



COMMITTEE OF THE WHOLE

WEDNESDAY, NOVEMBER 15, 2017

4:00 P.M.

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

AGENDA

1. Call to Order – Eugenia Kirkland, Board Chair
2. Approval of Minutes - Joint Planning & Finance Committee: October 18, 2017
 - Follow-Up: Summary Report of ADAMHS Board's Efforts to Combat Opiate Epidemic
3. Finance Reports – (Action Requested) - Frank Brickner, Chief Financial Officer
 - Board Voucher & Expenditure Reports – October 2017
4. Contracts (Action Requested) - Frank Brickner, Chief Financial Officer
 - a. Interagency Agreements: Acceptance of Funds: * Pass-Through Items
 1. * Cuyahoga County Office of Health and Human Services, Family and Children First Council– Family Centered Services and Support - \$203,948.50 (Contractor: Positive Education Program)
 - b. Service Provider Agreements: Allocation of Funds
 1. Cuyahoga County Office of Health and Human Services, Family and Children First Council– Family Centered Services and Support
 - Positive Education Program - \$203,948.50
 2. Eligibility Agreements with Licensed Adult Care Facilities – (*List on Agenda Process Sheet*)
 3. Youth in Transition Recovery Housing
 - New Directions - \$37,500.00
 4. Recovery Housing Initiative
 - I'm in Transition - \$14,167.00

Amendments:

 1. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Residential Treatment and Support
 - Northcoast Behavioral Healthcare – Up To \$220,000.00 Increase

 - c. Operational Agreements: None
 - d. Personal Service Agreements:
 1. Attorneys and Nurses Contracted Services (hourly rates listed on Agenda Process Sheet)

5. Identify Consent Agenda - Rev. Benjamin F. Gohlstin, Sr., Finance & Operations Committee Chair
6. Presentation of CY2018 ADAMHS Board Operational Budget (Action Requested) - Frank Brickner, CFO

- 7. CY2018 Service Provider Funding Recommendations – *(Binders to be distributed at meeting)*
- 8. Old/New Business

BOARD OF DIRECTORS

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Katie Kern-Pilch, ATR-BC, LPC-S ◻ Steve Killpack, MS ◻ Max M. Rodas, MA ◻ Sharon Rosenbaum, MBA

Hugh B. Shannon ◻ Harvey A. Snider, Esq. ◻ Mary M. Step, Ph.D. ◻ Ericka L. Thoms