



**GENERAL MEETING  
WEDNESDAY, SEPTEMBER 27, 2017  
4:00 P.M.**

2012 West 25<sup>th</sup> Street • United Bank Building (Sixth Floor) • Ohio Room

***Audience Input on Agenda Items***

**AGENDA**

1. **CALL TO ORDER / AUDIENCE INPUT** – Eugenia Kirkland, LSW, MSSA, CDCA, Board Chair
2. **CHAIR'S REPORT** – Eugenia Kirkland, Board Chair
3. **OATH OF OFFICE** – David G. Lambert, Chief Assistant Prosecuting Attorney of the Civil Unit & Kelli Perk, Assistant Prosecuting Attorney, from the Office of Cuyahoga County Prosecutor Michael C. O'Malley
  - **CUYAHOGA COUNTY COUNCIL APPOINTMENTS**
    - **MAX M. RODAS, MA**
    - **HUGH SHANNON**
  - **OHIO DEPT. OF MENTAL HEALTH & ADDICTION SERVICES APPOINTMENTS**
    - **KATIE KERN-PILCH, ATR-BC, LPC-S**
    - **SHARON ROSENBAUM, MBA**
    - **MARY M. STEP, PH.D.**
4. **APPROVAL OF MINUTES: GENERAL MEETING – JULY 26, 2017** – Eugenia Kirkland, Board Chair
5. **RECOGNITION OF CLIENT ARTWORK DISPLAY** – Valeria A. Harper, CEO, & Eugenia Kirkland, Board Chair
  - **NEW DIRECTIONS**
6. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Harvey A. Snider, Esq., Committee Chair
  - **RESOLUTION NO. 17-09-01**  
**ADAMHS BOARD POSITION: ISSUE 2: THE OHIO DRUG PRICE RELIEF ACT**
7. **JOINT PLANNING & FINANCE COMMITTEE REPORT** - J. Robert Fowler, Planning & Oversight Com. Chair & Rev. Benjamin F. Gohlstin, Sr., Finance & Operations Committee Chair
  - **RESOLUTION NO. 17-09-02**  
**APPROVAL TO SUPPORT EMERALD DEVELOPMENT & ECONOMIC NETWORK, INC.'S COMMUNITY CAPITAL ASSISTANCE APPLICATION: GREENBRIDGE II (MH-1021)**

**CONSENT AGENDA** - (Resolution Nos. 17-09-03 through 17-09-07)

- **RESOLUTION NO. 17-09-03 - ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2017 AND AUGUST 2017**

- **RESOLUTION NO. 17-09-04**  
**APPROVAL OF PROPOSED AMENDMENT TO CY2017 BUDGET**

- **RESOLUTION NO. 17-09-05**

- APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS – \*Pass-Through**

1. Opportunities for Ohioans with Disabilities Agency - FFY18 Case Service Contract - \$2,287,111.91 (Contractors: Jewish Family Services Association, Recovery Resources, Inc.)
2. U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration – Assisted Outpatient Treatment Grant - \$846,689.00 (Contractors: FrontLine Service, Inc. Case Western Reserve University)
3. OhioMHAS, Addiction Treatment Program - \$457,629.91 (Contractors: Catholic Charities Services, Community Assessment & Treatment Services, MetroHealth Hospital, Moore Counseling, The Salvation Army, Stella Maris, Inc.)
4. OhioMHAS, Criminal Justice and Behavioral Linkage Grant - \$83,333.00 (Contractor: Recovery Resources, Inc.)
5. \*Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming - \$219,000.00 (Contractor: Catholic Charities Services)
6. \*Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion - \$348,690.00 (Contractor: Community Assessment and Treatment Services, Inc.)
7. Amendment to Resolutions 17-06-03, Cuyahoga County Corrections Planning Board - Mentally Ill Developmental Disorder - \$86,000.00 Increase (Recovery Resources, Inc.)

- **RESOLUTION NO. 17-09-06 - APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS**

1. Opportunities for Ohioans with Disabilities Agency – FFY18 Case Service Contract
  - Jewish Family Services Association - \$337,930.06;
  - Recovery Resources, Inc. - \$374,181.85
2. U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration – Assisted Outpatient Treatment Grant
  - FrontLine Service, Inc. - \$599,169.00
  - Case Western Reserve University - \$200,000.00
3. OhioMHAS Addiction Treatment Program - \$457,629.91 of Pooled Funding
  - Catholic Charities Services
  - Community Assessment and Treatment Services
  - MetroHealth Hospital
  - Moore Counseling
  - The Salvation Army
  - Stella Maris, Inc.
4. OhioMHAS, Criminal Justice and Behavioral Linkage Grant
  - Recovery Resources, Inc. - \$83,333.00
5. \*Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming
  - Catholic Charities Services - \$219,000.00
6. \*Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion –
  - Community Assessment and Treatment Services, Inc. - \$348,690.00
7. AOD Peer Recovery Support Initiatives
  - Ascent - \$144,500.00
  - I'm in Transition - \$88,920.00
  - Woodrow Project - \$39,000.00

**Amendments:**

8. \*Amendment to Resolutions 17-06-03, Cuyahoga County Corrections Planning Board - Mentally Ill Developmental Disorder Contract
  - Recovery Resources, Inc. - \$172,000.00 Increase
9. Amendment to Resolution 16-10-04, Coordinating Care for Perinatal Depression
  - Cleveland Regional Perinatal Network - \$0 Increase (Time Extension Only)
10. Amendment to Resolution 17-01-05 – Pharmacological Management Services for OhioMHAS Licensed Residential Care Facilities
  - The Visiting Nurse Association, dba VNA Careplus - \$60,000.00 Increase

• **RESOLUTION NO. 17-09-07 – APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS**

1. Ratification of OACBHA Recovery Conference: September 11 & 12, 2017
2. Ratification of Mental Health Advocacy Coalition (MHAC) Public Officials Reception, Friday, October 6, 2017

-----End of Consent Agenda-----

**8. CHIEF EXECUTIVE OFFICER’S REPORT – Valeria A. Harper, MA, CDCA**

- Staff Update
- Newsletter
- HIPAA All Staff Training
- Update on Cuyahoga County Health & Human Service & Aging Committee Meeting
- CEO Highlights

**9. OLD/NEW BUSINESS**

**10. AUDIENCE INPUT**

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