becoming in the Oberlin public schools in Lorain County, I feel strongly that my affinity for Lorain County and my unique personal and professional experiences in and around behavioral health throughout Ohio will be of tremendous help to the Board, as the Board sets expectations and executes associated strategies, and, ultimately, to the individuals and their families living in Lorain County who are also living with behavioral health

considerations. I am at a point in my personal and professional life where I want to live as an example to my children and make a personal contribution to the needs of my home community. I believe the best opportunity to do this is by serving the Board.

(Rev April 3, 2017) OhioMHAS-ADM-014

## 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.

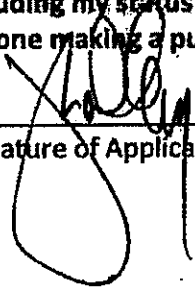
### Volunteer (unpaid) Board Member Duties:

- 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.

  
\_\_\_\_\_  
Signature of Applicant

4/15/2022  
\_\_\_\_\_  
Date

**OhioMHAS BOARD MEMBER APPOINTMENT APPLICATION**



**For Board Use Only**

**Appointment Term**

If applicant is filling a vacated partial term, note partial term ending year \_\_\_\_\_.

☐ Initial Appointment – Vacant      ☐ Initial Appointment – Full Term      ☐ Renewal Appointment

**For Renewal Appointments:** Please list dates of missed meetings with and without prior notification  
\_\_\_\_\_.

**Appointment Recommended:**      ☐ Yes      ☐ No

**Appointment Type**

Mental Health:      ☐ Clinician      ☐ Consumer      ☐ Family Member      ☐ Other \_\_\_\_\_

Addiction:      ☐ Clinician      ☐ Consumer      ☐ Family Member      ☐ Other \_\_\_\_\_

Gambling:      ☐ Clinician      ☐ Consumer      ☐ Family Member      ☐ Other \_\_\_\_\_

**Appointment Type Waiver Request:** \_\_\_\_\_

If you wish to have OhioMHAS appoint a member who does not fall into one of the appointment types identified above please describe the rationale and the role applicant would fill. In addition, please assure that all members who meet the requirement for and serve as appointment types listed above are noted as such on the membership roster even if they are a county appointee.

**Comments:**

**Dates of Previous Appointment(s):**

**Appointment Affirmation:** By signing below I recommend appointment of this applicant to the position of board member. I have reviewed the education, employment, personal history and professional qualifications sections and believe the applicant is willing and able to perform the duties of a Board member. This application and attachments have been reviewed by me and to the best of my knowledge is a complete and truthful disclosure of required information. I have also reviewed the conflict of interest assurance and the applicant denied any conflicts of interest.

All boards recommending appointment must submit a current roster of all board members.

Board Roster Included?      ☐ Yes      ☐ No

\_\_\_\_\_  
Board Executive Director Signature

\_\_\_\_\_  
Date

**OhioMHAS BOARD MEMBER APPOINTMENT APPLICATION**

<b>For Clinician Use Only</b> <b>Please check all applicable licenses and or disciplines:</b> <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 checked="" 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 E.0500470	Degree without License Masters of Education in Community Counseling	Expiration Date 3/21/2024
<b>Clinical Experience with Emotionally Disturbed Persons</b>		
<b>Work Locations</b>	<b>Types of Duties</b>	<b>Years</b>
See Resume, attached	See Resume, attached	See Resume, attached
<b>Employment History (Name, address, city and state of past employers)</b>		<b>Dates</b>
See Resume, attached		See Resume, attached

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PHONE [REDACTED]

E-MAIL [REDACTED]

## John P. Nisky, PCC-S

### PROFESSIONAL EXPERIENCE

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#### CareSource

8/2021-Present

##### *Senior Director, Behavioral Health, Ohio*

- Responsible for achieving all organizational behavioral health goals across all products in the Ohio market, including value, advocacy, prevention, outcomes and experience targets, as well as the management of the Ohio behavioral health provider network
- Partner with Quality Improvement and Health Equity Teams to support Quality Improvement and Population Health plans required by the Ohio Department of Medicaid Provider Agreement, including identifying and developing interventions for social determinant of health gaps for individuals with behavioral health concerns
- Develops and executes on a provider utilization management plan to address any non-fraud, waste, and abuse quality issues displayed by providers, including cost and/or service outlier status
- Accountable for identifying and building relationships with state and local government entities, professional and consumer trade/advocacy groups, and strategically valuable health service provider organizations
- Contributes to critical reporting and analysis of functional performance, and make recommendations for enhancements, cost savings initiatives and process improvements

#### CareSource

2/2020-7/2021

##### *Director, Behavioral Health Payment Cycle & Reimbursement Strategy*

- Responsible for the development, oversight and return-on-investment evaluation of value based proposals and pay-for-performance agreements, and claims payment cycle operations for behavioral health products assigned
- Provided coordination, response and direction of the activities of payment escalations for assigned market/product, including both direct and indirect supervision of 12+ operations employees across markets
- Managed staff of 5 individuals that were responsible for developing and maintaining 10+ market/product specific behavioral health service benefit grids
- Identified required IT enhancements, configuration changes, and business processes to support product and/or market requirements for efficient and effective payment processing
- Identified and managed configuration & special project (Mass Claims Adjustment) priorities to ensure benefit, pricing, clinical edits, medical policy, and regulatory requirements are implemented to support claim payment accuracy for assigned product or market

#### Kids' CareAlliance

1/2021-4/2021

##### *Vice President of Operations*

- Responsible for leading the operations aspects of the OhioRISE request for application response and for leading the oral presentations with the Ohio Department of Medicaid
- Created internal infrastructure for network strategy development, benefit build, and value-based reimbursement models for OhioRISE
- Led internal Project Management Teams on defining OhioRISE operations requirements and strategy for meeting requirements
- Developed internal operations implementation team
- Created strategic partnerships with Ohio's behavioral health providers, hospitals, and trade organizations, such as the Ohio Children's Alliance

#### CareSource

10/2014-2/2020

##### *Manager, Behavioral Health, Ohio*

- Define, develop, manage, and/or contribute to all aspects of behavioral health strategy and policies throughout the state, including: the \$650 million dollar behavioral health redesign/carve-in, the opioid epidemic, health homes, behavioral health re-design/carve-in, behavioral health medical and reimbursement policies, & value/outcomes-based contracting
- Improved Ohio Medicaid BH medical cost ratio spend by \$40 million in Q3 & Q4 2019
- Provide clinical & resource consultation, support, and guidance on complex member situations

- Supervise several multi-disciplinary teams of subject matter experts divided into 5 categories: integrated health, substance use disorders, criminal justice, operations resolution, & regional coordination

**CareSource**

10/2012-10/2014

*Manager, High Risk Care Management*

- Managed and supervised 4 multi-disciplinary high risk care management teams throughout Northeast Ohio
- Developed, implemented, and maintained the Community Behavioral Health Health Homes program across the state
- Identified and developed relationships with key strategic health service provider partners, such as FQHCs, hospitals, and community behavioral health centers
- Lead & participated in workgroups on developing behavioral health trainings & clinical care pathways for use by member-facing staff members
- Advocated for and helped create an Ohio-based behavioral health department

**Bellefaire JCB**

10/2011-10/2012

*Director of Outpatient Services*

- Responsible for the clinical fidelity and fiscal solvency of the Outpatient Department, as well as the management of department staff consisting of 1 administrative assistant, 1 clinical supervisor, and 20 clinicians (Counselors, Social Workers, & Psychologists)
- Developed and worked to implement new service lines for the agency, such as: maternal behavioral health, Community Behavioral Health Health Homes, and Accountable Care Organizations for the Wingspan Care Group
- Facilitated relationship building, contracting, & credentialing with Medicaid managed care plans and commercial insurance plans for the Wingspan Care Group

**Cenpatco Behavioral Health/  
Buckeye Community Health Plan  
Clinical Supervisor (NE OH, KY, & IL)**

2/2009-9/2011

- Managed and supervised teams of 10 behavioral health professionals in NE OH, 5 in KY, & 7 in KY
- Provided clinical trainings for local/national staff and community organizations
- Assisted coworkers from Utilization Management with development and implementation of switch to InterQual utilization review criteria
- Identified service utilization trends and service gaps, using data analysis, to determine provider quality and to identify potential opportunity for new service development and/or service elimination
- Managed relationships with Northeast Ohio community behavioral health centers, psychiatric hospitals, various social service providers, medical providers, county ADAMHS boards, and OhioMHAS
- Participated in several Quality Improvement Activity workgroups including Increasing Community Tenure, Increasing Medication Adherence, Reducing Readmissions Associated with Schizophrenia, and Increasing Compliance with 7 and 30-Day Follow-up Appointments
- Developed several pilot service programs, including securing funding, writing policies & procedures, and marketing programs to professionals, with various social service organizations
- Oversaw and lead the development and implementation of new health plans in Kentucky and Illinois.

**Cenpatco Behavioral Health/  
Buckeye Community Health Plan  
Behavioral Health Clinical Team Lead**

3/2008-2/2009

- In-direct management and supervision of team of 9 behavioral health professionals
- Led Integrated Health Team, composed of both behavioral health and medical professionals, as the team conceptualized, operationalized, and then implemented an internal Medical Home Initiative for Aged, Blind, and Disabled adults
- Developed a list of 12+ Preferred Participating Physical Health Providers that are skilled at working with individuals with behavioral health concerns
- Developed a list of and maintained existing relationships with 5+ Preferred Community Providers of behavioral health and drug & alcohol services

**Cenpatco Behavioral Health/**

5/2007-3/2008

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**Buckeye Community Health Plan****Intensive Case Manager**

- Managed caseload of 50-75 individuals with chronic behavioral health concerns
- Provided brief therapeutic support, behavioral health assessment, treatment planning, health plan benefit coordination, and community resource referrals to individuals recently discharged from inpatient psychiatric hospitalizations
- Volunteered to represent Intensive Case Managers on committee composing, standardizing, and formatting workflow for behavioral health case management team for the purpose of training new employees
- Volunteered as behavioral health representative on Medical Home Initiative pilot project, for the integration of services for individuals with behavioral health and medical co-morbidities
- Appointed as behavioral health team lead for integrated behavioral and physical health team
- Appointed as behavioral health team representative for Emergency Department Diversion committee
- Appointed as team lead for "Caring Voices," cell-phones for the indigent distribution project

**Bellefaire JCB**

5/2006-10/2008

**Individual/Group Therapist**

- Managed caseload of 20-25 individual clients
- Conducted individual, family, and group therapy
- Provided Partial Hospitalization services
- Wrote group therapy and partial hospitalization curriculums

**Bellefaire JCB**

12/2005-4/2006

**Cottage Supervisor**

- Given additional management responsibilities to those of Assistant Cottage Supervisor
- Represented cottage at agency wide large-management meetings
- Responsible for enhancing current cottage treatment regime
- Directed management and supervision of team of 15 child care workers
- Wrote treatment plans and coordinated with community-based workers

**Bellefaire JCB**

2/2004-11/2005

**Assistant Cottage Supervisor**

- Indirect management and supervision of team of 15 child care workers
- Monitored unit's monthly budget and revenue
- Assessed staffing needs and developed staff schedules
- Acted as liaison between the unit and administration and support services

**Mooney & Associates**

8/2005

**"What Makes You Tic?" Camp Counselor**

- Developed and implemented curriculum for adventure camp for adolescents diagnosed with Tourette Syndrome and/or OCD
- Led encounter groups focused on overcoming fear and team building
- Served as the team's crisis responder

**Bellefaire JCB**

2/2003-2/2004

**Child Care Worker**

- Facilitated daily care of clients by providing emotional support and motivation
- Developed and implemented client routine programming, including group work on daily living
- TCI and CPI non-violent crisis intervention trained

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**VOLUNTEER EXPERIENCE****Hospice of the Western Reserve**

3/2005-12/2005

**Volunteer**

- Successfully completed 24 hour end-of-life training program

**Frontline (Mental Health Services)**

10/2005, 10/2006, 9/2008, 10/2009

**Children Who Witness Violence Program****Camp Bridges Volunteer**

- Developed camp activities for children that were exposed to traumatic events
- Identified as adult support for male children with oppositional and/or odd/eccentric behaviors



**Tourette Syndrome Association of Ohio**

6/2003, 6/2004, 6/2005

**Crisis Response Team Camp Counselor**

- One of three-member crisis response team
- Planned and supervised camper activities
- Assisted in counselor education about Tourette Syndrome

**North Central Mental Health Services**

3/2000-11/2000

**Suicide Prevention Crisis Hotline Volunteer**

- Successfully completed 20 hour crisis intervention training
- Logged in over 250 hours on the Crisis Hotline
- Routinely assessed suicide risk and recommended local behavioral health resources

## HONORS & AWARDS

**Mental Health Advocates ERG - Chair**

2/2022

Founding Chair of the Mental Health Advocates Employee Resource Group (ERG) that is dedicated to reducing mental health stigma within the CareSource institution, providing support to CareSource employees around mental health issues, and advocating for the rights and interests of CareSource employees touched by mental health issues.

**2021 Open Minds: Technology & Analytics****Institute - Panel Participant**

10/2021

Panel participant on Technology & Data, Maximizing Value, & Value-Based Reimbursement - The Health Plan Framework & the Provider Tools to Optimize Reimbursement.

**2021 OCA: Annual Transforming Care for****Kids Conference - Panel Participant**

7/2021

Represented CareSource during the Ohio Association of Health Plans (OAHP) Managed Care Organization panel at the Ohio Children's Alliance (OCA) annual conference. Presented on and fielded audience questions on: CareSource's business model, knowledge of individuals with behavioral health concerns, supports for behavioral health providers, focus on the individual, and strategy for community reinvestment.

**2021 OACBHA: Opiate and Other Drugs****Conference - Breakout Session Presenter**

5/2021

Presented content on "Substance Use Disorder Treatment Via Telehealth Delivery" at the Ohio Association of County Behavioral Health Authorities (OACBHA) 2021 Opiate and Other Drugs Conference.

**CareSource Heartbeat Award - Recipient**

11/2016

For exemplifying the organizational mission statement by leading an intervention with a coalition of providers and community resources for a pregnant member struggling with an opioid addiction

## EDUCATION

**John Carroll University**

6/2003-12/2005

Masters of Education in Community Counseling, 4.0 GPA

**The Ohio State University**

1/1999-6/2001

Bachelor of Arts in Psychology, English minor, 3.5 GPA

## LICENSURE

**Professional Clinical Counselor-Supervisor**

3/21/2008-Present

- Licensure number: E.0500470
- NPI number: 1134403991



## OHIO MHAS BOARD MEMBER APPOINTMENT APPLICATION

### Population Equality Representation Declaration

OHIO MHAS 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.

Michael A. Finch  
Signature of Applicant

6/14/22  
Date

OhioMHAS BOARD MEMBER APPOINTMENT APPLICATION

*For Board Use Only*

**Appointment Term**

If applicant is filling a vacated partial term, note partial term ending year \_\_\_\_\_.

☐ Initial Appointment – Vacant      ☐ Initial Appointment – Full Term      ☐ Renewal Appointment

**For Renewal Appointments:** Please list dates of missed meetings with and without prior notification

**Appointment Recommended:**      ☐ Yes      ☐ No

**Appointment Type**

**Mental Health:**      ☐ Clinician      ☐ Consumer      ☐ Family Member      ☐ Other \_\_\_\_\_

**Addiction:**      ☐ Clinician      ☐ Consumer      ☐ Family Member      ☐ Other \_\_\_\_\_

**Gambling:**      ☐ Clinician      ☐ Consumer      ☐ Family Member      ☐ Other \_\_\_\_\_

**Appointment Type Waiver Request:** \_\_\_\_\_

If you wish to have OhioMHAS appoint a member who does not fall into one of the appointment types identified above please describe the rationale and the role applicant would fill. In addition, please assure that all members who meet the requirement for and serve as appointment types listed above are noted as such on the membership roster even if they are a county appointee.

**Comments:**

**Dates of Previous Appointment(s):**

**Appointment Affirmation:** By signing below I recommend appointment of this applicant to the position of board member. I have reviewed the education, employment, personal history and professional qualifications sections and believe the applicant is willing and able to perform the duties of a Board member. This application and attachments have been reviewed by me and to the best of my knowledge is a complete and truthful disclosure of required information. I have also reviewed the conflict of interest assurance and the applicant denied any conflicts of interest.

All boards recommending appointment must submit a current roster of all board members.

**Board Roster Included?**      ☐ Yes      ☐ No

\_\_\_\_\_  
Board Executive Director Signature

\_\_\_\_\_  
Date

# OhioMHAS BOARD MEMBER APPOINTMENT APPLICATION

<i>For Clinician Use Only</i>		
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
<b>Clinical Experience with Emotionally Disturbed Persons</b>		
Work Locations	Types of Duties	Years
Employment History (Name, address, city and state of past employers)		Position
Care Alliance Health Center		Present
Community Action Against Addiction		4/12-6/22
Morehouse Medical - Spent two terms		11/88-4/01
		9/10-4/12



**Michael A. Finch**  
[REDACTED]  
[REDACTED]  
[REDACTED]

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## QUALIFICATIONS

I am a highly organized professional with years of experience as an Accounting Manager, Controller and Chief Financial Officer with expertise in the corporate and private business sectors. I have a thorough understanding of GAAP and adept at applying said knowledge to all accounting functions.

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## WORK HISTORY

**04/2012 – Present, Chief Financial Officer, Community Action Against Addiction, Inc.,  
Cleveland, Ohio**

- Responsible for the oversight and supervision of the following departments, Finance, Billing & Collections, Maintenance & Security,
  - Responsible for managing the day-to-day accounting and financial activities of the Company including general ledger preparation, journal entries, accounts payable, monthly closing, and financial reporting,
  - Prepare, review and analyze financial statements and management reports. Conduct presentations to senior management, finance committee and board of directors on a monthly basis.
  - Prepared and monitored annual operating budget; compared monthly budget to actual expenses and prepared monthly variance analysis and forecast reports.
  - Coordinate and direct annual audit process.
  - Manage third party relationships (e.g., Medicare, Medicaid, HMO's and others) to ensure billing and coding is performed correctly; resolve billing and collection issues.
  - Participated in all company contract negotiations.
  - Developed and implemented company policies, procedures and internal controls
- 

**09/2010 – 04/2012, Comptroller, Morehouse Medical Associates, Inc., a division of Morehouse  
School of Medicine, Atlanta, Georgia**

- Responsible for managing the day-to-day accounting and financial activities of the Company including general ledger preparation, journal entries, accounts payable, monthly closing, and financial reporting,
- Supervise assigned personnel, allocate work and make decisions regarding employment, performance appraisals, training and developments, salary recommendations and promotions.
- Prepare, review and analyze financial statements and management reports. Conduct presentations to senior management, finance committee and board of directors on a monthly and/or quarterly basis.
- Prepare cash flow revenue and expense forecasts and projections. Closely monitor expenditures and make recommendations for cost reduction.
- Directs and oversees the development and implementation of the annual departmental operating budgets and monitor expenditures.
- Develop and maintain internal controls to protect company assets on an ongoing basis.

**Michael A. Finch**

- Periodically review, develop and implement company financial policies & procedures.
- Coordinate and direct annual audit process.
- Manage third party relationships (e.g., Medicare, Medicaid, HMO's and others) to ensure billing and coding is performed correctly; resolve billing and collection issues.

**10/2009 – 09/2010, Controller - A Cultural Exchange, Inc., Cleveland, Ohio**

- Responsible for oversight of all accounting and finance functions which included accounts receivable, accounts payable, billings, payroll, bank reconciliations, cash management and cash flow projections.
- Prepared, reviewed and analyzed monthly financial statements and presented reports to the Chief Executive Officer (CEO) and Board of Directors.
- Prepared and monitored annual operating budget; compared monthly budget to actual expenses and prepared monthly variance analysis and forecast reports.
- Coordinated and directed annual audit process.
- Developed and implemented company policies, procedures and internal controls.
- Responsible for full cycle of financial management of grants and contracts; ensure compliance with grants and contracts.
- Planned, organized, and managed bookstore activities and inventory.

**05/2008 – 11/2008, Project Accountant – Robert Half International, Inc. (Basic Computer Learning Service), Westlake, Ohio**

- Prepared financial statements compilation for privately held corporation based on information provided by the entity's management.

**06/2007 – 4/2008, Self-Employed – Consultant /Finch & Associates, Inc., Avon, Ohio**

- Provided broad scale accounting and bookkeeping services to small and medium size businesses such as, the Preparation of financial statements; Accounts payable processing; Accounts receivable billing and collections; General ledger account balance reconciliation; Payroll processing and tax filing; Budget preparation; Audit preparation; Policies & procedures development; Profit & Loss Statements and recommendations.

**12/2006 – 05/2007, Chief Financial Officer, Akron Community Health Resources, Inc., Akron, Ohio**

**01/2005 – 10/2006, Chief Financial Officer, Margaret J. Weston Medical Center, Clearwater, South Carolina**

- Prepared and analyzed monthly financial statements and presented information to the Chief Executive Officer (CEO) and Board of Directors.
- Monitored and evaluated the financial performance of the company; identified problem areas, potential savings and methods to reduce operational costs.
- Responsible for all functions related to the general ledger, payroll, accounts payable and receivables, grants accounting, budget, logistic functions and other operations as may be necessary.
- Responsible for coordinating the preparation and submission of all federal government financial

**Michael A. Finch**



reporting requirements such as FQHC cost reports, data and financial reports for the Bureau of Primary Health Care and all internal financial management reports.

- Participated in all company contract negotiations.
- Developed and executed financial policies and procedures.
- Oversaw Medicaid/Medicare and other third party billing and collections.
- Managed the purchasing activities of the community health center.
- Managed cash flow, program transfers and program-generated revenues.

08/2004 - 01/2005, Chief Financial Officer, Meridian Educational Resource Group, Inc., d/b/a Whiteford Community Program, Atlanta, Georgia

05/2001 - 08/2004, Self-Employed, Finch & Associates, Inc., Decatur, Georgia

11/88 - 04/2001, Controller, Morehouse Medical Associates, Inc., a division of Morehouse School of Medicine, Atlanta, Georgia

1983 - 1988, Accounting Manager, later promoted to Controller, Turner Broadcasting Co., (WTBS), Atlanta, Georgia

1981 - 1983, Management Trainee, State Savings and Loan Company, Columbus, Ohio

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**EDUCATION**

Bachelor of Science - Accounting and Business Management, University of Steubenville, Steubenville, Ohio, May 1980; (CFA) Certified Financial Accounting; May 2002 (expired 5/06)

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## Community Planning and Oversight Committee Report

September 13, 2022 5:30 p.m. Amy H. Levin Learning & Conference Center

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*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.*

**Committee Members Present:** Kreig Brusnahan, Committee Chair, Monica Bauer, Marie Leibas, Sandra Premura, Dan Urbin (ex officio)

**Committee Members Absent:** David Ashenhurst, Patricia Bell

**Staff Present:** Tonya Birney, Lauren Cieslak, Amanda Divis, Michael Doud, Arielle Edwards, Rebecca Jones, Patrice McKinney, Vinaida Reyna

### I. Informational:

#### A. Suicide Prevention Mural details and event invite

- Lauren Cieslak shared the outreach video displaying the mural created in partnership with MAD Factory and 321 Go! United Way Initiative, and the Cleveland Mural Co. (video link below)  
[https://www.dropbox.com/s/8e01dwhpw18nfeg/Suicide%20Prevention%20Mural\\_MHARS\\_MadFactory\\_ClevelandMural.mp4?dl=0](https://www.dropbox.com/s/8e01dwhpw18nfeg/Suicide%20Prevention%20Mural_MHARS_MadFactory_ClevelandMural.mp4?dl=0)

#### B. County Jail Reentry Position (attachment)

- Arielle Edwards provided the reporting outcomes for the 2<sup>nd</sup> quarter of the program to the committee.

#### C. Grafton Correctional Collaboration

- Arielle Edwards and Amanda Divis were invited to share resources and information on the MHARS Board and the Reentry Coalitions efforts. It was a great opportunity and they hope to make that a more recurring event.

#### D. Crisis Continuum of Care and Crisis Receiving Center Update (attachment and video link)

- Mark Johnson gave a clear understanding of crisis services in the past, and present with an overview of goals which include our Crisis Receiving Center and the ripple effect on the Continuum of Crisis Care. We are a demonstration county within the state as these projects are occurring statewide and nationally.  
<https://www.youtube.com/watch?v=StM9F57fwAc>

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## Community Planning and Oversight Committee Report

September 13, 2022 5:30 p.m. Amy H. Levin Learning & Conference Center

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### II. **Recommendations:**

- A. **Allocation Increase: Community Transition Program (CTP)** **APS 09.22.01**
- Carry Over (OMHAS) Funding to The Nord Center for \$42,767.45. Motion carried.

### III. **Unfinished Business** – None to report

### IV. **New Business**

- Sandra Premura shared some upcoming events happening in Cuyahoga County and will forward the details to Mark Johnson.

### V. **Determination of Consent Agenda**

- Committee approves all items to be placed on Consent Agenda

**Next Meeting:** 5:30pm on October 11, 2022 at The Amy Levin Center



LCSO / MHARS Re-Entry Coordinator Reporting Data	Q4 2021	Q1 2022	Q2 2022
Number of persons booked	1400	1683	1888
Whole number of persons served (ENCOUNTERS)	*	309	471
Number of persons served (unique)	247	305	339
Number of persons served more than once during same quarter	*	4	112
Number of persons identified with behavioral health needs	528	507	505
Number of persons requiring dextoxification	290	377	343
Number requiring detox from alcohol/benzo	163	192	189
Number requiring detox from opioids	166	185	191
Number of persons interviewed for NARCAN	131	123	154
Number who declined NARCAN services	54	72	72
Number who wanted NARCAN services	77	51	79
Number who received NARCAN	70	46	72
Number of persons receiving MAT	19	17	17
Number of Medicaid applications submitted	9	14	25
Approved	4	4	23
Renewed	0	0	0
Pending	5	7	0
Denied	0	3	2
Number of Food Stamp applications submitted	***		17
Approved			1
Renewed			0
Pending			5
Denied			10
Number of persons self-identified as "homeless"	25	24	48
Number interviewed	25	4	30
Declined assistance	3	2	12
Released to residential TX	1	0	4
Provided housing	0	1	10
No coordination	18	16	3
Released to other agency	3	5	1
Number of persons referred to Specialty Dockets	18	28	16
Referred to Wellness Court	5	4	14
Accepted	1	0	6
Denied	3	1	6
Pending	1	3	2
Referred to Recovery Court	13	13	19
Accepted	1	0	4
Denied	6	9	10

Pending	6	4	5
Referred to Veterans Court	0	0	0
Accepted	0	0	0
Denied	0	0	0
Pending	0	0	0
Referred to Municipal Specialties	0	10	5
Number of persons referred to Veterans AOC	44	59	64
No Record of service	9	11	18
Eligible for assistance	22	23	23
Not Eligiblefor assistance	13	25	23
Number of chemical dependency assessments conducted	*	6	28
Requested by CP	*	5	10
Requested by Muni	*	1	3
Ordered by CP	*	0	15
Requested by inmate	*	0	1
Conducted by inmate request	*	0	0
Number of persons connected to a community AoD TX agency of their choice prior to release	110	120	105
Number with community TX appointment set prior to release	*	1	15
Referred to LGR	34	51	34
Number of mental health assessments conducted	*	*	*
Requested by CP	*	*	*
Requested by Muni	*	*	*
Ordered by CP	*	*	*
Number of persons connected to a behavioral health TX agency of their choice prior to release	*	*	*
Number with community BH TX appointment set prior to release	*	*	*

(\*) The full time employment of the Re-Entry Coordinator did not begin until 1/17/20. Chemical dependency assessments began in March 2022. The mental health assessment function is slated to begin in Q4 2022.

(\*\*) Q4 2021 not billed to MHARS.

(\*\*\*) Q2 of 2022 was the first opportunity to separate this data.

Q3 2022   Q4 2022   Q1 2023   Q2 2023   Q3 2023   Q4 2023   Q1 2024   Q2 2024   Q3 2024   Q4 2024

The Ohio Department of Mental Health and Addiction Services (OhioMHAS) and its partners are working to develop a supported, quality crisis response system that is a timely and appropriate alternative to arrest, incarceration, and unnecessary hospitalization.

***Ohio's vision is for every Ohioan to have access to a visible and accessible crisis continuum of services and supports that are person-centered, quality driven, and focused on ensuring people are stabilized and thriving in the community.***

To this end, the **Ohio Crisis Task Force** is being convened by OhioMHAS in collaboration with the Ohio Council of Behavioral Health & Family Services Providers, Ohio Association of Community Behavioral Health Authorities, National Alliance on Mental Illness, community members, and other partners. This Task Force is streamlining crisis planning conversations among a diverse coalition of individuals and organizations to identify opportunities and innovative approaches, develop strategies, and secure sustainable resources to enhance Ohio's Crisis Response System.

The Task Force developing this strategic framework is comprised of crisis system experts and thought leaders from across the state working alongside state agencies, Boards, providers, private foundations, associations, first responders, justice systems, hospitals, individuals with lived experience, and family members to improve the experience of care and outcomes for youth and adults experiencing a mental health or addiction crisis.

The Ohio Crisis Task Force includes six sub-committees currently working to support this effort: Community Coordination, Metrics & Data, Financing, Connect-988, Respond, Stabilize & Thrive.

The initial goal of the Task Force is to inform *Ohio's Crisis Landscape Analysis and Recommendations Report*. OhioMHAS has obtained HealthCare Perspectives and Zia Partners as consultants and facilitators for this work.

For questions, please contact Alisia Clark at [Alisia.Clark@mha.ohio.gov](mailto:Alisia.Clark@mha.ohio.gov). Visit <https://mha.ohio.gov/community-partners/adamh-boards/crisis-services> for more information on OhioMHAS' strategic crisis work.



- 988 Planning
- 988/911 Interoperability
- Ohio CareLine
- Crisis Text Line
- Open Beds/BH Connection
- Web-based Statewide Directory
- Family and Parent Peer Supporters



- Mobile Response Stabilization Services for Youth (MRSS/ OhioRISE)
- Community Mobile Response
- Co-Responder Response



- Crisis Stabilization Units
- Residential/ Respite Care
- Step Down Facilities



- Strong Families, Safe Communities
- First Episode Care for Serious Mental Illness
- Outpatient Service Capacity
- Housing
- School
- Employment
- Day Activities



## Agenda Process Sheet 09.22.01

☒ **COMMUNITY PLANNING & OVERSIGHT COMMITTEE**

☐ **FINANCE COMMITTEE**

☐ **OTHER COMMITTEE**

☐ **BOARD OF DIRECTOR'S MEETING**

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☐ **NEW PROGRAM**

☒ **CONTINUING PROGRAM**

☐ **EXPANDING PROGRAM**

**Subject:** Community Transition Program (CTP)

**Contract Entity(s):** The Nord Center

**Contract Term:** 07/01/22 – 06/30/23

**Funding Source(s):** OHMHAS

**Contract Amount:** Allocation Increase \$42,767.45

**Account Number:**

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### Project Description:

- The Community Transition Program (CTP) is a program to provide funds to assist with providing recovery supports to persons with a serious mental illness and/or substance use disorder as they transition from prison to the community in an effort to make their transition more seamless and therefore leading to successful re-entry and reducing chances for recidivism. Funding is awarded to cover 1.0 FTE for the provider of services as well as to pay for supports and services as further detailed below.

### Related Facts:

- This allocation is an increase to the current allocation (\$46,904.45 FTE coverage) in the amount of \$42,767.45 for a total of \$89,668.45 due to approved carryover funding and current FY23 award by OHMHAS.
- Funds can be used to help provide recovery supports in the areas of housing, employment, transportation, non-vocational education, childcare during treatment, peer support activities, supports groups, relapse prevention, identification documents, and emergency basic need items.

### Number Served:

- 26 total persons served in FY22

**System Impact:**

- CTP reduces recidivism and supports the successful recovery and positive long-term outcomes for individuals managing a substance use disorder and/or diagnosed with a serious mental illness as they transition from prison back to Lorain County.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"><li>• A mid-year and end year report are due to OHMHAS February 2023 and August 2023.</li><li>• The following metrics are to be reported on<ul style="list-style-type: none"><li>• Number of individuals served during the reporting period</li><li>• Types of behavioral health services provided</li><li>• Types of Recovery Supports provided</li><li>• Amount of funds spent on personnel during the reporting period</li><li>• Amount of funds spent on treatment services during the reporting period</li><li>• Amount of funds spent on recovery supports</li></ul></li></ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"><li>• 26 clients served through CTP for FY 22</li><li>• Behavioral health supports provided in FY 22 included medication, assessment services, counseling and therapy, medical activities, crisis intervention, and CPST services.</li><li>• Recovery supports provided in FY 22 included housing, transportation, identification documents, employment, non-vocational education, job readiness training, life skills, and parenting classes.</li></ul>

**Recommendation Action:** [Provide to Committee Chair and Executive Director in advance of the meeting.](#)

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## Finance Committee Report

September 20, 2022 5:30 p.m. Amy Levin Center

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*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.*

**Committee Members Present:** Mike Babet (Committee Chair), Chief Tim Barfield, Time Carrion, Michelle Flanagan and Pat McGervey

**Staff Present:** Michael Doud and Barry Habony

The Finance Committee met at the Amy Levin Center on September 20<sup>th</sup> 2022 at 5:30 p.m. and reports two (2) informational items and five (5) recommendations.

### **Informational Items:**

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. **Tax Settlement Analysis** – The Committee reviewed the attached *Tax Settlement Analysis* for the calendar years 2018 – 2022. The 3.39% variance between certified and collected was attributed to amounts uncollected and deemed delinquent greater than the 4% the Lorain County Auditor estimated for the calendar year.

### **Recommendations:**

1. **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 August 2022 and found them to be in order.

**(Resolution 22-09-03) The Committee Recommends** approval of the fiscal year 22 financial statements for the period ended August 2022.

2. **Approval of the Fiscal Year 23 Statement of Revenue and Expenses and Statement of Cash Position** – The Committee reviewed the attached fiscal year 23 Statement of Revenue and Expenses and Statement of Cash Position, along with supporting schedules for the period ended August 2022 and found them to be in order.

**(Resolution 22-09-04) The Committee Recommends** approval of the fiscal year 23 financial statements for the period ended August 2022.

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## Finance Committee Report

September 20, 2022

5:30 p.m.

Amy Levin Center

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3. **Approval of the MHARS Board Listing of Expenses for August** – The Committee reviewed the attached Listing of Expenses for August 2022 totaling \$1,702,091.79 and found them to be in order.

**(Resolution 22-09-05)** The Committee **Recommends** approval of the MHARS Board August 2022 Listing of Expenses.

4. **Approval of the MHARS Board Revised Budget for Fiscal Year 23** – The Committee reviewed the attached MHARS Board Revised Budget for Fiscal Year 23. The budget revisions for fiscal year 23 were found to be in order.

**(Resolution 22-09-06)** The Committee **Recommends** approval of the MHARS Board Revised Budget for Fiscal Year 23.

5. **Approval of Contract** – The Committee reviewed the attached *Contract to be Authorized by the MHARS Board of Directors*, which is a contract recommended for approval from the Community Planning & Oversight Committee and found it to be in order.

**(Resolution 22-09-07)** The Committee **Recommends** that the Executive Director be authorized to execute the *Contract to be Authorized by the MHARS Board of Directors*.

Committee affirmed all items to be placed on the Consent Agenda

**Next Meeting** of the Finance Committee scheduled for Tuesday, October 18, 2022 at 5:30pm at the Amy Levin Center.



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

**September 20, 2022**

<b>Consultants - Vendors</b>	<b>Service Provided</b>	<b>Amount Paid</b>
Consultants contracted through the Creative Mindfulness Institute	MOU to provide consultation for 10 therapists to receive EMDR training at a maximum of \$450/authorized clinician.	NTE \$4,500 for 7/1/22 - 6/30/23
*Meng Lu	Provide interpretation, coordination and counseling services @ \$100/hour.	NTE \$15,000 for 7/11/22 - 6/30/23
Breakwall Media	Produce video content for the Board.	NTE \$8,500
American Security	Provide module and connection for fire dampers to fire alarm system along with fire system drawings.	NTE \$3,010
Brian-Kyles	Snow plowing and ice treatment agreement for entrance roads, parking lots and walkways at quoted rates	Budgeted NTE \$10,000 for 11/14/22 - 3/31/23
**Laurel Oaks Behavioral Health Center	ISP Foster Care, Residential and Crisis Services @ contracted per diem rates	NTE \$775,000 in total as budgeted for Placement Costs for 7/1/22 - 6/30/23
**OhioGuidestone	ISP Foster Care, Residential and Crisis Services @ contracted per diem rates	NTE \$775,000 in total as budgeted for Placement Costs for 7/1/22 - 6/30/23
**Applewood Centers, Inc.	ISP Foster Care, Residential and Crisis Services @ contracted per diem rates	NTE \$775,000 in total as budgeted for Placement Costs for 7/1/22 - 6/30/23
* ISP Contract for which the Board is the Fiscal Agent		
** ISP Contract for which the Board is the Fiscal Agent. Contract authorized by the Executive Director per MHARS Board of Director's By-Laws Article IX Section 3.A.1. and the Ohio Revised Code Section 340.041 as an emergency contract for clinical services.		

<b>Tax Settlement Analysis (calendar year basis)</b>	2018	2019	% increase	2020	% increase	2021	% increase	2022	% increase
Certified by County Auditor	10,911,519	11,080,516	1.55%	11,449,250	3.33%	11,707,007	2.25%	11,862,470	1.33%
Collected	10,972,665	11,190,650	1.99%	11,396,881	1.84%	11,677,897	2.47%	11,460,510	-1.86%
Difference between Certified and Collected	61,146	110,134		(52,369)		(29,110)		(401,960)	
Collected Delinquent	446,074	322,014		320,476		407,714		409,538	
Full Tax Rate 1.20									
Effective Tax Rate RES/AG	1.152774	1.061737		1.059561		1.056589		0.914464	
Effective Tax Rate COM/IND	1.140106	1.014160		1.029254		1.033568		1.022507	
Full Tax Rate 0.60									
Effective Tax Rate RES/AG	0.532758	0.490685		0.489679		0.488305		0.422622	
Effective Tax Rate COM/IND	0.539237	0.479668		0.486807		0.488848		0.483616	

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

## STATEMENT OF REVENUES AND EXPENSES FY22

Unaudited

JULY 1, 2021 TO AUGUST 31, 2022

	BUDGET		ACTUAL			
	AMENDED FY22 BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	AUGUST 2022	VARIANCE	% OF VARIANCE
<b>REVENUES</b>						
Levy 0.6 mill 5-year renewal expires 12/31/22	\$ 3,781,245	\$ 3,781,245	\$ 3,877,276	\$ -	\$ 96,031	2.5%
Levy 1.2 mill 10-year renewal expires 12/31/24	8,161,827	8,161,827	8,301,352	-	139,525	1.7%
Local Grants	51,200	51,200	38,846	-	(12,354)	-24.1%
State Allocations & Grants	2,621,889	2,621,889	2,539,185	-	(82,704)	-3.2%
Federal Allocations & Grants	7,049,356	7,049,356	5,539,285	577,608	(1,510,071)	-21.4%
Pass-Through Grants	775,502	775,502	775,502	-	-	0.0%
Integrated Services Partnership	490,731	490,731	515,259	14,527	24,528	5.0%
Miscellaneous	453,329	453,329	108,575	4,640	(344,754)	-76.0%
<b>TOTAL REVENUES</b>	<b>\$ 23,385,079</b>	<b>\$ 23,385,079</b>	<b>\$ 21,695,280</b>	<b>\$ 596,775</b>	<b>\$ (1,689,799)</b>	<b>-7.2%</b>
<b>EXPENSES</b>						
Personnel - Salary & Benefits	\$ 1,934,250	\$ 1,934,250	\$ 1,879,617	\$ -	\$ 54,633	2.8%
Operating	544,144	544,144	545,987	1,842	(1,843)	-0.3%
Printing & Advertising	70,000	70,000	60,035	1,922	9,965	14.2%
Board Development & Recognition	5,000	5,000	2,549	-	2,451	49.0%
Administration Building Remodel	130,000	130,000	4,400	-	125,600	96.6%
Crisis Receiving Center	199,558	199,558	79,875	31,366	119,683	60.0%
Auditor & Treasurer Fees - Levy	200,456	200,456	200,456	-	-	0.0%
Integrated Services Partnership	1,698,940	1,698,940	1,201,162	12,578	497,778	29.3%
Pass-Through Grants	775,502	775,502	775,502	-	-	0.0%
Agency & Community	2,506,140	2,506,140	1,471,646	93,053	1,034,494	41.3%
Network Agency Contracts	18,960,132	18,960,132	14,803,508	702,383	4,156,624	21.9%
<b>TOTAL EXPENSES</b>	<b>\$ 27,024,122</b>	<b>\$ 27,024,122</b>	<b>\$ 21,024,737</b>	<b>\$ 843,144</b>	<b>\$ 5,999,385</b>	<b>22.2%</b>
<b>NET</b>	<b>\$ (3,639,043)</b>	<b>\$ (3,639,043)</b>	<b>\$ 670,543</b>	<b>\$ (246,369)</b>	<b>\$ 4,309,586</b>	

Payroll FY22	-
Payroll FY23	124,092
FY23 Expenses	(983,040)
Report of Expenses	<u>1,702,092</u>
	843,144

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

## STATEMENT OF CASH POSITION FY22

Unaudited

JULY 1, 2021 TO AUGUST 31, 2022

AMENDED FY22  
BUDGET

YEAR TO DATE ACTUAL

Board Levy Cash Balance - Beginning of Period	\$14,103,459	\$14,103,459
Board Levy Cash Balance - End of Period	\$13,189,603	\$15,289,332
Board Unrestricted Cash Balance - Beginning of Period	\$127,805	\$127,805
Board Unrestricted Cash Balance - End of Period	\$46,107	\$46,107
Local/State/Federal Allocations & Grants Cash Balance - Beginning of Period	\$1,952,019	\$1,952,019
Local/State/Federal Allocations & Grants Cash Balance - End of Period	\$516,739	\$2,204,290
Pass-Through Cash Balance - Beginning of Period	\$0	\$0
Pass-Through Cash Balance - End of Period	\$0	\$0
ISP Cash Balance Held by Board as Fiscal Agent - Beginning of Period	\$2,746,084	\$2,746,084
ISP Cash Balance Held by Board as Fiscal Agent - End of Period	\$1,537,875	\$2,060,181
Total Cash Balance - Beginning of Period	\$18,929,367	\$18,929,367
Total Cash Balance - End of Period	\$15,290,324	\$19,599,910
Net Difference	(\$3,639,043)	\$670,543

<b>Board Levy Cash Balance</b>	<b>\$13,189,603</b>	<b>\$15,289,332</b>
Reserve: Committed to Crisis Receiving Center Capital	(\$4,000,000)	(\$4,000,000)
Reserve: Committed to Crisis Receiving Center Operations	(\$4,889,318)	(\$4,889,318)
Reserve: Capital Improvements	(\$100,000)	(\$100,000)
Reserve: Sick/Vacation Payout at Retirement or Separation	(\$257,651)	(\$257,651)
Reserve: Cash Flow	(\$2,846,220)	(\$2,846,220)
<b>Board Levy Unobligated Cash Balance</b>	<b>\$1,096,414</b>	<b>\$3,196,143</b>

## Allocations & Grants Supporting Schedule

	FY22 BUDGET	FY22 RECEIVED
Local Grants:		
Community Collective Impact Grant	20,000	7,646.47
OACBHA Crisis Text Line Mini-Grant	1,500	1,500.00
NEOMED Grant	5,000	5,000.00
The Nord Family Foundation	23,400	23,400.00
Suicide Coalition	1,100	1,100.00
1st Responder Appreciation	200	200.00
	51,200	38,846.47
State Allocations & Grants:		
Access to Success II Program	3,500	3,500.00
Community Innovations - Community Medication (Psychotropic Drug)	50,000	28,313.00
Continuum of Care - Additional Community Investment	88,631	88,631.00
Continuum of Care - Community Investments (Board Elected)	94,184	94,184.00
Continuum of Care - Community Investments (Central Pharmacy)	295,000	295,000.00
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 - Crisis Flexible Funds	146,025	146,025.00
Continuum of Care - NEO Collaborative Care Coordination	25,000	25,000.00
Continuum of Care - NEO Collaborative Care Coordination - Jail Re-Entry Coordinator	70,000	70,000.00
Criminal Justice Services - Addiction Treatment Program (ATP)	250,000	250,000.00
Criminal Justice Services - Community Transition Program (CTP)	150,000	150,000.00
Criminal Justice Services - Forensic Monitoring	16,829	16,829.00
Multi-System Adult Program Recovery Supports (MSAPRS)	122,034	61,017.00
Prevention & Wellness - Prevention Services Evidence Based Practice (EBP)	24,800	24,800.00
Prevention & Wellness - Primary Prevention	22,685	22,685.00
Prevention & Wellness - Early Intervention	89,500	89,500.00
Problem Casino/Gambling Addiction - SUD Gambling Addiction Prevention/Treatment	98,947	98,947.00
Recovery Housing Operating Allocation	45,900	45,900.00
	2,621,889	2,539,185.00
Federal Allocations & Grants:		
Continuum of Care - NEO Collaborative Emergency COVID-19	72,133	72,133.00
COVID Mitigation Block Grant	71,778	71,777.88
FEMA Crisis Counseling Program	100,634	100,633.55
First Responders Comprehensive Addiction and Recovery Act (FR-CARA) Grant (Jul-Sep FFY21)	175,351	131,338.46
First Responders Comprehensive Addiction and Recovery Act (FR-CARA) Grant (Jul-Sep FFY21) - NCE	115,062	105,243.25
Housing and Urban Development (HUD) Grant - Shelter + Care	457,195	457,195.00
Indigent Patient Placement Program	123,200	215,200.00
Mental Health Block Grant	172,144	172,144.00
Mental Health Court Grant	18,750	18,750.00
Mobile Response and Stabilization Services (MRSS)	299,157	224,368.00
Projects for Assistance in Transition from Homelessness (PATH) Grant	110,939	87,305.79
SAPT Block Grant - Crisis Infrastructure	50,000	50,000.00
State Opioid Response (SOR) Grant - Local Project Treatment and Recovery (Jul-Sep FFY21) SOR 2.0	477,733	477,732.56
State Opioid Response (SOR) Grant - Local Project Treatment and Recovery (Oct-Sep FFY22) SOR 2.0	3,037,355	1,628,727.06
Substance Abuse Block Grant (SABG) - Adolescent Treatment Services	276,573	235,384.99
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
SUD COVID Relief Block Grant	302,597	302,596.66
Title XX Grant	149,311	149,311.00
	7,049,356	5,539,285.20
Pass-Through Grants:		
Lorain County Domestic Relations Family and Juvenile Drug Court	82,616	82,616.00
Subsidized Docket Support - Specialized Docket Payroll Subsidy Project	375,000	375,000.00
Substance Abuse Block Grant (SABG) - Circle for Recovery	75,354	75,354.00
Women's Treatment & Recovery	242,532	242,532.00
	775,502	775,502.00

**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	-	6,000	6,000	-	4,942.17	4,942.17
Contractual/Purchased Services (Trainings, Consultations, etc.)	-	134,198	134,198	-	52,168.75	52,168.75
Pooled Agency Services (Bilingual Staff Incentive, Internship, Interpreting, Etc.)	-	53,015	53,015	-	17,254.01	17,254.01
Bridge Pointe Commons - Front Desk and Security	-	170,368	170,368	-	62,261.28	62,261.28
Transport Services - LifeCare	-	75,000	75,000	-	31,404.61	31,404.61
Adult Inpatient Local Bed Days (Mercy and Firelands)	-	226,800	226,800	-	132,480.00	132,480.00
Youth Inpatient Local Bed Days (Various)	-	15,000	15,000	-	3,090.00	3,090.00
Respite (Blessing House)	-	15,000	15,000	-	9,945.00	9,945.00
Youth Led Suicide "You Belong" Initiative	-	40,000	40,000	-	33,601.84	33,601.84
Lorain County Public Health Naloxone Training and Boxes	-	-	-	-	19,514.83	19,514.83
Lorain County Sheriff Jail Re-Entry Coordinator	70,000	18,812	88,812	19,731.66	-	19,731.66
Road to Hope Project	-	150,000	150,000	-	150,000.00	150,000.00
BWC Substance Use Recovery and Workplace Safety Program	44,615	-	44,615	43,261.00	-	43,261.00
NEOMED Grant	5,000	-	5,000	5,000.00	-	5,000.00
Community Collective Impact Grant	20,000	-	20,000	6,763.86	-	6,763.86
OACBHA Crisis Text Line Mini-Grant	1,500	-	1,500	1,500.00	-	1,500.00
Communities Talk to Prevent Underage Drinking Planning Stipend - SAMHSA	750	-	750	-	-	-
Treatment Advocacy Center Mini-Grant	1,000	-	1,000	-	-	-
Week of Appreciation Mini-Grant FY21 - OACBHA	1,500	-	1,500	378.32	-	378.32
Lorain County Suicide Prevention Coalition - OSPF - Strength & Sustain	250	-	250	-	-	-
Parent Coach Training Stipend - NCASA	1,250	-	1,250	-	-	-
Lorain County Suicide Prevention Coalition - OSPF - Community Readiness	2,500	-	2,500	2,500.00	-	2,500.00
Suicide Coalition	1,100	-	1,100	-	-	-
1st Responder Appreciation	200	-	200	200.00	-	200.00
Indigent Patient Placement	123,200	-	123,200	-	-	-
Addiction Treatment Program (ATP)	339,279	-	339,279	293,460.01	-	293,460.01
Prevention & Wellness	64,477	-	64,477	48,112.67	-	48,112.67
Gambling Addiction/Prevention	53,185	-	53,185	1,926.00	-	1,926.00
Psychotropic Drug Program	50,000	-	50,000	28,313.00	-	28,313.00
Central Pharmacy	145,000	-	145,000	141,276.84	-	141,276.84
Multi-System Adult Program Recovery Supports	122,034	-	122,034	-	-	-
K-12 Prevention	22,818	-	22,818	-	-	-
Access to Success II	3,500	-	3,500	3,500.00	-	3,500.00
Targeted Naloxone	2,532	-	2,532	2,532.13	-	2,532.13
Ohio Healthy Transitions Project (OHTP)	42,644	-	42,644	42,643.30	-	42,643.30
FEMA Crisis Counseling Program	72,833	-	72,833	72,833.00	-	72,833.00
Mental Health Court Grant	18,750	-	18,750	14,384.70	-	14,384.70
COVID Mitigation Block Grant	71,778	-	71,778	-	-	-
FR-CARA (FFY21)	78,254	-	78,254	73,360.28	-	73,360.28
FR-CARA (FFY21) - NCE	44,369	-	44,369	27,129.05	-	27,129.05
SOR (FFY21)	20,328	-	20,328	20,327.58	-	20,327.58
SOR (FFY22)	177,301	-	177,301	105,850.63	-	105,850.63
	1,601,947	904,193	2,506,140	954,984.03	516,662.49	1,471,646.52

**Network Agency Contracts Supporting Schedule**

	Allocation/Grant	Levy	TOTAL	Allocation/Grant	Levy	TOTAL
	FY22 Budget	FY22 Budget	FY22 BUDGET	FY22 Expense	FY22 Expense	FY22 EXPENSE
Applewood	210,554	535,550	746,104	247,439.00	322,457.87	569,896.87
Beech Brook	-	41,620	41,620	-	34,732.03	34,732.03
Bellefaire JCB	63,504	384,646	448,150	86,512.38	180,136.36	266,648.74
Big Brothers Big Sisters	79,800	56,000	135,800	79,800.00	40,000.00	119,800.00
El Centro	58,483	276,500	334,983	58,482.92	228,325.24	286,808.16
Far West	-	126,279	126,279	-	70,361.19	70,361.19
Firelands	252,369	434,381	686,750	139,617.53	386,569.65	526,187.18
Gathering Hope House	-	470,492	470,492	-	461,851.68	461,851.68
LCADA Way	1,597,124	-	1,597,124	855,330.74	-	855,330.74
Let's Get Real	393,774	-	393,774	207,230.07	-	207,230.07
Lorain County Health & Dentistry	245,784	-	245,784	173,309.55	-	173,309.55
Lorain Urban Minority Alcoholism and Drug Abuse Outreach Program (UMADAOP)	168,124	-	168,124	161,825.51	-	161,825.51
Lucy Idol	-	97,650	97,650	-	-	-
Lutheran Metropolitan Ministry - Guardianship Services	-	51,000	51,000	-	51,000.00	51,000.00
MedMark Treatment Centers	166,319	-	166,319	69,634.36	-	69,634.36
NAMI	-	137,632	137,632	-	137,632.00	137,632.00
Neighborhood Alliance	166,244	48,254	214,498	96,560.39	31,037.18	127,597.57
New Directions	88,500	-	88,500	60,805.39	-	60,805.39
New Sunrise	457,195	335,094	792,289	455,295.00	275,159.00	730,454.00
NORA	277,068	-	277,068	217,089.35	-	217,089.35
Nord Center	2,663,420	5,834,991	8,498,411	2,272,676.35	5,374,777.54	7,647,453.89
Ohio Guidestone	106,337	524,100	630,437	70,079.08	394,855.15	464,934.23
Pathways	-	88,350	88,350	-	29,946.50	29,946.50
Place to Recover Training and Resource Center	479,016	-	479,016	398,165.73	-	398,165.73
Road to Hope House	777,736	-	777,736	666,696.83	-	666,696.83
Safe Harbor/Genesis House	-	170,000	170,000	-	170,000.00	170,000.00
Silver Maple Recovery	464,881	-	464,881	207,103.65	-	207,103.65
Stella Maris	105,734	-	105,734	91,012.16	-	91,012.16
	8,821,966	9,612,539	18,434,505	6,614,665.99	8,188,841.39	14,803,507.38
<i>Reserves</i>	-	185,142	185,142			
<i>Unallocated</i>	340,485	-	340,485			
	9,162,451	9,797,681	18,960,132			

**Pass-Through Grants:**

Lorain County Domestic Relations Family and Juvenile Drug Court	82,616	82,616.00
Subsidized Docket Support - Specialized Docket Payroll Subsidy Project	375,000	375,000.00
Lorain UMADAOP - Substance Abuse Block Grant (SABG) - Circle for Recovery	75,354	75,354.00
The LCADA Way - Women's' Treatment & Recovery	242,532	242,532.00
	775,502	775,502.00

**Variance Analysis  
August 2022**

**REVENUES:**

**Levy – \$96,031 & 2.5% and \$139,525 & 1.7%**

- Variances due to received delinquent amounts.

**Local Grants – (\$12,354) & (24.1%)**

- Please refer to Allocations & Grants Supporting Schedule for detail. Variance due to unused Community Collective Impact Grant. Note that this grant was recently approved to be carried over for use in FY23 with a period end date of 3/14/23.

**State Allocations & Grants – (\$82,704) & (3.2%)**

- Please refer to Allocations & Grants Supporting Schedule for detail. Variance due to Psychotropic Drug reimbursement not yet received from the State for the 2<sup>nd</sup> half of FY22 in the amount of \$21,687 and the Multi-System Adult Program Recovery Supports grant amount of \$61,017 that will not be received as no program for use had yet to be developed.

**Federal Allocations & Grants – (\$1,510,071) & (21.4%)**

- Please refer to Allocations & Grants Supporting Schedule for detail. Variance due to FR-CARA Grant amount unexpended of \$53,831, \$92,000 Indigent Patient Placement funding received over allocation, \$74,789 MRSS funding unexpended, \$23,633 PATH funding unexpended, \$41,188 SABG Adolescent funding unexpended and SOR funding amount unexpended of \$1,408,628 that will be carried over into FY23 as the federal fiscal year goes through the end of September.

**Pass-Through Grants – No Variance**

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

**Integrated Services Partnership – \$24,528 & 5.0%**

- Unbudgeted reimbursements for placement costs and ancillary services.

**Miscellaneous – (\$344,754) & (76.0%)**

- Variance due to budgeted sale of Oberlin Ave property receipts of \$279,370 (now slated for sale in FY23) and the inconsistency of the receipt of Medicaid retro funds.



**Variance Analysis  
August 2022**

**EXPENSES:**

**Personnel-Salary & Benefits – \$54,633 & 2.8%**

- Personnel expenses under budget for the fiscal year due to planned increase in health insurance costs for 2<sup>nd</sup> half of fiscal year that did not occur and budgeted workers' comp expense that did not occur.

**Operating – (\$1,843) & (0.3%)**

- Variance due to repayments of grant proceeds not expended from prior fiscal years that were unbudgeted amounting to \$63,112.

**Printing & Advertising – \$9,965 & 14.2%**

- Printing & Advertising expenses incurred came under budget for the fiscal year.

**Board Development & Recognition – \$2,451 & 49.0%**

- Expenses incurred came under budget for the fiscal year.

**Administration Building Remodel – \$125,600 & 96.6%**

- Construction expense starting in July, remaining budget will be moved to FY23.

**Crisis Receiving Center – \$119,683 & 60.0%**

- Expenses incurred came under budget as to what was estimated for the fiscal year.

**Auditor & Treasurer Fees-Levy – No Variance**

**Integrated Services Partnership – \$492,778 & 29.3%**

- This variance results from the number of children in care.

**Pass-Through Grants – No Variance**

**Agency & Community – \$1,034,494 & 41.3%**

- Please refer to Agency & Community Supporting Schedule for detailed breakdown. Variance due to approximately \$646,963 of unexpended allocation/grant funds, most of which will be carried over into FY23 and approximately \$293,211 of unexpended levy funds attributed to programs that began late in the fiscal year and \$94,320 Adult Inpatient Local Bed Days being funded by the State.

**Network Agency Contracts – \$4,156,624 & 21.9%**

- Please refer to Network Agency Contracts Supporting Schedule for detailed breakdown. Variance due to unexpended SOR funding in the amount of approximately \$1,243,000 to be carried over into FY23, unallocated and unexpended reserve funding of approximately \$525,000 and underproduction of

**Variance Analysis**  
**August 2022**

agencies in the amount of approximately \$2,388,000, which will decrease slightly as final billings for FY22 are received through October 4th.

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

## STATEMENT OF REVENUES AND EXPENSES FY23

Unaudited

JULY 1, 2022 TO AUGUST 31, 2022

	BUDGET		ACTUAL			
	AMENDED FY23 BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	AUGUST 2022	VARIANCE	% OF VARIANCE
<b>REVENUES</b>						
Levy 0.6 mill 5-year renewal expires 12/31/22	\$ 3,840,783	\$ 1,806,784	\$ 1,700,948	\$ 1,700,948	\$ (105,836)	-5.9%
Levy 1.2 mill 10-year renewal expires 12/31/24	8,223,547	3,864,547	3,656,609	3,656,609	(207,938)	-5.4%
Local Grants	75,000	150	150	-	-	0.0%
State Allocations & Grants	2,287,760	541,309	541,309	64,060	-	0.0%
Federal Allocations & Grants	2,246,858	390,344	390,344	37,447	-	0.0%
Pass-Through Grants	750,502	429,472	429,472	79,472	-	0.0%
Integrated Services Partnership	501,000	-	-	-	-	0.0%
Miscellaneous	459,169	4,167	-	-	(4,167)	-100.0%
<b>TOTAL REVENUES</b>	<b>\$ 18,384,619</b>	<b>\$ 7,036,773</b>	<b>\$ 6,718,832</b>	<b>\$ 5,538,536</b>	<b>\$ (317,941)</b>	<b>-4.5%</b>
<b>EXPENSES</b>						
Personnel - Salary & Benefits	\$ 2,067,100	\$ 279,516	\$ 180,084	\$ 124,092	\$ 99,432	35.6%
Operating	500,983	83,498	76,065	40,637	7,433	8.9%
Printing & Advertising	159,781	29,790	5,918	5,018	23,872	80.1%
Capital Outlay	50,000	-	-	-	-	0.0%
Administration Building Remodel	125,600	94,892	94,892	94,892	-	0.0%
Crisis Receiving Center	2,000,000	44,400	44,400	44,400	-	0.0%
Auditor & Treasurer Fees - Levy	203,500	88,000	78,837	78,837	9,163	10.4%
Integrated Services Partnership	1,626,942	135,791	74,524	74,312	61,267	45.1%
Pass-Through Grants	750,502	429,472	-	-	429,472	100.0%
Agency & Community	2,137,110	183,998	11,074	11,074	172,924	94.0%
Network Agency Contracts	14,532,407	1,248,355	544,186	509,778	704,169	56.4%
<b>TOTAL EXPENSES</b>	<b>\$ 24,153,925</b>	<b>\$ 2,617,712</b>	<b>\$ 1,109,980</b>	<b>\$ 983,040</b>	<b>\$ 1,507,732</b>	<b>57.6%</b>
<b>NET</b>	<b>\$ (5,769,306)</b>	<b>\$ 4,419,061</b>	<b>\$ 5,608,852</b>	<b>\$ 4,555,496</b>	<b>\$ 1,189,791</b>	

Payroll FY22	-
Payroll FY23	124,092
FY22 Expenses	(843,144)
Report of Expenses	<u>1,702,092</u>
	983,040

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

## STATEMENT OF CASH POSITION FY23

Unaudited

JULY 1, 2022 TO AUGUST 31, 2022

AMENDED FY23  
BUDGET

YEAR TO DATE ACTUAL

Board Levy Cash Balance - Beginning of Period	\$14,434,755	\$15,289,332
Board Levy Cash Balance - End of Period	\$11,304,838	\$19,702,290
Board Unrestricted Cash Balance - Beginning of Period	\$46,107	\$46,107
Board Unrestricted Cash Balance - End of Period	\$0	\$46,107
Local/State/Federal Allocations & Grants Cash Balance - Beginning of Period	\$1,866,837	\$2,204,290
Local/State/Federal Allocations & Grants Cash Balance - End of Period	\$399,496	\$3,045,236
Pass-Through Cash Balance - Beginning of Period	\$0	\$0
Pass-Through Cash Balance - End of Period	\$0	\$429,472
ISP Cash Balance Held by Board as Fiscal Agent - Beginning of Period	\$2,060,989	\$2,060,181
ISP Cash Balance Held by Board as Fiscal Agent - End of Period	\$935,048	\$1,985,657
Total Cash Balance - Beginning of Period	\$18,408,688	\$19,599,910
Total Cash Balance - End of Period	\$12,639,382	\$25,208,762
Net Difference	(\$5,769,306)	\$5,608,852

<b>Board Levy Cash Balance</b>	<b>\$11,304,838</b>	<b>\$19,702,290</b>
Reserve: Committed to Crisis Receiving Center Capital	(\$2,000,000)	(\$2,000,000)
Reserve: Committed to Crisis Receiving Center Operations	(\$4,889,318)	(\$4,889,318)
Reserve: Capital Improvements	(\$100,000)	(\$100,000)
Reserve: Sick/Vacation Payout at Retirement or Separation	(\$257,651)	(\$257,651)
Reserve: Cash Flow	(\$2,846,220)	(\$2,846,220)
<b>Board Levy Unobligated Cash Balance</b>	<b>\$1,211,649</b>	<b>\$9,609,101</b>

## Allocations & Grants Supporting Schedule

	FY23 BUDGET	FY23 RECEIVED
Local Grants:		
Hold for Unallocated	12,477	-
Suicide Coalition	150	150.00
BWC Substance Use Recovery and Workplace Safety Program	50,000	-
Collective Impact	12,373	-
	75,000	150.00
State Allocations & Grants:		
Community Innovations - Community Medication (Psychotropic Drug)	50,000	-
Continuum of Care - Additional Community Investment	88,631	88,631.00
Continuum of Care - Community Investments (Board Elected)	316,684	-
Continuum of Care - Community Investments (Central Pharmacy)	72,500	3,609.82
Continuum of Care - Community Investments (MH Portion)	889,208	222,302.00
Continuum of Care - Community Investments (SUD Portion)	139,646	34,911.50
Continuum of Care - Crisis Flexible Funds	146,025	73,012.50
Continuum of Care - NEO Collaborative Care Coordination	25,000	-
Criminal Justice Services - Addiction Treatment Program (ATP)	150,000	37,500.00
Criminal Justice Services - Community Transition Program (CTP)	150,000	-
Criminal Justice Services - Forensic Monitoring	12,734	3,183.50
Prevention & Wellness - Prevention Services Evidence Based Practice (EBP)	24,800	24,800.00
Prevention & Wellness - Primary Prevention	22,685	5,671.25
Prevention & Wellness - Early Intervention	55,000	-
Problem Casino/Gambling Addiction - SUD Gambling Addiction Prevention/Treatment	98,947	24,736.75
Recovery Housing Operating Allocation	45,900	22,950.00
	2,287,760	541,308.32
Federal Allocations & Grants:		
Housing and Urban Development (HUD) Grant - Shelter + Care	465,439	-
Indigent Patient Placement Program	-	-
Mental Health Block Grant	172,144	43,036.00
Mobile Response and Stabilization Services (MRSS)	-	-
Projects for Assistance in Transition from Homelessness (PATH) Grant	94,363	-
SAPT Block Grant - Crisis Infrastructure	50,000	50,000.00
State Opioid Response (SOR) Grant - Local Project Treatment and Recovery (Jul-Sep FFY22) SOR 2.0	-	-
State Opioid Response (SOR) Grant - Local Project Treatment and Recovery (Oct-Sep FFY23) SOR 3.0	-	-
Substance Abuse Block Grant (SABG) - Adolescent Treatment Services	276,573	-
Substance Abuse Prevention and Treatment (SAPT) Block Grant - Prevention	295,762	73,940.50
Substance Abuse Prevention and Treatment (SAPT) Block Grant - Treatment	743,682	185,920.50
Title XX Grant	148,895	37,447.00
	2,246,858	390,344.00
Pass-Through Grants:		
Lorain County Domestic Relations Family and Juvenile Drug Court	82,616	-
Subsidized Docket Support - Specialized Docket Payroll Subsidy Project	350,000	350,000.00
Substance Abuse Block Grant (SABG) - Circle for Recovery	75,354	18,838.50
Women's Treatment & Recovery	242,532	60,633.00
	750,502	429,471.50

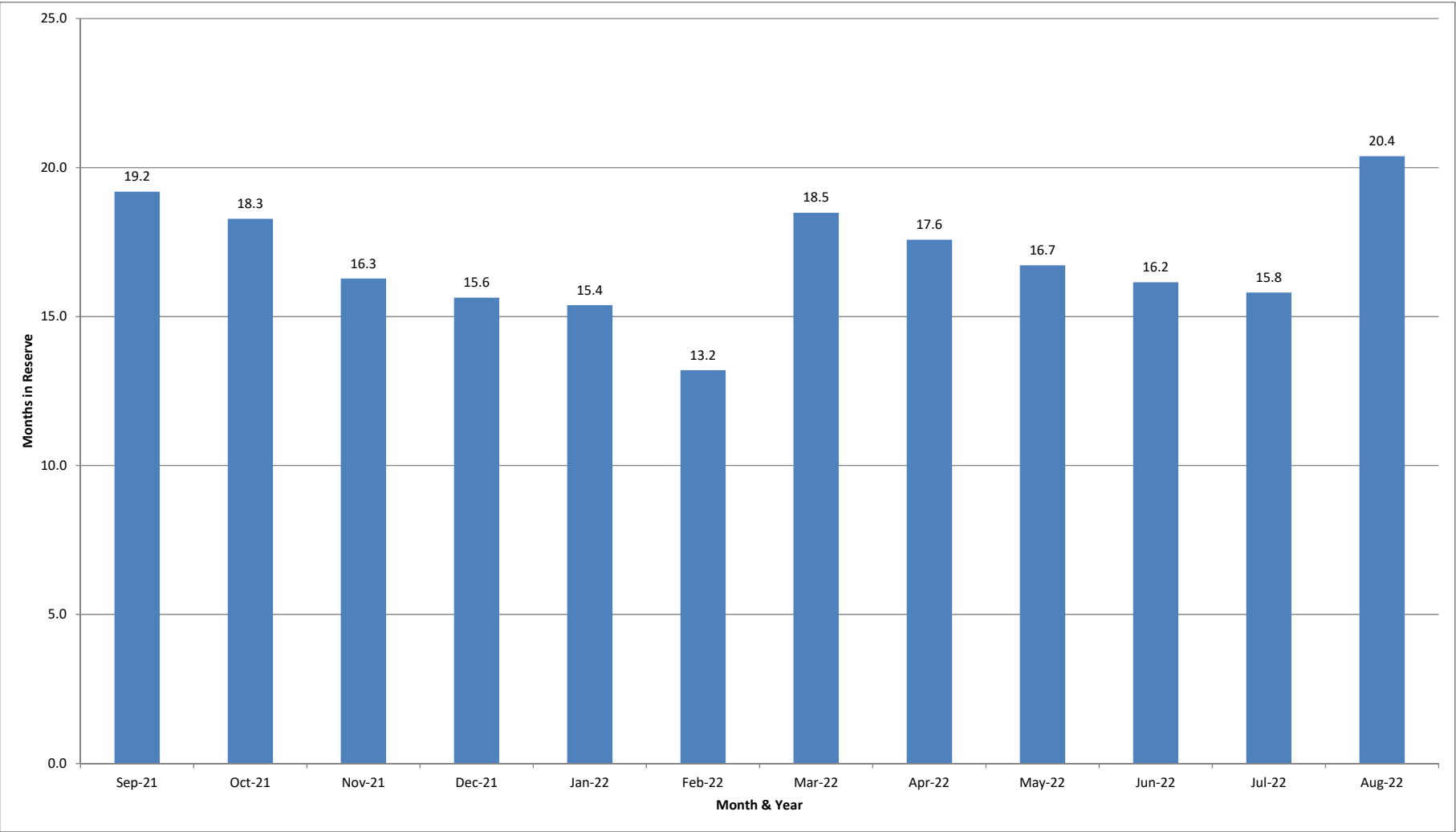
**Agency & Community Supporting Schedule**

	Allocation/Grant FY23 Budget	Levy FY23 Budget	TOTAL FY23 BUDGET	Allocation/Grant FY23 Expense	Levy FY23 Expense	TOTAL FY23 EXPENSE
Supplies/Materials/Other	-	3,500	3,500	-	-	-
Contractual/Purchased Services (Trainings, Consultations, Housing Inspections etc.)	-	95,000	95,000	-	575.00	575.00
Pooled Agency Services (Bilingual Staff Incentive, Internship, Interpreting, Etc.)	-	33,000	33,000	-	-	-
Bridge Pointe Commons - Front Desk and Security	-	168,063	168,063	-	-	-
Lorain County Sheriff Jail Re-Entry Coordinator	50,269	39,731	90,000	3,987.20	-	3,987.20
Transport Services - LifeCare	-	50,000	50,000	-	1,051.80	1,051.80
Adult Inpatient Local Bed Days (Mercy)	-	220,000	220,000	-	-	-
Youth Inpatient Local Bed Days (Various)	-	10,000	10,000	-	-	-
Respite (Blessing House)	-	10,000	10,000	-	-	-
Youth Led Suicide "You Belong" Initiative	-	30,000	30,000	-	-	-
FCFC Funding	-	50,000	50,000	-	-	-
Housing Needs Assessment	-	50,000	50,000	-	-	-
Community Plan Needs Assessment	-	50,000	50,000	-	-	-
Lorain Housing Project Capital Allocation	-	250,000	250,000	-	-	-
Hold for Unallocated	15,000	-	15,000	-	-	-
BWC Substance Use Recovery and Workplace Safety Program	51,354	-	51,354	-	-	-
Community Collective Impact Grant	10,020	-	10,020	-	-	-
Communities Talk to Prevent Underage Drinking Planning Stipend - SAMHSA	750	-	750	-	-	-
Treatment Advocacy Center Mini-Grant	1,000	-	1,000	-	-	-
Week of Appreciation Mini-Grant FY21 - OACBHA	1,122	-	1,122	-	-	-
Lorain County Suicide Prevention Coalition - OSPF - Strength & Sustain	250	-	250	-	-	-
Parent Coach Training Stipend - NCASA	1,250	-	1,250	-	-	-
Suicide Coalition	1,250	-	1,250	-	-	-
Addiction Treatment Program (ATP)	295,819	-	295,819	-	-	-
Prevention & Wellness	207,211	-	207,211	-	-	-
Gambling Addiction/Prevention	84,612	-	84,612	1,850.00	-	1,850.00
Psychotropic Drug Program	50,000	-	50,000	-	-	-
Central Pharmacy	57,500	-	57,500	3,609.82	-	3,609.82
Multi-System Adult Program Recovery Supports	61,017	-	61,017	-	-	-
Emergency COVID-19 Supplement	113,248	-	113,248	-	-	-
COVID Mitigation Block Grants	71,778	-	71,778	-	-	-
Mental Health Court Grant	4,366	-	4,366	-	-	-
SOR (FFY22)	-	-	-	-	-	-
SOR (FFY23)	-	-	-	-	-	-
	1,077,816	1,059,294	2,137,110	9,447.02	1,626.80	11,073.82

**Network Agency Contracts Supporting Schedule**

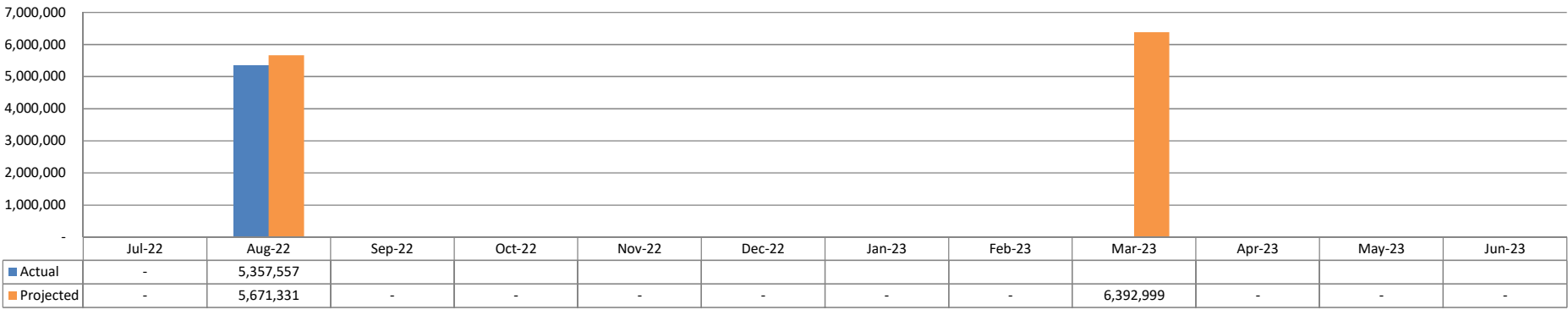
	Allocation/Grant	Levy	TOTAL	Allocation/Grant	Levy	TOTAL
	FY23 Budget	FY23 Budget	FY23 BUDGET	FY23 Expense	FY23 Expense	FY23 EXPENSE
Applewood	110,000	431,896	541,896	-	5,435.72	5,435.72
Beech Brook	-	40,000	40,000	-	66.80	66.80
Bellefaire JCB	38,459	248,695	287,154	-	-	-
Big Brothers Big Sisters	79,800	40,000	119,800	-	-	-
El Centro	18,600	273,245	291,845	1,550.00	13,603.75	15,153.75
Far West	-	101,745	101,745	-	3,451.63	3,451.63
Firelands	51,445	157,199	208,644	1,702.40	5,673.27	7,375.67
Gathering Hope House	-	260,000	260,000	-	-	-
LCADA Way	952,300	10,000	962,300	1,023.33	-	1,023.33
Let's Get Real	101,823	-	101,823	9,638.50	-	9,638.50
Lorain County Health & Dentistry	-	-	-	-	-	-
Lorain Urban Minority Alcoholism and Drug Abuse Outreach Program (UMADAOP)	95,188	-	95,188	23,797.00	-	23,797.00
Lutheran Metropolitan Ministry - Guardianship Services	-	47,000	47,000	-	183.96	183.96
MedMark Treatment Centers	-	-	-	-	-	-
NAMI	-	137,632	137,632	-	34,408.00	34,408.00
Neighborhood Alliance	94,363	40,554	134,917	-	-	-
New Directions	78,114	-	78,114	-	-	-
New Sunrise	465,439	346,935	812,374	17,673.00	8,817.00	26,490.00
NORA	-	-	-	-	-	-
Nord Center	2,142,442	5,483,290	7,625,732	11,325.01	339,284.90	350,609.91
Ohio Guidestone	-	481,035	481,035	-	7,821.34	7,821.34
Pathways	-	35,559	35,559	-	1,528.97	1,528.97
Place to Recover Training and Resource Center	-	-	-	-	-	-
Road to Hope House	354,000	-	354,000	-	-	-
Safe Harbor/Genesis House	-	170,000	170,000	-	42,500.00	42,500.00
Silver Maple Recovery	63,638	-	63,638	14,700.00	-	14,700.00
Stella Maris	92,400	-	92,400	-	-	-
	4,738,011	8,304,785	13,042,796	81,409.24	462,775.34	544,184.58
<i>Reserves</i>	-	1,098,093	1,098,093			
<i>Unallocated</i>	391,518	-	391,518			
	5,129,529	9,402,878	14,532,407			
Pass-Through Grants:						
Lorain County Domestic Relations Family and Juvenile Drug Court			82,616	-		
Subsidized Docket Support - Specialized Docket Payroll Subsidy Project			350,000	-		
Lorain UMADAOP - Substance Abuse Block Grant (SABG) - Circle for Recovery			75,354	-		
The LCADA Way - Women's' Treatment & Recovery			242,532	-		
			750,502	-		

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

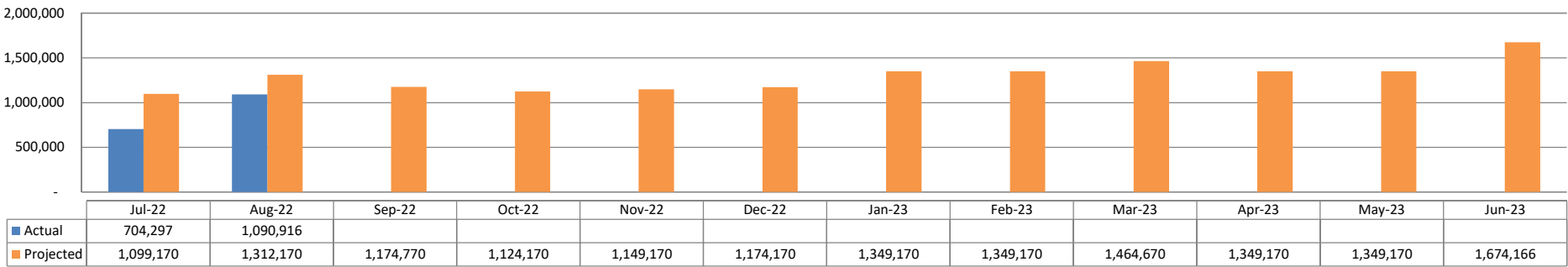




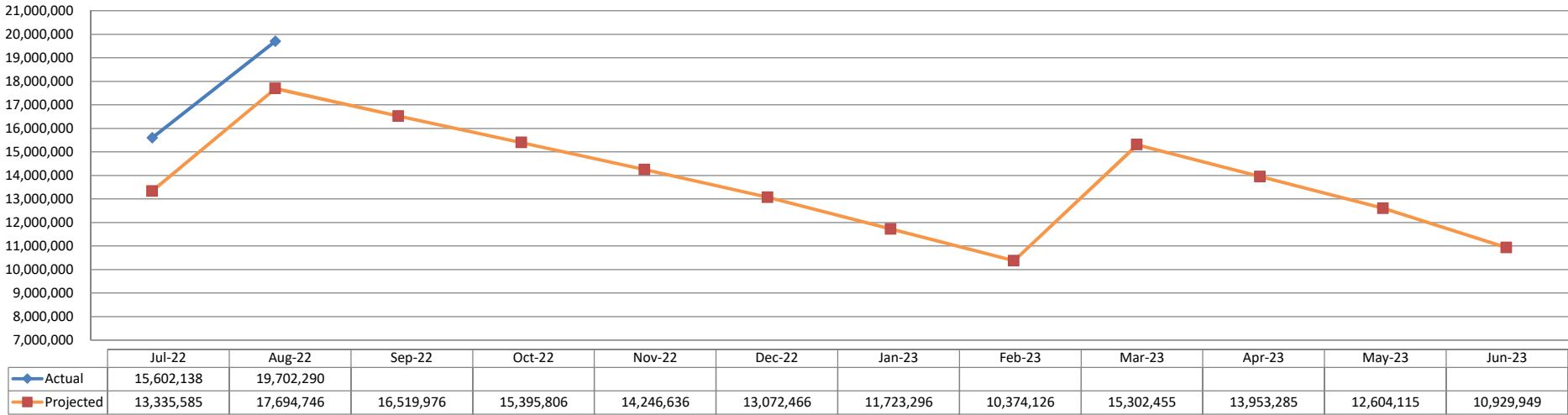
REVENUES



EXPENSES



CASH FLOW



**Variance Analysis  
August 2022**

**REVENUES:**

**Levy – (\$105,836) & (5.9%) and (\$207,938) & (5.4%)**

- Amounts collected for 2<sup>nd</sup> Half Settlement less than Auditor's Estimate.

**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 – (\$4,167) & (100.0%)**

- No miscellaneous receipts collected as yet.

**Variance Analysis  
August 2022**

**EXPENSES:**

**Personnel-Salary & Benefits – \$99,432 & 35.6%**

- Personnel expenses under budget due to timing of benefits and pay-out.

**Operating – \$7,433 & 8.9%**

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

**Printing & Advertising – \$23,872 & 80.1%**

- 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.

**Capital Outlay – No Variance**

**Administration Building Remodel – No Variance**

**Crisis Receiving Center – No Variance**

**Auditor & Treasurer Fees-Levy – \$9,163 & 10.4%**

- Fees associated with the tax settlement were lower than budgeted.

**Integrated Services Partnership – \$61,267 & 45.1%**

- This variance results from the timing of billings from placement agencies and the number of children in care.

**Pass-Through Grants – \$429,472 & 100.0%**

- This variance results from the timing of receiving the pass-through dollars and the payment via executed contracts.

**Agency & Community – \$172,924 & 94.0%**

- Please refer to Agency & Community Supporting Schedule for detailed breakdown. Limited activity at the beginning of the fiscal year.

**Network Agency Contracts – \$704,169 & 56.4%**

- Please refer to Network Agency Contracts Supporting Schedule for detailed breakdown. Limited activity at the beginning of the fiscal year as billings usually lag one to two months.

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

**LISTING OF EXPENSES AUGUST 2022**

Warrant#	Chk Date	Inv Date	Journal Description/Payee Name	Amount
<b>OPERATING</b>				
4991701	08-AUG-22	01-AUG-22	LORAIN CNTY TREASURER/DANIEL J TALAREK:STORAGE BOXES	163.80
4991702	08-AUG-22	01-AUG-22	LORAIN COUNTY MENTAL HEALTH BOARD:OFFICE SUPPLIES	90.84
4993326	17-AUG-22	05-AUG-22	FRIENDS SERVICE CO INC DBA FRIENDSOFFICE:OFFICE SUPPLIES	294.92
4995445	22-AUG-22	15-AUG-22	LORAIN COUNTY MENTAL HEALTH BOARD:WATER FOR OFFICE	23.92
4995740	24-AUG-22	16-AUG-22	WHITE HOUSE ARTESIAN SPRINGS INC:SUPPLIES WATER	17.50
			<b>SUPPLIES/MATERIALS</b>	590.98
4991699	08-AUG-22	01-AUG-22	KELSEY, NANCY:CRISIS TEXT AD SOFTWARE UPDATE	39.20
4992950	12-AUG-22	31-MAY-22	GREAT LAKES COMPUTER CORP:MHARS 3340	204.00
4991311	04-AUG-22	09-JUL-22	MICROSOFT CORPORATION:MHARS 3340	278.25
4994913	19-AUG-22	09-AUG-22	MICROSOFT CORPORATION:LICENSES 7/9/2022-8/8/2022	261.80
4995229	22-AUG-22	28-JUL-22	HABONY, BARRY J:MHARS 3340 - CPE Software	250.00
			<b>COMPUTER SYSTEM SOFTWARE</b>	1,033.25
4990926	02-AUG-22	11-JUN-22	MASTNEY, JINX L:MHARS 3340	7.74
4991002	03-AUG-22	28-JUN-22	BARON, PEGGY A.:MHARS 3340	209.43
4995218	22-AUG-22	25-JUN-22	CIESLAK, LAUREN M:MHARS 3340	66.11
4996737	31-AUG-22	24-AUG-22	HEGINBOTHAM, RHONDA D:MHARS 3340	157.37
4995243	22-AUG-22	02-AUG-22	VAKERICS, JOHANNA C:MHARS 3340	20.63
4995245	22-AUG-22	02-JUL-22	WYKRENT, CARRIE L:MHARS 3340	30.00
			<b>GAS MILEAGE REIMBURSEMENT</b>	491.28
4992431	10-AUG-22	28-JUL-22	US BANK NATIONAL ASSOCIATION:MHARS 3340	898.00
			<b>EQUIPMENT LEASE</b>	898.00
4993320	17-AUG-22	05-AUG-22	ACCESS INFORMATION MANAGEMENT CORPORATION DBA ACCESS:OFFSITE STORAGE JULY 2022	340.31
4991697	08-AUG-22	01-AUG-22	GREAT LAKES COMPUTER CORP:BACKUP FEE JULY 2022	650.00
4994908	19-AUG-22	31-JUL-22	GREAT LAKES COMPUTER CORP:ONSITE IT WORK JULY 2022	440.00
			<b>CONTRACTUAL/PURCHASED SERVICES</b>	1,430.31
4995535	23-AUG-22	16-AUG-22	FRIEDMAN, PAUL M:OUT-OF-COUNTY PROBATES 7/28/2022-8/12/2022	800.00
4993325	17-AUG-22	05-AUG-22	FRIEDMAN, SCOTT J:OUT-OF-COUNTY PROBATES 7/22/2022	100.00
4995536	23-AUG-22	16-AUG-22	JS STRATEGIES LLC:LEVY-CONSULTING SVC JULY 2022	5,000.00
4994910	19-AUG-22	01-AUG-22	LORAIN COUNTY PROSECUTOR:3RD QTR JULY-SEPT 2022 PROF SERVICE	2,058.75
4994914	19-AUG-22	04-AUG-22	TAFT STETTINIUS & HOLLISTER LLP:LEVY CONSULTANT JULY 2022	5,000.00
			<b>PROFESSIONAL SERVICES</b>	12,958.75
4991291	04-AUG-22	19-JUL-22	CENTURYTEL OF OHIO INC DBA CENTURYLINK:MHARS 3340	218.43
4991293	04-AUG-22	16-JUL-22	CHARTER COMMUNICATIONS HOLDINGS LLC:MHARS 3340	595.00
4991296	04-AUG-22	22-JUL-22	CHARTER COMMUNICATIONS HOLDINGS LLC:MHARS 3340	356.67
4992964	12-AUG-22	01-AUG-22	CITY OF LORAIN UTILITIES DEPARTMENT:MHARS 3340	221.83
4992964	12-AUG-22	01-AUG-22	CITY OF LORAIN UTILITIES DEPARTMENT:MHARS 3340	221.83
4991300	04-AUG-22	21-JUL-22	COLUMBIA GAS OF OHIO INC:MHARS 3340	41.39
4992437	10-AUG-22	20-JUL-22	ELYRIA PUBLIC UTILITIES:MHARS 3340	81.05
4992437	10-AUG-22	20-JUL-22	ELYRIA PUBLIC UTILITIES:MHARS 3340	81.04
4995437	22-AUG-22	15-AUG-22	ELYRIA PUBLIC UTILITIES:WATER SVC ALC 6/30/2022-7/28/2022	14.00
4991309	04-AUG-22	01-JUL-22	LORAIN COUNTY SANITARY ENGINEER:MHARS 3340	91.22
4991319	04-AUG-22	22-JUL-22	OHIO EDISON:MHARS 3340	54.96
4991319	04-AUG-22	22-JUL-22	OHIO EDISON:MHARS 3340	54.96
4994953	19-AUG-22	13-JUL-22	OHIO EDISON:MHARS 3340	299.48
4994954	19-AUG-22	12-AUG-22	OHIO EDISON:MHARS 3340	111.31
4994955	19-AUG-22	15-AUG-22	OHIO EDISON:MHARS 3340	1,351.28
4993366	17-AUG-22	09-AUG-22	SPRINT SPECTRUM LP DBA SPRINT:CELL PHONE SVC 6/27-7/26/2022	141.64
			<b>UTILITIES</b>	3,936.09
4994904	19-AUG-22	01-AUG-22	BRIAN KYLES CONSTRUCTION INC:LAWN SERVICE AUG 2022	2,922.37
4993323	17-AUG-22	05-AUG-22	C4AC LLC:JANITORIAL SVC AUG 2022	520.00
4995729	24-AUG-22	17-AUG-22	COZART, LEWIS W DBA COZY CONNECTION:BLD MAINT AMY LEVIN CTR 07/20-08/10/2022	450.00
4991689	08-AUG-22	01-AUG-22	COZART, LEWIS W DBA COZY CONNECTION:JANITORIAL SVC JUNE & JULY 2022	250.00
4991689	08-AUG-22	01-AUG-22	COZART, LEWIS W DBA COZY CONNECTION:JANITORIAL SVC JUNE & JULY 2022	250.00
4993371	17-AUG-22	09-AUG-22	TREASURER STATE OF OHIO:ELEVATOR CERTIFICATE 10/1/2022-9/30/2023	334.25
			<b>MAINTENANCE</b>	4,726.62
4991698	08-AUG-22	01-AUG-22	GROSS PLUMBING INC:TOILET ISSUES GHH	187.04
4991705	08-AUG-22	01-AUG-22	REBMAN SYSTEMS INC:ACCESS CONTROL EQUIP WEST DOOR	1,735.00
4995229	22-AUG-22	28-JUL-22	HABONY, BARRY J:MHARS 3340 - Floor Tiles	23.52
			<b>REPAIR</b>	1,945.56
4995739	24-AUG-22	01-NOV-21	VERMILION CHAMBER OF COMMERCE:MEBERSHIP DUES 2022	85.00
4993333	17-AUG-22	05-AUG-22	NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) OHIO:MEM DUES FY2022	200.00
4994912	19-AUG-22	28-JUL-22	MENTAL HEALTH & ADDICTION ADVOCACY COALITION:FY2023 MEM DUES 7/1/2022-7/1/2023	2,000.00
			<b>DUES</b>	2,285.00

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

**LISTING OF EXPENSES AUGUST 2022**

Warrant#	Chk Date	Inv Date	Journal Description/Payee Name	Amount
4991706	08-AUG-22	01-AUG-22	THE CINCINNATI INSURANCE COMPANY:BUILDING COVERAGE 8/7/2022-8/7/2023	7,516.00
			<b>INSURANCE</b>	<u>7,516.00</u>
4992426	10-AUG-22	01-MAR-22	LORAIN COUNTY CHAMBER OF COMMERCE.:MHARS 3340	28.00
4995223	22-AUG-22	09-AUG-22	DOUD, MICHAEL K:MHARS 3340	25.00
4993331	17-AUG-22	05-AUG-22	LEADERSHIP LORAIN COUNTY:TUITION REYNA APPLICATIONFEE	50.00
4994949	19-AUG-22	12-AUG-22	LORAIN COUNTY MENTAL HEALTH BOARD:MHARS 3340	90.00
4995223	22-AUG-22	09-AUG-22	DOUD, MICHAEL K:MHARS 3340	75.00
4995728	24-AUG-22	08-AUG-22	ABC TROPHY INC:ACRYLIC SVC AWARDS	140.40
			<b>OTHER EXPENSE</b>	<u>408.40</u>
4993331	17-AUG-22	05-AUG-22	LEADERSHIP LORAIN COUNTY:TUITION REYNA APPLICATIONFEE	2,750.00
			<b>STAFF TRAINING</b>	<u>2,750.00</u>
4995223	22-AUG-22	09-AUG-22	DOUD, MICHAEL K:MHARS 3340	1,509.71
			<b>TRAVEL</b>	<u>1,509.71</u>
			<b>TOTAL OPERATING</b>	<u><u>42,479.95</u></u>
<b>PRINTING &amp; ADVERTISING</b>				
4995523	23-AUG-22	16-AUG-22	AMSTERDAM PRINTING & LITHO:MISC SUPPLIES VARIOUS COUNTY EVENTS	1,020.66
4995229	22-AUG-22	28-JUL-22	HABONY, BARRY J:MHARS 3340 - Facebook Ads and Indeed Job Postings	1,136.72
4995730	24-AUG-22	15-AUG-22	LA PRENSA PUBLICATIONS, INC:CLASSIFIED EMPLOYMENT POSTING	225.00
4993329	17-AUG-22	05-AUG-22	LA PRENSA PUBLICATIONS, INC:ISP JOB POSTING 7/22/2022	250.00
4993330	17-AUG-22	05-AUG-22	LAMAR TEXAS LIMITED PARTNERSHIP DBA THE LAMAR COMPANIES:SAFE SUMMER BILLBOARD ADS 7/25-	900.00
4993332	17-AUG-22	05-AUG-22	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:PEARLS OF WISDOM	1,500.00
4995540	23-AUG-22	15-AUG-22	LORAIN COUNTY CHAMBER OF COMMERCE.:NEW TEACHER LUNCHEON	125.00
4994909	19-AUG-22	15-JUL-22	LORAIN COUNTY LABOR AGENCY INC:SILVER LEVEL ADVERTISING LABOR DAY FES	1,500.00
4993364	17-AUG-22	31-JUL-22	LORAIN COUNTY PRINTING & PUBLISHING:ADVERTISE JULY 2022 TV BOOKS	280.80
			<b>TOTAL PRINTING &amp; ADVERTISING</b>	<u><u>6,938.18</u></u>
<b>ADMINISTRATION BUILDING REMODEL</b>				
4993327	17-AUG-22	05-AUG-22	GREAT LAKES COMPUTER CORP:24-PORT SWITCH	850.00
4993328	17-AUG-22	05-AUG-22	GREAT LAKES COMPUTER CORP:COMPUTER EQUIPMENT	41,159.55
4995530	23-AUG-22	16-AUG-22	CLARK AND POST ARCHITECTS INC:ARCHITECT SVC 8/5/2022	1,100.00
4995531	23-AUG-22	16-AUG-22	CROWN COMMERCIAL CONSTRUCTION:MHARS BLDG INTERIOR REMODEL 8/12/2022	51,782.20
			<b>TOTAL ADMINISTRATION BUILDING REMODEL</b>	<u><u>94,891.75</u></u>
<b>CRISIS RECEIVING CENTER</b>				
4995736	24-AUG-22	09-AUG-22	PERSPECTUS ARCHITECTURE LLC:PROF SVCS FOR CRISIS RECVG CTR	44,400.04
4991663	08-AUG-22	01-AUG-22	PERSPECTUS ARCHITECTURE LLC:ARCHITECT SVC CRISIS RECEIVING CENTER JUNE 2022	31,366.15
			<b>TOTAL CRISIS RECEIVING CENTER</b>	<u><u>75,766.19</u></u>
<b>AUDITOR &amp; TREASURER FEES - LEVY</b>				
Created by	09-AUG-22		AUDITOR FEES	9,555.36
Created by	23-AUG-22		AUDITOR FEES	372.41
Created by	09-AUG-22		DRETAC FEES	3,888.13
Created by	09-AUG-22		DRETAC FEES	3,888.13
Created by	23-AUG-22		DRETAC FEES	35.06
Created by	09-AUG-22		LBCC/FCC	5,079.03
NOV2022 MOBILE	23-AUG-22		NOV2022 MOBILE HOME LAND BANK	35.06
Created by	23-AUG-22		RE ASSESSMENT FEES	372.41
Created by	09-AUG-22		REAL ESTATE ASSESSMENT FEES	43,666.82
Created by	09-AUG-22		TREASURER FEES	11,758.20
Created by	23-AUG-22		TREASURER FEES	186.21
			<b>TOTAL AUDITOR &amp; TREASURER FEES - LEVY</b>	<u><u>78,836.82</u></u>
<b>INTEGRATED SERVICES PARTNERSHIP</b>				
4994887	19-AUG-22	11-AUG-22	BELLEFAIRE JEWISH CHILDRENS BUREAU:AGENCY SVC JUNE 2022	2,400.00
4994886	19-AUG-22	11-AUG-22	BELLEFAIRE JEWISH CHILDRENS BUREAU:JOP BED JULY 2022	11,871.76
4991687	08-AUG-22	01-AUG-22	BURLINGTON COAT FACTORY:ASSIST CLIENT W CLOTHES APPROVE 6/30/2022	396.66
4995529	23-AUG-22	16-AUG-22	CATHOLIC CHARITIES CORPORATION:AGENCY SVC JULY 2022	7,537.80
4991688	08-AUG-22	01-AUG-22	CATHOLIC CHARITIES CORPORATION:AGENCY SVC JUNE 2022	8,629.40
4994888	19-AUG-22	11-AUG-22	COMMUNITY TEACHING HOMES INC:CLIENT PLACEMENT PARTIAL 7/1/2022-7/27/2022	7,670.00
4995532	23-AUG-22	16-AUG-22	CUMBERLAND HOSPITAL LLC:CLIENT PLACEMENT JULY 2022	43,400.00
4994890	19-AUG-22	11-AUG-22	FORENSIC PSYCHOLOGICAL CENTER OF NORTHEAST OHIO DBA THE FORENSIC GROUP:ANCILLARY SVC 4-C	1,500.00
4994891	19-AUG-22	11-AUG-22	KIP-CRAFT INC DBA SCHOOLBELLES:ASSIST CLIENT W SCHOOL CLOTHES	127.59
4993363	17-AUG-22	09-AUG-22	LORAIN COUNTY DOMESTIC RELATIONS COURT:SHIFT COVERAGE FOR 4-C CLIENT	220.50

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

**LISTING OF EXPENSES AUGUST 2022**

<b>Warrant#</b>	<b>Chk Date</b>	<b>Inv Date</b>	<b>Journal Description/Payee Name</b>	<b>Amount</b>
4991703	08-AUG-22	01-AUG-22	LU, MENG.:CONSULTING SVC 4-C CLIENT MAY-JUNE 2022	1,550.00
4994896	19-AUG-22	11-AUG-22	LU, MENG.:COUNSELING 4-C CLIENT	750.00
4994897	19-AUG-22	11-AUG-22	MEREX LLC DBA PRIMIS MEDICAL:ASSIST CLIENT W FACE MASKS	371.15
4994901	19-AUG-22	11-AUG-22	SYNCHRONY BANK:ASSIST CLIENT W BABY GATES APPROVE 8/9/2022	228.97
4995738	24-AUG-22	04-AUG-22	THE NORD CENTER:ANCILLARY SVCS 4-C CHILD	237.86
<b>TOTAL INTEGRATED SERVICES PARTNERSHIP</b>				<b>86,891.69</b>
<b>AGENCY &amp; COMMUNITY</b>				
4990926	02-AUG-22	11-JUN-22	MASTNEY, JINX L:MHARS 3340	61.88
<b>GAS MILEAGE REIMBURSEMENT</b>				<b>61.88</b>
4991003	03-AUG-22	13-JUN-22	BIRNEY, TONYA L:MHARS 3340	1,693.08
4991004	03-AUG-22	05-JUN-22	DOUD, MICHAEL K:MHARS 3340	22.40
4991004	03-AUG-22	05-JUN-22	DOUD, MICHAEL K:MHARS 3340	557.91
4991005	03-AUG-22	05-JUN-22	MASTNEY, JINX L:MHARS 3340	291.48
4991007	03-AUG-22	05-JUN-22	REINHOLD, SARAH A:MHARS 3340	284.39
<b>TRAVEL</b>				<b>2,849.26</b>
4991699	08-AUG-22	01-AUG-22	KELSEY, NANCY:CRISIS TEXT AD SOFTWARE UPDATE	500.00
4994900	19-AUG-22	11-AUG-22	SERRANO, JASLYNN MARIE DBA JSMARKETING LLC:SOCIAL MEDIA & MARKETING JULY 2022	1,850.00
<b>PRINTING &amp; ADVERTISING</b>				<b>2,350.00</b>
4995525	23-AUG-22	16-AUG-22	APPLEWOOD CENTERS INC:EMDR THERAPY SVC JUL-AUG 2022	225.00
4993322	17-AUG-22	05-AUG-22	BEN-PORATH, DENISE DBA DBP TRAINING & CONSULTING:DBT CALL 7/11/2022	300.00
4991656	08-AUG-22	01-AUG-22	CENTRE HOSPITALIER UNIVERSITAIRE SAINTE-JUSTINE:DEVELOPMENT & IMPELMTATION PREVENTION	19,680.00
4995436	22-AUG-22	15-AUG-22	CITY OF ELYRIA:SOR 2.0 GRANT- OPIOID OUTREACH JULY 2022	200.00
4993354	17-AUG-22	09-AUG-22	CITY OF ELYRIA:SOR 2.0 GRANT- OUTREACH QRT FEB-MAY 2022	750.00
4991690	08-AUG-22	01-AUG-22	EDEN INC:HOUSING INSPECTIONS JUNE 2022	368.04
4991694	08-AUG-22	01-AUG-22	FEDOROVICH, CHAD DBA CLEVELAND MURAL CO LLC:MURAL DESIGN & CONCEPT FINAL PMT	5,000.00
4991658	08-AUG-22	01-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:APT GRANT- RECOVERY COURT JUNE 2022	254.02
4993358	17-AUG-22	09-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:ATP GRANT- RECOVERY COURT APR-JUNE 2022	8,923.65
4995440	22-AUG-22	12-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:EMDR JUNE 2022	95.00
4994892	19-AUG-22	11-AUG-22	LET'S GET REAL INC:ATP GRANT- RECOVERY COURT JUNE 2022	5,745.00
4990999	03-AUG-22	19-JUL-22	LET'S GET REAL INC:MHARS 20220002805	3,342.25
4991000	03-AUG-22	21-JUN-22	LET'S GET REAL INC:MHARS 20220002807	9,587.50
4993360	17-AUG-22	09-AUG-22	LET'S GET REAL INC:WELLNESS COURT-RECOVERY TREATMENT SEPT 2021	405.00
4991700	08-AUG-22	01-AUG-22	LIFECARE AMBULANCE INC:CLIENT AMBULANCE TRANSPORTS JUNE 2022	3,133.06
4995538	23-AUG-22	16-AUG-22	LIFECARE AMBULANCE INC:CLIENT TRANSPORTS JULY 2022	1,051.80
4993361	17-AUG-22	09-AUG-22	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:ATP GRANT- RECOVERY	4,660.58
4991659	08-AUG-22	01-AUG-22	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:ATP GRANT- RECOVERY	3,960.78
4991661	08-AUG-22	01-AUG-22	LORAIN COUNTY DRUG TASK FORCE:SOR 2.0 GRANT- OUTREACH SVC APR-MAY 2022	2,250.00
4994894	19-AUG-22	11-AUG-22	LORAIN COUNTY SHERIFF:RE-ENTRY COORDINATOR REIMBURSE 7/1/2022-7/15/2022	3,987.20
4995541	23-AUG-22	16-AUG-22	LORAIN COUNTY SHERIFF:SOR 2.0 GRANT- JAIL BASED MAT SVC JULY 2022	7,792.13
4995543	23-AUG-22	16-AUG-22	OHIOGUIDESTONE:EMDR GROUP SVC	50.00
ON BEHALF OF	30-AUG-22		ON BEHALF OF PAYMENT CENTRAL PHARMACY	3,609.82
4991664	08-AUG-22	01-AUG-22	PRIMARY PURPOSE CENTER INC:ATP GRANT- RECOVERY COURT JUNE 2022	1,485.00
4991708	08-AUG-22	01-AUG-22	THE NORD CENTER:REIMBURSE AGENCY COST OPIATE CONFERENCE	81.26
4991665	08-AUG-22	01-AUG-22	THE NORD CENTER:WELLNESS COURT MAY 2022	2,446.29
4991667	08-AUG-22	01-AUG-22	THE ROAD TO HOPE INC:ATP GRANT- RECOVERY COURT JUNE 2022	4,652.16
4991668	08-AUG-22	01-AUG-22	TREASURER STATE OF OHIO:PSYCHOTROPIC DRUGS JUNE 2022	4,831.18
<b>CONTRACTUAL/PURCHASED SERVICES</b>				<b>98,866.72</b>
<b>TOTAL AGENCY &amp; COMMUNITY</b>				<b>104,127.86</b>
<b>NETWORK AGENCY CONTRACTS</b>				
4991686	08-AUG-22	01-AUG-22	APPLEWOOD CENTERS INC:AGENCY SVC JULY 2022	89.88
4993350	17-AUG-22	09-AUG-22	APPLEWOOD CENTERS INC:AGENCY SVC JULY 2022	648.19
4993352	17-AUG-22	09-AUG-22	APPLEWOOD CENTERS INC:AGENCY SVC JUNE 2022	4,535.04
4995524	23-AUG-22	16-AUG-22	APPLEWOOD CENTERS INC:ECMH SVC JULY 2022	79.65
4995526	23-AUG-22	16-AUG-22	APPLEWOOD CENTERS INC:MRSS SVC MAY 2022	34,280.14
4995526	23-AUG-22	16-AUG-22	APPLEWOOD CENTERS INC:MRSS SVC MAY 2022	6,194.01
4991654	08-AUG-22	01-AUG-22	APPLEWOOD CENTERS INC:MRSS SVC PARTIAL APR JUNE 2022	55,624.27
4995527	23-AUG-22	16-AUG-22	APPLEWOOD CENTERS INC:MRSS SVC PARTIAL MARCH 2022	5,352.12
4994903	19-AUG-22	09-AUG-22	APPLEWOOD CENTERS INC:MST SERVICE JULY 2022	4,368.00
4993351	17-AUG-22	09-AUG-22	APPLEWOOD CENTERS INC:PSY INC JULY 2022	250.00
4991655	08-AUG-22	01-AUG-22	BAYMARK HEALTH SERVICES OF OHIO INC DBA MEDMARK TREATMENT CENTERS AMHERST:AGENCY SVC	34,765.85
4995435	22-AUG-22	15-AUG-22	BAYMARK HEALTH SERVICES OF OHIO INC DBA MEDMARK TREATMENT CENTERS AMHERST:AGENCY SVC	1,036.90
4993321	17-AUG-22	05-AUG-22	BEECH BROOK:AGENCY SVC JULY 2022	66.80
4995528	23-AUG-22	16-AUG-22	BELLEFAIRE JEWISH CHILDRENS BUREAU:4TH QTR FY22 IHBT INCENTIVE APR-JUNE 2022	21,000.00
4993353	17-AUG-22	09-AUG-22	BIG BROTHERS/BIG SISTERS OF LORAIN COUNTY:4THQTR FY22 APR-JUNE 2022	10,000.00
4993353	17-AUG-22	09-AUG-22	BIG BROTHERS/BIG SISTERS OF LORAIN COUNTY:4THQTR FY22 APR-JUNE 2022	19,950.00
4994889	19-AUG-22	11-AUG-22	EL CENTRO DE SERVICIOS SOCIALES INC:NAVIGATOR LINE AOD JULY 2022	1,550.00

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

**LISTING OF EXPENSES AUGUST 2022**

<b>Warrant#</b>	<b>Chk Date</b>	<b>Inv Date</b>	<b>Journal Description/Payee Name</b>	<b>Amount</b>
4994905	19-AUG-22	06-JUL-22	EL CENTRO DE SERVICIOS SOCIALES INC:RECOVERY GOALS JUL-DEC 2022 NAVIGATOR	13,603.75
4991691	08-AUG-22	01-AUG-22	FAR WEST CENTER:AGENCY SVC JULY 2022	916.85
4991693	08-AUG-22	01-AUG-22	FAR WEST CENTER:AGENCY SVC JULY 2022	1,388.36
4993355	17-AUG-22	09-AUG-22	FAR WEST CENTER:AGENCY SVC JULY 2022	298.31
4995439	22-AUG-22	15-AUG-22	FAR WEST CENTER:AGENCY SVC JULY 2022	848.11
4991692	08-AUG-22	01-AUG-22	FAR WEST CENTER:AGENCY SVC JUNE 2022	59.88
4995438	22-AUG-22	15-AUG-22	FAR WEST CENTER:AGENCY SVC MAY 2022	122.27
4991696	08-AUG-22	01-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:ADULT WRAP APR-JUNE 2022	890.68
4994907	19-AUG-22	08-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:AGENCY SVC JULY 2022	5,137.17
4995443	22-AUG-22	15-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:AGENCY SVC JULY 2022	575.90
4991695	08-AUG-22	01-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:AGENCY SVC JUNE 2022	2,253.72
4993356	17-AUG-22	09-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:AGENCY SVC JUNE 2022	1,891.82
4993357	17-AUG-22	09-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:AGENCY SVC JUNE 2022	581.69
4995444	22-AUG-22	15-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:AGENCY SVC JUNE 2022	888.91
4995442	22-AUG-22	15-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:AGENCY SVC JUNE 2022	449.68
4993324	17-AUG-22	05-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:MH TRANSPORTS MAY-JUNE 2022	1,269.11
4995534	23-AUG-22	10-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:PSY INC FTE & MH TRANSPORT JULY 2022	536.10
4994906	19-AUG-22	11-MAR-22	FIRELANDS REGIONAL MEDICAL CENTER:PSY INC WAITLIST FEB-MAY 2022	13,000.00
4991657	08-AUG-22	01-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:SOR 2.0 GRANT- TREATMENT JAN-JUNE 2022	1,146.43
4995441	22-AUG-22	15-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:SOR 2.0 GRANT- TREATMENT SVC JULY 2022	1,082.50
4993359	17-AUG-22	09-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:SOR GRANT- QRT SVC MAR-JUNE 2022	15,709.04
4995533	23-AUG-22	16-AUG-22	FIRELANDS REGIONAL MEDICAL CENTER:TRANSPORT SUD JULY 2022	1,126.50
4991001	03-AUG-22	19-JUL-22	LET'S GET REAL INC:MHARS 20220001529	13,077.50
4995731	24-AUG-22	04-AUG-22	LET'S GET REAL INC:NEO COLLABORATIVE PEER OUTREACH JULY 2022	2,184.00
4995537	23-AUG-22	16-AUG-22	LET'S GET REAL INC:SAPT SVC JULY 2022	4,428.50
4995732	24-AUG-22	17-AUG-22	LET'S GET REAL INC:SAPT TREATMENT PEER SUPPORT 07/22-08/04/2022	3,026.00
4993362	17-AUG-22	09-AUG-22	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:AGENCY SVC JUNE 2022	9,531.15
4993362	17-AUG-22	09-AUG-22	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:AGENCY SVC JUNE 2022	335.46
4995539	23-AUG-22	16-AUG-22	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:AGENCY SVC JUNE 2022	10,191.26
4995733	24-AUG-22	19-AUG-22	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:AGENCY SVCS PATIENT	23.33
4991660	08-AUG-22	01-AUG-22	LORAIN COUNTY ALCOHOL & DRUG ABUSE SERVICES INC DBA THE LCADA WAY:PROBLEM GAMBLING	1,000.00
4994893	19-AUG-22	11-AUG-22	LORAIN COUNTY HEALTH AND DENTISTRY:SOR 2.0 GRANT- TREATMENT SVC JULY 2022	12,415.53
4995734	24-AUG-22	13-JUL-22	LORAIN COUNTY SAFE HARBOR DBA GENESIS HOUSE:NON CLINICAL ALLOWANCE JULY-SEPT 2022	42,500.00
4994895	19-AUG-22	11-AUG-22	LORAIN UMADAOP:1ST QTR FY23 JUL-SEPT 2022 SVC	23,797.00
4995446	22-AUG-22	15-AUG-22	LORAIN UMADAOP:SOR 2.0 GRANT- PREVENTION SVC JULY 2022	3,225.38
4994911	19-AUG-22	05-AUG-22	LUTHERAN METROPOLITAN MINISTRY:4TH QTR FY22 AGENCY ALLOC APR-JUNE 2022	4,000.00
4995542	23-AUG-22	16-AUG-22	LUTHERAN METROPOLITAN MINISTRY:GUARDIANSHIP UNDER 45 JULY 2022	183.96
4994898	19-AUG-22	11-AUG-22	NEIGHBORHOOD ALLIANCE:4TH QTR FY22 APR-JUNE 2022 SVC	7,286.05
4994898	19-AUG-22	11-AUG-22	NEIGHBORHOOD ALLIANCE:4TH QTR FY22 APR-JUNE 2022 SVC	23,305.58
4995735	24-AUG-22	16-AUG-22	NEW SUNRISE PROPERTIES:AGENCY SVCS HUD MATCH JULY-SEPT 2022	8,817.00
4994899	19-AUG-22	11-AUG-22	NEW SUNRISE PROPERTIES:HUD GRANT- RENTS & UTILITIES JULY 2022	16,261.00
4994899	19-AUG-22	11-AUG-22	NEW SUNRISE PROPERTIES:HUD GRANT- RENTS & UTILITIES JULY 2022	17,673.00
4991662	08-AUG-22	01-AUG-22	NEW SUNRISE PROPERTIES:HUD GRANT- RENTS & UTILITIES JUNE 2022	2,677.00
4991662	08-AUG-22	01-AUG-22	NEW SUNRISE PROPERTIES:HUD GRANT- RENTS & UTILITIES JUNE 2022	30,494.00
4993365	17-AUG-22	09-AUG-22	NORTHERN OHIO RECOVERY ASSOCIATION:SOR 2.0 GRANT- TREATMENT SVC JUNE 2022	16,094.11
4993334	17-AUG-22	05-AUG-22	OHIGUIDESTONE:AGENCY SVC JULY 2022	7,149.00
4991704	08-AUG-22	01-AUG-22	OHIGUIDESTONE:AGENCY SVC JUNE 2022	2,168.29
4993335	17-AUG-22	05-AUG-22	OHIGUIDESTONE:ECMH SVC JULY 2022	472.78
4995544	23-AUG-22	16-AUG-22	P2R TRAINING AND RESOUCCE CENTER INC:SOR 2.0 GRANT- TREATMENT/WORKFORCE JULY 2022	33,262.94
4995545	23-AUG-22	16-AUG-22	PATHWAYS COUNSELING AND GROWTH CENTER:AGENCY SVC JULY 2022	1,528.97
4995447	22-AUG-22	15-AUG-22	PATHWAYS COUNSELING AND GROWTH CENTER:AGENCY SVC JUNE 2022	3,589.40
4995737	24-AUG-22	08-AUG-22	SILVER MAPLE RECOVERY LLC:AGENCY SVCS PATIENT CARE JULY 2022	14,700.00
4994902	19-AUG-22	11-AUG-22	THE NORD CENTER:ADULT WRAP JULY 2022	1,064.18
4991710	08-AUG-22	01-AUG-22	THE NORD CENTER:ADULT WRAP JUNE 2022	1,099.38
4993338	17-AUG-22	05-AUG-22	THE NORD CENTER:AGENCY SVC JULY 2022	153,377.92
4993368	17-AUG-22	09-AUG-22	THE NORD CENTER:AGENCY SVC JULY 2022	55,117.55
4995449	22-AUG-22	15-AUG-22	THE NORD CENTER:AGENCY SVC JULY 2022	56,857.73
4995547	23-AUG-22	16-AUG-22	THE NORD CENTER:AGENCY SVC JULY 2022	5,249.70
4991707	08-AUG-22	01-AUG-22	THE NORD CENTER:AGENCY SVC JUNE 2022	10,919.36
4993369	17-AUG-22	09-AUG-22	THE NORD CENTER:AGENCY SVC JUNE 2022	2,583.03
4995448	22-AUG-22	15-AUG-22	THE NORD CENTER:AGENCY SVC JUNE 2022	2,249.97
4995548	23-AUG-22	16-AUG-22	THE NORD CENTER:CRISIS BED TEMP HOUSING JUNE 2022	62,006.16
4995548	23-AUG-22	16-AUG-22	THE NORD CENTER:CRISIS BED TEMP HOUSING JUNE 2022	3,629.74
4995546	23-AUG-22	16-AUG-22	THE NORD CENTER:CTP OMHAS SVC JULY 2022	6,007.18
4993337	17-AUG-22	05-AUG-22	THE NORD CENTER:HAP, HAP RENTS, HAP PATH JULY 2022	19,325.00
4993370	17-AUG-22	09-AUG-22	THE NORD CENTER:OMHAS CTP PRISON RE-ENTRY JUNE 2022	2,157.90
4993370	17-AUG-22	09-AUG-22	THE NORD CENTER:OMHAS CTP PRISON RE-ENTRY JUNE 2022	10,084.69
4993336	17-AUG-22	05-AUG-22	THE NORD CENTER:PATIENT CARE MLTPL JUL-AUG 2022	44,359.22
4991709	08-AUG-22	01-AUG-22	THE NORD CENTER:PATIENT CARE MLTPL MAY-JUNE 2022	141,002.14
4995450	22-AUG-22	15-AUG-22	THE NORD CENTER:SOR 2.0 GRANT- HARM REDUCTION JULY 2022	3,358.40
4993367	17-AUG-22	09-AUG-22	THE NORD CENTER:SUD BED MEDS JULY 2022	68.13
4994915	19-AUG-22	04-AUG-22	THE NORD CENTER:SUPPORT EMPLOYMENT JULY 2022	9,183.30
4991666	08-AUG-22	01-AUG-22	THE ROAD TO HOPE INC:SOR 2.0 GRANT- RECOVERY HOUSING JUNE 2022	43,492.85

**TOTAL NETWORK AGENCY CONTRACTS** 1,212,159.35

MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES BOARD OF LORAIN COUNTY

LISTING OF EXPENSES AUGUST 2022

Warrant#	Chk Date	Inv Date	Journal Description/Payee Name	Amount
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APPROVED BY EXECUTIVE DIRECTOR:

TOTAL MHARS BOARD EXPENSES - AUGUST 2022 1,702,091.79

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Mental Health, Addiction and Recovery Services Board of Lorain County  
Revised Budget for FY23

	Original Budget FY23	Prior Approved Revisions FY23	Proposed Revisions FY23	Revised Budget FY23
Estimated Beginning Cash Balance - Board Levy	\$ 14,434,755		\$	14,434,755
Estimated Beginning Cash Balance - Unrestricted	46,107			46,107
Estimated Beginning Cash Balance - Board Allocations & Grants	1,866,837			1,866,837
Estimated Beginning Cash Balance - ISP	2,060,989			2,060,989
Estimated Beginning Cash Balance - TOTAL	18,408,688			18,408,688
Revenues:				
Levy	12,064,330	-	-	12,064,330
Local Grants	15,000	60,000	-	75,000
State Allocations & Grants	2,287,760	-	(95,000)	2,192,760
Federal Allocations & Grants	2,246,858	-	1,544,010	3,790,868
Pass-Through Grants	700,502	50,000	-	750,502
Integrated Services Partnership	501,000	-	-	501,000
Miscellaneous	459,169	-	-	459,169
Total Revenues	18,274,619	110,000	1,449,010	19,833,629
Expenses:				
Personnel - Salary and Benefits	2,067,100	-	-	2,067,100
Operating	475,483	25,500	69,500	570,483
Printing & Advertising	159,781	-	(19,500)	140,281
Capital Outlay	50,000	-	-	50,000
Administration Building Remodel	-	125,600	-	125,600
Crisis Receiving Center	2,000,000	-	-	2,000,000
Auditor & Treasurer Fees - Levy	203,500	-	-	203,500
Integrated Services Partnership	1,626,942	-	-	1,626,942
Pass-Through Grants	700,502	50,000	-	750,502
Agency & Community	1,627,260	509,850	29,442	2,166,552
Network Agency Contracts	14,147,826	384,581	1,531,465	16,063,872
Total Expenses	23,058,394	1,095,531	1,610,907	25,764,832
Net Income	(4,783,775)	(985,531)	(161,897)	(5,931,203)
Estimated Ending Cash Balance - Board Levy	11,575,574			11,665,667
Estimated Ending Cash Balance - Unrestricted	-			-
Estimated Ending Cash Balance - Board Allocations & Grants	1,114,291			(123,230)
Estimated Ending Cash Balance - ISP	935,048			935,048
Estimated Ending Cash Balance - TOTAL	\$ 13,624,913		\$	12,477,485

Increase Federal Allocations & Grants revenue \$1,406,273 for State Opioid Respons (SOR) grant carryover from FY22 to FY23  
 Increase Agency & Community expense \$79,442 and Network Agency Contracts expense \$1,273,579 for State Opioid Response (SOR) grant carryover from FY22 to FY23  
 Increase Network Agency Contracts expense \$153,919 for SAPT Treatment allocations carryover from FY22 to FY23  
 Increase Network Agency Contracts expense \$22,935 Community Investments - SUD Portion allocation carryover from FY22 to FY23  
 Decrease State Allocations & Grants revenue \$130,000 for reduced allocation for Community Transition Program (CTP)  
 Decrease Network Agency Contracts expense \$60,331 for reduced allocation for Community Transition Program (CTP)  
 Decrease Network Agency Contracts expense \$21,374 for Alcohol Use Disorder Treatment Program for carryover adjustment from FY22 to FY23  
 Increase Network Agency Contracts expense \$25,000 for NEO Collaborative Coordinated Care allocation  
 Increase State Allocations & Grants revenue \$35,000 for NEO Collaborative Jail Program allocation  
 Increase Federal Allocations & Grants revenue and Network Agency Contracts expense \$114,103 for MRSS allocation  
 Increase Federal Allocations & Grants revenue and Network Agency Contracts expense \$23,634 for PATH Grant carryover from FY22 to FY23  
 Shift \$19,500 from Printing & Advertising expense to Operating expense to cover cost of Fallon contract for levy survey  
 Shift \$50,000 from Agency & Community expense to Operating expense to cover cost of Qualtrics

State Allocations & Grants	Federal Allocations & Grants	Operating	Agency & Community	Network Agency Contracts
(130,000)	1,406,273	19,500	79,442	1,273,579
35,000	114,103	50,000	(50,000)	153,919
	23,634			22,935
				(60,331)
				(21,374)
				25,000
				114,103
				23,634
(95,000)	1,544,010	69,500	29,442	1,531,465

BUDGET REVISION NOTES

PRIOR APPROVED REVISIONS FY23

REVENUES

DATE	CATEGORY	AMOUNT	EXPLANATION
08/23/22	Local Grants	60,000	
08/23/22	Pass-Through Grants	50,000	Increase in Specialized Docket allocation
NET REVENUE CHANGE		110,000	OVERALL AMOUNT REVENUES INCREASED / (DECREASED)

EXPENSES

DATE	CATEGORY	AMOUNT	EXPLANATION
08/23/22	Operating	25,500	Increase carryover amount for Ad-Hoc Disparities budget for FY23
08/23/22	Administration Buidling Remodel	125,600	Movement of budget from FY22 to FY23 when activity will occur for remodel
08/23/22	Pass-Through Grants	50,000	Increase in Specialized Docket allocation
08/23/22	Agency & Community	509,850	Carryover amounts from FY22 to FY23 and miscellaneous shifting of expense into correct line item
08/23/22	Network Agency Contracts	384,581	Carryover amounts from FY22 to FY23 and miscellaneous shifting of expense into correct line item
NET EXPENSE CHANGE		1,095,531	OVERALL AMOUNT EXPENSES INCREASED / (DECREASED)

NET OVERALL CHANGE (985,531) OVERALL AMOUNT ENDING BALANCE INCREASED / (DECREASED)

Contract to be Authorized by the MHARS Board of Directors

September 20, 2022

Consultants - Vendors	Service Provided	Amount Paid
*Nord	See APS 09.22.01 3340.B206.600.S23.05.6200.6221	NTE increase contract \$42,767.45 to \$7,668,499.45 for 7/1/22 - 6/30/23
* Contract recommended for approval from Community Planning & Oversight Committee		



## Agenda Process Sheet 09.22.01

- ☐ COMMUNITY PLANNING & OVERSIGHT COMMITTEE
- ☒ FINANCE COMMITTEE
- ☐ OTHER COMMITTEE
- ☐ BOARD OF DIRECTOR'S MEETING

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☐ NEW PROGRAM

☒ CONTINUING PROGRAM

☐ EXPANDING PROGRAM

**Subject:** Community Transition Program (CTP)

**Contract Entity(s):** The Nord Center

**Contract Term:** 07/01/22 – 06/30/23

**Funding Source(s):** OHMHAS

**Contract Amount:** Allocation Increase \$42,767.45 to \$7,668,499.45

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### Project Description:

- The Community Transition Program (CTP) is a program to provide funds to assist with providing recovery supports to persons with a serious mental illness and/or substance use disorder as they transition from prison to the community in an effort to make their transition more seamless and therefore leading to successful re-entry and reducing chances for recidivism. Funding is awarded to cover 1.0 FTE for the provider of services as well as to pay for supports and services as further detailed below.

### Related Facts:

- This allocation is an increase to the current allocation (\$46,901 FTE coverage) in the amount of \$42,767.45 for a total of \$89,668.45 due to approved carryover funding and current FY23 award by OHMHAS.
- Funds can be used to help provide recovery supports in the areas of housing, employment, transportation, non-vocational education, childcare during treatment, peer support activities, supports groups, relapse prevention, identification documents, and emergency basic need items.

### Number Served:

- 26 total persons served in FY22

### System Impact:

- CTP reduces recidivism and supports the successful recovery and positive long-term outcomes for individuals managing a substance use disorder and/or diagnosed with a serious mental illness as they transition from prison back to Lorain County.

<b>Metrics</b> <i>(How will goals be measured)</i>	<ul style="list-style-type: none"> <li>• A mid-year and end year report are due to OHMHAS February 2023 and August 2023.</li> <li>• The following metrics are to be reported on             <ul style="list-style-type: none"> <li>• Number of individuals served during the reporting period</li> <li>• Types of behavioral health services provided</li> <li>• Types of Recovery Supports provided</li> <li>• Amount of funds spent on personnel during the reporting period</li> <li>• Amount of funds spent on treatment services during the reporting period</li> <li>• Amount of funds spent on recovery supports</li> </ul> </li> </ul>
<b>Evaluation/ Outcome Data</b> <i>(Actual results from program)</i>	<ul style="list-style-type: none"> <li>• 26 clients served through CTP for FY 22</li> <li>• Behavioral health supports provided in FY 22 included medication, assessment services, counseling and therapy, medical activities, crisis intervention, and CPST services.</li> <li>• Recovery supports provided in FY 22 included housing, transportation, identification documents, employment, non-vocational education, job readiness training, life skills, and parenting classes.</li> </ul>

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## Governance Committee Report

Tuesday, September 20, 2022 6:30 p.m. Amy H. Levin Center

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*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 Present:** Dr. Hope Moon (CGO and Committee Chair), Chief Tim Barfield, Kreig Brusnahan, Tim Carrion, Michele Flanagan, Daniel Urbin, (ex officio)

Committee Member Absent: James Schaeper

**Staff Present:** Michael Doud, Vinaida Reyna

Meeting was called to order at 6:31pm

- I. **Review of Governance Committee Minutes from June Meeting**
  - Report was accepted
- II. **Recommendations from Board Members**
  - a. Article V Meetings
    - i. Clarification of the Consent Agenda
      - A blurb from the Consent Agenda Policy will be placed at the top of the Consent Agenda for members to review before voting on approving the Consent Agenda.
    - ii. Addition of Code of Conduct
      1. Respectful Behavior
      2. Use of Cellphones
        - Members were made aware of some issues with rude behavior and improper use of cell phones during meetings. We should reflect businesslike behavior with respect to all participants. We ask that texting during a meeting be kept at a minimum and calls should be taken in the foyer/outside.
  - b. Article VII Standing and Special Committee
    - i. Determination of meeting schedule
      - Moving forward, meeting schedules will be sent out before members begin to choose their desired committee assignment. This will help members make a more educated decision.
  - c. Other
    - a. Displaying political signage

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## Governance Committee Report

**Tuesday, September 20, 2022    6:30 p.m.    Amy H. Levin Center**

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*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.*

- As members, we should not arrive to committee or full board meetings wearing/entering with any political items (e.g. shirts, face masks, cups, stickers, etc.). Our purpose as members of the MHARS Board is to represent the community and make decisions on behalf of the underserved population of Lorain County. During our time representing the Board, we should remain neutral.

III. **Determination of Governance Committee meeting day & time**

- Members decided to keep the meeting schedule as is.

IV. **Consent Agenda Items**

- All items approved to be placed on consent agenda

**Next Meeting:** November 1, 2022 at 6:30pm at Amy Levin Center

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## Executive Committee Meeting Report

**Tuesday, August 30, 2022 5:00pm Amy Levin Center**

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The Executive Committee shall be composed of the Chair, the Vice Chair, Secretary, Chief Governance Officer, 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.

**Committee Members Present:** Daniel Urbin, Board Chair; James Schaeper, Vice Chair; Sandra Premura, Secretary; Dr. Hope Moon, Chief Governance Officer; Kreig Brusnahan, , Mike Babet

**Committee Member Absent:** Pat McGervey

**Staff Present:** Barry Habony, Patrice McKinney

### **I. Informational**

- a. **Table of Organization** – The committee reviewed the June 2021 and current tables of organization, as well as sections of the bylaws and Ohio Revised Code. After discussion and questions answered about the removal of the Associate Director position from the 2021 table of organization, this agenda item was tabled.

At 5:34 p.m., Barry Habony and Patrice McKinney were excused from the meeting.

- II. Determination of Consent Agenda** – The informational item was added to the consent agenda.

The meeting adjourned at 6:15 p.m.

**Next Meeting:** Schedule as necessary



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## Executive Committee Meeting Report

**Monday, September 19, 2022    4:00pm    MHARS Board Office**

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The Executive Committee shall be composed of the Chair, the Vice Chair, Secretary, Chief Governance Officer, 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.

**Committee Members Present:** Daniel Urbin, Board Chair; James Schaeper, Vice Chair; Sandra Premura, Secretary; Dr. Hope Moon, Chief Governance Officer; Kreig Brusnahan, Pat McGerver, Mike Babet

**Staff Present:** Michael Doud, Patrice McKinney

With a quorum found, Daniel Urbin called the meeting to order at 4:03 p.m.

- I. **Informational** – There was discussion regarding next steps for the crisis receiving center.
- II. **Unfinished Business**
  - a. **Table of Organization** – There was discussion about the Table of Organization. The Committee offered their support should the Executive Director find the need to hire an Associate Director.
- III. **Recommendation** – None
- IV. **New Business** – None
- V. **Determination of Consent Agenda** – It was determined that all items would be added to the consent agenda.

**Next Meeting:** Schedule as necessary

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## Executive Director Report

### September 27, 2022

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#### **Crisis Receiving Center Update:**

Weekly planning sessions continue with our partners on the schematic design phase of the project with Perspectus and Hill International. We have introduced the facility design to the leadership of several local law enforcement agencies to obtain feedback on the design of the facility. We are near completion of the schematic design process after the ligature risk assessment work session that is scheduled for the week of the 26<sup>th</sup>.

Agency and Board staff continue to meet with OhioMHAS, looking at the potential local healthcare cost associated with delivering of behavioral health crisis care in our community. There will be ongoing conversations with our partners as we continue to support the enhancement of crisis care in our community.

#### **2<sup>nd</sup> Act Nonprofit Theatre:**

September 14<sup>th</sup> event sponsored by the MHARS Board. The production was held in the Gates Auditorium at the Elyria University Hospital. Several board staff and I attended the production. Actors with lived experience shed light on family dynamics and their journey to recovery with the overwhelming truth that addiction is a family disease.

#### **Crisis Intervention Training Week September 12<sup>th</sup>-16<sup>th</sup>:**

Arielle Edwards, Program Officer, coordinated the CIT training for 24 local law enforcement officers representing 12 jurisdictions. Dan Urbin, Chair, congratulated the officers at their graduation ceremony on Friday, September 16, 2022.

#### **Kiwanis Club of Wellington:**

September 15<sup>th</sup>, the Board had the opportunity to address the Kiwanis Club on Issue 9 along with 911 and LCCC on their renewal levy(s).

#### **First Responders Appreciation Week September 18-24<sup>th</sup>:**

A big THANK YOU to nurse Jinx Mastney, Opioid Response Outreach Coordinator, and her team of volunteers distributing more than 80 gift baskets to our community's first responders. The Lorain County Commissioners presented the First Responders' Proclamation for 2022 to Jinx and myself at their Wednesday, September 14<sup>th</sup> meeting.

#### **Open House Issue #9 Mental Health & Addiction Services Renewal Levy:**

Monday, September 19<sup>th</sup> we held a Friends of the MHARS Board event attended by approximately 100 individuals representing more than 24 organizations.

#### **NEO Ohio ADAMHS Board Meeting on HB 523:**

The Northeast Ohio Collaborative of Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Boards held a meeting with legislators on Monday, September 19, 2022, to discuss the importance of HB 523 to the mental health, addiction and recovery services system and the people it serves. Mark Johnson, Chief of Behavioral Health Services, and Dan Urbin, Chair, represented Lorain County. Senator Nathan Manning and staff from Representative Gayle Manning's office along with several other legislators participated in the meeting.

#### **Community Conversation Around Housing and Homeless System in Lorain:**

Wednesday, September 21<sup>st</sup>, EDEN and CHN Housing Partners, co-developers of what is being called Broadway Commons discussed the project and addressed questions from council and

residents during the meeting. Dr. Hope Moon and Dan Urbin, Chair, both attended the meeting along with several contract provider agencies.

### **Road to Hope's Night of Recognizing Heroes:**

Several staff and Board members attended the event at German's Villa, Friday, September 23<sup>rd</sup>. The Nord Center, LCADA Way and MHARS Board among several other organizations were recognized for their efforts supporting the mission of RTH.

### **Lorain County Suicide Prevention Coalition Mural Unveiling:**

The unveiling of the public art display took place on Saturday, September 24<sup>th</sup>. MHARS Board along with MAD\* Factory Theatre Co., Cleveland Mural Co., and 231 Go! United Way Collaborative have been working on creating a piece of public art to raise awareness, reduce stigma, and provide education on suicide prevention in Lorain County. A big THANK YOU to Lauren Cieslak, Program Officer, who is the lead on this project. Lauren did a tremendous job supporting this event. You can visit the art display at the MAD\* Factory Theatre Company, Lorain Campus: 2655 Broadway Ave., Lorain.

### **CY2023-2025 Community Plan:**

Board staff continue to participate in webinar and technical assistance sessions on the development of the CAP. This plan requires specific components to be addressed, providing us with the opportunity to involve our partners in the development of the plan. The plan is due January 31, 2023. It is our hope the CAP will serve as our new strategic plan beginning in 2024.

### **Media Coverage Recap:**

- [Community partners collaborate on Suicide Prevention Awareness Mural in Lorain – Morning Journal](#)
- [Community partners collaborate on Suicide Prevention Awareness Mural in Lorain – Morning Journal](#)
- [Lorain County commissioners keeping focus on opioid crisis | Editorial – Morning Journal](#)
- [Lorain County: Opioid crisis takes center stage at commissioners meeting \(morningjournal.com\)](#)
- [Elyria Home Depot Family Safety Fair and Kids Treasure Hunt is Sept. 17 – Morning Journal](#)
- [2022 Teacher of the Year Kurt Russell to keynote Lorain City Schools Family Summit – Morning Journal](#)
- [Suicide prevention mural unveiled in Lorain | Chronicle Telegram](#)
- [Kiwanis to hear three levy pitches | Chronicle Telegram](#)
- [MHARS board to hold open house | Chronicle Telegram](#)
- [Lorain County MHARS Board to unveil suicide prevention mural in Lorain | Chronicle Telegram](#)
- [Lorain County MHARS Board to unveil suicide prevention mural in Lorain | Chronicle Telegram](#)
- [International Overdose Awareness Day honors those lost to addiction - cleveland.com](#)
- [New mural in Lorain aims to shed light on suicide, educate public on prevention \(news5cleveland.com\)](#)
- [Lorain County mom shares tragic story of sons' deaths on Overdose Awareness Day \(news5cleveland.com\)](#)

### **Upcoming Events:**

- 10/7 – Mental Health & Addiction Advocacy Coalition Breakfast (sponsor)
- 10/8 – Holy Day of Atonement, 12p-3:30p, at 423 Washington Ave, Lorain
- 10/8 – Rising Titans Trunk or Treat, 11a-1p at Black River Landing South Parking Lot
- 10/10 – Offices Closed Holiday Columbus Day

- 10/16 – Annual “The Hope for the B.E.S.T K-9 Walk 1 Mile, 10a at 3701 Veteran Memorial Parkway, Avon
- 10/19 – Homeless Stand Down at Sacred Heart Chapel, Lorain 10:00-2:00pm
- 10/22 – Lorain County JVS 1<sup>st</sup> Annual Homecoming, 11a-2p at Lorain County JVS
- 10/27 – The LCADA Way’s Pearls of Wisdom dinner, 5:30p-10p Embassy Suites Cleveland Rockside 5800 Rockside Woods Boulevard, Independence (sponsor)
- 10-29 – Annual Drug Take Back Day, 10a-2p various police departments in Lorain County
- 10/24-11/4 Peer Recovery Supporter Training, 8:30a-4:30p these will be virtual