

## **MINUTES**

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
TUESDAY, JUNE 21, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
1:00 PM

## 1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Jones, Gallagher, Schron, Baker and Turner were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 13, 2022 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the June 13, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE/DISCUSSION
  - a) Item H. from Resolution No. R2022-0128

H. 2345 – Opioid Mitigation BA2227624 EX345100 – Opioid Mitigation Other Expenses \$10,000,000.00

The Office of Budget and Management, on behalf of the Office of the County Executive is requesting appropriations of \$10,000,000 in the Opioid Mitigation Funds. Cuyahoga County has developed an investment strategy that focuses on the mitigation of opioid addiction, with the intent to find solutions to the problem. A group of subject matter experts will be instituted as a governing board to hear innovative technologies or strategies tackling opioid addiction and make recommendations for funding such options, while at the same time leveraging funds from other investors. The funding source is the Opioid Innovation Fund (activity NOOPD0009001). The period of performance will be January 1, 2022, to December 31, 2023.

Mr. Paul Herdeg, Director of the Department of Development; Ms. Annie Rittgers, Founder of 17A; and Dr. Julia Bruner, Sr. Vice President of Behavioral Health and Correctional Medicine for The MetroHealth System, addressed the Committee regarding the proposed appropriation for the Opioid Innovation Fund. Discussion ensued.

Committee members asked questions of Mr. Herdeg, Mr. Rittgers and Dr. Brunner pertaining to the item, which they answered accordingly.

## 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:39 p.m., without objection.