

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX**  
**CALENDAR YEAR 2014**

<b>RES. NO.</b>	<b>DESCRIPTION</b>
<b>JAN. 2014</b>	
<b>14-01-01</b>	<b>APPROVAL OF 2014 ADVOCACY ACTION PLAN</b>
<b>14-01-02</b>	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2013 AND DECEMBER 2013</b>
<b>14-01-03</b>	<b>APPROVAL OF ADVANCE TO LIVING MIRACLES PEER EMPOWERMENT CENTER</b>
<b>14-01-04</b>	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS) – Youth Crisis Stabilization (Contractors: Applewood Center, Inc. and Positive Education Program)</li> <li>2. OhioMHAS – Homeless Demonstration Project (Contractors: EDEN, Inc. &amp; ORCA House, Inc.)</li> <li>3. Cuyahoga County Office of Early Childhood/Invest In Children – Early Childhood MH Funding</li> <li>4. OhioMHAS Amendment to Resolution 13-07-03 - Pass-Thru Contracts (Time Period: 7/1/13 – 6/30/14) <ul style="list-style-type: none"> <li>- Catholic Charities Services Corporation</li> <li>- Cleveland UMADAOP</li> <li>- Community Assessment &amp; Treatment Services</li> <li>- Cuyahoga County Court of Common Pleas</li> <li>- Hispanic UMADAOP</li> <li>- Hitchcock Center for Women</li> <li>- New Directions</li> <li>- ORCA House, Inc.</li> <li>- Recovery Resources</li> <li>- Women’s Alliance for Recovery Services</li> <li>- Women’s Recovery Center</li> </ul> </li> <li>5. Cuyahoga County Corrections Planning Board - Amendment to Res.12-11-04: AOD Residential Treatment <ul style="list-style-type: none"> <li>- Catholic Charities Services Corporation</li> <li>- Community Assessment and Treatment Services</li> <li>- ORCA House, Inc.</li> </ul> </li> </ol>
<b>14-01-05</b>	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b></p> <ol style="list-style-type: none"> <li>1. Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS)– Youth Crisis Stabilization <ul style="list-style-type: none"> <li>- Applewood Center, Inc.</li> <li>- Positive Education Program</li> </ul> </li> <li>2. OhioMHAS: Homeless Demonstration Project <ul style="list-style-type: none"> <li>- Emerald Development Economic Network</li> <li>- ORCA House, Inc.</li> </ul> </li> <li>3. Eligibility Agreements with Licensed Adult Care Facilities (ACF)</li> <li>4. OhioMHAS Amendment to Resolution 13-07-03 - Pass-Thru Contracts (Time Period: 7/1/13 – 6/30/14)</li> <li>5. Cuyahoga County Corrections Planning Board: Amendment to Resolution 12-11-04 - AOD Residential Treatment Services <ul style="list-style-type: none"> <li>- Catholic Charities Services Corporation</li> <li>- Community Assessment and Treatment Services (CATS)</li> <li>- ORCA House, Inc.</li> </ul> </li> <li>6. Amendment to Resolution 12-11-07 – Additional Funds Lutheran Metropolitan Ministries (SACH)</li> </ol>
<b>14-01-06</b>	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Heroin Prevention Awareness Campaign: Phase 2</li> <li>2. Marriott Cleveland Airport: ADAMHS Annual Meeting – May 19, 2014</li> </ol>

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	<ul style="list-style-type: none"> <li>3. Robby's Voice Operation Street Smart Educational Program</li> <li>4. AT&amp;T Advertising</li> </ul>
<b>14-01-07</b>	<b>APPROVAL AND RATIFICATION OF PERSONAL SERVICE CONTRACTS:</b> <ul style="list-style-type: none"> <li>1. Attorneys and Nurses Contracted Services</li> <li>2. Chief Clinical Officer Consultant</li> </ul>
<b>14-01-08</b>	<b>APPROVAL OF 2014 BASE FUNDING RECOMMENDATIONS</b>
<b>FEB. 2014</b>	
<b>14-02-01</b>	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2014</b>
<b>14-02-02</b>	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>1. Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS) – Early Learning Challenge Grant (Contractor: Positive Education Program)</li> <li>2. Amendment to Resolution 13-09-03 – Opportunities for Ohioans With Disabilities – VRP3 Funding for Employment Services: Recovery to Work (Contractors: JFSA &amp; Recovery Resources)</li> </ul>
<b>14-02-03</b>	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b> <ul style="list-style-type: none"> <li>1. Notice of Sub-Award: OhioMHAS – Early Learning Challenge Grant Positive Education Program</li> <li>2. Amendment to Resolution 13-09-03 – Opportunities for Ohioans With Disabilities – VRP3 Funding for Employment Services: Recovery to Work Grant <ul style="list-style-type: none"> <li>- Jewish Family Services Association</li> <li>- Recovery Resources</li> </ul> </li> </ul>
<b>14-02-04</b>	<b>APPROVAL AND RATIFICATION OF PERSONAL SERVICE CONTRACTS:</b> <ul style="list-style-type: none"> <li>1. State and County Reentry &amp; Criminal Justice Planning - Michael J. Stringer</li> <li>2. Amendment to Resolution 14-01-07 – Chief Clinical Officer Farid Sabet-Sharghi, M.D.</li> </ul>
<b>14-02-05</b>	<b>APPROVAL OF CY2014 NEW FUNDING PRIORITIES</b>
<b>14-02-06</b>	<b>APPROVAL OF CY2014 NEW FUNDING ALLOCATIONS</b>
<b>MAR. 2014</b>	
<b>14-03-01</b>	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2014</b>
<b>14-03-02</b>	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b> <ul style="list-style-type: none"> <li>1. Refugee Mental Health in Cleveland – Asian Services in Action</li> <li>2. Pharmacological Management for Adolescents – New Directions</li> <li>3. Forensic Training for Adult Care Facilities – Lutheran Metropolitan Ministries</li> <li>4. Amendment to Resolution No. 14-01-08 ( Approval of 2014 Base Funding Recommendations) Additional Funds: Hitchcock Center for Women</li> </ul>
<b>14-03-03</b>	<b>APPROVAL OF AMENDMENT TO RESOLUTION NO. 13-11-04: CY2014 FUNDING RECOMMENDATIONS</b>
<b>14-03-04</b>	<b>MID-BIENNIUM REVIEW (MBR) – ISSUE OF LOCAL CONTROL</b>

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RES. NO.	DESCRIPTION
<b>APRIL 2014</b>	
14-04-01	<b>AUTHORIZATION TO EXTEND THE ADAMHS BOARD'S STRATEGIC PLAN: CY2014-CY2016</b>
14-04-02	<b>APPROVAL OF UPDATED TABLE OF ORGANIZATION</b>
14-04-03	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2014</b>
14-04-04	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b> 1. School-Based Prevention Funding – The City of Cleveland Department of Public Health 2. Amendment to Resolution 14-01-08 (Approval of 2014 Base Funding Recommendations) – Additional Funds Catholic Charities Services Commission 3. Amendment to Resolution 14-01-08 (Approval of 2014 Base Funding Recommendations) – Additional Funds Life Exchange Center 4. Amendment to Resolution 12-11-07 (Approval of 2013 Funding Recommendations) – Additional Funds Achievement Center 5. Eligibility Agreements with Licensed Care Facilities
14-04-05	<b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</b> 1. Early Childhood Mental Health System Workforce Training - Devereaux Center for Resilient Children - Kaplan Early Learning Company 2. FIRST Project Medication Assistance – Catholic Charities Services Corporation 3. Suicide Prevention Awareness Campaign 4. Iron Mountain Project
14-04-06	<b>APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENTS:</b> 1. Amendment to Resolution 14-01-07 (Approval or Ratification of Personal Service Agreements) – Additional Funds Chief Clinical Officer Dr. Farid Sabet-Sharghi, M.D. 2. Amendment to Resolution 13-10-06, Iron Mountain Project
14-04-07	<b>AUTHORIZATION TO ESTABLISH A TRADE ASSOCIATION WITH FRANKLIN COUNTY AND HAMILTON COUNTY ADAMHS BOARDS</b>
<b>MAY 2014</b>	
14-05-01	<b>ACCEPTING THE CALENDAR YEAR 2013 ANNUAL REPORT</b>
14-05-02	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2014</b>
14-05-03	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> 1. Cuyahoga County Corrections Planning Board (CCCPB) - Early Intervention, IOP & Aftercare Dual Diagnosed Programming 2. Cuyahoga County Corrections Planning Board – Intensive Outpatient services - Early Intervention Program 3. Cuyahoga County Corrections Planning Board - Mental Health Treatment and Clinical services to Assist Offenders with Severe Mental Illness 4. Cuyahoga County Corrections Planning Board – Smart Ohio Plan 5. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Projects for Assistance in Transition from Homelessness (PATH)

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
	6. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Safe Haven
<b>14-05-04</b>	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> (Pass-Thru Funding) 1. Cuyahoga County Corrections Planning Board (CCCPB) - Early Intervention, IOP & Aftercare Dual Diagnosed Programming 2. Cuyahoga County Corrections Planning Board – Intensive Outpatient services - Early Intervention Program 3. Cuyahoga County Corrections Planning Board - Mental Health Treatment and Clinical services to Assist Offenders with Severe Mental Illness 4. Cuyahoga County Corrections Planning Board – Smart Ohio Plan 5. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Projects for Assistance in Transition from Homelessness (PATH) 6. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Safe Haven
<b>14-05-05</b>	<b>AUTHORIZATION TO APPROVE THE ASSUMPTION, WAIVER, AND RELEASE AGREEMENT FOR PREMISE MH-601 &amp; MH-219AC/238D</b>
<b>JUNE 2014</b>	
<b>14-06-01</b>	<b>ACCEPTING THE REPORT OF THE CEO ON VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2014</b>
<b>14-06-02</b>	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENT:</b> 1. Cuyahoga County Department of Health – Ryan White Part A
<b>14-06-03</b>	<b>APPROVAL &amp; RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b> 1. Cuyahoga County Department of Health – Ryan White Part A - (Allocation of Pass-Thru Funding) - Catholic Charities – Matt Talbot (\$9,000.00) - Community Action Against Addiction (\$10,000.00) 2. Cognitive Enhancement Therapy (CET) for Transitional Young Adults - Beech Brook (\$86,000.00) 3. Eligibility Agreements with Licensed Care Facilities <b>Amendments:</b> 1. Amendment to Resolution 14-01-08 (Approval of 2014 Base Funding Recommendations) – Additional Funds for Transition Youth Assertive Community Treatment – Beech Brook (\$23,000.00 Increase) 2. Amendment to Resolution 14-01-08 (Approval of 2014 Base Funding Recommendations) – Additional Funds for Property Management Responsibilities – Emerald Development and Economic Network, Inc. (\$85,000.00 Increase) 3. Amendment to Resolution 14-01-08 (Approval of 2014 Base Funding Recommendations) – Additional Funds for Residential Services – Northcoast Behavioral Healthcare (\$150,000.00 Increase) 4. Amendment to Resolution 14-01-08 (Approval of 2014 Base Funding Recommendations) – Additional Funds for Residential Services – Suboxone and Psychiatric Emergency Room/23 Hour Observation Beds - St. Vincent Charity Medical Center (\$431,000.00 Increase)
<b>14-06-04</b>	<b>APPROVAL &amp; RATIFICATION OF OPERATIONAL AGREEMENTS:</b> 1. AIDS Funding Collaborative - The Center for Community Solutions (\$75,000.00) 2. Amendment to Resolution No. 14-01-06 (Approval & Ratification of Operational Agreements) –

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
	Adjustments to Heroin Prevention Awareness Campaign Vendors (\$2,000.00 Decrease to FOX TV8; \$1,385.00 Increase to WEWS TV5; and \$335.00 Increase to OMNI Media)
<b>JULY 2014</b>	
<b>14-07-01</b>	<b>NAMI GREATER CLEVELAND RECOGNITION</b>
<b>14-07-02</b>	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2014</b>
<b>14-07-03</b>	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> (Pass-Thru Funding)</p> <ol style="list-style-type: none"> <li>1. Ohio Department of Mental Health &amp; Addiction Services – Innovation Mini Grant (Contractor: The Centers for Families and Children)</li> <li>2. Ohio Department of Mental Health &amp; Addiction Services – Early Learning Challenge Grant (Contractor: Positive Education Program)</li> <li>3. Ohio Department of Mental Health &amp; Addiction Services – Comprehensive Evaluation of Early Childhood Mental Health (Contractor: Ohio Guidestone)</li> <li>4. Ohio Department of Mental Health &amp; Addiction Services – SAPT Pass-Thru Contracts               <ul style="list-style-type: none"> <li>- Catholic Charities</li> <li>- Cleveland UMADAOP</li> <li>- Community Assessment &amp; Treatment</li> <li>- Cuyahoga County Court of Common Pleas</li> <li>- Hispanic UMADAOP</li> <li>- Hitchcock Center for Women</li> <li>- New Directions</li> <li>- ORCA House, Inc.</li> <li>- Recovery Resources</li> <li>- Women’s Alliance for Recovery Services</li> <li>- Women’s Recovery Center</li> </ul> </li> <li>5. Ohio Department of Mental Health &amp; Addiction Services &amp; Ohio Department of Youth Services – Behavioral Health and Juvenile Justice Project (Contractors: Cuyahoga County Juvenile Court and Bellefaire Jewish Children’s Bureau)</li> <li>6. Ohio Department of Mental Health &amp; Addiction Services – Transitional Age Community Treatment Team (Contractors: Catholic Charities, FrontLine Service, Inc. and Recovery Resources)</li> <li>7. Ohio Department of Mental Health &amp; Addiction Services – Youth-Led Prevention (Contractor: Recovery Resources)</li> <li>8. Ohio Department of Mental Health &amp; Addiction Services – Mini Reentry Grant – Stop Gap Program (Contractor: Recovery Resources)</li> <li>9. Ohio Department of Rehabilitation and Corrections – Assertive Community Treatment Team (Contractor: Recovery Resources)</li> </ol>
<b>14-07-04</b>	<p><b>APPROVAL &amp; RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b></p> <ol style="list-style-type: none"> <li>1. Notice of Sub-Award: Ohio Dept. of Mental Health &amp; Addiction Services (OhioMHAS) – Innovation Mini Grant               <ul style="list-style-type: none"> <li>- The Centers for Families and Children - \$20,000.00</li> </ul> </li> <li>2. Notice of Sub-Award: OhioMHAS – Early Learning Challenge Grant               <ul style="list-style-type: none"> <li>- Positive Education Program - \$49,890.00</li> </ul> </li> <li>3. Notice of Sub-Award: Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS) – Comprehensive Evaluation of Early Childhood Mental Health               <ul style="list-style-type: none"> <li>- Ohio Guidestone - \$100,000.00</li> </ul> </li> </ol>

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RES. NO.	DESCRIPTION
	<p>(Continued on next page)</p> <p>4. Notice of Sub-Award: OhioMHAS – SAPT Pass-Through Allocations</p> <ul style="list-style-type: none"> <li>- Catholic Charities</li> <li>- Cleveland UMADAOP</li> <li>- Community Assessment &amp; Treatment</li> <li>- Cuyahoga County Court of Common Pleas</li> <li>- Hispanic UMADAOP</li> <li>- Hitchcock Center for Women</li> <li>- New Directions</li> <li>- ORCA House, Inc.</li> <li>- Recovery Resources</li> <li>- Women’s Alliance for Recovery Services</li> <li>- Women’s Recovery Center</li> </ul> <p>5. OhioMHAS &amp; Ohio Department of Youth Services – Behavioral Health and Juvenile Justice Project</p> <ul style="list-style-type: none"> <li>- Cuyahoga County Juvenile Court - \$455,567.00</li> <li>- Bellefaire Jewish Children’s Bureau - \$106,000.00</li> </ul> <p>6. OhioMHAS – Transitional Age Community Treatment Team</p> <ul style="list-style-type: none"> <li>- Catholic Charities - \$66,165.00</li> <li>- FrontLine Service, Inc. - \$15,000.00</li> <li>- Recovery Resources - \$194,974.00</li> </ul> <p>7. OhioMHAS – Youth-Led Prevention</p> <ul style="list-style-type: none"> <li>- Recovery Resources - \$22,474.00</li> </ul> <p>8. OhioMHAS – Mini Reentry Grant – Stop Gap Program</p> <ul style="list-style-type: none"> <li>- Recovery Resources - \$150,000.00</li> </ul> <p>9. Notice of Sub-Award: Ohio Dept. of Rehabilitation and Corrections – Assertive Community Treatment Team</p> <ul style="list-style-type: none"> <li>- Recovery Resources - \$414,000.00</li> </ul> <p>10. Cuyahoga Employment Partnership</p> <ul style="list-style-type: none"> <li>- Public Policy Impacts for People With Disabilities - \$20,000.00</li> </ul>
14-07-05	<p><b>APPROVAL &amp; RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>- Women’s Recovery Center of Greater Cleveland’s 26<sup>th</sup> annual run, jane, run, Aug. 10, 2014: \$1,500</li> <li>- Recovery Resources Run for Recovery, Saturday, August 30, 2014: \$2,500</li> <li>- Edna House The Next Step Race to Recovery on Sunday, August 31, 2014: \$1,000</li> <li>- 2<sup>nd</sup> Annual Celebrating Recovery Walk on Saturday, September 6, 2013: \$1,500</li> <li>- NAMI Greater Cleveland NAMIWalks for the Mind of America, Saturday, Sept. 20, 2014: \$1,500</li> <li>- SPEA 11<sup>th</sup> Annual Into the Light Walk, Sunday, October 5, 2014: \$2,500</li> <li>- Online Mental Health and Alcohol Addiction Screening Renewal: \$695</li> </ul>
14-07-06	<p><b>APPROVAL OF FAITH-BASED OPERATIONAL AGREEMENT</b></p> <ul style="list-style-type: none"> <li>- 1 Prayer 4 Recovery Event, Saturday, September 6, 2014</li> </ul>
14-07-07	<p><b>AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS</b></p> <ul style="list-style-type: none"> <li>- Sober Housing Initiative</li> <li>- Continuity of Care Pilot Project</li> </ul>
14-07-08	<p><b>RATIFICATION OF LABOR AGREEMENT WITH OAPSE, AFL-CIO, LOCAL 328</b></p>

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RES. NO.	DESCRIPTION
14-07-09	APPROVAL OF ADAMHS BOARD OF CUYAHOGA COUNTY 2014-2016 STRATEGIC PLAN
<b>SEPT 2014</b>	
14-09-01	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2014 AND AUGUST 2014
14-09-02	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <i>(Pass-Thru Funding; items #1-4 are Continuing Agreements)</i></p> <ol style="list-style-type: none"> <li>1. Ohio Department of Mental Health &amp; Addiction Services – Problem Gambling and Addiction Allocation (Contractor: Recovery Resources)</li> <li>2. Ohio Department of Mental Health &amp; Addiction Services – Forensic Services Allocation (Contractors: Recovery Resources and Cuyahoga County – Court Psychiatric Clinic)</li> <li>3. Ohio Department of Mental Health &amp; Addiction Services – Hot Spot Funding for Youth Crisis Stabilization (Contractors: Applewood Center, Inc. and Positive Education Program)</li> <li>4. Ohio Department of Mental Health &amp; Addiction Services – Central Pharmacy Line of Credit</li> <li>5. Amendment to Resolution 14-01-05, Cuyahoga County Corrections Planning Board: Additional Funds for AOD Residential (Contractors: Catholic Charities Services, Community Assessment and Treatment Services, ORCA House, Inc.)</li> </ol>
14-09-03	<p><b>APPROVAL &amp; RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b> <i>(Items 1-4 are Continuing Agreements)</i></p> <ol style="list-style-type: none"> <li>1. Notice of Funding Award: Ohio Department of Mental Health &amp; Addiction Services – Problem Gambling and Addiction Allocation (Reference Interagency Agreement Item 1) <ul style="list-style-type: none"> <li>- Recovery Resources - \$415,215.00</li> </ul> </li> <li>2. Notice of Funding Award: Ohio Department of Mental Health &amp; Addiction Services – Forensic Services Allocation (Reference Interagency Agreement Item 2) <ul style="list-style-type: none"> <li>- Recovery Resources - \$72,406.00</li> <li>- Cuyahoga County – Court Psychiatric Clinic - \$22,000.00</li> </ul> </li> <li>3. Notice of Funding Award: Ohio Department of Mental Health &amp; Addiction Services – Hot Spot Funding for Youth Crisis Stabilization (Reference Interagency Agreement Item 3) <ul style="list-style-type: none"> <li>- Applewood Center, Inc. - \$165,000.00</li> <li>- Positive Education Program - \$195,000.00</li> </ul> </li> <li>4. Notice of Line of Credit: Ohio Department of Mental Health &amp; Addiction Services – Central Pharmacy Line of Credit(Reference Interagency Agreement Item 4) <ul style="list-style-type: none"> <li>- The Centers for Families and Children</li> <li>- Connections.Health.Wellness.Advocacy</li> <li>- Far West Center</li> <li>- Cuyahoga County Corrections Planning Board (Halfway House)</li> <li>- Jewish Family Services Association</li> <li>- FrontLine Services</li> <li>- Murtis H. Taylor Human Services Center</li> <li>- Recovery Resources, Inc.</li> <li>- Community Action Against Addiction</li> </ul> </li> <li>5. Eligibility Agreements with Licensed Care Facilities – See Attached List</li> </ol> <p><b>Amendments:</b></p> <ol style="list-style-type: none"> <li>1. Amendment to Resolution 14-01-05, Cuyahoga County Corrections Planning Board: Additional Funds for AOD Residential- \$200,000.00 Increase (Reference Interagency Agreement Item 5)</li> </ol>

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RES. NO.	DESCRIPTION
	<ul style="list-style-type: none"> <li>- Catholic Charities Services</li> <li>- Community Assessment and Treatment Services (CATS)</li> <li>- ORCA House, Inc.</li> </ul> <p>2. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations – Additional Funds Emerald Development Economic Network, Inc. \$157,304.55 Increase</p> <p><b>APPROVAL &amp; RATIFICATION OF SERVICE PROVIDER CONTRACTS (Continued):</b></p> <ul style="list-style-type: none"> <li>3. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations – Additional Funds , New Directions, Inc. (\$175,000.00 Increase)</li> <li>4. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations – Additional Funds, ORCA House, Inc. (\$50,000.00 Increase)</li> </ul>
14-09-04	<p><b>APPROVAL &amp; RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>1. Question, Persuade, Refer (QPR) Suicide Prevention Instructor Training               <ul style="list-style-type: none"> <li>- QPR Institute (\$13,000.00)</li> </ul> </li> <li>2. Marriott Cleveland Airport: ADAMHS Annual Meeting – May 18, 2015 (\$10,000.00)</li> <li>3. Marriott Cleveland Airport: Roads to Recovery ‘15 Conference – September 21, 2015 (\$35,000.00)</li> <li>4. Sponsorship of the Role of the Prescriber in Prescription Drug Abuse – Physician Education Conference (\$2,000.00)</li> </ul>
<b>OCT. 2014</b>	
14-10-01	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2014</b>
14-10-02	<b>AUTHORIZATION TO ISSUE A RFP FOR EARLY CHILDHOOD MENTAL HEALTH SERVICES</b>
14-10-03	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>1. OhioMHAS – Children’s Mobile Crisis - <i>(Pending MBR Approval)</i> <ul style="list-style-type: none"> <li>- (Contractors: FrontLine Services, Inc. and Bellefaire Jewish Children’s Bureau)</li> </ul> </li> <li>2. OhioMHAS – Coordination of Prison Referrals               <ul style="list-style-type: none"> <li>- (Contractors: FrontLine Services, Inc. and Cuyahoga County Corrections Planning Board)</li> </ul> </li> <li>3. Opportunities for Ohioans with Disabilities (OOD) – VRP3 Employment Program (Contractors: Recovery Resources, Inc. and Jewish Family Service Association)</li> <li>4. Amendment to Resolution 14-09-03, OhioMHAS: Additional Funds for Forensic Services (Cuyahoga County – Court Psychiatric Clinic) - <i>(Pass Thru Funding)</i></li> </ul>
14-10-04	<p><b>APPROVAL &amp; RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>1. Notice of Funding Award: OhioMHAS – Children’s Mobile Crisis - \$440,944.00 – <i>(Pending MBR Approval)</i> <ul style="list-style-type: none"> <li>- FrontLine Services, Inc. - \$238,734.00</li> <li>- Bellefaire Jewish Children’s Bureau - \$202,210.00</li> </ul> </li> <li>2. Notice of Funding Award: OhioMHAS – Coordination of Prison Referrals - \$116,325.00               <ul style="list-style-type: none"> <li>- FrontLine Services, Inc. - \$66,325.00</li> <li>- Cuyahoga County Corrections Planning Board- \$50,000.00</li> </ul> </li> <li>3. Notice of Funding Award: Opportunities for Ohioans with Disabilities Agency – VRP3 funding for employment services (Reference Interagency Agreement Item 3)               <ul style="list-style-type: none"> <li>- Jewish Family Services Association</li> <li>- Recovery Resources, Inc.</li> </ul> </li> </ul>



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RES. NO.	DESCRIPTION
	<p>Resolution No. 14-10-04 - (<i>Continued</i>)</p> <p><b>Amendments:</b></p> <ol style="list-style-type: none"> <li>1. Reference Interagency Agreement Item 4) Amendment to Res. 14-09-03, OhioMHAS: Additional Funds for Forensic Services - (<i>Pass Thru Funding</i>)               <ul style="list-style-type: none"> <li>- Cuyahoga County – Court Psychiatric Clinic \$50,000.00 Increase</li> </ul> </li> <li>2. Amendment to Res. 14-01-08, Approval of 2014 Base Funding Recommendations – Additional Funds               <ul style="list-style-type: none"> <li>- East Cleveland Neighborhood Center \$40,000.00 Increase</li> </ul> </li> </ol>
14-10-05	<p><b>APPROVAL &amp; RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Evaluation of School Based Mental Health Services               <ul style="list-style-type: none"> <li>- Case Western Reserve University - \$49,194.19</li> </ul> </li> <li>2. Evaluation of Employment/Vocational Services               <ul style="list-style-type: none"> <li>- Brown Consulting - \$24,250.00</li> </ul> </li> <li>3. Independent Review of Mental Health Services Records               <ul style="list-style-type: none"> <li>- Brown Consulting - \$46,080.00</li> </ul> </li> </ol>
<b>NOV. 2014</b>	
14-11-01	<p><b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2014</b></p>
14-11-02	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Cuyahoga County Office of Health and Human Services , Family and Children First Council– Family Centered Services and Support (Contractor: Positive Education Program)</li> <li>2. Olmsted Falls City Schools, Mental Health Consultation Services Pilot (Contractor: Applewood Centers)</li> <li>3. Cuyahoga Corrections Planning Board: AOD Residential Funds (Contractors: Catholic Charities Services, Community Assessment and Treatment Services, ORCA House, Inc.)</li> <li>4. Cuyahoga County Corrections Planning Board: Drug Court Expansion to Provide AOD Residential Treatment and Intensive Outpatient Treatment (Contractors: Catholic Charities Services, Stella Maris)</li> <li>5. Amendment to Resolution 12-09-07, Cuyahoga County Corrections Planning Board: Additional Funds for Naltrexone Program (Contractor: Community Assessment and Treatment Services)</li> <li>6. Award of State Capital Funds, Community Capital Project (Cornerstone of Hope \$40,000.00)</li> <li>7. Award of State Capital Funds, Community Capital Project (Providence House \$191,640.00)</li> </ol>
14-11-03	<p><b>APPROVAL &amp; RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b></p> <ol style="list-style-type: none"> <li>1. Notice of Funding Award: Cuyahoga County Office of Human Services – Family Centered Services and Support               <ul style="list-style-type: none"> <li>- Positive Education Program (\$218,000.00)</li> </ul> </li> <li>2. Olmsted Falls City Schools, Mental Health Consultation Services Pilot               <ul style="list-style-type: none"> <li>- Applewood Centers, Inc. ( \$20,000.00)</li> </ul> </li> <li>3. Cuyahoga County Corrections Planning Board: AOD Residential Treatment - \$2,380,395.00               <ul style="list-style-type: none"> <li>- Catholic Charities Services</li> <li>- Community Assessment and Treatment Services (CATS)</li> <li>- ORCA House, Inc.</li> </ul> </li> <li>4. Cuyahoga County Corrections Planning Board: Drug Court Expansion to Provide AOD Residential Treatment and Intensive Outpatient Treatment               <ul style="list-style-type: none"> <li>- Catholic Charities Services (\$165,110.00)</li> <li>- Stella Maris (\$24,289.00)</li> </ul> </li> </ol>

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX**  
**CALENDAR YEAR 2014**

RES. NO.	DESCRIPTION
	<p><b><u>Amendments:</u></b></p> <ol style="list-style-type: none"> <li>1. Amendment to Res. 12-09-07, Cuyahoga County Corrections Planning Board: Additional Funds Naltrexone Program               <ul style="list-style-type: none"> <li>- Community Assessment and Treatment Services (\$25,020.00 Increase)</li> </ul> </li> <li>2. Amendment to Res. 14-01-08, Approval of 2014 Base Funding Rec. – Additional Funds               <ul style="list-style-type: none"> <li>- Living Miracles Peer Empowerment Center (\$2,600.00 Increase)</li> </ul> </li> </ol>
14-11-04	<p><b>APPROVAL OF OPERATIONAL AGREEMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Brown Bag Lunches:               <ul style="list-style-type: none"> <li>- Hitchcock Center for Women (\$7,000.00)</li> <li>- Recovery Resources, Inc. (\$1,400.00)</li> </ul> </li> <li>2. Evaluation of AOD Continuum of Care               <ul style="list-style-type: none"> <li>- Kent State University - \$49,967.76</li> </ul> </li> <li>3. Evaluation of Behavioral Health Services for Re-Entry Population               <ul style="list-style-type: none"> <li>- Case Western Reserve University - \$50,000.00</li> </ul> </li> <li>4. Evaluation of Crisis Services               <ul style="list-style-type: none"> <li>- Brown Consulting - \$43,500.00</li> </ul> </li> <li>5. Evaluation of Community Psychiatric Supportive Treatment (CPST)               <ul style="list-style-type: none"> <li>- Brown Consulting - \$72,450.00</li> </ul> </li> <li>6. Evaluation of Prevention Services               <ul style="list-style-type: none"> <li>- Case Western Reserve University - \$50,000.00</li> </ul> </li> </ol>
14-11-05	<p><b>APPROVAL &amp; RATIFICATION OF PERSONAL SERVICE AGREEMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Attorneys and Nurses Contracted Services (hourly rates listed on APS)</li> <li>2. Chief Clinical Officer Consultant Dr. Farid Sabet-Sharghi, M.D. (\$135,200.00)</li> <li>3. State and County Reentry &amp; Criminal Justice Planning - Michael J. Stringer (\$18,000.00)</li> </ol>
14-11-06	<b>APPROVAL OF CONTRACTORS FOR EARLY CHILDHOOD MENTAL HEALTH SERVICES</b>
14-11-07	<b>APPROVAL OF CY2015 BUDGET</b>
14-11-08	<b>APPROVAL OF CY2015 SERVICE PROVIDER CORE, MID-BIENNIUM &amp; ONE-TIME FUNDING CONTRACTS</b>