RES. NO.	DESCRIPTION
JULY 2011	
11-07-01	APPROVAL OF FY2012-2013 COMMUNITY PLAN
11-07-02	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED DURING JUNE 2011
11-07-03	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Ohio Department of Alcohol and Drug Addiction Services (ODADAS): Ohio Department of Youth Services (ODYS) – FY2012 Aftercare Services ◇ Ohio Department of Mental Health (ODMH) Central Pharmacy Line of Credit Allocation ◇ ODADAS Notice of Awards (NOA) for SFY2012 ◇ ODADAS: ODYS – SFY2012 Youth Led Prevention Allocation - Recovery Resources ◇ Ohio Dept. of Rehabilitation Commission (ODRC): Corrections Planning Board-ACT (Assertive Community Treatment) Parole Program - Recovery Resources ◇ Cuyahoga County Corrections Planning Board: Mentally Disordered Offender (MDO) Program - Recovery Resources ◇ Cuyahoga County Council: Suburban Jail Liaison
	- Recovery Resources - Murtis Taylor Human Service Center ♦ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale
11-07-04	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: ♦ ODADAS Notice of Awards for SFY2012: - TASC - Drug Court - Drug Free Community - UMADAOP - Women's Treatment - Community Prevention - Access to Recovery - Therapeutic Community - Problem Gambling ♦ ODADAS: ODYS - SFY2012 Youth Led Prevention Allocation - Recovery Resources ♦ ODRC: Corrections Planning Board - ACT Parole Program - Recovery Resources ♦ Cuyahoga County Corrections Planning Board: Mentally Disordered Offender (MDO) Program - Recovery Resources ♦ Cuyahoga County Corrections Planning Board: Mentally Disordered Offender (MDO) Program - Recovery Resources ♦ Cuyahoga County Corrections Planning Board: Mentally Disordered Offender (MDO) Program - Recovery Resources ♦ Cuyahoga County Council: Suburban Jail Liaison - Recovery Resources - Murtis Taylor Human Service Center ♦ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale ♦ Memorandum of Understanding (MOU) with Hopewell - Transitional Youth Placement ♦ MOU with Hopewell - Residential Treatment for Adult with Co-Occurring Disorders
11-07-05	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:

RES. NO.	DESCRIPTION
11-07-06	APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENTS:
11-07-00	♦ Agreements with Licensed Adult Care Facilities - (identified on agenda process sheet attachment)
	♦ Michael Stringer, Consultant, Re-Entry Planning
	This had striggly, so located by Fide himself
44.07.07	AUTHODIZATION TO ICCUE A DEQUECT FOR INFORMATION FOR EVOCAC DELIAMORAL HEALTH
11-07-07	AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION FOR FY2012 BEHAVIORAL HEALTH JUVENILE JUSTICE PROGRAM
	JUVENILE JUSTICE PROGRAM
SEPT. 2011	
11-09-01	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING
11-07-01	JULY 2011 AND AUGUST 2011
	30E1 2011 AND A00031 2011
11-09-02	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:
11-07-02	♦ Ohio Dept. of Mental Health & Ohio Dept. of Youth Services: Behavioral Health/Juvenile Justice Program
	♦ Cuyahoga County: Family and Children First Council - Family Centered Services and Support
	♦ Cuyahoga County: Dept. of Health & Human Services: Ryan White – Part A Program
	♦ Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities & Beech Brook
	♦ Cuyahoga County: Witness/Victim Service Center and ADAMHSCC: Fiscal Agent for Defending Childhood
	Conference on September 22 & 23, 2011
11-09-03	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:
	♦ ODMH and ODYS: Behavioral Health/Juvenile Justice Program
	- Positive Education Program – Connections
	- Catholic Charities Services
	- Juvenile Court
	- Bellefaire Jewish Children's Bureau
	- Residential Service Pool
	♦ Cuyahoga County: Family and Children First Council - Family Centered Services and
	Support
	- Positive Education Program - Connections
	♦ Cuyahoga County: Dept. of Health & Human Services: Ryan White – Part A Program
	- Catholic Charities Services – Matt Talbot
	- ORCA House
	- Community Action Against Addiction
	- Recovery Resources
	♦ MOU with Cuyahoga County Board of Developmental Disabilities
	- Beech Brook
	♦ Ohio Dept. of Alcohol and Drug Addiction Services (ODADAS) and Ohio Dept. of Youth
	Services (ODYS) Funding for FY2012 Aftercare Services:
	- Catholic Charities Services
	- Community Assessment & Treatment Services
	- The Covenant, Inc.
	- Residential Treatment
	- Bellefaire Jewish Children's Bureau
	- Wrap Supportive Services
	♦ Seasons of Hope Safe House & Outreach Program
	- Hitchcock Center for Women
	♦ Amendment to Resolution No. 10-06-06 for FY2011 Non-Medicaid Funding
	Recommendations:
	- Jewish Family Services Association
	- Recovery Resources

RES. NO.	DESCRIPTION
	Res. No. 11-09-03 (Continued)
	♦ Amendment to Resolution No. 10-11-04 for FY2011 Non-Medicaid Funding
	Recommendation:
	- The Covenant
	♦ Amendment to Resolution No. 11-06-08 for FY2012 Funding Adjustments:
	- Applewood Centers, Inc.
	- Catholic Charities Services
	- Cleveland Christian Home, Inc.
	- Mental Health Services for the Homeless, Inc.
	- Murtis H. Taylor Human Services System
	- New Directions, Inc.
	- Scarborough House
	- Seasons of Hope
	- St. Vincent Charity Hospital
	- The Covenant, Inc.
11-09-04	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:
11-07-04	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS. ♦ Amendment to Resolution No. 11-06-08: Administrative Operating Budget
	♦ MCPc: APC Maintenance Renewal for Computer Systems
	♦ Hitchcock Center for Women & Recovery Resources: Consumer Brown Bag Lunches
	V Titoliocok Contents Women a Nocovery Nococines. Companier Brown Bag Eurones
OCT. 2011	
11-10-01	AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR THE PROBATION SUBSTANCE
	ABUSE TREATMENT PROGRAM
11-10-02	AUTHORIZING THE ADAMH BOARD'S CEO TO ENTER INTO A COUNCIL OF GOVERNMENTS (COG)
11 10 00	AGREEMENT WITH FRANKLIN COUNTY AND HAMILTON COUNTY
11-10-03	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2011
11-10-04	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:
11-10-04	♦ Ohio Rehabilitation Services Commission(ORSC) – Vocational Rehabilitation, Public & Private Partnerships
	3 (VRP3) Project: Pathways -Jewish Family Services Assn. & Recovery Resources
	♦ Ohio Rehabilitation Services Commission (ORSC) – Vocational Rehabilitation, Public & Private Partnerships
	3 (VRP3) Project – Cleveland Sight Center
	3 (VIXI 3) 1 Toject Gloveland Signit Genter
11-10-05	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:
	♦ Ohio Rehabilitation Services Commission (ORSC): Vocational Rehabilitation, Public & Private Partnerships
	3 (VRP3) Project – Pathways: Jewish Family Service Association & Recovery Resources
	♦ Ohio Rehabilitation Services Commission (ORSC): Vocational Rehabilitation, Public & Private Partnerships
	3 (VRP3) Project - Cleveland Sight Center
	♦ Amendment to Resolution No. 10-07-04 for FY2011 Service Provider Contracts
	- Catholic Charities Services
	- New Directions
	♦ Amendment to Resolution No.11-07-04 for the ECMH/Child Welfare Demonstration Project
	- Positive Education Program
	- Berea Children's Home and Family Services
	-
11-10-06	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS FOR CONTRACT EXTENSION AND
11-10-07	NEW CONTRACT TERMINATION OF PERSONAL SERVICE AGREEMENTS WITH LICENSED ADULT CARE FACILITIES
11-10-07	- NA'S Love Care Adult Family Home &
	- Truly Care Adult Family Home

RES. NO.	DESCRIPTION
NOV. 2011	
11-11-01	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2011
11-11-02	APPROVAL OF INTERAGENCY AGREEMENT: Ohio Department of Mental Health: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health (ECMH) Consultation for Ohio; the ECMH/Child Welfare Demonstration Project; & Training Berea Children's Home & Family Services
11-11-03	APPROVAL OF SERVICE PROVIDER CONTRACTS: ◇ Ohio Department of Mental Health: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health Consultation for Ohio; the ECMH/Child Welfare Demonstration Project; & Training - Berea Children's Home & Family Services ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale ◇ Amendment to Resolution No. 10-06-06 for FY2011 Non-Medicaid Funding Recommendations - Connections ◇ Amendment to Resolution No. 10-11-04 for Contract Extension of the FIRST Treatment Program (Early Identification & Treatment of Schizophrenia) to February 29, 2012 - Jewish Family Services Association (JFSA) - The BeST Practices in Schizophrenia Treatment Center - NE Ohio Med. Univ. ◇ Amendment to Res. No. 11-01-08 for a Contract Extension Regarding MH Services in the Detention Center - Catholic Charities/Parmadale ◇ Amendment to Resolution No. 11-06-08 for FY2012 Funding Adjustments - ADAMHS Board - Emerald Development & Economic Network, Inc. (EDEN) - Murtis Taylor Human Services Center - Recovery Resources ◇ Amendment to Res. No. 11-10-05 for Early Childhood Mental Health/Child Welfare Demonstration Project: - Positive Education Program - Connections - Beech Brook
11-11-04	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS: ♦ Suicide Prevention Campaign ♦ Dell, Inc. – Data Storage Array System
11-11-05	AUTHORIZATION OF BRIDGEWAY REVIEW AND SPECIAL AUDIT CLOSURE
11-11-06	COMPLETION OF CEO PERFORMANCE EVALUATION AND MODIFICATION
JAN. 2012	
12-01-01	ENDORSEMENT OF HEALTH AND HUMAN SERVICES ISSUE 15
12-01-02	APPROVAL OF 2012 ADVOCACY ACTION AGENDA
12-01-03	AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR MENTAL HEALTH SERVICES FOR THE CUYAHOGA COUNTY DETENTION CENTER PROJECT
12-01-04	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2011 AND DECEMBER 2011

RES. NO.	DESCRIPTION
12-01-05	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:
	♦ Ohio Department of Mental Health (ODMH): Ex-Offender Reentry Stop Gap Grant Funding
	♦ ODMH Notice of Sub-Award (NOSA): Continuation of Early Childhood Mental Health/Child Welfare
	Demonstration Project – Positive Education Program
	♦ Cuyahoga County Dept. of Health & Human Services: Ryan White, Part A Program – Amendment
	to Resolution No. 11-09-02, Allocation Adjustment Increase
	♦ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities
	(CCBDD) and Bellefaire Jewish Children's Bureau
	♦ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities
	(CCBDD) and Catholic Charities Services/Parmadale
12-01-06	APPROVAL OF SERVICE PROVIDER CONTRACTS:
	A Obia Danasta at a Mantal Haaliik (ODMII). Ea Offandar Danata Charles Carl Court Earling
	♦ Ohio Department of Mental Health (ODMH): Ex-Offender Reentry Stop Gap Grant Funding
	- Recovery Resources, Inc.
	♦ ODMH NOSA: Continuation of ECMH/Child Welfare Demonstration Project
	 Positive Education Program ♦ Cuyahoga County Dept. of Health & Human Services: Ryan White, Part A Program – Amendment
	to Resolution No. 11-09-03 Allocation Adjustment Increase:
	- Catholic Charities Services – Matt Talbot
	- ORCA House
	- Community Action Against Addiction
	- Recovery Resources, Inc.
	♦ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities
	- Bellefaire Jewish Children's Bureau
	♦ Memorandum of Understanding (MOU) with Cuyahoga County Board of Development Disabilities
	- Catholic Charities Services/Parmadale
	♦ Memorandum of Understanding (MOU)
	 Achievement Centers for Children
	♦ Probation Substance Abuse Treatment Program
	- ORCA House
	 Community Assessment & Treatment Services (CATS)
	- Catholic Charities Services
	♦ Behavioral Health/Juvenile Justice Allocation Reconciliation
	- Bellefaire Jewish Children's Bureau
	- Beech Brook
	♦ Ratification of Medicaid Contracts with New Providers
	- Cleveland Christian Home
	♦ Amendment to Resolution No. 11-06-08
	 Lutheran Metropolitan Ministry – Services to Adult Care Homes Amendment to Resolution No. 11-06-08: Contract Extension
	- Consumer Protection Association
	Consumer Frotection Association Amendment to Resolution No. 11-06-08: FY2012 Funding Adjustments
	- Corrections Planning Board
	Soft Solions Figuring Dodice
	(Service Provider Contractscontinue on next page.)
	(Service Frovider Contracts continue on next page.)

RES. NO.	DESCRIPTION
	Resolution 12-01-06 (Continued)
	 ♦ Amendment to Resolution No. 11-06-08: FY2012 Funding Adjustments: Center for Families & Children Connections: Health.Wellness.Advocacy Eldercare Services Institute Epilepsy Association Far West Center Jewish Family Services Association Mental Health Services, Inc. Murtis Taylor Human Services System Recovery Resources St. Vincent Charity Hospital ♦ Amendment to Resolution No. 11-07-04: Funding Adjustment for Adult Residential Treatment: Hopewell ♦ Amendment to Resolution No. 11-07-04: Extension of Residential Treatment/Length of Stay: Hopewell
12-01-07	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS: ♦ CityNews Newspaper: Suicide Prevention Advertisements ♦ CTR Systems: Annual Service Maintenance ♦ CDGW: SPSS Software License Renewal
12-01-08	APPROVAL OF PERSONAL SERVICE AGREEMENT: ♦ CWRU – Contract Extension: Dr. Christina Delos-Reyes, Chief Clinical Officer
12-01-09	ADOPTION TO CHANGE ADAMHS BOARD'S NON-MEDICAID BUDGET CYCLE
12-01-10	APPROVAL OF SALARY INCREASES FOR ALL ADAMHS BOARD EMPLOYEES
12-01-11	AMENDING RESOLUTION NO. 11-11-05: AUTHORIZATION OF BRIDGEWAY REVIEW AND SPECIAL AUDIT CLOSURE
FEB 2012	
12-02-01	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2012
12-02-02	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Cuyahoga County Council on behalf of Cuyahoga County Common Pleas Court/Corrections Planning Board: Court Substance Abuse Treatment Program ◇ Cuyahoga County Office of Early Childhood/Invest in Children: - Achievement Centers for Children - Berea Children's Home - Applewood Centers - Positive Education Program - Beech Brook ◇ Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Bellefaire Jewish Children's Bureau

RES. NO.	DESCRIPTION
12-02-03	DESCRIPTION APPROVAL OF SERVICE PROVIDER CONTRACTS:
12-02-03	♦ Cuyahoga County Office of Early Childhood/Invest in Children:
	- Achievement Centers for Children - Berea Children's Home
	Applewood CentersBeech BrookPositive Education Program
	♦ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau
	♦ Amendment to Resolution No. 12-01-06: Funding Extension for St. Vincent Charity Medical Center
	ů ,
12-02-04	APPROVAL OF OPERATIONAL AGREEMENT
	♦ ATT: Telephone/Internet Renewal Agreement
12-02-05	APPROVAL OF PERSONAL SERVICE AGREEMENT:
	♦ Part-Time Consultant Services for State and County Reentry Planning - Michael J. Stringer, Consultant
12-02-06	APPROVAL TO RESTORE FUNDS TO SERVICE PROVIDER CONTRACT:
	♦ Amendment to Resolution No. 12-01-06 Restoration of Funds: Consumer Protection Association
12-02-07	SUPPORT TO "BAN THE BOX" ON EMPLOYMENT APPLICATIONS
MARCH 2012	
12-03-01	RECOGNITION OF DIRECTOR OF EXTERNAL AFFAIRS AND BOARD STAFF FOR SUPPORT OF THE
	HEALTH & HUMAN SERVICE ISSUE 15 CAMPAIGN
12-03-02	AUTHORIZATION TO ESTABLISH A RESERVE FUND FOR AOD CENTRAL PHARMACY
12-03-03	AUTHORIZATION TO RELEASE SET-ASIDE FUNDS TO THE THREE-C RECOVERY & HEALTH NETWORK – COUNCIL OF GOVERNMENT
12-03-04	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2012
12-03-05	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:
12 00 00	♦ Notice of Sub-Award (NOSA) – ODMH Pass Through Funds: SAMHSA System of Care Expansion Planning
	Grant – Circles of Care Annual Grantee Meeting
	♦ Notice of Sub-Award (NOSA) – ODMH Pass Through Funds: Facilitation of Early Childhood Mental Health
	Professionals Work Groups, Data Update & ECMH Consultation Logic Model
	♦ Notice of Sub-Award (NOSA) – ODMH Pass-Through Funds: Stipend for Participation in the Development of
	the ECMH Consultation Logic Model
12-03-06	APPROVAL OF SERVICE PROVIDER CONTRACTS:
	♦ Notice of Sub-Award (NOSA) – ODMH Pass Through Funds: SAMHSA System of Care Expansion Planning
	Grant: Circles of Care Annual Grantee Meeting - Cleveland Christian Home
	♦ Notice of Sub-Award (NOSA) – ODMH Pass through Funds: Facilitation of Early Childhood Mental Health
	Professionals Work Groups, Data Update & ECMH Consultation Logic Model – Berea Children's Home
	♦ Notice of Sub-Award (NOSA) – ODMH Pass-Through Funds: Stipend for Participation in the Development of
	the ECMH Consultation Logic Model - Positive Education Program
	♦ Amendment to Resolution No. 11-06-08 for FY2012 Funding Adjustments: Community Assessment &
	Treatment Services (CATS)
	♦ Amendment to Res. #12-01-06 for FY2012 Funding Adjustments-Drug Court Sustainability Contract Funds
	- Corrections Planning Board
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RES. NO.	DESCRIPTION
12-03-07	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:
12 33 31	♦ Sponsorships:
	- Cleveland International Film Festival – Bill W. (March 26-28, 2012)
	- NAMI Ohio 2012 Conference – April 27, 2012
	- NAMIWalks America – September 22, 2012
	- Suicide Prevention Education Alliance 2012 Into the Light Walk – September 3, 2012
	♦ Hilton Garden Inn: Faith-Based Breakfast/Training – May 22, 2012
	♦ Marriott Cleveland Airport: 2012 Annual Meeting - May 15, 2012
	♦ AT&T: Online & Hardcopy Phone Book Advertising
	, and a second of the second o
APRIL 2012	
12-04-01	PENDING CHAPTER 7 BANKRUPTCY & CLOSING OF BRIDGEWAY, INC. TRANSITION PLAN
12-04-02	AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR 2012 INDEPENDENT PEER REVIEW
12-04-03	APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH SERVICE EMPLOYEES
12 0 1 00	INTERNATIONAL UNION (S.E.I.U.) REGARDING BRIDGEWAY TRANSITION PLAN
12-04-04	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR
	PAYMENT DURING MARCH 2012
12-04-05	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:
	♦ Cuyahoga County Dept. of Health & Human Services: Ryan White Title 1 Funds
	♦ Notice of Funding Award: Cuyahoga County Corrections Planning Board: Early Intervention and IOP and
	Aftercare Dual Diagnosed Programming
	♦ NOFA: Cuyahoga County Corrections Planning Board: Mentally Disordered Offender Program
	♦ Amendment to Resolution No. 12-02-02, Cuyahoga County Corrections Planning Board: Additional Funds for
12-04-06	AOD Residential APPROVAL OF SERVICE PROVIDER CONTRACTS:
12-04-06	
	 ♦ Cuyahoga County Dept. of Health & Human Services: Ryan White Title 1 Funds Catholic Charities Services – Matt Talbot
	- ORCA House
	- Community Action Against Addiction (CATS)
	- Recovery Resources, Inc.
	Notice of Funding Award - Cuyahoga County Corrections Planning Board: Early Intervention and IOP and
	Aftercare Dual Diagnosed Programming;
	- Community Assessment & Treatment Services (CATS)
	- Catholic Charities Services – Matt Talbot
	♦ NOFA: Cuyahoga County Corrections Planning Board: Mentally Disordered Offender Program :
	- Recovery Resources
	♦ Catholic Charities Services Corp Mental Health Services in Juvenile Detention Center
	♦ ODMH Capital Application & Grant: Emerald Development & Economic Network (EDEN), Inc.
	♦ Amendment to Res. No. 12-02-02 Cuyahoga County Corrections Planning Board: Additional funds for
	AOD Residential
	- Catholic Charities Services – Matt Talbot
	- ORCA House
	- Community Action Against Addiction (CATS)
	♦ Amendment to Res. No. 12-02-03 Early Childhood Mental Health: Invest in Children allocation
	- Achievement Centers for Children
	- Beech Brook

RES. NO.	DESCRIPTION
12-04-07	APPROVAL OF OPERATIONAL AGREEMENT:
	♦ C.C. Mitchell: Equipment Replacement for Residential Care Facility, Bradley Manor
12-04-08	APPROVAL OF PERSONAL SERVICE AGREEMENT:
	♦ Your Bean Counters: Bridgeway Transition Services
	5 ,
MAY 2012	
12-05-01	ACCEPTING THE FISCAL YEAR 2011 ANNUAL REPORT
12-05-02	APPROVAL TO NEGOTIATE NEW CONTRACT WITH CHIEF EXECUTIVE OFFICER
12-05-03	ESTABLISH FAITH-BASED OUTREACH COMMITTEE
12-05-04	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2012
12-05-05	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:
	♦ ODADAS: SFY2012 Strategic Prevention Framework State Incentive Grant (SPF SIG)
	♦ NAMI Ohio: Law Enforcement Training Grant
	♦ Cuyahoga County Board of Developmental Disabilities: Renewal of Shared Service Agreement
10.05.07	ADDDOVAL AND DATIFICATION OF CEDITOR DROWDED CONTRACTO
12-05-06	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:
	♦ Crisis Stabilization Unit - Mental Health Services, Inc.
	 ♦ Residential Care Facilities W. 81st Street - Murtis Taylor Human Services System
	- Bradley Manor - Murtis Taylor Human Services System
	- Roberto Flores Home - Mental Health Services, Inc.
	♦ Suburban Municipal Jail Liaison Program
	- Recovery Resources
	- Murtis Taylor Human Services System
12.05.07	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:
12-05-07	
	 ♦ Crisis Stabilization Unit - Mental Health Services, Inc. ♦ Residential Care Facilities
	- W. 81st Street - Murtis Taylor Human Services System
	- Bradley Manor - Murtis Taylor Human Services System
	- Roberto Flores Home - Mental Health Services, Inc.
	♦ Suburban Municipal Jail Liaison Program
	- Recovery Resources
	- Murtis Taylor Human Services System
12-05-08	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENT:
12 00 00	♦ Bomgar Corporation – Hardware Maintenance & Software Licenses
12-05-09	AUTHORIZATION FOR ADAMHSCC BOARD STAFF TO IDENTIFY NON-PROFIT 501 (C) (3) TO ACCEPT
	OWNERSHIP OF BOARD PROPERTY LOCATED AT 2500 NOBLE ROAD, CLEVELAND HEIGHTS
12-05-10	AMENDMENT TO RESOLUTION NO. 12-04-01, PENDING CHAPTER 7 BANKRUPTCY & CLOSING OF
	BRIDGEWAY, INC. TRANSITION PLAN

RES. NO.	DESCRIPTION
12-05-11	APPROVAL OF NON-MEDICAID ALLOCATION OF FUNDS FOR 7/01/12 TO 12/31/12 TO CHANGE CONTRACT FUNDING PERIOD FROM STATE FISCAL YEAR TO CALENDAR YEAR O Direct Services Allocation O Board Operating Budget O Other Behavioral Health Set Aside Funds Restricted Reserve Funds
JUNE 2012	
12-06-01	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2012
12-06-02	APPROVAL OF INTERAGENCY AGREEMENT: ♦ Cuyahoga County Board of Developmental Disabilities: Shared Services Agreement – Beech Brook
12-06-03	APPROVAL OF SERVICE PROVIDER CONTRACTS:
12-06-04	APPROVAL OF OPERATIONAL AGREEMENT:
12-06-05	APPROVAL OF PERSONAL SERVICE AGREEMENTS:
12-06-06	AWARD OF CONTRACT FOR 2012 INDEPENDENT PEER REVIEW - BROWN CONSULTING, LTD.
12-06-07	ACCEPTANCE OF FY2013 BED DAY PARTICIPATION AGREEMENT
12-06-08	RECONSIDERATION OF REQUEST FOR ADVANCE FROM HISPANIC UMADAOP
12-06-09	SUPPORT OF PARITY FOR NON-MEDICAID ALLOCATIONS
12-06-10	AUTHORIZATION TO EXPLORE PURCHASE OF PROPERTIES FORMERLY OWNED/OPERATED BY BRIDGEWAY, INC.