

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX**  
**CALENDAR YEAR 2017**

<b>RES. NO.</b>	<b>DESCRIPTION</b>
<b>JAN. 2017</b>	
17-01-01	ACCEPTANCE OF 2017 ADVOCACY ACTION AGENDA
17-01-02	SUPPORT OF THE OHIO ASSOCIATION OF COUNTY BEHAVIORAL HEALTH AUTHORITIES (OACBHA) SFY18/19 BIENNIAL BUDGET PLATFORM
17-01-03	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2016 AND DECEMBER 2016
17-01-04	<p><b>APPROVAL &amp; RATIFICATION OF INTERAGENCY AGREEMENTS – <u>*Pass-Through Items</u></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 - \$203,948.50 (Contractors: Bellefaire Jewish Children’s Bureau, Positive Education Program)</li> <li>2. * OhioMHAS – Respite Care- \$154,315.00 (Contractor: Positive Education Program)</li> <li>3. * Cuyahoga County Juvenile Court – Project CALM - \$11,561.00 (Contractor: Applewood Centers, Inc.)</li> </ol>
17-01-05	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</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               <ul style="list-style-type: none"> <li>- Positive Education Program - \$203,948.50</li> </ul> </li> <li>2. OhioMHAS – Respite Care               <ul style="list-style-type: none"> <li>- Bellefaire Jewish Children’s Bureau</li> <li>- Positive Education Program - \$154,315.00</li> </ul> </li> <li>3. Cuyahoga County Juvenile Court – Project CALM               <ul style="list-style-type: none"> <li>- Applewood Centers, Inc. - \$11,561.00</li> </ul> </li> <li>4. Transitional Housing and Treatment               <ul style="list-style-type: none"> <li>- YMCA of Greater Cleveland - \$137,798.00</li> </ul> </li> <li>5. AOD Prevention Services               <ul style="list-style-type: none"> <li>- East Cleveland Neighborhood Center - \$87,305.00</li> </ul> </li> <li>6. Inpatient Hospital Admissions for Minors’ Agreement - \$50,000.00               <ul style="list-style-type: none"> <li>- Fairview Hospital</li> <li>- University Hospitals of Cleveland</li> <li>- Windsor Laurelwood Center</li> </ul> </li> </ol> <p><b><u>Amendments:</u></b></p> <ol style="list-style-type: none"> <li>1. Amendment to Resolutions 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Residential Treatment \$78,000.00 Increase               <ul style="list-style-type: none"> <li>- Community Assessment and Treatment Services - \$53,000.00 Increase</li> <li>- ORCA House, Inc. - \$25,000.00 Increase</li> </ul> </li> <li>2. Amendment to Resolutions 16-04-02 and 16-10-04, Pharmaceutical Management and Nursing Services for OhioMHAS Licensed Residential Care Facilities               <ul style="list-style-type: none"> <li>- The Visiting Nurse Association, dba VNA Careplus - \$30,000.00 Increase CY 2016 and \$60,000.00 Funding CY 2017</li> </ul> </li> <li>3. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH Outpatient Treatment               <ul style="list-style-type: none"> <li>- Ohio Guidestone - \$30,000.00</li> </ul> </li> <li>4. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Seasons of Hope               <ul style="list-style-type: none"> <li>- Hitchcock Center for Women – Up to \$51,726.00</li> </ul> </li> <li>5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget</li> </ol>

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	<p>and CY2016 – 2017 Service Provider Contracts – Hoarding Connection</p> <ul style="list-style-type: none"> <li>- Eldercare - \$1,800.00</li> </ul> <p>6. Amendment to Resolutions 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Sober Housing</p> <ul style="list-style-type: none"> <li>- Stella Maris - \$7,000.00 Increase</li> </ul>
17-01-06	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</b></p> <ol style="list-style-type: none"> <li>1. Public Art Mural Project <ul style="list-style-type: none"> <li>- Lewis Art - \$35,000.00</li> </ul> </li> <li>2. Amendment to Resolution 16-10-05, Approval of Operational Agreements - Strategic Plan <ul style="list-style-type: none"> <li>- Cleveland Airport Marriott – \$3,396.41 Increase</li> </ul> </li> </ol>
17-01-07	<p><b>APPROVAL OF PERSONAL SERVICE AGREEMENT</b></p> <ol style="list-style-type: none"> <li>1. CEO Search Planning Consultation <ul style="list-style-type: none"> <li>- BVU: The Center for Nonprofit Excellence - \$4,500.00</li> </ul> </li> </ol>
FEB 2017	
17-02-01	<p><b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2017</b></p>
17-02-02	<p><b>APPROVAL &amp; RATIFICATION OF INTERAGENCY AGREEMENTS – <u>*Pass-Through Items</u></b></p> <ol style="list-style-type: none"> <li>*1. OhioMHAS American Society Addiction Medicine (ASAM) Criteria Skill Building Training - \$9,589.43 <ul style="list-style-type: none"> <li>- Moore Counseling &amp; Mediation Services, Inc.</li> </ul> </li> <li>*2. OhioMHAS - Fiscal Agent for the Center for Health Affairs Trauma Informed Care Training - \$10,580.00</li> </ol>
17-02-03	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b></p> <ol style="list-style-type: none"> <li>1. Day Reporting Program <ul style="list-style-type: none"> <li>- Applewood Centers, Inc. - \$122,000.00</li> </ul> </li> <li>2. Targeted Self-Management of Epilepsy and Mental Illness (TIME) Program <ul style="list-style-type: none"> <li>- Epilepsy Association - \$55,000.00</li> </ul> </li> <li>3. Heroin Crisis Partnership Initiative - Residential Treatment Expansion <ul style="list-style-type: none"> <li>- Catholic Charities - \$900,000.00</li> <li>- Community Action Against Addiction - \$161,568.00</li> </ul> </li> </ol> <p><b><u>Amendments:</u></b></p> <ol style="list-style-type: none"> <li>1. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH Peer Support <ul style="list-style-type: none"> <li>- Life Exchange Center- \$15,000.00 Increase</li> </ul> </li> <li>2. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Consumer Operated Services Property <ul style="list-style-type: none"> <li>- Emerald Development and Economic Network, Inc. - \$400,000.00</li> </ul> </li> </ol>
17-02-04	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</b></p>

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
	<ol style="list-style-type: none"> <li>1. OhioMHAS American Society Addiction Medicine (ASAM) Criteria Skill Building Training               <ul style="list-style-type: none"> <li>- Moore Counseling &amp; Mediation Services, Inc. - \$9,589.43</li> </ul> </li> <li>2. Sponsorships:               <ul style="list-style-type: none"> <li>- Sober Seventeenth, Inc. (Sober St. Patrick's Day) March 17, 2017- \$1,500.00 Gold Sponsorship</li> <li>- Brite Winter \$2,500.00</li> <li>- Cleveland International Film Festival \$2,000.00</li> </ul> </li> <li>3. Fiscal Agent for The Center for Health Affairs Trauma Informed Care Training: May 22, 2017               <ul style="list-style-type: none"> <li>- Tri-C's Corporate College - \$10,580.00</li> </ul> </li> </ol>
<b>MARCH 2017</b>	
<b>17-03-01</b>	<b>AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION (RFI) FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR OFFENDERS WHO ARE SEVERELY MENTALLY ILL</b>
<b>17-03-02</b>	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2017</b>
<b>17-03-03</b>	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b> <ol style="list-style-type: none"> <li>1. Heroin Crisis Partnership Initiative – Recovery/Sober Beds Expansion - \$211,700.00               <ul style="list-style-type: none"> <li>- Cleveland Treatment Center - \$73,000.00</li> <li>- Hitchcock Center for Women - \$87,600.00</li> <li>- Stella Maris - \$51,100.00</li> </ul> </li> </ol>
<b>17-03-04</b>	<b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</b> <ol style="list-style-type: none"> <li>1. Total Social Media Advertising Campaign               <ul style="list-style-type: none"> <li>- FaceBook (Instagram) and Twitter, Not to exceed \$10,000.00</li> </ul> </li> <li>2. Sponsorships:               <ul style="list-style-type: none"> <li>- Minority Health Alliance Professional Education Conference on Behavioral Health on Sat., Mar. 25, 2017 - \$1,000.00</li> <li>- LifeAct's 13<sup>th</sup> Annual Into the Light Walk on Sunday, April 23, 2017 - \$2,500.00</li> <li>- Vikran Patel at the City Club Forum on Mental Health Issues in Cleveland and Around the World, Wednesday, May 31, 2017 - \$2,666.66</li> <li>- Women's Recovery Center of Greater Cleveland's Annual run, jane, run Sports Festival - \$1,500.00                   <ol style="list-style-type: none"> <li>i. Great Obstacle Challenge, Sunday, July 30, 2017</li> <li>ii. Golf Tournament, August 4, 2017</li> </ol> </li> <li>- Recovery Resources 5<sup>th</sup> Annual 2017 Run for Recovery, Saturday, August 19, 2017 - \$1,500.00</li> <li>- Edna House 5<sup>th</sup> Annual "The Next Step" Race to Recovery, Sunday, August 20, 2017 - \$1,000.00</li> <li>- NAMI Greater Cleveland NAMIWalks, Saturday, September 16, 2017 - \$1,500.00</li> <li>- 5<sup>th</sup> Annual Celebrating Recovery Walk, Saturday, September 23, 2017 - \$1,500.00</li> <li>- Epilepsy Association <i>erace</i>, Sunday, October 1, 2017 - \$1,200.00</li> </ul> </li> </ol>
<b>17-03-05</b>	<b>RATIFICATION OF LABOR AGREEMENT WITH OAPSE, AFL-CIO, LOCAL 328</b>
<b>17-03-06</b>	<b>RATIFICATION OF NON-BARGAINING UNIT SALARY AND BENEFIT PACKAGE</b>
<b>17-03-07</b>	<b>HONORING THE LIFE AND VALUABLE CONTRIBUTIONS OF L. DOUGLAS LENKOSKI</b>
<b>APRIL 2017</b>	

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
17-04-01	<b>APPROVAL OF ADAMHS BOARD STRATEGIC PLAN</b>
17-04-03	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS</b> 1. Amendment to Res. 16-07-03 Cuyahoga County Corrections Planning Board Veterans Treatment Court Project - \$206,233.00 (Contractors: ORCA House, Inc., Salvation Army, Stella Maris, Inc.)
17-04-04	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b> 1. AOD Seasons of Hope - Catholic Charities - \$137,936.00 <b>Amendments:</b> 1. Amendment to Resolution Number 16-07-04 Cuyahoga County Corrections Planning Board – Veterans Treatment Court Project – Pooled Amount of \$206,233.00 - ORCA House, Inc. - Salvation Army - Stella Maris, Inc. 2. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 – 2017 Service Provider Contracts– AOD Transitional Age Community Treatment (TACT) Team, Ohio Department of Youth Services (ODYS) Aftercare Program - Catholic Charities - \$24,586.00 Increase 3. Amendment to Resolution 15-11-05, and 17-01-05 Approval of CY2016 ADAMHS Board Operational Budget & CY2016 – 2017 Service Provider Contracts – AOD Seasons of Hope - Hitchcock Center for Women –\$17,242.00 Increase
17-04-05	<b>APPROVAL AND RATIFICATION OF OPERATIONAL CONTRACTS</b> 1. AIDS Funding Collaborative - The Center for Community Solutions - \$75,000.00 2. Identification Crisis Collaborative - West Side Catholic Center - \$48,000.00 3. Yellow Pages Advertising - \$9,918.00 4. Sponsorship: Production - <i>How to be a Respectable Junkie</i> - Dobama Theatre - \$2,500.00 5. Behavioral Health Redesign Training - Vorys Health Care Advisors - \$67,500.00
17-04-06	<b>APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENT</b> 1. Amendment to Resolution 16-11-05, Chief Clinical Officer Consultant - Farid Sabet-Sharghi, M.D. - \$2,704.00 Increase
<b>MAY 2017</b>	
17-05-01	<b>ACCEPTING THE CALENDAR YEAR 2016 ANNUAL REPORT</b>
17-05-02	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2017</b>
17-05-03	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS</b> 1. Amendment to Resolutions 14-11-03, 16-01-06 and 16-07-04, Cuyahoga County Corrections Planning Board - Adult Probation Substance Abuse Residential Treatment Program - \$793,465.00 Increase (Catholic Charities Services, Community Assessment and Treatment

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RES. NO.	DESCRIPTION
	<p>Services, Inc., and ORCA House, Inc.)</p> <p>2. Amendment to Resolution 16-06-05, Ohio Department of Youth Services - Behavioral Health Juvenile Justice - \$88,261.00 Increase (Cuyahoga County Juvenile Court, Bellefaire Jewish Children's Bureau)</p>
17-05-04	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b></p> <p>1. Heroin Crisis Partnership Initiative – Recovery/Sober Beds Expansion - YMCA of Greater Cleveland – Y-Haven - \$34,000.00</p> <p>2. Heroin Crisis Partnership Initiative – Ambulatory Detoxification - Visiting Nurse Association - \$148,782.00</p> <p><b>Amendments:</b></p> <p>3. Amendment to Resolutions 14-11-03, 16-01-06 &amp; 16-07-04, Cuyahoga County Corrections Planning Board - Adult Probation Substance Abuse Residential Treatment Program - \$793,465.00 Increase Pooled with following agencies: - Catholic Charities Services - Community Assessment and Treatment Services, Inc. - ORCA House, Inc.</p> <p>4. Amendment to Resolution 16-06-05, Behavioral Health Juvenile Justice - Cuyahoga County Juvenile Court - \$64,027.00 Increase - Bellefaire Jewish Children's Bureau - \$6,500.00 Increase</p> <p>5. Amendment to Resolution 16-11-03, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 – 2017 Service Provider Contracts –Transitional Age Community Treatment (TACT) Team - Ohio Guidestone - \$30,000.00 Increase</p> <p>6. Amendment to Resolution 17-01-05, AOD Prevention Services - East Cleveland Neighborhood Center - \$87,305.00 Increase</p> <p>7. Amendment to Resolution 16-01-07, Youth/Adolescent Intensive Crisis Stabilization Bed - Applewood Centers, Inc. - \$125,000.00 Increase</p> <p>8. Amendment to Resolution 16-05-04, Universal Pre-Kindergarten Program Expansion Achievement Centers for Children, Inc. - \$0.00 Increase</p>
17-05-05	<p><b>APPROVAL OF OPERATIONAL AGREEMENTS</b></p> <p>1. Educational/Awareness Campaign - VoiceltRadio.com - \$15,000.00</p> <p>2. Sponsorship: Releasing the Pressure - Greater Cleveland Urban Film Festival - \$2,000.00</p> <p>3. Sponsorship: Beyond the Storm – The Art of Healing - FrontLine Service - \$1,000.00</p> <p>4. Sponsorship: Alive on Purpose Father &amp; Daughter Gala - Alive on Purpose - \$1,000.00</p> <p>5. Summer Camp Prevention Program - Hitchcock Center for Women - \$22,000.00</p>
17-05-06	<p><b>APPROVAL OF ADVANCE AGAINST CY2017 NON-MEDICAID ALLOCATION FOR HITCHCOCK CENTER FOR WOMEN</b></p>
17-05-07	<p><b>APPROVAL OF VALERIA A. HARPER, MA, CDCA, UNANIMOUSLY, AS THE CHIEF EXECUTIVE OFFICER OF THE ADAMHS BOARD OF CUYAHOGA COUNTY</b></p>
17-05-08	<p><b>APPROVAL OF PUBLIC ART MURAL PROJECT LOCATIONS AND DESIGN CONCEPTS</b></p>
17-05-09	<p><b>APPROVAL OF SALARY INCREASE FOR WILLIAM M. DENIHAN, CHIEF EXECUTIVE OFFICER</b></p>

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