

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX
CALENDAR YEAR 2017

| RES. NO. | DESCRIPTION |
|------------------|---|
| JAN. 2017 | |
| 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>APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS – *Pass-Through Items</p> <ol style="list-style-type: none"> * 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) * OhioMHAS – Respite Care- \$154,315.00 (Contractor: Positive Education Program) * Cuyahoga County Juvenile Court – Project CALM - \$11,561.00 (Contractor: Applewood Centers, Inc.) |
| 17-01-05 | <p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</p> <ol style="list-style-type: none"> Cuyahoga County Office of Health and Human Services, Family and Children First Council– Family Centered Services and Support <ul style="list-style-type: none"> - Positive Education Program - \$203,948.50 OhioMHAS – Respite Care <ul style="list-style-type: none"> - Bellefaire Jewish Children’s Bureau - Positive Education Program - \$154,315.00 Cuyahoga County Juvenile Court – Project CALM <ul style="list-style-type: none"> - Applewood Centers, Inc. - \$11,561.00 Transitional Housing and Treatment <ul style="list-style-type: none"> - YMCA of Greater Cleveland - \$137,798.00 AOD Prevention Services <ul style="list-style-type: none"> - East Cleveland Neighborhood Center - \$87,305.00 Inpatient Hospital Admissions for Minors’ Agreement - \$50,000.00 <ul style="list-style-type: none"> - Fairview Hospital - University Hospitals of Cleveland - Windsor Laurelwood Center <p>Amendments:</p> <ol style="list-style-type: none"> 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"> - Community Assessment and Treatment Services - \$53,000.00 Increase - ORCA House, Inc. - \$25,000.00 Increase 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"> - The Visiting Nurse Association, dba VNA Careplus - \$30,000.00 Increase CY 2016 and \$60,000.00 Funding CY 2017 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"> - Ohio Guidestone - \$30,000.00 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"> - Hitchcock Center for Women – Up to \$51,726.00 |

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

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| 17-02-04 | <p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</p> <ol style="list-style-type: none"> 1. OhioMHAS American Society Addiction Medicine (ASAM) Criteria Skill Building Training <ul style="list-style-type: none"> - Moore Counseling & Mediation Services, Inc. - \$9,589.43 2. Sponsorships: <ul style="list-style-type: none"> - Sober Seventeenth, Inc. (Sober St. Patrick's Day) March 17, 2017- \$1,500.00 Gold Sponsorship - Brite Winter \$2,500.00 - Cleveland International Film Festival \$2,000.00 3. Fiscal Agent for The Center for Health Affairs Trauma Informed Care Training: May 22, 2017 <ul style="list-style-type: none"> - Tri-C's Corporate College - \$10,580.00 |
| MARCH 2017 | |
| 17-03-01 | AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION (RFI) FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR OFFENDERS WHO ARE SEVERELY MENTALLY ILL |
| 17-03-02 | ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2017 |
| 17-03-03 | <p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</p> <ol style="list-style-type: none"> 1. Heroin Crisis Partnership Initiative – Recovery/Sober Beds Expansion - \$211,700.00 <ul style="list-style-type: none"> - Cleveland Treatment Center - \$73,000.00 - Hitchcock Center for Women - \$87,600.00 - Stella Maris - \$51,100.00 |
| 17-03-04 | <p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</p> <ol style="list-style-type: none"> 1. Total Social Media Advertising Campaign <ul style="list-style-type: none"> - FaceBook (Instagram) and Twitter, Not to exceed \$10,000.00 2. Sponsorships: <ul style="list-style-type: none"> - Minority Health Alliance Professional Education Conference on Behavioral Health on Sat., Mar. 25, 2017 - \$1,000.00 - LifeAct's 13th Annual Into the Light Walk on Sunday, April 23, 2017 - \$2,500.00 - Vikran Patel at the City Club Forum on Mental Health Issues in Cleveland and Around the World, Wednesday, May 31, 2017 - \$2,666.66 - Women's Recovery Center of Greater Cleveland's Annual run, jane, run Sports Festival - \$1,500.00 <ol style="list-style-type: none"> i. Great Obstacle Challenge, Sunday, July 30, 2017 ii. Golf Tournament, August 4, 2017 - Recovery Resources 5th Annual 2017 Run for Recovery, Saturday, August 19, 2017 - \$1,500.00 - Edna House 5th Annual "The Next Step" Race to Recovery, Sunday, August 20, 2017 - \$1,000.00 - NAMI Greater Cleveland NAMIWalks, Saturday, September 16, 2017 - \$1,500.00 - 5th Annual Celebrating Recovery Walk, Saturday, September 23, 2017 - \$1,500.00 - Epilepsy Association <i>erace</i>, Sunday, October 1, 2017 - \$1,200.00 |
| 17-03-05 | RATIFICATION OF LABOR AGREEMENT WITH OAPSE, AFL-CIO, LOCAL 328 |
| 17-03-06 | RATIFICATION OF NON-BARGAINING UNIT SALARY AND BENEFIT PACKAGE |
| 17-03-07 | HONORING THE LIFE AND VALUABLE CONTRIBUTIONS OF L. DOUGLAS LENKOSKI |

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| APRIL 2017 | |
| 17-04-01 | APPROVAL OF ADAMHS BOARD STRATEGIC PLAN |
| 17-04-03 | APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS 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 | APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS 1. AOD Seasons of Hope - Catholic Charities - \$137,936.00 Amendments: 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 | APPROVAL AND RATIFICATION OF OPERATIONAL CONTRACTS 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 | APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENT 1. Amendment to Resolution 16-11-05, Chief Clinical Officer Consultant - Farid Sabet-Sharghi, M.D. - \$2,704.00 Increase |
| MAY 2017 | |
| 17-05-01 | ACCEPTING THE CALENDAR YEAR 2016 ANNUAL REPORT |
| 17-05-02 | ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2017 |
| 17-05-03 | APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS 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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| | <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> |
| 17-05-04 | <p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</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>Amendments:</p> <p>3. Amendment to Resolutions 14-11-03, 16-01-06 & 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>APPROVAL OF OPERATIONAL AGREEMENTS</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 & 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>APPROVAL OF ADVANCE AGAINST CY2017 NON-MEDICAID ALLOCATION FOR HITCHCOCK CENTER FOR WOMEN</p> |
| 17-05-07 | <p>APPROVAL OF VALERIA A. HARPER, MA, CDCA, UNANIMOUSLY, AS THE CHIEF EXECUTIVE OFFICER OF THE ADAMHS BOARD OF CUYAHOGA COUNTY</p> |
| 17-05-08 | <p>APPROVAL OF PUBLIC ART MURAL PROJECT LOCATIONS AND DESIGN CONCEPTS</p> |

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

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

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| 17-07-03 | <p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</p> <ol style="list-style-type: none"> 1. Ohio Dept. of Rehabilitation and Corrections – Intensive Community Treatment Team for Cleveland Adult Parole Office <ul style="list-style-type: none"> - Recovery Resources, Inc. - \$414,000.00 2. OhioMHAS & Ohio Department of Youth Services – Behavioral Health and Juvenile Justice Project - \$561,567.00 <ul style="list-style-type: none"> - Cuyahoga County Juvenile Court - \$472,746.00 - Bellefaire Jewish Children's Bureau - \$88,821.00 3. OhioMHAS – Projects for Assistance in Transition from Homelessness (PATH) <ul style="list-style-type: none"> - FrontLine Services - \$407,630.90 4. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Forensic Services Allocation <ul style="list-style-type: none"> - Recovery Resources, Inc. - \$72,406.00 - Cuyahoga County Court Psychiatric Clinic - \$122,000.00 5. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Early Childhood Mental Health <ul style="list-style-type: none"> - Bellefaire Jewish Children's Bureau. - \$155,972.00 - Ohio Guidestone - \$168,511.00 - Positive Education Program - \$112,261.00 6. Cuyahoga County Corrections Planning Board - Vivitrol Program <ul style="list-style-type: none"> - Salvation Army - \$100,000.00 7. Municipal Court Housing Coordinator <ul style="list-style-type: none"> - Cleveland Municipal Court - \$15,000.00 8. Fentanyl Test Strips <ul style="list-style-type: none"> - Circle Health Services - \$15,000.00 9. Medical Center Transportation Pilot <ul style="list-style-type: none"> - St. Vincent Charity Medical Center - \$45,000.00 <p>Amendments:</p> <ol style="list-style-type: none"> 1. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI) <ul style="list-style-type: none"> - FrontLine Service. - \$50,634.00 Increase 2. Amendment to Resolution 17-01-04, Cuyahoga County Juvenile Court – Project CALM - \$3,610.00 <ul style="list-style-type: none"> - Applewood Centers, Inc. - \$2,073.72 Increase 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"> - Community Assessment and Treatment Services - \$199,000.00 Increase - Hispanic UMADAOP - \$111,350.00 Increase - Hitchcock Center for Women - \$200,000.00 Increase - ORCA House, Inc. - \$200,000.00 Increase |
| 17-07-04 | <p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</p> <ol style="list-style-type: none"> 1. Infant Massage Training: Justine Tutuska - \$7,400.00 2. Sponsorship: Role of Primary Care in Combating Opiate Addiction, August 17, 2017 – Up to \$3,000.00 3. Sponsorship: NE Ohio Black Health Coalition State of Mental Health Disparities Conference – August 18-19, 2017 - \$2,000.00 4. Sponsorship: Recovery Lives Matter Expo & Concert on September 30, 2017 - \$1,000.00 |

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| SEPT. 2017 | |
| 17-09-01 | ADAMHS BOARD POSITION: ISSUE 2: THE OHIO DRUG PRICE RELIEF ACT |
| 17-09-02 | APPROVAL TO SUPPORT EMERALD DEVELOPMENT & ECONOMIC NETWORK, INC.'S COMMUNITY CAPITAL ASSISTANCE APPLICATION: GREENBRIDGE II (MH-1021) |
| 17-09-03 | ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2017 AND AUGUST 2017 |
| 17-09-04 | APPROVAL OF PROPOSED AMENDMENT TO CY2017 BUDGET |
| 17-09-05 | <p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS - <i>*Pass Through</i></p> <ol style="list-style-type: none"> 1. Opportunities for Ohioans with Disabilities Agency - FFY18 Case Service Contract - \$2,287,111.91 (Contractors: Jewish Family Services Association, Recovery Resources) 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) 3. OhioMHAS, Addiction Treatment Program - \$457,629.91 (Contractors: Catholic Charities Services, Community Assessment & Treatment Services, MetroHealth Hospital, Moore Counseling, The Salvation Army, Stella Maris, Inc.) 4. OhioMHAS, Criminal Justice and Behavioral Linkage Grant - \$83,333.00 (Contractor: Recovery Resources, Inc.) 5. *Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming - \$219,000.00 (Contractor: Catholic Charities Services) 6. *Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversions - \$348,690.00 (Contractor: Community Assessment and Treatment Services, Inc.) 7. Amendment to Resolutions 17-06-03, Cuyahoga County Corrections Planning Board - Mentally Ill Developmental Disorder - \$86,000.00 Increase (Recovery Resources, Inc.) |
| 17-09-06 | <p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS - <i>*Pass Through</i></p> <ol style="list-style-type: none"> 1. Opportunities for Ohioans with Disabilities Agency – FFY18 Case Service Contract <ul style="list-style-type: none"> - Jewish Family Services Association - \$337,930.06; - Recovery Resources, Inc. - \$374,181.85 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"> - FrontLine Service, Inc. - \$599,169.00 - Case Western Reserve University - \$200,000.00 3. OhioMHAS Addiction Treatment Program - \$457,629.91 of Pooled Funding <ul style="list-style-type: none"> - Catholic Charities Services - Community Assessment and Treatment Services - MetroHealth Hospital - Moore Counseling - The Salvation Army - Stella Maris, Inc. 4. OhioMHAS, Criminal Justice and Behavioral Linkage Grant <ul style="list-style-type: none"> - Recovery Resources, Inc. - \$83,333.00 5. *Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming <ul style="list-style-type: none"> - Catholic Charities Services - \$219,000.00 |

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX
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"> - Community Assessment and Treatment Services, Inc. - \$348,690.00 <p>7. AOD Peer Recovery Support Initiatives</p> <ul style="list-style-type: none"> - Ascent - \$144,500.00 - I'm in Transition - \$88,920.00 - Woodrow Project - \$39,000.00 <p><u>Amendments:</u></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"> - Recovery Resources, Inc. - \$172,000.00 Increase <p>9. Amendment to Resolution 16-10-04, Coordinating Care for Perinatal Depression</p> <ul style="list-style-type: none"> - Cleveland Regional Perinatal Network - \$0 Increase (Time Extension Only) <p>10. Amendment to Resolution 17-01-05 – Pharmacological Management Services for OhioMHAS Licensed Residential Care Facilities</p> <ul style="list-style-type: none"> - The Visiting Nurse Association, dba VNA Careplus - \$60,000.00 Increase |
| 17-09-07 | <p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</p> <ol style="list-style-type: none"> 1. Ratification of OACBHA Recovery Conference: September 11 & 12, 2017 2. Ratification of Mental Health Advocacy Coalition (MHAC) Public Officials Reception, Friday, October 6, 2017 |
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