

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX  
(July 2012 to December 2012)**

RES. NO.	DESCRIPTION
JULY 2012	
12-07-01	<b>AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR TRANSITIONAL AGE COMMUNITY TREATMENT (T.A.C.T.) TEAM</b>
12-07-02	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED DURING JUNE 2012</b>
12-07-03	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• Ohio Department of Mental Health (ODMH) – Notice of Sub Award (NOSA) for Early Childhood Mental Health - Guidestone</li> <li>• ODMH: Forensic Center – Court Psychiatric Clinic</li> <li>• ODMH: Forensic Monitoring - Recovery Resources</li> <li>• ODMH: Project Assistance in Transition from Homelessness (PATH) - Mental Health Services</li> <li>• ODMH: STOP Gap Funding – Recovery Resources</li> <li>• Ohio Department of Alcohol and Drug Addiction Services (ODADAS) – Ohio Department of Youth Services (ODYS) Aftercare Program Funds</li> <li>• ODADAS: Youth Led Prevention - Recovery Resources</li> <li>• ODADAS – Pass Thru Grants – (<i>see attached list</i>);</li> <li>• Ohio Department of Rehabilitation &amp; Corrections (ODRC): Assertive Community Treatment Grant – Recovery Resources</li> <li>• Ohio Rehabilitation Services Commission (ORSC): Reentry Peer Employment Project (internship sites listed on reverse side)</li> <li>• Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale</li> </ul>
12-07-04	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b> <ul style="list-style-type: none"> <li>• ODMH: Notice of Sub Award (NOSA) for Early Childhood Mental Health - Guidestone</li> <li>• ODMH: Forensic Center Funding - Court Psychiatric Clinic</li> <li>• ODMH: Forensic Monitoring - Recovery Resources</li> <li>• ODMH: Project Assistance in Transition from Homelessness (P.A.T.H.) - Mental Health Services</li> <li>• ODMH: STOP Gap Funding – Recovery Resources</li> <li>• Ohio Department of Alcohol and Drug Addiction Services (ODADAS) – Youth Led Prevention - Recovery Resources</li> <li>• ODADAS Pass Thru Grants - (<i>See attached list</i>)</li> <li>• Ohio Department of Rehabilitation &amp; Corrections: Assertive Community Treatment Grant - Recovery Resources</li> <li>• Ohio Rehabilitation Services Commission (ORSC): Reentry Peer Employment Project               <ul style="list-style-type: none"> <li>- Recovery Resources</li> <li>- Catholic Charities</li> <li>- Future Directions</li> <li>- Living Miracles</li> <li>- Life Exchange Centers</li> </ul> </li> <li>• Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD): Catholic Charities Services/Parmadale</li> <li>• New Provider Medicaid Contract – Acceptance Recovery Center (ARC2Recovery)</li> <li>• Amendment to Resolution No. 12-05-11(a) Approval of Service Provider Contracts – FY2012 Extension of Funds to December 31, 2012</li> </ul>

**ADAMHS BOARD OF CUYAHOGA COUNTY**

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RES. NO.	DESCRIPTION
12-07-05	<b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• Cuyahoga County Local Opiate Task Force Conference – September 28, 2012</li> <li>• Women’s Center for Greater Cleveland’s Annual Event, <i>run, jane, run</i> (August 10-12, 2012)</li> <li>• Marriott Cleveland Airport: Roads to Recovery Conference – September 16, 2013</li> <li>• Holiday Inn Cleve. Airport: Pearson Education &amp; Trainers – Prevention Education Series</li> <li>• Provantage – Annual Software License</li> <li>• C.C. Mitchell – Replace Air Conditioning Units at former Bridgeway properties</li> <li>• SHI, AVVENIRE Solutions, Warrick Communications - Video Conferencing &amp; Telephone Bridge</li> </ul>
12-07-06	<b>APPROVAL OF 90-DAY CONTRACT EXTENSION WITH CHIEF EXECUTIVE OFFICER, WILLIAM M. DENIHAN</b>
SEPT. 2012	
12-09-01	<b>ACCEPTING FAITH-BASED OUTREACH COMMITTEE GOALS</b>
12-09-02	<b>OPPOSITION TO MEDICAID’S THREE TIERED PLAN FOR MENTAL HEALTH MEDICATION</b>
12-09-03	<b>SUPPORT FOR NAMI OHIO’S POSITION REGARDING A NEW NAME FOR THE CONSOLIDATED STATE DEPARTMENTS</b>
12-09-04	<b>APPROVAL OF THE CENTRAL PHARMACY LINE OF CREDIT DISTRIBUTION</b>
12-09-05	<b>ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2012 AND AUGUST 2012</b>
12-09-06	<b>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</b> <ul style="list-style-type: none"> <li>• Ohio Department of Youth Services (ODYS) and Ohio Department of Mental Health (ODMH) Behavioral Health and Juvenile Justice Project (BHJJ);</li> <li>• ODMH Capital Application Project MH-885 – Emerald Development &amp; Economic Network, Inc.</li> <li>• Ohio Rehabilitation Services Commission (ORSC): Vocational Rehabilitation, Public &amp; Private Partnerships (VRP3) Project: Call Center &amp; Supportive Employment</li> <li>• Cuyahoga County Common Pleas Court/Adult Probation – Intensive Outpatient Treatment Services for the Enhanced Opiate Dependency Services MAT Naltrexone Program;</li> <li>• Cuyahoga County: Witness/Victim Service Center and ADAMHSCC: Fiscal Agent for Defending Childhood Initiative trainings</li> </ul>
12-09-07	<b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: (Allocation of Funds)</b> <ul style="list-style-type: none"> <li>• Ohio Dept. of Youth Services &amp; ODMH – Behavioral Health &amp; Juvenile Justice Project <ul style="list-style-type: none"> <li>▪ Positive Education Program;</li> <li>▪ Cuyahoga County Juvenile Court, and;</li> <li>▪ Bellefaire Jewish Children’s Bureau;</li> </ul> </li> <li>• Ohio Rehabilitation Services Commission (ORSC): Vocational Rehabilitation, Public &amp; Private Partnerships (VRP3) Project: Call Center &amp; Supportive Employment <ul style="list-style-type: none"> <li>▪ Cleveland Sight Center</li> </ul> </li> <li>• Ohio Department of Youth Services: Transitional Age Community Treatment (TACT) Team and designation of Care Coordinator for ODYS Aftercare program. <ul style="list-style-type: none"> <li>▪ Recovery Resources</li> <li>▪ Catholic Charities</li> </ul> </li> <li>• Cuyahoga County Common Pleas Court/Adult Probation – Intensive Outpatient Treatment Services for the Enhanced Opiate Dependency Services MAT Naltrexone Program <ul style="list-style-type: none"> <li>▪ Community Assessment &amp; Treatment Services (CATS);</li> </ul> </li> </ul>

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX  
(July 2012 to December 2012)**

RES. NO.	DESCRIPTION
	<ul style="list-style-type: none"> <li>• Bridgeway Transition – Approval of funding for transfer of Franklin and Tanaka Houses               <ul style="list-style-type: none"> <li>▪ EDEN, Inc.</li> </ul> </li> <li>• Amendment to Resolution 12-05-11(a) – Approval of Non Medicaid Service Provider extensions to increase/decrease funding for AOD treatment services.               <ul style="list-style-type: none"> <li>▪ Bellefaire Jewish Children's Bureau;</li> <li>▪ Catholic Charities Services;</li> <li>▪ City of Cleveland: Public Health Department;</li> <li>▪ Community Action Against Addiction (CAAA);</li> <li>▪ Community Assessment &amp; Treatment Services (CATS);</li> <li>▪ Connections: Health.Wellness.Advocacy;</li> <li>▪ Corrections Planning Board;</li> <li>▪ Covenant;</li> <li>▪ Free Clinic;</li> <li>▪ Hispanic UMADAOP;</li> <li>▪ Hitchcock Center for Women;</li> <li>▪ Murtis Taylor Human Services System;</li> <li>▪ New Directions;</li> <li>▪ ORCA House;</li> <li>▪ Recovery Resources;</li> <li>▪ Women's Center</li> </ul> </li> <li>• Amendment to Res. No. 12-07-04(a7) – Approval of ODADAS Pass Thru Funding               <ul style="list-style-type: none"> <li>▪ Community Assessment &amp; Treatment Services (CATS) and;</li> <li>▪ Corrections Planning Board</li> </ul> </li> <li>• Amendment to Res. No. 12-02-03 (3) Approval of Service Provider Contracts: Suboxone Funding               <ul style="list-style-type: none"> <li>▪ St. Vincent Charity Hospital</li> </ul> </li> <li>• Amendment to Res. No. 12-05-11 (a) Approval of Service Provider Contracts – FY2012 Extension of Funds to December 31, 2012:               <ul style="list-style-type: none"> <li>▪ St. Vincent Charity Hospital</li> </ul> </li> <li>• Amendment to Res. No. 10-10-05 – Approval/Ratification of Interagency Agreement: FY2012 Extension of Funds to December 31, 2012               <ul style="list-style-type: none"> <li>▪ Community Assessment and Treatment Services (CATS)</li> </ul> </li> </ul>
12-09-08	<p><b>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>• Brown Bag Luncheons               <ul style="list-style-type: none"> <li>▪ Hitchcock Center for Women;</li> <li>▪ Recovery Resources</li> </ul> </li> <li>• Ratification of Advertising Agreement with Your Teen magazine</li> <li>• Suicide Prevention Education Alliance Funding Request for Direct Call Transfer to Hotline Capability</li> <li>• Amendment to Resolution No. 12-07-05: ODADAS State Strategic Prevention Framework (SPF) Grant dollars addition of Shaker Heights Youth Center</li> </ul>
12-09-09	<p><b>APPROVAL AND DISTRIBUTION OF ODMH 505 COUNTY COLLABORATIVE FUNDING:</b></p> <ul style="list-style-type: none"> <li>• Ohio Department of Mental Health (ODMH) – 505 County Collaborative Funding;               <ul style="list-style-type: none"> <li>▪ Center for Families &amp; Children;</li> <li>▪ Connections;</li> <li>▪ ElderCare;</li> <li>▪ Epilepsy;</li> <li>▪ Far West Center;</li> <li>▪ Jewish Family Services Association;</li> <li>▪ Mental Health Services;</li> <li>▪ Murtis Taylor Human Services System;</li> <li>▪ Recovery Resources and;</li> <li>▪ Visiting Nurse Association</li> </ul> </li> </ul>

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX**  
*(July 2012 to December 2012)*

RES. NO.	DESCRIPTION
12-09-10	APPROVAL OF CONTRACT FOR CHIEF EXECUTIVE OFFICER, WILLIAM M. DENIHAN
<b>OCT. 2012</b>	
12-10-01	RATIFICATION OF COMPLAINT AND/OR GRIEVANCE PROCEDURE FOR MEDICAID CONSUMERS/CLIENTS
12-10-02	AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR FISCAL AND ADMINISTRATIVE OVERSIGHT OF THE FAMILY CENTERED SERVICES AND SUPPORT (FCSS) GRANT DOLLARS
12-10-03	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2012
12-10-04	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Cuyahoga County – Family & Children First Council: Family Centered Services & Support Program
12-10-05	APPROVAL OF SERVICE PROVIDER CONTRACTS: ◇ Amendment to Resolution No. 12-05-11(a) Approval of Service Provider Contracts – FY2012 Extension of Funds to December 31, 2012: Family Centered Supporting Services (FCSS) Funding - Positive Education Program ◇ Amendment to Resolution No. 12-07-09(4) Approval/Ratification of Provider Contracts – FY2012 Extension of Funds to December 31, 2012: - Community Assessment & Treatment Services (CATS) ◇ Amendment to Resolution No. 12-09-07(5) Approval of Service Provider Contracts – Allocation for Funding for H.U.D. Legal Services Property Transition: - E.D.E.N., Inc.
12-10-06	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS: ◇ SHI: Three-Year Renewal of select Microsoft Software ◇ CDWG: One-Year APC Maintenance Renewal
12-10-07	AUTHORIZATION TO EXPLORE PURCHASE OF PROPERTIES FORMERLY OWNED/OPERATED BY BRIDGEWAY, INC.
12-10-08	AUTHORIZATION TO APPROVE THE ASSUMPTION, WAIVER AND RELEASE OF AGREEMENT FOR THE PURCHASE OF PROPERTIES FORMERLY OWNED/OPERATED BY BRIDGEWAY, INC.
12-10-09	PARTICIPATION IN THE GREATER CLEVELAND CONGREGATIONS' NORTH EAST OHIO MEDICAID EXPANSION COALITION (NEO-MEC)
<b>NOV. 2012</b>	
12-11-01	SUPPORT OF SB 59: DRUG TREATMENT INTERVENTION
12-11-02	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2012
12-11-03	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Ohio Rehabilitation Services Commission (ORSC): Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project: Recovery to Work - Jewish Family Services Association - Catholic Charities Services - Recovery Resources

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX  
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	<ul style="list-style-type: none"> <li>◇ Ohio Rehabilitation Services Commission (ORSC) - Amendment to Res. No. 12-09-06(3) &amp; 12-09-07(2) Vocational Rehabilitation, Public &amp; Private Partnerships 3 (VRP3) Project               <ul style="list-style-type: none"> <li>- Cleveland Sight Center</li> </ul> </li> <li>◇ Cuyahoga County Office of Homeless Services: Shelter Plus Care Program Legal Fees               <ul style="list-style-type: none"> <li>- Emerald Development &amp; Economic Network, Inc. (EDEN)</li> </ul> </li> <li>◇ Cuyahoga County Office of Early Childhood/Invest In Children (IIC)               <ul style="list-style-type: none"> <li>- Achievement Center for Children</li> <li>- Applewood Centers</li> <li>- Beech Brook</li> <li>- Guidestone</li> <li>- Positive Education Program</li> </ul> </li> <li>◇ National Council for Community Behavioral Healthcare: Health Networks Learning Collaborative               <ul style="list-style-type: none"> <li>- Neighborhood Family Practice</li> <li>- Recovery Resources</li> </ul> </li> </ul>
12-11-04	<p><b>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>◇ Ohio Rehabilitation Services Commission (ORSC): Vocational Rehabilitation, Public &amp; Private Partnerships 3 (VRP3) Project: Recovery to Work               <ul style="list-style-type: none"> <li>- Jewish Family Services Association</li> <li>- Catholic Charities Services</li> <li>- Recovery Resources</li> </ul> </li> <li>◇ Ohio Rehabilitation Services Commission (ORSC) - Amendment to Res. No. 12-09-06(3) &amp; 12-09-07(2) Vocational Rehabilitation, Public &amp; Private Partnerships 3 (VRP3) Project               <ul style="list-style-type: none"> <li>- Cleveland Sight Center</li> </ul> </li> <li>◇ Cuyahoga County Office of Homeless Services: Shelter Plus Care Program               <ul style="list-style-type: none"> <li>- Emerald Development &amp; Economic Network, Inc. (EDEN)</li> </ul> </li> <li>◇ Cuyahoga County Office of Early Childhood/Invest In Children (IIC)               <ul style="list-style-type: none"> <li>- Achievement Center for Children</li> <li>- Applewood Centers</li> <li>- Beech Brook</li> <li>- Guidestone</li> <li>- Positive Education Program</li> </ul> </li> <li>◇ National Council for Community Behavioral Healthcare: Health Networks Learning Collaborative               <ul style="list-style-type: none"> <li>- Neighborhood Family Practice</li> <li>- Recovery Resources</li> </ul> </li> <li>◇ U.S. Department of Justice, Bureau of Justice Assistance through its Second Chance Act Targeting Offenders with Co-occurring Substance Abuse and Mental Health Disorders Grant Award – Community Assessment &amp; Treatment Services (CATS)</li> <li>◇ Eligibility Agreements with Licensed Adult Care Facilities (ACF) - (61 ACF's listed on agenda process sheet)</li> <li>◇ Eldercare Services Institute/Benjamin Rose: The Hoarding Connection</li> <li>◇ Amendment to Res. No. 11-06-08(a) Approval of FY2012 Funding Recommendations: Prevention Funding</li> <li>◇ Amendment to Res. No. 11-06-08(a) Approval of FY2012 Funding Recommendations: Mental Health Treatment Funding – The Centers for Families and Children</li> </ul>
12-11-05	<p><b>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</b></p> <ul style="list-style-type: none"> <li>◇ Marcus Prince: Winterization of Bridgeway Vacant Properties</li> <li>◇ Moveable Equipment for the Crisis Stabilization Unit Operated by Mental Health Services               <ul style="list-style-type: none"> <li>- Butler Woodcrafts, Simon Mack Construction, J.C. Ehrlich Pest Control, Purchase of Totes</li> </ul> </li> <li>◇ OM Workspace: Replacement of Conference Room Chairs for Cuyahoga &amp; Buckeye Rooms</li> <li>◇ Mental Health Services, Inc.: Suicide Prevention Campaign - Crisis Chat Program</li> </ul>

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX**  
*(July 2012 to December 2012)*

RES. NO.	DESCRIPTION
	◇ Suicide Prevention Campaign Contracts: <ul style="list-style-type: none"> <li>- ClearChannel Outdoor Advertising - Advertising Vehicles</li> <li>- ClearChannel, WMMS, WAKS (KISS), WHLK, WGAR, WTAM</li> <li>- WENZ 107.9 - OMNI Media</li> <li>- WFHM 95.5 The Fish &amp; News Talk 1420 WHK</li> <li>- CBS Radio (Q104, WDOK, WENZ) - 107 The Wave</li> <li>- WCPN</li> </ul>
12-11-06	APPROVAL OF PERSONAL SERVICE CONTRACT: CONTRACT WITH CHIEF CLINICAL OFFICER, DR. CHRISTINA DELOS REYES
12-11-07	APPROVAL OF CY2013 FUNDING RECOMMENDATIONS DELINEATED IN THE ATTACHED CY2013 BUDGET BOOK
12-11-08	RECOGNITION OF CASSANDRA RICHARDSON FOR HER VALUABLE CONTRIBUTIONS AS CHIEF FINANCIAL OFFICER OF THE ADAMHS BOARD OF CUYAHOGA COUNTY