

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX**  
**FY2010 & FY2011 – (July 2009 to June 2011)**

RES. NO.	DESCRIPTION
<b>JULY 2009</b>	
09-07-01	<b>RATIFICATION OF ADAMHS BOARD OF CUYAHOGA COUNTY WITH PROVISIONAL AUTHORITY DECISIONS</b> <ul style="list-style-type: none"> <li>➤ 08-12-01J CEO Selection Task Group Recommendations</li> <li>➤ 08-12-02J Approval of Name for the Consolidated Board</li> <li>➤ 08-12-03J Selection of Chief Executive Officer for the ADAMHS Board of Cuyahoga County</li> <li>➤ 2/19/09 Elected ADAMHS Board Officers               <ul style="list-style-type: none"> <li>a. Chair: Kathryn Gambatese</li> <li>b. Second Vice Chair: Rev. Charlotte Still Noble</li> </ul> </li> <li>➤ 09-02-01J Approval of Advocacy Agenda</li> <li>➤ 09-02-02J Approval of ADAMHS Board Tag Line</li> <li>➤ 09-03-01J Approval of Operational Contract with Spiral Studio for Development of Identity Package for ADAMHS Board</li> <li>➤ 09-03-02J Approval of Request for Proposal for the Development of a Web site for the ADAMHS Board</li> <li>➤ 4/16/09 Adoption of the ADAMHS Board Bylaws</li> <li>➤ 09-04-01J Approval of Request for Proposal Review Committee's Recommendation for Web Site Design Contract</li> <li>➤ 09-04-02J Approval of Performance Measures and Monograph for the C.E.O. of the ADAMHS Board</li> <li>➤ 09-05-01J Approval of ADAMHS Board Logo</li> <li>➤ 09-06-01 Approval of Personal Service Contracts for the Summer Session of the ADAMHS Board Training Institute</li> </ul>
09-07-02	<b>APPROVAL OF SFY2010 NON-MEDICAID SERVICE PROVIDER FUNDING ALLOCATIONS</b>
09-07-03	<b>APPROVAL OF SFY2010 OPERATING BUDGET FOR THE ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY</b>
09-07-04	<b>APPROVAL OF BENEFITS FOR EMPLOYEES OF THE ADAMHS BOARD OF CUYAHOGA COUNTY</b>
09-07-05	<b>APPROVAL OF SFY2010 BOARD SPECIAL PROGRAMS</b>
09-07-06	<b>APPROVAL OF SET-ASIDE SFY2010 FUNDING FOR PASS-THRU ACTIVITIES</b> ◇ Medicaid Allocation ◇ General Pass-Thru Funding
09-07-07	<b>REAPPROVAL OF EARLY RETIREMENT INCENTIVE PROGRAM (ERIP) CARRYOVER FOR FORMER MENTAL HEALTH BOARD EMPLOYEES</b>
09-07-08	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON <u>VOUCHERS</u> PROCESSED FOR PAYMENT DURING <u>MAY 2009</u> AND <u>JUNE 2009</u></b>
09-07-09	<b>APPROVAL OF INTERAGENCY AGREEMENTS:</b> ◇ ODMH Corrected Pass-Thru FY2010 Federal Funds for Projects for Assistance in Transition from Homelessness (PATH) and Board Local Match ◇ Board of County Commission (BOCC) – Invest in Children: Early Childhood Mental Health
	<b>(Continued on Page 2)</b>

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RES. NO.	DESCRIPTION
	<p><b>09-07-09, APPROVAL OF INTERAGENCY AGREEMENTS, (Continued)</b></p> <ul style="list-style-type: none"> <li>◇ ODADAS Pass-Thru FY2010 Federal and State Funded Programs:               <ul style="list-style-type: none"> <li>- Treatment Alternative to Street Crime (TASC)</li> <li>- Drug Free Community</li> <li>- UMADAOP</li> <li>- Women's Treatment</li> <li>- Community Prevention</li> <li>- Drug Free Schools</li> <li>- Therapeutic Community</li> <li>- Problem Gambling</li> </ul> </li> <li>◇ BOCC: Mentally Disordered Offender (MDO) Project</li> <li>◇ Cuyahoga County Corrections Planning Board and Department of Probation for the Early Intervention and Treatment Program</li> <li>◇ Developmental Disabilities Contracts:               <ul style="list-style-type: none"> <li>- Individual Option Multiple Dual Diagnosed Consumers Agreement</li> <li>- Residential Treatment Agreement</li> <li>- University House</li> </ul> </li> <li>◇ Women &amp; Family Services Program: Recovery Resources</li> </ul>
<p><b>09-07-10</b></p>	<p><b>APPROVAL OF SERVICE PROVIDER AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>◇ ODMH Corrected Pass-Thru Federal Funds for PATH: Mental Health Services, Inc.</li> <li>◇ Allocation of Funds from Invest in Children to Early Childhood Mental Health Providers:               <ul style="list-style-type: none"> <li>- Achievement Centers for Children</li> <li>- Applewood Centers</li> <li>- Beech Brook</li> <li>- Bellefaire Jewish Children's Bureau</li> <li>- Berea Children's Home &amp; Family Services</li> <li>- Positive Education Program</li> </ul> </li> <li>◇ ODADAS Pass-Thru FY2010 Federal and State Funded Programs: [See Attached List]</li> <li>◇ Amendment to Resolution No. 09-07-02: :               <ul style="list-style-type: none"> <li>- Living Miracles/Spectrum: SFY09 approved funds</li> <li>- Murtis H. Taylor Multi-Services Center: Funding for transition of Bridgeway clients</li> <li>- Connections: Funding for transition of Bridgeway clients</li> <li>- Bridgeway, Inc.: One-Month Allocation for Pharmacological &amp; Central Pharmacy needs of remaining Medicaid-only clients</li> </ul> </li> <li>◇ Contract Issuance with 44 Adult Care Facilities (ACF's)</li> <li>◇ Amendment to Resolution No. 09-07-01: Non-Medicaid Service Allocation/New Directions</li> <li>◇ Vocational Employment Programs:               <ul style="list-style-type: none"> <li>- Spectrum of Supportive Services</li> <li>- Jewish Family Service Association</li> </ul> </li> <li>◇ Mentally Disordered Offender Program: Recovery Resources</li> <li>◇ Hopewell</li> <li>◇ Community Action Treatment Services</li> <li>◇ AoD Service Provider Special Programs (See attached)</li> <li>◇ Women &amp; Family Services Program: Recovery Resources</li> <li>◇ Amendment to Res. No. 09-01-07 – Murtis H. Taylor Multi-Service Center</li> </ul>

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RES. NO.	DESCRIPTION
09-07-11	<b>APPROVAL OF OPERATIONAL AGREEMENTS:</b> ◇ Approval of Computer Hardware Destruction ◇ Approval of Computer Server & Support Equipment ◇ Approval of High Speed Data Communication Circuit & Equipment ◇ Staff Computer Training ◇ MSASS: Cuyahoga County Behavioral Health Training and Intern Program ◇ University of Akron, Institute for Health and Social Policy for CIAI-C Software Support Services ◇ West Legal Research and Lexis Nexis ◇ Hickman & Lowder, Legal Consulting ◇ Blaugrund, Herbert & Martin, Legal Consulting
09-07-12	<b>APPROVAL OF PERSONAL SERVICE AGREEMENTS:</b> ◇ Attorneys/Nurses: ORC. Chapter 5122 ◇ United Way Services First Call for Help ◇ Cleveland Hearing and Speech Center ◇ Scarborough House for ¾ House ◇ Union Construction Industry Partnership (UCIP) Apprenticeship Skills Achievement Program
09-07-13	<b>APPROVAL OF SITE SELECTIONS AND RANKING OF RESPONDERS TO THE RFP FOR ADAMHS BOARD AMINISTRATIVE OFFICE SPACE AND PARKING</b>
<b>SEPT. 2009</b>	
09-09-01	<b>SUPPORT OF SB 22: PRISON REFORM</b>
09-09-02	<b>AUTHORIZATION TO INTERVENE IN FRANKLIN COUNTY ADAMHS BOARD LITIGATION</b>
09-09-03	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2009 AND AUGUST 2009</b>
09-09-04	<b>APPROVAL OF INTERAGENCY AGREEMENTS:</b> ◇ Amendment to Resolution #09-07-09: Notice of Funding Award (NOFA) - ODADAS Notification of Final Pass-Thru SFY2010 Allocations: - TASC - Drug Free Schools - Drug Free Community - Community Prevention - UMADAOP - Therapeutic Community - Women's Treatment - Problem Gambling ◇ Notice of Funding Award (NOFA) – ODADAS Pass-Thru SFY2010 Allocations: - HIV/AIDS - Women's Treatment ◇ Notice of Funding Award (NOFA) – ODADAS Pass-Thru Allocation Funds: STAR-SI (Strengthening Treatment Access and Retention – State Implementation): - New Directions - Catholic Charities - Fresh Start ◇ Notice of Funding Award – ODADAS: Medicaid Adolescent Rehabilitation Project (MARP) - Catholic Charities Corporation ◇ Notice of Sub-Award (NOSA)-ODMH Pass-Thru Funds for Forensic Monitoring Related Services: - Recovery Resources - Cuyahoga County Court Psychiatric Clinic ◇ Notice of Funding Award (NOFA) - Ohio Dept. of Youth Services (ODYS) and ODADAS: Adolescent Re-Entry & Transition Initiative - Catholic Charities - Berea Children's Home & Family Services - ODYS Providers

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RES. NO.	DESCRIPTION
	<p><b>Res. NO. 09-09-04, APPROVAL OF INTERAGENCY AGREEMENTS: (Continued)</b></p> <ul style="list-style-type: none"> <li>◇ Notice of Funding Award - Board of County Commission (BOCC): Ryan White Title I Funds</li> <li>◇ Notice of Funding Award - BOCC: Family and Schools Together (FAST)</li> <li>◇ Notice of Funding Award - Amendment to BOCC Contract: Cuyahoga County Adult Probation Dept.</li> <li>◇ Notice of Funding Award - ODYS and ODADAS: Behavioral Health &amp; Juvenile Justice (BH/JJ)               <ul style="list-style-type: none"> <li>- Catholic Charities Services</li> <li>- Bellefaire Jewish Children's Bureau</li> <li>- Cuyahoga County Div. of Juvenile Court</li> <li>- Beech Brook</li> </ul> </li> </ul>
<p><b>09-09-05</b></p>	<p><b>APPROVAL OF SERVICE PROVIDER AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>◇ ODADAS Notification of Final Pass-Thru SFY2010 Allocations:               <ul style="list-style-type: none"> <li>- TASC</li> <li>- Drug Free Community</li> <li>- UMADAOP</li> <li>- Women's Treatment</li> <li>- Drug Free Schools</li> <li>- Community Prevention</li> <li>- Therapeutic Community</li> <li>- Problem Gambling</li> </ul> </li> <li>◇ Notice of Funding Award – ODADAS Pass-Thru SFY2010 Allocations:               <ul style="list-style-type: none"> <li>- HIV/AIDS</li> <li>- Women's Treatment</li> </ul> </li> <li>◇ Notice of Funding Award – ODADAS Pass-Funds: STAR-SI (Strengthening Treatment Access and Retention – State Implementation) allocations:               <ul style="list-style-type: none"> <li>- New Directions</li> <li>- Catholic Charities</li> <li>- Fresh Start</li> </ul> </li> <li>◇ Notice of Funding Award – ODADAS: Medicaid Adolescent Rehabilitation Project (MARP)               <ul style="list-style-type: none"> <li>- Catholic Charities Corporation</li> </ul> </li> <li>◇ Notice of Funding Award - Pass-Thru ODMH Funds: Forensic Monitoring Related Services               <ul style="list-style-type: none"> <li>- Recovery Resources</li> <li>- Cuyahoga County Court Psychiatric Clinic</li> </ul> </li> <li>◇ Notice of Funding Award - ODYS &amp; ODADAS: Adolescent Re-Entry/Transition Initiative               <ul style="list-style-type: none"> <li>- Catholic Charities</li> <li>- Berea Children's Home &amp; Family Services</li> <li>- ODYS Providers</li> </ul> </li> <li>◇ Notice of Funding Award - ODYS &amp; ODADAS: Behavioral Health &amp; Juvenile Justice (BH/JJ)               <ul style="list-style-type: none"> <li>- Catholic Charities Services of Cuyahoga County</li> <li>- Bellefaire Jewish Children's Bureau</li> <li>- Beech Brook</li> <li>- Cuyahoga County Division of Juvenile Court</li> </ul> </li> <li>◇ Amendment to BOCC Contract: Cuyahoga County Adult Probation Department</li> </ul>
<p><b>09-09-06</b></p>	<p><b>APPROVAL OF OPERATIONAL AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>◇ Contract to Replace and Upgrade ADAMHS Financial Management System</li> <li>◇ Rockefeller Lease Extension</li> <li>◇ ADAMHS Employee Parking located at Rockefeller Site</li> <li>◇ Institute for Creative Leadership</li> <li>◇ Sponsorship of Women's Center of Greater Cleveland's Annual <i>Run, Jane, Run</i></li> <li>◇ Co-sponsorship of Suicide Prevention Education Alliance's <i>Into the Light Walk</i></li> <li>◇ WMMS 100.7: Advertise Recovery Month</li> <li>◇ Your Teen Magazine: Suicide Prevention Advertisement</li> <li>◇ Salem Communications: Suicide Prevention Radio spots</li> <li>◇ Hitchcock Center &amp; Spectrum of Supportive Services: Brown Bag Lunches</li> </ul>

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
09-09-07	<b>APPROVAL OF PERSONAL SERVICE AGREEMENTS:</b> ◇ Families and Schools Together, Inc. – Accreditation & Evaluation Services for FAST Program ◇ Conference Speaker Contracts for 2009 Roads to Recovery Conference: (1) Tonya Hunter (2) Edward Leigh and (3) Joseph Shannon, Ph.D.
09-09-08	<b>RATIFICATION OF INTERAGENCY AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION SERVICE COMMISSION AND APPROVAL OF SERVICE PROVIDER CONTRACTS FOR THE PATHWAYS II VOCATIONAL SERVICES PROGRAM</b>
09-09-09	<b>AMENDMENTS TO FY2010 NON-MEDICAID CONTRACTS</b>
<b>SEPT. 2009</b>	
09-10-01	<b>APPROVAL OF CONTRACT FOR CHIEF EXECUTIVE OFFICER WILLIAM M. DENIHAN</b>
09-10-02	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2009</b>
09-10-03	<b>APPROVAL OF INTERAGENCY AGREEMENTS:</b> ◇ Ohio Department of Rehabilitation & Correction Funding Allocation for Parole Program ◇ AIDS Funding Collaborative (AFC) ◇ ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award ◇ ODMH: Early Childhood Mental Health (ECMH) Funds ◇ Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children's Home and Family Services "Comprehensive Evaluation of ECMH Consultation in Ohio"
09-10-04	<b>APPROVAL OF SERVICE PROVIDER CONTRACTS:</b> ◇ Ohio Dept. of Rehabilitation & Correction Parole Program allocation to Recovery Resources ◇ AIDS Funding Collaborative (AFC) ◇ ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award – Catholic Charities ◇ ODMH: Early Childhood Mental Health Funds <ul style="list-style-type: none"> <li>- Achievement Centers for Children</li> <li>- Applewood Centers</li> <li>- Beech Brook</li> <li>- Bellefaire Jewish Children's Bureau</li> <li>- Berea Children's Home and Family Services</li> <li>- Positive Education Program</li> <li>- Positive Education Program – Consultation</li> </ul> ◇ Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children's Home and Family Services "Comprehensive Evaluation of ECMH Consultation in Ohio"
09-10-05	<b>APPROVAL OF OPERATIONAL AGREEMENTS:</b> ◇ Lease with United Twenty-Fifth Building, LLC – United Bank Building ◇ Selection and Procurement of Telephone System and Network Support Supplies ◇ Ace Business Solutions ◇ Furniture Evaluation, Selection & Procurement ◇ Negotiate contract for Selection and Procurement of Furniture
09-10-06	<b>APPROVAL OF PERSONAL SERVICE AGREEMENT: YOUR BEAN COUNTER</b>

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09-10-07	<b>ACCEPTANCE OF FUNDS AND APPROVAL OF CONTRACTS (WHICH INVOLVE MENTAL HEALTH SERVICES FOR THE HOMELESS, INC.</b> ◇ ODMH: PATH Pilot Project for Homeless Veterans: Mental Health Services, Inc. ◇ Ohio Department of Public Safety/Office of Criminal Justice Services & Edward Byrne Justice Assistance Grant Program: Re-Entry Program for Non-Violent, Mentally Ill Ex-Offenders <ul style="list-style-type: none"> <li>- Mental Health Services, Inc. – Returning Home Ohio Program</li> <li>- Murtis Taylor Human Services Center – Correctional Advocacy &amp; Re-Entry Support</li> <li>Recovery Resources, Inc. – Parole/Assertive Community Treatment (PACT)</li> </ul>
09-10-08	<b>APPROVAL AND AUTHORITY TO ESTABLISH A FURNITURE AND EQUIPMENT BUDGET FOR FURNISHING AND OTHER RELATED EXPENSES FOR THE NEW ADAMHSCC FACILITY</b>
<b>NOV. 2009</b>	
09-11-01	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2009</b>
09-11-02	<b>APPROVAL OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• Cuyahoga County Corrections Planning Board: Court Substance Abuse Residential Treatment Program</li> <li>• ODADAS: Access to Recovery Program - Oriana House</li> <li>• BOCC/Family &amp; Children First Council: Family &amp; Centered Systems Services</li> <li>• Parma City Schools – Families And Schools Together</li> </ul>
09-11-03	<b>APPROVAL OF SERVICE PROVIDER AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• Cuyahoga County Corrections Planning Board: Court Substance Abuse Residential Treatment Program                             <ul style="list-style-type: none"> <li>- Fresh Start</li> <li>- Matt Talbott/Catholic Charities</li> <li>- ORCA</li> </ul> </li> <li>• ODADAS: Access to Recovery Program – Oriana House</li> <li>• BOCC/FCFC: Family &amp; Centered Systems Services – Positive Education Program</li> <li>• Parma City Schools – Families And Schools Together</li> <li>• Families and Schools Together: Friendly Inn Settlement House, Inc. (FISH)</li> </ul>
09-11-04	<b>APPROVAL OF OPERATIONAL AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• Issuance of RFP for Security Services</li> <li>• Cleaning Contract Extension</li> <li>• Rental Increase: Dilorio Properties Co., Ltd.</li> <li>• Dell Marketing LP</li> <li>• Suicide Prevention Campaign</li> <li>• Consolidation Follow-Up Issue: Payment to Dr. Russell S. Kaye</li> </ul>
09-11-05	<b>APPROVAL OF SERVICE PROVIDER AGREEMENTS: RYAN WHITE TITLE I PROGRAM</b>
09-11-06	<b>APPROVAL OF ADASBCC ACCOUNT STRUCTURE CLOSE OUT</b>
09-11-07	<b>ACCEPTANCE OF ADAMHS BOARD TRAINING INSTITUTE REORGANIZATION PLAN</b>

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<b>JANUARY 2010</b>	
10-01-01	APPROVAL OF SOFT OPENING AND GRAND OPENING OF ADAMHS BOARD OF CUYAHOGA COUNTY NEW OFFICES
10-01-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2009 AND DECEMBER 2009
10-01-03	RATIFICATION OF INTERAGENCY AGREEMENT: <ul style="list-style-type: none"> <li>• BOCC Corrections Planning Board – Dually Diagnosed Outpatient Offender and Aftercare Program</li> </ul>
10-01-04	APPROVAL OF SERVICE PROVIDER AGREEMENTS: <ul style="list-style-type: none"> <li>• Dually Diagnosed Outpatient Offender &amp; Aftercare program – Matt Talbott at Catholic Charities</li> <li>• Positive Education Program – Consolidation of PEP Tapestry &amp; PEP Connections Programming</li> <li>• Department of Justice Affairs – Adult Drug Court Sustainability Funds</li> <li>• Contracts with 14 Adult Care Facilities</li> </ul>
10-01-05	APPROVAL OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> <li>• Hilton Garden Inn – ADAMHS Board Annual Meeting</li> <li>• Sponsorship: Cleveland Playhouse - <i>Bill W. &amp; Dr. Bob</i></li> <li>• Sponsorship: Tools for Today &amp; Tomorrow</li> <li>• Sponsorship: Voices for Children – Ohio Covering Kids &amp; Families Conference</li> <li>• Sponsorship: Suicide Prevention Education Alliance – <i>2010 Into the Light Walk, 10/3/10</i></li> <li>• Accountemps: Temporary Staffing Service</li> <li>• Re-Issuance of Request for Proposal for Security Services</li> </ul>
10-01-06	ACCEPTANCE AND RATIFICATION OF LETTER OF ARRANGEMENT WITH THE AUDITOR OF STATE TO CONDUCT A SPECIAL AUDIT ON BEHALF OF THE ADAMHS BOARD OF CUYAHOGA COUNTY
<b>FEB. 2010</b>	
10-02-01	RECOGNITION OF ROKNEDIN SAFAVI, M.D., FOR HIS VALUABLE CONTRIBUTIONS TO THE CUYAHOGA COUNTY BEHAVIORAL HEALTH SYSTEM
10-02-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2010
10-02-03	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: <ul style="list-style-type: none"> <li>• Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric ER</li> <li>• Amendment to Resolution No. 09-11-05, BOCC: Ryan White</li> </ul>
10-02-04	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> <li>• Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric ER</li> <li>• Amendment to Resolution No. 09-11-05, BOCC: Ryan White</li> <li>• Suburban Municipal Liaison Program</li> <li>• Amendment to Resolution No. 09-10-07</li> </ul>
<b>MAR 2010</b>	
10-03-01	APPROVAL OF 2010 ADVOCACY ACTION AGENDA
10-03-02	ENDORSEMENT OF HEALTH & HUMAN SERVICES ISSUE 15
10-03-03	ACCEPTING BOARD VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2010

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10-03-04	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• ODMH Capital Development Project MH-806R – EDEN Community Capital Application</li> <li>• Cuyahoga County Juvenile Court: Juvenile Detention Center</li> </ul>
10-03-05	<b>APPROVAL OF SERVICE PROVIDER CONTRACTS:</b> <ul style="list-style-type: none"> <li>• Cuyahoga County Juvenile Court: Juvenile Detention Center – Catholic Charities</li> <li>• Continuation of the Adult Drug Court Sustainability Funds to Community Assessment and Treatment Services</li> <li>• Local Subsidy Allocation for Central Pharmacy Methadone Medication - Community Action Against Addiction (CAAA)</li> </ul>
10-03-06	<b>RATIFICATION OF OPERATIONAL AGREEMENT:</b> <ul style="list-style-type: none"> <li>• AT&amp;T Phone Directory Listing</li> </ul>
<b>APRIL 2010</b>	
10-04-01	<b>AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR ADULT CARE FACILITIES</b>
10-04-02	<b>APPROVAL OF FY2011 STATE HOSPITAL BED DAY PROJECTION AND 408 DISTRIBUTION</b>
10-04-03	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2010</b>
01-04-03	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• St. Luke's and Mt. Sinai Healthcare Foundations: Needs Assessment &amp; Appreciative Inquiry</li> <li>• Invest in Children: Early Childhood Mental Health</li> </ul>
10-04-05	<b>APPROVAL OF SERVICE PROVIDER CONTRACTS:</b> <ul style="list-style-type: none"> <li>• Invest in Children: Early Childhood Mental Health <ul style="list-style-type: none"> <li>- Achievement Centers for Children</li> <li>- Applewood Centers</li> <li>- Beech Brook</li> <li>- Bellefaire Jewish Children's Bureau</li> <li>- Berea Children's Home &amp; Family Services</li> <li>- Positive Education Program</li> </ul> </li> <li>• Supplemental Payment to Women's Alliance for Recovery Services, Inc.</li> </ul>
10-04-06	<b>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• Tenable Protective Services, Inc.</li> <li>• Renewal of Statistical Package for Social Sciences Software</li> <li>• Center for Community Solutions</li> <li>• AI + Consulting, LLC</li> </ul>
<b>MAY 2010</b>	
10-05-01	<b>ACCEPTING THE FISCAL YEAR 2009 ANNUAL REPORT</b>
10-05-02	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2010</b>
10-05-03	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2011</li> <li>• Pass-Thru Funds from ODMH: PATH Veterans Pilot Project</li> </ul>

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10-05-05	<b>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• ADAMHSCC Behavioral Health Fellows Training Program</li> <li>• Renewal of Hardware Maintenance &amp; Software Licenses: Bomgar Corp.</li> <li>• Employee Assistance Program: Impact Solutions</li> </ul>
<b>JUNE 2010</b>	
10-06-01	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2010</b>
10-06-02	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>◇ Notice of Sub-Award (NOSA) Pass-Thru funds from ODMH: Early Childhood Mental Health</li> <li>◇ Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds</li> <li>◇ Notice of Funding Award (NOFA) Board of County Commission/Corrections Planning Board:               <ul style="list-style-type: none"> <li>- Early Intervention Program;</li> <li>- IOP &amp; Aftercare Dual Diagnosed Clients</li> </ul> </li> <li>◇ Notice of Funding Award (NOFA) Board of County Commission/Corrections Planning Board               <ul style="list-style-type: none"> <li>- Residential Substance Abuse Treatment</li> </ul> </li> </ul>
10-06-03	<b>APPROVAL OF SERVICE PROVIDER CONTRACTS</b> <ul style="list-style-type: none"> <li>◇ ODMH - Early Childhood Mental Health: Positive Education Program (PEP)</li> <li>◇ Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds</li> <li>◇ BOCC/Corrections Planning Board:               <ul style="list-style-type: none"> <li>- Early Intervention Program: Community Assessment &amp; Treatment Services (CATS)</li> <li>- IOP &amp; Aftercare Dual Diagnosed Clients: Catholic Charities (Matt Talbot)</li> </ul> </li> <li>◇ BOCC/Corrections Planning Board:               <ul style="list-style-type: none"> <li>- Residential Substance Abuse Treatment:                   <ul style="list-style-type: none"> <li>o Catholic Charities (Matt Talbot)</li> <li>o Fresh Start</li> <li>o Orca House</li> </ul> </li> </ul> </li> <li>◇ Central Intake Pilot Program: Contract Adjustment               <ul style="list-style-type: none"> <li>- Center for Families and Children – Decrease</li> <li>- JFSA - Increase</li> <li>- Mental Health Services – Increase</li> <li>- Recovery Resources – Increase</li> <li>- Far West Center – Increase</li> <li>- Eldercare-BRI -- Increase</li> </ul> </li> </ul>
10-06-04	<b>APPROVAL OF OPERATIONAL AGREEMENT:</b> <ul style="list-style-type: none"> <li>◇ Amendment to Time and Attendance Solution Contract: CTR Systems</li> </ul>
10-06-05	<b>SUPPORT OF FINANCE PLAN FOR SUSTAINING MENTAL HEALTH AND ADDICTION SERVICES</b>

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX  
 FY2010 & FY2011 – (July 2009 to June 2011)

RES. NO.	DESCRIPTION
10-06-06	<p><b>APPROVAL OF FY2011 FUNDING RECOMMENDATIONS DELINEATED IN THE ATTACHED FY2011 BUDGET BOOK</b></p> <p>a. <b><u>FY2011 Service Provider Recommendations -- \$43,355,635</u></b></p> <ul style="list-style-type: none"> <li>• MH -- \$29,791,383</li> <li>• AOD -- \$13,564,252</li> </ul> <p>b. <b><u>Reserve Funding Recommendations -- \$4,318,203</u></b></p> <ul style="list-style-type: none"> <li>• <i>Other Funded Services -- \$1,592,525</i> <ul style="list-style-type: none"> <li>○ Residential Assistance Program -- \$ 1,005,025</li> <li>○ Suicide Prevention Campaign -- \$300,000</li> <li>○ Client Services/Training -- \$7,400</li> <li>○ Exchange Center -- \$245,100</li> <li>○ ATR Assessor -- \$12,500</li> <li>○ Board Property Bldg &amp; Grounds -- \$7,500</li> <li>○ Central Pharmacy AoD -- \$15,000</li> </ul> </li> <li>• <i>Set – Aside Funded Services -- \$2,340,455</i> <ul style="list-style-type: none"> <li>○ Residential Assistance Pilot Program -- \$ 180,000</li> <li>○ Transitional Services/RFP -- \$1,290,455</li> <li>○ Suboxone -- \$120,000</li> <li>○ CIPP -- \$750,000</li> </ul> </li> <li>• <i>Hold Funded Services (Pending Certification) -- \$385,223</i> <ul style="list-style-type: none"> <li>○ Living Miracles -- \$ 224,345</li> <li>○ Links Cleveland -- \$15,532</li> <li>○ MHTS Treatment AoD -- \$87,433</li> <li>○ NCHB Employ/Voc -- \$57,913</li> </ul> </li> </ul> <p>c. <b><u>Pass-Through Funding -- \$100,836,132</u></b></p> <ul style="list-style-type: none"> <li>• Medicaid -- \$66,091,709</li> <li>• Medicaid Match -- \$23,865,701                     <ul style="list-style-type: none"> <li>○ Total Medicaid -- \$89,957,410</li> </ul> </li> <li>• Pass Thru Contracting -- \$10,878,722                     <ul style="list-style-type: none"> <li>○ Mental Health -- \$5,109,964</li> <li>○ AoD -- \$5,384,622</li> <li>○ DD Share Grants -- \$384,136</li> <li>○</li> </ul> </li> </ul> <p>d. <b><u>Administrative Budget Recommendations -- \$6,901,939</u></b></p> <ul style="list-style-type: none"> <li>• Salaries -- \$3,645,179</li> <li>• Fringe Benefits -- \$1,234,545</li> <li>• Operational Expenses -- \$2,022,215</li> </ul>
<b>JULY 2010</b>	
10-07-01	<b>APPROVAL OF ADULT COMMUNITY RESIDENCE STANDARDS</b>
10-07-02	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2010</b>
10-07-03	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>• Notice of Awards (NOA) for SFY2011 from the Ohio Dept. of Alcohol and Drug Addiction Services</li> <li>• SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH)</li> <li>• Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – ECMH: Consultation for Ohio</li> <li>• Notice of Sub-Award (NOSA) from ODMH &amp; ODYS - Behavioral Health &amp; Juvenile Justice (BHJJ)</li> <li>• Notice of Sub-Award from ODADAS – ODYS Aftercare Funding</li> <li>• Notice of Sub-Award from ODMH – Building Systems of Care for CHILDREN, YOUTH &amp; FAMILIES</li> </ul>

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RES. NO.	DESCRIPTION
	<ul style="list-style-type: none"> <li>• Notice of Awards (NOA) from ODADAS – HIV Early Intervention</li> <li>• Notice of Awards (NOA) from ODADAS – Youth Led Prevention</li> <li>• Sub Grant Award from ODRC – ACT Pilot Parole Program</li> <li>• Board of County Commission: Family &amp; Children First Council - Families &amp; Schools Together</li> </ul>
10-07-04	<p><b>APPROVAL OF SERVICE PROVIDER CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>• Notice of Awards (NOA) for SFY2011 from the Ohio Department of Drug Addiction Services:               <ul style="list-style-type: none"> <li>- TASC</li> <li>- Drug Free Community</li> <li>- UMADAOP</li> <li>- Women's Treatment</li> <li>- Community Prevention</li> <li>- Therapeutic Community</li> <li>- Problem Gambling</li> <li>- HIV AIDS Early Intervention</li> </ul> </li> <li>• SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH)               <ul style="list-style-type: none"> <li>- Mental Health Services, Inc.</li> </ul> </li> <li>• Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – Early Childhood Mental Health Consultation for Ohio               <ul style="list-style-type: none"> <li>- Berea Children's Home and Family Services</li> </ul> </li> <li>• Notice of Sub-Award (NOSA) from ODMH and ODYS – Behavioral Health &amp; Juvenile Justice:               <ul style="list-style-type: none"> <li>- Catholic Charities</li> <li>- Juvenile Court</li> <li>- Bellefaire Jewish Children's Bureau</li> <li>- Beech Brook</li> </ul> </li> <li>• Notice of Sub-Award (NOSA) from ODADAS – ODYS Aftercare Funding:               <ul style="list-style-type: none"> <li>- Catholic Charities</li> <li>- Bellefaire Jewish Children's Bureau</li> <li>- Covenant</li> <li>- Community Assessment &amp; Treatment Services</li> <li>- New Directions</li> </ul> </li> <li>• NOSA from ODMH - Building Systems of Care for CHILDREN, YOUTH &amp; FAMILIES:               <ul style="list-style-type: none"> <li>- Positive Education Program</li> </ul> </li> <li>• Notice of Awards (NOA) from ODADAS - HIV Early Intervention:               <ul style="list-style-type: none"> <li>- Cleveland Treatment Center</li> <li>- Community Action Against Addiction</li> <li>- Free Clinic</li> <li>- Hispanic UMADAOP</li> <li>- Recovery Resources</li> <li>- Salvation Army</li> </ul> </li> <li>• Notice of Awards (NOA) from ODADAS - Youth Led Prevention: Recovery Resources</li> <li>• Sub Grant Award from ODRC – ACT Pilot Parole Program</li> <li>• Amendment to Resolution No. 10-02-04 - OCJS Funding</li> </ul>
10-07-05	<p><b>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>• Women's Center of Greater Cleveland's Run, Jane, Run: August 13-25, 2010</li> <li>• NAMIWalks: October 2, 2010</li> <li>• Center for Community Solutions: AIDS Funding Collaborative</li> </ul>

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RES. NO.	DESCRIPTION
10-07-06	<b>APPROVAL OF PERSONAL SERVICE AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• Agreements with Licensed Adult Care Facilities</li> <li>• Cleveland Hearing and Speech</li> <li>• Center for Evidence-Based Practices at CWRU: COM-T Project</li> </ul>
SEPT. 2010	
10-09-01	CALL FOR THE OHIO GENERAL ASSEMBLY TO ADEQUATELY FUND BEHAVIORAL HEALTH SERVICES TO ENSURE ACCESS FOR ALL OHIOANS IN NEED OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
10-09-02	CALL FOR THE OHIO DEPARTMENT OF MENTAL HEALTH TO HOLD THE ADAMHS BOARD OF CUYAHOGA COUNTY HARMLESS IN THE 408 FUNDING FORMULA REVISION
10-09-03	AMENDMENT TO RESOLUTION NO. 10-06-06 (1c) FY2011 FUNDING RECOMMENDATIONS FOR MEDICAID EXPENDITURES
10-09-04	REQUEST FOR INFORMATION (RFI) PHASE 2: DISTRIBUTION OF FUNDS FOR FY2011 Beech Brook / Far West Center / New Directions / The Covenant, Inc.
10-09-05	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2010 AND AUGUST 2010
10-09-06	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>◇ Notice of Awards for SFY2011 from the ODADAS: Medicaid Adolescent Rehabilitation Project</li> <li>◇ Notice of Grant Award from the Ohio Rehabilitation Service Commission (ORSC) –Pass-Thru Funds for Cleveland Sight Center - Call Center Program</li> <li>◇ Notice of Grant Award from the ORSC – Pass-Thru Funds for Cleveland Sight Center - Business Enterprise Program</li> <li>◇ Notice of Grant Award from ORSC – Pass-Thru Funds for Cleveland Sight Center - Supportive Employment Program</li> <li>◇ Notice of Funding Award from BOCC: Suburban Municipal Liaison Program</li> <li>◇ Notice of Funding Award from ODMH: Forensic Services 401C Allocation</li> <li>◇ Notice of Funding Award - Cuyahoga County Corrections Board: Mentally Disordered Offender Control</li> <li>◇ Ohio Dept. of Public Safety, Office of Criminal Justice Services and Federal Bureau of Justice Assistance Pass-Thru Funds: Community Assessment and Treatment Services (CATS)</li> <li>◇ Notice of Funding Award from ODMH – Early Childhood Mental Health Consultation Program: <ul style="list-style-type: none"> <li>- Positive Education Program</li> </ul> </li> <li>◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment <ul style="list-style-type: none"> <li>- Bellefaire JCB</li> </ul> </li> </ul> <b>Resolution No. 09-10-06, (Continued)</b> <ul style="list-style-type: none"> <li>◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment <ul style="list-style-type: none"> <li>- Catholic Charities Services/Parmadale</li> </ul> </li> <li>◇ McLean Hospital, Klarman Eating Disorder Center: Out-of-State Residential Treatment</li> </ul>
10-09-07	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>◇ Notice of Awards for SFY2011 from the ODADAS: Medicaid Adolescent Rehabilitation Project</li> <li>◇ Notice of Grant Award from the Ohio Rehabilitation Service Commission (ORSC) –Pass-Thru Funds for Cleveland Sight Center - Call Center Program</li> <li>◇ Notice of Grant Award from the ORSC – Pass-Thru Funds for Cleveland Sight Center - Business Enterprise Program</li> </ul>

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RES. NO.	DESCRIPTION
	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: (Continued)</b></p> <ul style="list-style-type: none"> <li>◇ Notice of Grant Award from ORSC – Pass-Thru Funds for Cleveland Sight Center - Supportive Employment Program</li> <li>◇ Notice of Funding Award from BOCC: Suburban Municipal Liaison Program</li> <li>◇ Notice of Funding Award from ODMH: Forensic Services 401C Allocation</li> <li>◇ Notice of Funding Award - Cuyahoga County Corrections Board: Mentally Disordered Offender Contract</li> <li>◇ Ohio Dept. of Public Safety, Office of Criminal Justice Services and Federal Bureau of Justice Assistance Pass-Thru Funds: Community Assessment and Treatment Services (CATS)</li> <li>◇ Notice of Funding Award from ODMH – Early Childhood Mental Health Consultation Program:               <ul style="list-style-type: none"> <li>- Positive Education Program</li> </ul> </li> <li>◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment               <ul style="list-style-type: none"> <li>- Bellefaire JCB</li> </ul> </li> <li>◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment               <ul style="list-style-type: none"> <li>- Catholic Charities Services/Parmadale</li> </ul> </li> <li>◇ McLean Hospital, Klarman Eating Disorder Center: Out-of-State Residential Treatment</li> <li>◇ Notice of Funding Award from Cuyahoga County Corrections Board for the Mentally Disordered Offender Contract - Recovery Resources, Inc.</li> <li>◇ Ohio Dept. of Public Safety, Office of Criminal Justice Services and Federal Bureau of Justice Assistance Pass-Thru Funds: Community Assessment and Treatment Services (CATS)</li> <li>◇ Notice of Funding Award from ODMH – Early Childhood Mental Health Consultation Program               <ul style="list-style-type: none"> <li>- Positive Education Program</li> </ul> </li> <li>◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment               <ul style="list-style-type: none"> <li>- Bellefaire Jewish Children’s Bureau</li> </ul> </li> <li>◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment               <ul style="list-style-type: none"> <li>- Catholic Charities Services/Parmadale</li> </ul> </li> <li>◇ McLean Hospital, Klarman Eating Disorder Center: Out-of-State Residential Treatment</li> <li>◇ BOCC: Family and Children First Council – Family and Schools Together: Parma City Schools District</li> <li>◇ BOCC: Ryan White Title I Funds - (22 agencies; see list on agenda process sheet)</li> <li>◇ Invest in Children Funding for Early Childhood Mental Health Program:               <ul style="list-style-type: none"> <li>- Achievement Centers for Children</li> <li>- Applewood Centers</li> <li>- Beech Brook</li> <li>- Bellefaire Jewish Children’s Bureau</li> <li>- Berea Children’s Home and Family Services</li> <li>- Positive Education Program</li> </ul> </li> <li>◇ St. Vincent Charity Hospital/Rosary Hall: Suboxone/Detoxification Residential Program</li> <li>◇ Cuyahoga County Hospitals with Licensed Psychiatric Units for Children &amp; Adolescents</li> <li>◇ Adjustment of Behavioral Health/Juvenile Justice Project Funds: Bellefaire Jewish Children’s Bureau and Cuyahoga County Division of Juvenile Court</li> </ul>
10-09-08	<p><b>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>◇ Cleveland Playhouse Sponsorship: The Kite Runner</li> <li>◇ Village TV: Outreach to Clergy</li> <li>◇ Marriott Cleveland Airport: Roads to Recovery Conference</li> <li>◇ Hitchcock Center for Women &amp; Spectrum for Supportive Services: Brown Bag Lunches</li> <li>◇ Amendments: CTR Systems Agreements</li> </ul>
10-09-09	<p><b>APPROVAL OR RATIFICATION OF PERSONAL SERVICE AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>◇ Brown Consulting</li> <li>◇ Your Bean Counter</li> <li>◇ Michael Stringer, Consultant: County Reentry Planning</li> </ul>

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RES. NO.	DESCRIPTION
10-09-10	RATIFICATION OF LABOR AGREEMENT WITH OAPSE, AFL-CIO, LOCAL 328
<b>OCT. 2010</b>	
10-10-01	APPROVAL OF MENTAL HEALTH NON-MEDICAID INITIATIVE RECOMMENDATIONS
10-10-02	AUTHORIZATION OF FUNDING FOR CENTRALIZED INTAKE AND ASSESSMENT THROUGH THE SCALE PROGRAM ( <i>S</i> creening, <i>C</i> entralized, <i>A</i> ssessment, <i>L</i> evel of Care Assignment & <i>E</i> ngagement in Treatment) TO BE IMPLEMENTED BY CONNECTIONS
10-10-03	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2010
10-10-04	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>◇ Notice of Award from the Ohio Rehabilitation Services Commission (RSC) – Pass Through Funds for Vocational, Rehabilitation, Private and Public Partnership &amp; Match Funding for: Pathway II Project Vocational Services: Spectrum of Supportive Services &amp; Jewish Family Service Assn.</li> <li>◇ Board of County Commission: Family &amp; Children First Council - Family Centered Services and Supports (FCSS): Positive Education Program</li> <li>◇ Second Chance Act: Bureau of Justice Assistance Grant (BJA) for Community Assessment and Treatment Services (CATS)</li> </ul>
10-10-05	<p><b>APPROVAL OF SERVICE PROVIDER CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>◇ Notice of Award from the Ohio Rehabilitation Services Commission (RSC) – Pass Through Funds for Vocational, Rehabilitation, Private and Public Partnership &amp; Match Funding for: Pathway II Project Vocational Services: Spectrum of Supportive Services &amp; Jewish Family Service Association.</li> <li>◇ Board of County Commission: Family &amp; Children First Council - Family Centered Services and Supports (FCSS): Positive Education Program</li> <li>◇ Second Chance Act: Bureau of Justice Assistance Grant (BJA) for Community Assessment and Treatment Services (CATS)</li> <li>◇ ODADAS: Access to Recovery Program – Oriana House</li> </ul>
10-10-06	<p><b>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>◇ IMPACT Solutions - Drug Free Workplace Training / Health &amp; Safety Consequences of AOD Abuse</li> <li>◇ Your Teen Magazine – Agreement for Suicide Prevention Advertising</li> <li>◇ Simon's Construction, LCC – Structural Repairs &amp; Painting of Links East</li> </ul>
10-10-07	COMPLETION OF C.E.O. PERFORMANCE EVALUATION AND MODIFICATION
<b>NOV. 2010</b>	
10-11-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2010
10-11-03	<p><b>APPROVAL OF INTERAGENCY AGREEMENT:</b></p> <ul style="list-style-type: none"> <li>◇ ODMH – NOSA Early Childhood Mental Health /Child Welfare Demonstration Project               <ol style="list-style-type: none"> <li>1. Beech Brook</li> <li>2. Berea Children's Home &amp; Family Service</li> <li>3. Positive Education Program</li> </ol> </li> </ul>
10-11-04	<p><b>APPROVAL OF SERVICE PROVIDER CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>◇ ODMH – NOSA Early Childhood Mental Health /Child Welfare Demonstration Project               <ol style="list-style-type: none"> <li>1. Beech Brook*</li> <li>2. Berea Children's Home</li> <li>3. Positive Education Program</li> <li>4.</li> </ol> </li> </ul>

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RES. NO.	DESCRIPTION
	<p><b>APPROVAL OF SERVICE PROVIDER CONTRACTS: (Continued)</b></p> <ul style="list-style-type: none"> <li>◇ Amendment to Resolution 10-09-04               <ol style="list-style-type: none"> <li>1. Covenant – Allocation of funds</li> <li>2. Far West Center – Budget Correction</li> </ol> </li> <li>◇ Amendment to Resolution 10-09-06 – Allocation of funds for Cleveland Sight Center Projects               <ol style="list-style-type: none"> <li>1. Call Center – Budget correction</li> <li>2. Business Enterprise – Budget correction</li> </ol> </li> <li>◇ Amendment to Resolution 10-06-06 – Increase allocation of funds to CATS</li> <li>◇ Amendment to Resolution 10-06-06 – Dept. of Justice Affairs &amp; Corrections Planning Board</li> <li>◇ Suburban Municipal Jail Liaison               <ol style="list-style-type: none"> <li>1. Murtis H. Taylor</li> <li>2. Recovery Resources</li> </ol> </li> <li>◇ Contract Amendment to St. Vincent Charity Hospital/Rosary Hall – Detox/Residential: Suboxone</li> <li>◇ Performance Improvement Watch Plan Recommendations               <ul style="list-style-type: none"> <li>- Community Action Against Addiction</li> <li>- Department of Justice Affairs</li> <li>- East Cleveland Neighborhood Center</li> <li>- Golden Ciphers</li> <li>- Northern Ohio Recovery Association</li> </ul> </li> <li>◇ FIRST Treatment Program – The BeST Practices in Schizophrenia Treatment Center at Northeastern Ohio Universities Colleges of Medicine and Pharmacy</li> </ul>
10-11-05	<p><b>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>◇ Hilton Garden Inn Cleveland Downtown - Annual Meeting 2011</li> <li>◇ Tools for Today and Tomorrow Collaboration</li> <li>◇ Suicide Prevention Contracts               <ul style="list-style-type: none"> <li>- ClearChannel Outdoor Advertising</li> <li>- CBS Outdoor</li> <li>- ClearChannel, WMMS 100.7, WAKS 96.5 (KISS), WGAR 99.5, WMVX 106.5</li> <li>- WENZ, 107.9</li> <li>- WERE, 1490</li> <li>- WFHM, 95.5 FM</li> </ul> </li> <li>◇ The Screening for Mental Health Organization - Online behavioral health screenings</li> <li>◇ Bradley Manor - ADS Security System</li> <li>◇ Dell Computers - Dual Monitors</li> <li>◇ Community Adult Residential Experts - Adult Residential Facility</li> <li>◇ Marriott Cleveland Airport - Women's Outreach Project Event</li> </ul>
10-11-06	<p><b>APPROVAL OF PERSONAL SERVICE CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>◇ CONTRACT WITH CHIEF CLINICAL OFFICER, DR. CHRISTINA DELOS REYES</li> <li>◇ BROWN CONSULTING, LTD.</li> </ul>
JAN. 2011	
11-01-01	APPROVAL OF 2011 ADVOCACY ACTION AGENDA
11-01-02	SUPPORT FOR CLEVELAND THE CITY OF PEACE AND NONVIOLENCE COALITION
11-01-03	AUTHORIZATION OF THE REQUEST FOR INFORMATION (RFI) PROCESS FOR FY2012 BUDGET
11-01-04	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2010 AND DECEMBER 2010

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11-01-05	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> ◇ Cuyahoga County: Early Childhood Mental Health ◇ Cuyahoga County Juvenile Court: Mental Health Services in Detention Center
11-01-06	<b>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</b> ◇ Dell Computers: Laptop computers for Northcoast Behavioral Healthcare Liaisons ◇ Families and Schools Together (FAST): Evaluations and Manuals for FAST Program
11-01-07	<b>APPROVAL OR RATIFICATION OF PERSONAL SERVICE AGREEMENTS:</b> ◇ Sue Keely, Graphic Facilitator: Appreciative Inquiry Summit ◇ Michael Stringer, Consultant, Re-Entry Planning
11-01-08	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b> ◇ Cuyahoga County: Early Childhood Mental Health providers: <ul style="list-style-type: none"> <li>- Achievement Centers for Children</li> <li>- Applewood Centers</li> <li>- Beech Brook</li> <li>- Bellefaire Jewish Children's Bureau</li> <li>- Berea Children's Home and Family Services</li> <li>- Positive Education Program</li> </ul> ◇ Cuyahoga County Juvenile Court: Mental Health Services in Detention Center <ul style="list-style-type: none"> <li>- Catholic Charities Services</li> </ul> ◇ Amendment to Resolution 10-09-07: Approval and/or Ratification of Contracts for Cuyahoga County Hospitals for Children and Adolescents ◇ Amendment to Res. #10-07-04: Transfer of Funds to CC Court of Common Pleas Planning Board ◇ Amendment to Scope of Services: Bellefaire JCB's Behavioral Health Juvenile Justice Program ◇ Ratification of Medicaid Contracts with New Providers <ul style="list-style-type: none"> <li>- A New Beginning for Sober Living – Medicaid Contract</li> <li>- Murtis H. Taylor Human Services Center – Medicaid Contract</li> <li>- Magnolia Clubhouse – Medicaid Contract</li> </ul>
11-01-09	<b>APPROVAL OF ADAMHS BOARD OF CUYAHOGA COUNTY 2011-2013 STRATEGIC PLAN</b>
FEB. 2011	
11-02-01	<b>RESOLUTION NO. 11-02-01, ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2011</b>
11-02-02	<b>RATIFICATION OF INTERAGENCY AGREEMENT:</b> ◇ Ohio Department of Mental Health – TSIG and NOSA awards for Comprehensive Evaluations for Early Childhood Mental Health Consultation for Ohio and ECMH/Child Welfare Demonstration for Berea Children's Home & Family Services
11-02-03	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b> ◇ Comprehensive Evaluations for Early Childhood Mental Health Consultation for Ohio and ECMH/Child Welfare Demonstration – Berea Children's Home ◇ Amendment to Res. 11-01-08: Adjustment to Transfer Amount to the Department of Justice Affairs & Court of Common Pleas Corrections Planning Board ◇ Early Childhood Mental Health - Achievement Centers for Children ◇ Housing First Permanent Supportive Housing Project
11-02-03	<b>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</b> ◇ AT&T Advertising ◇ Dell Computers ◇ Suicide Prevention Campaign

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
<b>MAR. 2011</b>	
11-03-03	CALL FOR THE OHIO DEPARTMENT OF MENTAL HEALTH AND GOVERNOR JOHN KASICH TO RECONSIDER THE DECISION NOT TO BUILD A NEW STATE MENTAL HEALTH HOSPITAL IN CLEVELAND
11-03-02	SUPPORT OF SB10 & HB86: PRISON REFORM
11-03-03	ACCEPTING THE BOARD VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2011
11-03-04	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Cuyahoga County Corrections Planning Board: Common Pleas Stephanie Tubbs Jones Drug Court – Community Assessment and Treatment Services (CATS) ◇ Ohio Rehabilitation Service Commission: Vocational Rehabilitation Public & Private Partnership(VPR3) – Statewide Behavioral Health Project
11-03-05	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: ◇ Cuyahoga County Corrections Planning Board: Common Pleas Stephanie Tubbs Jones Drug Court – Community Assessment and Treatment Services (CATS) ◇ New Medicaid Contracts with New Provider: Residential Treatment Services (ODADAS) - Berea Children's Home & Family Services
11-03-06	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS: ◇ Co-Sponsorship of Suicide Prevention Education Alliance's 8 <sup>th</sup> Annual <i>Into the Light Walk</i> ◇ SPSS Software License Renewals
11-03-07	APPRECIATION TO CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
<b>APRIL 2011</b>	
11-04-04	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2011
11-04-02	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Cuyahoga County Board of Developmental Disabilities and Catholic Charities Services/Parmadale ◇ Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau ◇ ODMH Notice of Sub-Award: Early Childhood Mental Health Consultation ◇ Cuyahoga County Board of Developmental Disabilities: Services for Consumers who are Dually Diagnosed (MI/DD) & Seasons of Hope Safe House
11-04-03	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: ◇ Cuyahoga County Board of Developmental Disabilities and Catholic Charities Services/Parmadale ◇ Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau ◇ EDEN, Inc.: Life Exchange Center ◇ Connections: SCALE Phone Screener
11-04-04	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS: ◇ Software House International: Microsoft Office 2010 Software Purchase ◇ Warwick Communications: Mitel Phone Equipment Agreement
<b>MAY 2011</b>	
11-05-01	ACCEPTING THE FY2010 ANNUAL REPORT
11-05-02	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2012 - Mental Health Services, Inc. ◇ Pass-Thru Funds from ODMH: PATH Veterans Pilot Project – Mental Health Services, Inc.

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	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: (Continued)</b> ◇ Pass-Thru Funds from ODMH: Day Care Plus Program - Positive Education Program ◇ ODADAS One-Time Allocation: SFY 2011 Strategic Prevention Framework State Incentive Grant ◇ Notice of Funding Award (NOFA) Cuyahoga County Corrections Planning Board: - Early Intervention Program – Community Assessment & Treatment Services - IOP & Aftercare Dual Diagnosed Clients –Catholic Charities Services ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale ◇ Amendment to Resolution No. 11-03-04 ◇ Amendment to Resolution Nos. 11-04-02 & 11-04-03
11-05-03	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b> ◇ Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2012 – Mental Health Services, Inc. ◇ Pass-Thru Funds from ODMH: PATH Veterans Pilot Project – Mental Health Services, Inc. ◇ Notice of Funding Award (NOFA) Cuyahoga County Corrections Planning Board: - Early Intervention Program - Community Assessment & Treatment Services - IOP & Aftercare Dual Diagnosed Clients - Catholic Charities Services ◇ MOU with CCBDD and Catholic Charities Services/Parmadale ◇ New Directions: Residential Treatment Services for BH/JJ Youth ◇ Shelter Plus Care (S+C) Grant: Emerald Development & Economic Network, Inc. ◇ Amendment to Resolution No. 11-03-04 ◇ Amendment to Resolution Nos. 11-04-02 and 11-04-03
11-05-04	<b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</b> ◇ Center for Community Solutions: Organizational Membership ◇ Language Bank: English to Spanish Translation for ADAMHS Board Services Directory and Tools for Recovery Handbook ◇ Bomgar Corporation: Hardware Maintenance & Software Licenses ◇ Brown Consulting Behavioral Services: Prevention Services' Need Assessment
11-05-05	<b>ACCEPTING THE BOARD VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2011</b>
11-05-06	<b>APPROVAL TO ALLOCATE FUNDS FROM REHABILITATION SERVICES COMMISSION FOR THE VRP-3 (RECOVERY TO WORK) PROJECT TO:</b> - Catholic Charities Services - Cuyahoga County TASC Program - Jewish Family Service Association - Spectrum/Recovery Resources - Magnolia Clubhouse - Mental Health Services, Inc.
11-05-07	<b>RECOGNITION OF BUDGET REDUCTIONS</b>
<b>JUNE 2011</b>	
11-06-01	<b>ACCEPTING THE VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2011</b>
11-06-02	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: (Acceptance of Funds)</b> ◇ Notice of Funding Award (NOFA) Cuyahoga County Corrections Planning Board and Cuyahoga County Common Pleas Court: Residential Substance Abuse Treatment - Catholic Charities Services - ORCA House - Fresh Start

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11-06-03	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b> ◇ Notice of Funding Award (NOFA): Cuyahoga County Corrections Planning Board and Cuyahoga County Common Pleas Court - Residential Substance Abuse Treatment <ul style="list-style-type: none"> <li>- Catholic Charities Services</li> <li>- ORCA House</li> <li>- Fresh Start</li> </ul> ◇ Allocation to Bridgeway, Inc. – Life Safety Repairs to West 81 <sup>st</sup> Street Residential Care Facility
11-06-04	<b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</b> ◇ Dise & Company: Career Transition Services for Laid-Off ADAMHS Board Employees ◇ Simon's Construction, LLC: Links East Structural Repair: ◇ Brown Consulting, LTD: Independent Peer Review of SAPT Block Grant Funds ◇ Oswald Insurance: Commercial Liability & Directors and Officers Insurance ◇ Tenable Protective Services, Inc.: Administrative Office Security Services Contract
11-06-05	<b>AUTHORIZATION TO JOINTLY PARTICIPATE IN A REQUEST FOR PROPOSAL (RFP) FOR A COUNTY AND REGIONAL INTERACTIVE SHARED INFORMATION SYSTEM (CRISIS)</b>
11-06-06	<b>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR NON-MEDICAID FUNDED SEASONS OF HOPE SAFE HOUSE &amp; OUTREACH PROGRAM</b>
11-06-07	<b>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR SECURITY SERVICES</b>
11-06-08	<b>APPROVAL OF FY2012 FUNDING RECOMMENDATIONS DELINEATED IN THE ATTACHED FY2012 BUDGET BOOK</b>