



**FINANCE & OVERSIGHT COMMITTEE
WEDNESDAY, FEBRUARY 18, 2026
4:00 P.M.**

2012 West 25th Street ◦ United Bank Building (Sixth Floor) ◦ Ohio Room

Committee Mission Statement: To ensure the community behavioral health system in Cuyahoga County has effective allocation of resources, transparent financial practices, and well monitored delivery of high-quality mental health, addiction, prevention, treatment and recovery support services that are responsive to the diverse needs of clients, their families, and the community.

AGENDA

1. **Call to Order** – Bishara W. Addison, Committee Chair
2. **Public Comment on Agenda Items** – Bishara W. Addison
3. **Approval of Minutes: January 21, 2026** – Bishara W. Addison
4. **Finance Reports – (Action Requested)** – Felicia Harrison, Chief Financial Officer
 - **Board Voucher & Expenditure Reports – November 2025 and December 2025**
5. **Contract Amendments – (Action Requested)** – Felicia Harrison
 - a) Amendment to Resolution No. 25-09-07, Outpatient Competency Restoration Education Allocation
 - Murtis Taylor Human Services System - \$10,000.00
 - b) Amendment to Resolution No. 25-01-05, Cleveland Division of Police Co-Responder Program – No Additional Funding
 - FrontLine Service - \$2,008,980.00
 - Murtis Taylor Human Services System - \$1,741,020.00
 - c) Amendment to Resolution No. 25-11-07, Approval Of Calendar Year 2026 Service Provider Contracts
 - Signature Health - \$2,020,834.00
6. **Identify Consent Agenda** – Bishara W. Addison
7. **New Business**
8. **Follow-up**
9. **Public Comment Period**
10. **Upcoming February and March Board Meetings:**
 - General Meeting: February 25, 2026
 - Community Relations & Advocacy Committee Meeting: March 4, 2026
 - Ad Hoc Continuum of Care Committee Meeting: March 11, 2026
 - Nominating Committee Meeting: March 18, 2026
 - Finance & Oversight Committee Meeting: March 18, 2026
 - General Meeting: March 25, 2026

FINANCE & OVERSIGHT COMMITTEE

Bishara W. Addison, Committee Chair

Norman A. Bliss, Committee Vice Chair

Ashwani Bhardwaj ◦ Reginald C. Blue, Ph.D. ◦ Gregory X. Boehm, M.D. ◦ Erskine Cade, MBA
James T. Dixon ◦ Sadigoh C. Galloway, MSW, LSW, LICDC-CS ◦ Rev. Benjamin F. Gohlstin, Sr. ◦ Hallie R. Israel
Patricia James-Stewart, M.Ed., LSW ◦ Steve Killpack, MS