

**ADAMHS BOARD OF CUYAHOGA COUNTY**

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

RES. NO.	DESCRIPTION
<b>JAN. 2017</b>	
17-01-01	<b>ACCEPTANCE OF 2017 ADVOCACY ACTION AGENDA</b>
17-01-02	<b>SUPPORT OF THE OHIO ASSOCIATION OF COUNTY BEHAVIORAL HEALTH AUTHORITIES (OACBHA) SFY18/19 BIENNIAL BUDGET PLATFORM</b>
17-01-03	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2016 AND DECEMBER 2016</b>
17-01-04	<p><b>APPROVAL &amp; RATIFICATION OF INTERAGENCY AGREEMENTS – *Pass-Through Items</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>Amendments:</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> </ol>

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
	<ul style="list-style-type: none"> <li>5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Hoarding Connection                             <ul style="list-style-type: none"> <li>- Eldercare - \$1,800.00</li> </ul> </li> <li>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                             <ul style="list-style-type: none"> <li>- Stella Maris - \$7,000.00 Increase</li> </ul> </li> </ul>
<b>17-01-06</b>	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</b></p> <ul 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> </ul>
<b>17-01-07</b>	<p><b>APPROVAL OF PERSONAL SERVICE AGREEMENT</b></p> <ul 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> </ul>
<b>FEB 2017</b>	
<b>17-02-01</b>	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2017</b>
<b>17-02-02</b>	<p><b>APPROVAL &amp; RATIFICATION OF INTERAGENCY AGREEMENTS – *Pass-Through Items</b></p> <ul 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> </ul>
<b>17-02-03</b>	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b></p> <ul 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> </ul> <p><b><u>Amendments:</u></b></p> <ul 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> </ul>

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
<b>17-02-04</b>	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</b></p> <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>	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b></p> <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>	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</b></p> <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>

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
<b>APRIL 2017</b>	
<b>17-04-01</b>	<b>APPROVAL OF ADAMHS BOARD STRATEGIC PLAN</b>
<b>17-04-03</b>	<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.)
<b>17-04-04</b>	<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
<b>17-04-05</b>	<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
<b>17-04-06</b>	<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>	
<b>17-05-01</b>	<b>ACCEPTING THE CALENDAR YEAR 2016 ANNUAL REPORT</b>
<b>17-05-02</b>	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2017</b>
<b>17-05-03</b>	<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 -

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
	<p>\$793,465.00 Increase (Catholic Charities Services, Community Assessment and Treatment 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>
<b>17-05-04</b>	<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>
<b>17-05-05</b>	<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>
<b>17-05-06</b>	<p><b>APPROVAL OF ADVANCE AGAINST CY2017 NON-MEDICAID ALLOCATION FOR HITCHCOCK CENTER FOR WOMEN</b></p>
<b>17-05-07</b>	<p><b>APPROVAL OF VALERIA A. HARPER, MA, CDCA, UNANIMOUSLY, AS THE CHIEF EXECUTIVE OFFICER OF THE ADAMHS BOARD OF CUYAHOGA COUNTY</b></p>
<b>17-05-08</b>	<p><b>APPROVAL OF PUBLIC ART MURAL PROJECT LOCATIONS AND DESIGN CONCEPTS</b></p>

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
17-05-09	<b>APPROVAL OF SALARY INCREASE FOR WILLIAM M. DENIHAN, CHIEF EXECUTIVE OFFICER</b>
<b>JUNE 2017</b>	
17-06-01	<b>AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION (RFI) FOR ADULT MENTAL HEALTH RESIDENTIAL CARE FACILITIES</b>
17-06-02	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2017</b>
17-06-03	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS – *Pass-Through</b> <ol style="list-style-type: none"> <li>1. OhioMHAS – Youth-Led Prevention- \$12,231.00 (Contractor: Recovery Resources, Inc.)</li> <li>2. *OhioMHAS – SAPT Pass Through \$3,171,734 (Contractors: Catholic Charities, Cleveland UMADAOP, Community Assessment and Treatment Services, Hispanic UMADAOP, Hitchcock Center for Women, New Directions, ORCA House, Inc., Recovery Resources, Inc., Women’s Recovery Center)</li> <li>3. *Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS) – Employment Opportunities within Housing Agencies - \$6,195.00 (EDEN, Inc.)</li> <li>4. Cuyahoga County Corrections Planning Board - Mental Health Treatment &amp; Clinical Services to Assist Offenders who are Severely Mentally Ill - \$86,000.00 (Contractor: Recovery Resources, Inc.)</li> </ol>
17-06-04	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b> <ol style="list-style-type: none"> <li>1. OhioMHAS – Youth-Led Prevention               <ul style="list-style-type: none"> <li>- Recovery Resources, Inc. – \$22,474.00</li> </ul> </li> <li>2. *OhioMHAS – SAPT Pass Through - \$3,313,343.00               <ul style="list-style-type: none"> <li>- Catholic Charities Corporation (Hispanic Women’s Program) - \$59,701.00</li> <li>- Catholic Charities Corporation (Juvenile TASC) - \$232,102.00</li> <li>- Cleveland UMADAOP (Community Prevention – NIA) - \$55,827.00</li> <li>- Cleveland UMADAOP (Community Prevention – Seniors Aiming High) - \$60,127.00</li> <li>- Cleveland UMADAOP (Drug Free Community – Hough Youth Leadership) - \$32,461.00</li> <li>- Cleveland UMADAOP (UMADAOP) - \$216,064.00</li> <li>- Cleveland UMADAOP (AKOMA Women’s Program) - \$115,556.00</li> <li>- Community Assessment &amp; Treatment Services (Therapeutic Community) – \$157,570.00</li> <li>- Cuyahoga County Court of Common Pleas (Drug Court) - \$220,500.00</li> <li>- Cuyahoga County Court of Common Pleas (TASC) - \$810,006.00</li> <li>- Hispanic UMADAOP (Hispanic Alcohol and Drug Prevention) - \$186,845.00</li> <li>- Hispanic UMADAOP (Youth Center Coalition)- \$32,429.00</li> <li>- Hispanic UMADAOP (CASA Maria) - \$79,813.00</li> <li>- Hitchcock Center for Women (Residential Treatment for Women) - \$378,882.00</li> <li>- New Directions (Female Adolescent Treatment Program) - \$124,201.00</li> <li>- ORCA House, Inc. (Women’s Program) - \$156,499.00</li> <li>- Recovery Resources, Inc. (Women’s Program) - \$78,618.00</li> <li>- Recovery Resources, Inc. (Gambling Treatment and Prevention) - \$75,000.00</li> <li>- Women’s Recovery Center (Women’s Treatment) - \$241,142.00</li> </ul> </li> <li>3. *OhioMHAS – Employment Opportunities Within Housing Agencies, Inc.               <ul style="list-style-type: none"> <li>- Emerald Development and Economic Network, Inc. - 6,195.00</li> </ul> </li> <li>4. Cuyahoga County Corrections Planning Board - Mental Health Treatment and Clinical Services to Assist Offenders who are Severely Mentally Ill               <ul style="list-style-type: none"> <li>- Recovery Resources, Inc. - \$172,000.00</li> </ul> </li> </ol>

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	<ul style="list-style-type: none"> <li>5. Problem Gambling Prevention and Treatment                             <ul style="list-style-type: none"> <li>- Recovery Resources - \$207,608.00</li> </ul> </li> <li>6. Medication Assisted Treatment Recovery Housing                             <ul style="list-style-type: none"> <li>- Cleveland Treatment Center - \$171,516.00</li> </ul> </li> </ul> <p><b>Amendments:</b></p> <ul style="list-style-type: none"> <li>9. Amendment to Resolutions 15-11-05 and 17-03-03, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Sober/Recovery Housing                             <ul style="list-style-type: none"> <li>- I'm in Transition - \$40,000.00 Increase</li> <li>- Stella Maris, Inc. - \$100,000.00 Increase</li> </ul> </li> <li>10. Amendment to Resolutions 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH and AOD Treatment Services, Residential Treatment                             <ul style="list-style-type: none"> <li>- Eldercare Services Institute, LLC.- \$12,000.00 Increase (MH Outpatient Treatment)</li> <li>- Community Action Against Addiction - \$24,234.00 Increase (AOD Outpatient Treatment)</li> <li>- Hispanic UMADAOP - \$11,270 Increase (AOD Residential Treatment)</li> </ul> </li> </ul>
17-06-05	<p><b>APPROVAL OF OPERATIONAL AGREEMENTS</b></p> <ul style="list-style-type: none"> <li>1. Independent Peer Review of AOD Outpatient and Intensive Outpatient Services                             <ul style="list-style-type: none"> <li>- Brown Consulting - \$48,890.00</li> </ul> </li> <li>2. Amendment to Resolution 16-03-04 – HIPAA Risk Assessment and Update of Security and Privacy Policies                             <ul style="list-style-type: none"> <li>- Christina Shaynak-Diaz, Esq. - \$4,000.00 Increase</li> </ul> </li> </ul>
<b>JULY 2017</b>	
17-07-01	<p><b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2017</b></p>
17-07-02	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS - *Pass-Through</b></p> <ul style="list-style-type: none"> <li>1. Ohio Department of Rehabilitation and Corrections – Intensive Community Treatment Team for Cleveland Adult Parole Office - \$275,000.00 (Contractor: Recovery Resources, Inc.)</li> <li>2. Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS) &amp; Ohio Department of Youth Services – Behavioral Health and Juvenile Justice Project - \$500,000.00 (Contractors: Cuyahoga County Juvenile Court and Bellefaire Jewish Children’s Bureau)</li> <li>3. OhioMHAS – Projects for Assistance in Transition from Homelessness (PATH) - \$305,723.18 (FrontLine Service)</li> <li>4. * OhioMHAS – Forensic Services Allocation -\$194,406.00 (Contractors: Recovery Resources, Inc. and Cuyahoga County Court Psychiatric Clinic)</li> <li>5. OhioMHAS – Early Childhood Mental Health -\$441,906.00 (Contractors: Bellefaire Children Services Bureau, Ohio Guidestone, Positive Education Program)</li> <li>6. * Cuyahoga County Corrections Planning Board – Adult Probation Vivitrol Program - \$100,000.00 (Salvation Army)</li> <li>7. * Amendment to Resolution Numbers 16-07-03 and 16-11-02 OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI) - \$50,634.00 Increase (Contractor: FrontLine Service)</li> <li>8. * Amendment to Resolution 17-01-04, Cuyahoga County Juvenile Court – Project CALM - \$2,073.72 Increase (Contractor: Applewood Centers, Inc.)</li> <li>9. Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS) – CURES Act - \$2,125,000.00</li> </ul>

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<b>RES. NO.</b>	<b>DESCRIPTION</b>
<p><b>17-07-03</b></p>	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b></p> <ol style="list-style-type: none"> <li>1. Ohio Dept. of Rehabilitation and Corrections – Intensive Community Treatment Team for Cleveland Adult Parole Office               <ul style="list-style-type: none"> <li>- Recovery Resources, Inc. - \$414,000.00</li> </ul> </li> <li>2. OhioMHAS &amp; Ohio Department of Youth Services – Behavioral Health and Juvenile Justice Project - \$561,567.00               <ul style="list-style-type: none"> <li>- Cuyahoga County Juvenile Court - \$472,746.00</li> <li>- Bellefaire Jewish Children's Bureau - \$88,821.00</li> </ul> </li> <li>3. OhioMHAS – Projects for Assistance in Transition from Homelessness (PATH)               <ul style="list-style-type: none"> <li>- FrontLine Services - \$407,630.90</li> </ul> </li> <li>4. Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS) – Forensic Services Allocation               <ul style="list-style-type: none"> <li>- Recovery Resources, Inc. - \$72,406.00</li> <li>- Cuyahoga County Court Psychiatric Clinic - \$122,000.00</li> </ul> </li> <li>5. Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS) – Early Childhood Mental Health               <ul style="list-style-type: none"> <li>- Bellefaire Jewish Children's Bureau. - \$155,972.00</li> <li>- Ohio Guidestone - \$168,511.00</li> <li>- Positive Education Program - \$112,261.00</li> </ul> </li> <li>6. Cuyahoga County Corrections Planning Board - Vivitrol Program               <ul style="list-style-type: none"> <li>- Salvation Army - \$100,000.00</li> </ul> </li> <li>7. Municipal Court Housing Coordinator               <ul style="list-style-type: none"> <li>- Cleveland Municipal Court - \$15,000.00</li> </ul> </li> <li>8. Fentanyl Test Strips               <ul style="list-style-type: none"> <li>- Circle Health Services - \$15,000.00</li> </ul> </li> <li>9. Medical Center Transportation Pilot               <ul style="list-style-type: none"> <li>- St. Vincent Charity Medical Center - \$45,000.00</li> </ul> </li> </ol> <p><b>Amendments:</b></p> <ol style="list-style-type: none"> <li>1. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI)               <ul style="list-style-type: none"> <li>- FrontLine Service. - \$50,634.00 Increase</li> </ul> </li> <li>2. Amendment to Resolution 17-01-04, Cuyahoga County Juvenile Court – Project CALM - \$3,610.00               <ul style="list-style-type: none"> <li>- Applewood Centers, Inc. - \$2,073.72 Increase</li> </ul> </li> <li>3. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY2016-2017 Service Provider Contracts – AOD Residential Treatment - \$710,350.00 Increase               <ul style="list-style-type: none"> <li>- Community Assessment and Treatment Services - \$199,000.00 Increase</li> <li>- Hispanic UMADAOP - \$111,350.00 Increase</li> <li>- Hitchcock Center for Women - \$200,000.00 Increase</li> <li>- ORCA House, Inc. - \$200,000.00 Increase</li> </ul> </li> </ol>
<p><b>17-07-04</b></p>	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</b></p> <ol style="list-style-type: none"> <li>1. Infant Massage Training: Justine Tutuska - \$7,400.00</li> <li>2. Sponsorship: Role of Primary Care in Combating Opiate Addiction, August 17, 2017 – Up to \$3,000.00</li> <li>3. Sponsorship: NE Ohio Black Health Coalition State of Mental Health Disparities Conference – August 18-19, 2017 - \$2,000.00</li> <li>4. Sponsorship: Recovery Lives Matter Expo &amp; Concert on September 30, 2017 - \$1,000.00</li> </ol>



**ADAMHS BOARD OF CUYAHOGA COUNTY**

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

<b>RES. NO.</b>	<b>DESCRIPTION</b>
<b>SEPT. 2017</b>	
17-09-01	<b>ADAMHS BOARD POSITION: ISSUE 2: THE OHIO DRUG PRICE RELIEF ACT</b>
17-09-02	<b>APPROVAL TO SUPPORT EMERALD DEVELOPMENT &amp; ECONOMIC NETWORK, INC.'S COMMUNITY CAPITAL ASSISTANCE APPLICATION: GREENBRIDGE II (MH-1021)</b>
17-09-03	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2017 AND AUGUST 2017</b>
17-09-04	<b>APPROVAL OF PROPOSED AMENDMENT TO CY2017 BUDGET</b>
17-09-05	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS - <i>*Pass Through</i></b></p> <ol style="list-style-type: none"> <li>1. Opportunities for Ohioans with Disabilities Agency - FFY18 Case Service Contract - \$2,287,111.91 (Contractors: Jewish Family Services Association, Recovery Resources)</li> <li>2. U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration – Assisted Outpatient Treatment Grant - \$846,689.00 (Contractors: FrontLine Service, Inc. Case Western Reserve University)</li> <li>3. OhioMHAS, Addiction Treatment Program - \$457,629.91 (Contractors: Catholic Charities Services, Community Assessment &amp; Treatment Services, MetroHealth Hospital, Moore Counseling, The Salvation Army, Stella Maris, Inc.)</li> <li>4. OhioMHAS, Criminal Justice and Behavioral Linkage Grant - \$83,333.00 (Contractor: Recovery Resources, Inc.)</li> <li>5. *Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming - \$219,000.00 (Contractor: Catholic Charities Services)</li> <li>6. *Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversions - \$348,690.00 (Contractor: Community Assessment and Treatment Services, Inc.)</li> <li>7. Amendment to Resolutions 17-06-03, Cuyahoga County Corrections Planning Board - Mentally Ill Developmental Disorder - \$86,000.00 Increase (Recovery Resources, Inc.)</li> </ol>
17-09-06	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS - <i>*Pass Through</i></b></p> <ol style="list-style-type: none"> <li>1. Opportunities for Ohioans with Disabilities Agency – FFY18 Case Service Contract               <ul style="list-style-type: none"> <li>- Jewish Family Services Association - \$337,930.06;</li> <li>- Recovery Resources, Inc. - \$374,181.85</li> </ul> </li> <li>2. U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration – Assisted Outpatient Treatment Grant               <ul style="list-style-type: none"> <li>- FrontLine Service, Inc. - \$599,169.00</li> <li>- Case Western Reserve University - \$200,000.00</li> </ul> </li> <li>3. OhioMHAS Addiction Treatment Program - \$457,629.91 of Pooled Funding               <ul style="list-style-type: none"> <li>- Catholic Charities Services</li> <li>- Community Assessment and Treatment Services</li> <li>- MetroHealth Hospital</li> <li>- Moore Counseling</li> <li>- The Salvation Army</li> <li>- Stella Maris, Inc.</li> </ul> </li> <li>4. OhioMHAS, Criminal Justice and Behavioral Linkage Grant               <ul style="list-style-type: none"> <li>- Recovery Resources, Inc. - \$83,333.00</li> </ul> </li> <li>5. *Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming               <ul style="list-style-type: none"> <li>- Catholic Charities Services - \$219,000.00</li> </ul> </li> </ol>

**ADAMHS BOARD OF CUYAHOGA COUNTY**

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**CALENDAR YEAR 2017**

RES. NO.	DESCRIPTION
	<p>6. *Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion –</p> <ul style="list-style-type: none"> <li>- Community Assessment and Treatment Services, Inc. - \$348,690.00</li> </ul> <p>7. AOD Peer Recovery Support Initiatives</p> <ul style="list-style-type: none"> <li>- Ascent - \$144,500.00</li> <li>- I'm in Transition - \$88,920.00</li> <li>- Woodrow Project - \$39,000.00</li> </ul> <p><b>Amendments:</b></p> <p>8. *Amendment to Resolutions 17-06-03, Cuyahoga County Corrections Planning Board - Mentally Ill Developmental Disorder Contract</p> <ul style="list-style-type: none"> <li>- Recovery Resources, Inc. - \$172,000.00 Increase</li> </ul> <p>9. Amendment to Resolution 16-10-04, Coordinating Care for Perinatal Depression</p> <ul style="list-style-type: none"> <li>- Cleveland Regional Perinatal Network - \$0 Increase (Time Extension Only)</li> </ul> <p>10. Amendment to Resolution 17-01-05 – Pharmacological Management Services for OhioMHAS Licensed Residential Care Facilities</p> <ul style="list-style-type: none"> <li>- The Visiting Nurse Association, dba VNA Careplus - \$60,000.00 Increase</li> </ul>
17-09-07	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</b></p> <ol style="list-style-type: none"> <li>1. Ratification of OACBHA Recovery Conference: September 11 &amp; 12, 2017</li> <li>2. Ratification of Mental Health Advocacy Coalition (MHAC) Public Officials Reception, Friday, October 6, 2017</li> </ol>
<b>OCT 2017</b>	
17-10-01	<p><b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2017</b></p>
17-10-02	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS – *Pass-Through</b></p> <ol style="list-style-type: none"> <li>1. * Amendment to Resolutions 15-07-03, 16-07-03 and 16-10-03, Cuyahoga County Corrections Planning Board - Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation - \$150,000.00 Increase (Cleveland Treatment Center, Hitchcock Center for Women, I'm in Transition, ORCA House, Inc., Scarborough House)</li> <li>2. Educational Service Center of Cuyahoga County – Project AWARE - \$26,000.00 <ul style="list-style-type: none"> <li>- Bellefaire Jewish Children's Bureau</li> <li>- Ohio Guidestone</li> </ul> </li> </ol>
17-10-03	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b></p> <ol style="list-style-type: none"> <li>1. Quick Response Team <ul style="list-style-type: none"> <li>- The Woodrow Project, LLC - \$43,148.00</li> </ul> </li> <li>2. Peer Support Initiative <ul style="list-style-type: none"> <li>- Cleveland UMADAOP - \$25,000.00</li> </ul> </li> <li>3. Educational Service Center of Cuyahoga County – Project AWARE <ul style="list-style-type: none"> <li>- Bellefaire Jewish Children's Bureau – Up to \$10,000.00</li> <li>- Ohio Guidestone – Up to \$10,000.00</li> </ul> </li> </ol> <p><b>Amendments:</b></p> <ol style="list-style-type: none"> <li>1. * Amendment to Resolutions 15-07-03, 16-07-03 and 16-10-03, Cuyahoga County Corrections Planning Board - Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation - \$150,000.00 Increase of Pooled Funds</li> </ol>

**ADAMHS BOARD OF CUYAHOGA COUNTY**

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

<b>RES. NO.</b>	<b>DESCRIPTION</b>
	<ul style="list-style-type: none"> <li>- Cleveland Treatment Center</li> <li>- Hitchcock Center for Women</li> <li>- I'm In Transition</li> <li>- ORCA House, Inc.</li> <li>- Scarborough House</li> </ul> <p>2. Amendment to Resolution 16-11-03, Eligibility Agreements with Licensed Adult Care Facilities</p> <p>3. Amendment to Resolution 17-09-06, Peer Recovery Support Initiative</p> <ul style="list-style-type: none"> <li>- Cures Act Ascent Program - \$100,000.00 Increase</li> </ul>
<b>17-10-04</b>	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</b></p> <p>5. Sponsorship: Naaleh (Rise Together) &amp; Yesh Tikvah (There is Hope) <i>Better Together</i> Mental Health Event on Sunday, October 22, 2017: \$1,000.00</p> <p>6. Life Act: Recognizing Teen Depression &amp; Preventing Suicide program materials - \$6,500.00</p>
<b>17-10-05</b>	<b>APPROVAL OF COMMUNITY CAPITAL ASSISTANCE APPLICATION</b>
<b>17-10-06</b>	<b>MEMORANDUM OF UNDERSTANDING AND CONTINUATION OF AGREED SALARY SCHEDULE WITH OAPSE, AFL-CIO, LOCAL 328 LABOR AGREEMENT</b>
<b>NOV 2017</b>	
<b>17-11-01</b>	<b>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2017</b>
<b>17-11-02</b>	<p><b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENT – *Pass-Through</b></p> <p>1. * Cuyahoga County Office of Health and Human Services, Family and Children First Council– Family Centered Services and Support - \$203,948.50 (Contractor: Positive Education Prog.)</p>
<b>17-11-03</b>	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</b></p> <p>1. Cuyahoga County Office of Health and Human Services, Family and Children First Council– Family Centered Services and Support</p> <ul style="list-style-type: none"> <li>- Positive Education Program - \$203,948.50</li> </ul> <p>2. Eligibility Agreements with Licensed Adult Care Facilities – (<i>List on Agenda Process Sheet</i>)</p> <p>3. Youth in Transition Recovery Housing</p> <ul style="list-style-type: none"> <li>- New Directions - \$37,500.00</li> </ul> <p>4. Recovery Housing Initiative</p> <ul style="list-style-type: none"> <li>- I'm in Transition - \$14,167.00</li> </ul> <p><b>Amendment:</b></p> <p>1. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Residential treatment and Support</p> <ul style="list-style-type: none"> <li>- Northcoast Behavioral Healthcare – Up To \$220,000.00 Increase</li> </ul>
<b>17-11-04</b>	<p><b>APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENT</b></p> <p>1. Attorneys and Nurses Contracted Services (hourly rates listed on Agenda Process Sheet)</p>
<b>17-11-05</b>	<b>APPROVAL OF CALENDAR YEAR 2018 ADAMHS BOARD OPERATIONAL BUDGET</b>
<b>17-11-06</b>	<b>APPROVAL OF CALENDAR YEAR 2018 SERVICE PROVIDER CONTRACTS</b>