

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX
CALENDAR YEAR 2016

RES. NO.	DESCRIPTION
JAN. 2016	
16-01-01	ENDORSEMENT OF HEALTH AND HUMAN SERVICES: ISSUE 23
16-01-02	DEDICATED MENTAL HEALTH AND ADDICTION SERVICES LEVY
16-01-03	SUPPORT PRESIDENT OBAMA EXECUTIVE ACTION PLAN TO INVEST \$500 MILLION TO IMPROVE MENTAL HEALTH TREATMENT IN AMERICA
16-01-04	APPROVAL OF 2016 ADVOCACY ACTION AGENDA
16-01-05	ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2015 AND DECEMBER 2015
16-01-06	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: (<i>Acceptance of Funds</i>)</p> <ol style="list-style-type: none"> 1. Cuyahoga County Office of Early Childhood/Invest In Children (IIC) – Early Childhood Mental Health Funding - \$669,552.00 (Contractors: Achievement Center, Applewood, Cleveland Rape Crisis Center, Ohio Guidestone, Positive Education Program) 2. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Employment Opportunities within Housing Agencies - \$8,260.00 (Contractor: Emerald Development and Economic Network, Inc.) 3. OhioMHAS – Medication Addiction Treatment Drug Court Program - \$1,410,000.00 (Contractor: Catholic Charities Services, Community Assessment and Treatment Services Inc., Moore Consulting, Stella Maris, The Salvation Army) 4. Amendment to Resolution 14-11-03, Cuyahoga County Corrections Planning Board – Adult Probation Substance Abuse Residential Treatment Program - \$200,000.00 Increase (Contractors: Catholic Charities Services, Community Assessment and Treatment Services Inc., ORCA House) 5. Amendment to Resolution 14-11-03, Cuyahoga County Corrections Planning Board – Adult Probation Substance Abuse Residential Treatment Program Vivitrol Pilot Program - \$100,000.00 Increase (Contractor: The Salvation Army)
16-01-07	<p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: (<i>Allocation of Funds</i>)</p> <ol style="list-style-type: none"> 1. Cuyahoga County Office of Early Childhood/Invest In Children (IIC) – Early Childhood Mental Health Contracts - \$1,213,128.00 <ul style="list-style-type: none"> - Achievement Center (\$390,000.00) - Applewood (\$108,105.00) - Beech Brook (\$160,000.00) - Cleveland Rape Crisis Center (\$70,000.00) - Ohio Guidestone (\$175,023.00) - Positive Education Program (\$310,000.00) 2. OhioMHAS – Employment Opportunities Within Housing Agencies <ul style="list-style-type: none"> - Emerald Development and Economic Network, Inc. (\$8,260.00) 3. ** OhioMHAS – Medication Addiction Treatment Drug Court Program - \$1,410,000.00 pooled among providers: <ul style="list-style-type: none"> - Catholic Charities Services - Community Assessment and Treatment Services, Inc. - Moore Consulting - Stella Maris, Inc. - The Salvation Army 4. Youth/Adolescent Intensive Crisis Stabilization Bed <ul style="list-style-type: none"> - Applewood Centers, Inc. (\$125,000.00)

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	<p>5. Inpatient Hospital Admissions for Minors' Agreement - \$50,000.00</p> <ul style="list-style-type: none"> - Fairview Hospital - Windsor Laurelwood Center <p>Amendments:</p> <ol style="list-style-type: none"> 1. Amendment to Resolution 14-11-03, Cuyahoga County Corrections Planning Board – Adult Probation Substance Abuse Residential Treatment Program - \$200,000.00 Increase <ul style="list-style-type: none"> - Catholic Charities Services - Community Assessment and Treatment Services, Inc. - ORCA House, Inc. 2. Amendment to Resolution 14-11-03, Cuyahoga County Corrections Planning Board – Adult Probation Substance Abuse Residential Treatment Program – Vivitrol Pilot Program <ul style="list-style-type: none"> - The Salvation Army - \$100,000.00 Increase 3. Amendment to Resolution 15-11-02, Eligibility Agreements with Licensed Adult Care Facilities <ul style="list-style-type: none"> - (See list on Agenda Process Sheet) 4. Amendment to Resolution 14-11-08, Approval of CY2015 Service Provider Core, Mid-Biennium and One-Time Funding Contracts – MH Services in the Juvenile Court Detention Center <ul style="list-style-type: none"> - Catholic Charities Services - \$29,483.09 Increase 5. Amendment to Resolution 14-11-08, Approval of CY2015 Service Provider Core, Mid-Biennium and One-Time Funding Contracts – MH Outpatient Treatment <ul style="list-style-type: none"> - Positive Education Program - \$55,000.00 Increase
16-01-08	<p>APPROVAL AND RATIFICATION OF OPERATIONAL CONTRACTS:</p> <ol style="list-style-type: none"> 1. Social Media Advertising - \$20,000.00 <ul style="list-style-type: none"> - Facebook - \$10,000.00 - Twitter - \$10,000.00 2. ADAMHS Board of Cuyahoga County Annual Meeting May 16, 2016 <ul style="list-style-type: none"> - LaCentre Conference Facility - \$12,000.00 3. Educational/Awareness Campaign <ul style="list-style-type: none"> - VoiceltRadio.com - \$9,300.00 4. Sponsorship of Pete Earley City Club Forum – May 27, 2016 <ul style="list-style-type: none"> - City Club of Cleveland - \$1,000.00 5. Conduct Needs Assessment <ul style="list-style-type: none"> - The Center for Health Affairs - \$54,500.00
16-01-09	<p>APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENT:</p> <ol style="list-style-type: none"> 1. Chief Clinical Officer Consultant Dr. Farid Sabet-Sharghi, M.D. (\$135,200.00)
FEB 2016	
16-02-01	<p>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2016</p>
16-02-02	<p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: <i>(Allocation of Funds)</i></p> <ol style="list-style-type: none"> 1. Representative Payee Services <ul style="list-style-type: none"> - Murtis Taylor Human Services System - \$ 37,500.00 2. Medication Assisted Treatment Suboxone Initiative <ul style="list-style-type: none"> - Community Action Against Addiction - \$36,200.00 3. Mental Health Crisis Response Team Pilot <ul style="list-style-type: none"> - FrontLine Service - \$260,000.00 4. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Treatment Services <ul style="list-style-type: none"> - Cuyahoga County Corrections Planning Board - \$68,104.00 Increase in 2016 and 2017

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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 – Residential Treatment Services <ul style="list-style-type: none"> - New Directions - \$ 500,000.00 Increase for 2017 6. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Prevention/Integrated Health Care and Wellness <ul style="list-style-type: none"> - The Centers for Families and Children - \$28,000.00 Decrease 7. Amendment to Resolution 15-01-03, Approval of Early Childhood Mental Health Contract Recommendations <ul style="list-style-type: none"> - Achievement Centers for Children - \$25,000.00 Increase
16-02-03	APPROVAL OF OPERATIONAL CONTRACTS: <ul style="list-style-type: none"> 0. Sponsorship of EDEN's 25th Anniversary: April 15, 2016 1. Sponsorship of OACBHA Recovery Conference: June 1 & 2, 2016
MARCH 2016	
16-03-01	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2016
16-03-02	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENT: <ul style="list-style-type: none"> 1. OhioMHAS – Early Childhood Mental Health Grant - \$755,870.00 (Contractors: Bellefaire Jewish Children's Bureau, Ohio Guidestone, Positive Education Program)
16-03-03	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> 1. Mental Health In Schools <ul style="list-style-type: none"> - Murtis Taylor Human Services System - \$76,680.00 2. Amendment to Resolution 16-01-07 – Early Childhood Mental Health Contract Recommendation <ul style="list-style-type: none"> - Bellefaire Jewish Children's Bureau - \$271,975.00 - Ohio Guidestone - \$337,022.00 - Positive Education Program - \$146,873.00
16-03-04	APPROVAL AND RATIFICATION OF OPERATIONAL CONTRACTS: <ul style="list-style-type: none"> 1. HIPAA Risk Analysis and Update of Security and Privacy Policies <ul style="list-style-type: none"> - Christina Shaynak-Diaz, Esq. - \$6,045.00 - TrustedSec, LLC - \$11,700.00 2. AIDS Funding Collaborative <ul style="list-style-type: none"> - The Center for Community Solutions - \$75,000.00 3. Film Sponsorship, March 30-April 10, 2016: <i>"Buried Above Ground"</i> <ul style="list-style-type: none"> - Cleveland International Film Festival - \$1,000.00 4. Sponsorship of Glennon Doyle Melton Event, April 1, 2016 <ul style="list-style-type: none"> - Recovery Resources - \$250.00 5. Sponsorship: Sober Seventeenth (Sober St. Patrick's Day) – March 17, 2016 <ul style="list-style-type: none"> - Sober Seventeenth, Inc. - \$1,000.00 Emerald Sponsorship
APRIL 2016	
16-04-01	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2016
16-04-02	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> 1. Pharmaceutical Management and Nursing Services for Residents of OhioMHAS Licensed Residential Care Facilities <ul style="list-style-type: none"> - The Visiting Nurse Association, dba VNA Careplus - \$100,000.00

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	<p>16-04-02 - APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS (Cont'd)</p> <ul style="list-style-type: none"> 2. Amendment to Resolution 16-01-07 – Addiction Treatment Program <ul style="list-style-type: none"> - The MetroHealth System – Pool of Funds Up to \$1,410,000.00 3. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016-2017 Service Provider Contracts – Assertive Community Treatment (ACT) Team for Transitional Young Adults <ul style="list-style-type: none"> - Beech Brook - \$90,000.00 Increase in 2016 and 2017
MAY 2016	
16-05-01	ACCEPTING THE CALENDAR YEAR 2015 ANNUAL REPORT
16-05-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2016
16-05-03	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> 1. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Projects for Assistance in Transition from Homelessness (PATH) - \$376,270.00 2. Amendment to Resolution 15-07-04, Allocation of Ohio Department of Mental Health & Addiction Services (OhioMHAS) Pass Through Funding for Substance Abuse Prevention and Treatment (SAPT) - \$42,900.00 3. Cuyahoga County Corrections Planning Board – Drug Court Sustainability - \$100,000.00
16-05-04	<p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</p> <ul style="list-style-type: none"> 1. OhioMHAS – Projects for Assistance in Transition from Homelessness (PATH) <ul style="list-style-type: none"> - FrontLine Services (\$501,693.00) 2. Problem Gambling <ul style="list-style-type: none"> - Recovery Resources, Inc. (\$207,608.00) 3. *Representative Payee Services <ul style="list-style-type: none"> - Murtis Taylor Human Services System - \$100,000.00 - Assured Payee Service - \$15,000.00 4. *Universal Pre-Kindergarten Program Expansion – Up to \$180,000.00 <ul style="list-style-type: none"> - Applewood - Beech Brook - Ohio Guidestone - Positive Education Program <p>Amendments:</p> <ul style="list-style-type: none"> 6. Amendment to Resolution 15-07-04, Allocation of Ohio Department of Mental Health & Addiction Services (OhioMHAS) Pass Through Funding for Substance Abuse Prevention and Treatment (SAPT) – Treatment Alternatives to Street Crime Programs (TASC) <ul style="list-style-type: none"> - Catholic Charities Corporation - \$9,600.00 Increase - Cuyahoga County Court of Common Pleas - \$33,300.00 Increase 7. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Drug Court Sustainability <ul style="list-style-type: none"> - Community Assessment and Treatment Services - \$183,000.00 Increase 8. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid-Biennium and One-Time Funding Contracts – MH Community Psychiatric Supportive Treatment (CPST) Services <ul style="list-style-type: none"> - Epilepsy Association - \$8,790.00 Increase

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16-05-05	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS: <ol style="list-style-type: none"> 1. Sponsorship Requests <ul style="list-style-type: none"> - Recovery Resources Run for Recovery, Saturday, August 20, 2016: \$2,000.00 - Edna House The Next Step Race to Recovery on Sunday, August 21, 2016: \$1,000.00 - NAMI Greater Cleveland - 14th Annual NAMIWalks for the Mind of America Sponsorship, Saturday, August 27, 2016: \$1,500.00 - Women's Recovery Center of Greater Cleveland's 28th annual run, jane, run, Aug. 2016: \$1,500.00 - Cleveland Municipal Drug Court 4th Annual Celebrating Recovery Walk on Saturday, September 25, 2016: \$1,500.00 - NORA Recovery Ride, August 27, 2016: \$1,500.00 - Epilepsy Association erace, October 2, 2016: \$1,200.00 2. Phone Book and Internet Advertising, \$9,918.00
JUNE 2016	
16-06-01	APPROVAL OF SFY2017 COMMUNITY PLAN
16-06-02	APPROVAL OF BRIDGE FUNDING FOR YMCA OF GREATER CLEVELAND
16-06-03	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2016
16-06-04	APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS: – *Pass-Through Item <ol style="list-style-type: none"> 1. *Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming - \$109,500.00 (Contractor: Catholic Charities Corporation) 2. *Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion - \$174,345.00 (Contractor: Community Assessment and Treatment Services, Inc.) 3. Cuyahoga County Corrections Planning Board – Drug Court Sustainability - \$19,663.00 (Contractor: Community Assessment and Treatment Services, Inc.) 4. Ohio Department of Mental Health & Addiction Services (OhioMHAS) Youth-Led Prevention- \$12,231.00 (Contractor: Recovery Resources, Inc.) 5. *OhioMHAS - Forensic Services Allocation - \$194,406.00 (Contractors: Cuyahoga County Court Psychiatric Clinic, Recovery Resources, Inc.) 6. Ohio Department of Rehabilitation and Corrections – Assertive Community Treatment Team for Cleveland Adult Parole Office - \$275,000.00 (Contractor: Recovery Resources, Inc.) 7. 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) 8. Amendment to Resolution 15-07-04, Allocation of OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI) - \$153,516.00 Increase (Contractor: FrontLine Service)
16-06-05	APPROVAL OF SERVICE PROVIDER CONTRACTS: <ol style="list-style-type: none"> 1. Cuyahoga County Corrections Planning Board - Early Intervention and IOP & Aftercare Dual Diagnosed Programming <ul style="list-style-type: none"> - Catholic Charities Corporation - \$109,500.00 2. Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion <ul style="list-style-type: none"> - Community Assessment and Treatment Services, Inc. - \$174,345.00 -

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	<ul style="list-style-type: none"> 3. OhioMHAS - Youth-Led Prevention <ul style="list-style-type: none"> - Recovery Resources, Inc. – \$22,474.00 4. OhioMHAS - Forensic Services Allocation - \$194,406.00 <ul style="list-style-type: none"> - Cuyahoga County Court Psychiatric Clinic - \$122,000.00 - Recovery Resources, Inc.- \$72,406.00 5. Ohio Dept. of Rehabilitation and Corrections – Assertive Community Treatment Team for Cleveland Adult Parole Office <ul style="list-style-type: none"> - Recovery Resources, Inc. - \$414,000.00 6. 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 - \$455,567.00 - Bellefaire Jewish Children’s Bureau - \$106,000.00 <p>Amendments:</p> <ul style="list-style-type: none"> 9. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid-Biennium and One-Time Funding Contracts – Drug Court Sustainability <ul style="list-style-type: none"> - Community Assessment and Treatment Services, Inc. - \$19,663.00 Increase 10. Amendment to Resolution 15-07-04, Allocation of Ohio Department of Mental Health & Addiction Services (OhioMHAS) - Cooperative Agreements to Benefit Homeless Individuals (CABHI) <ul style="list-style-type: none"> - FrontLine Service - \$153,516.00 Increase 11. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts - MH Residential Services <ul style="list-style-type: none"> - Murtis Taylor Human Services System - \$1,145,000.00 Continuance 12. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Residential and Treatment <ul style="list-style-type: none"> - Hitchcock Center for Women - \$750,952.00 Continuance
16-06-06	<p>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENT:</p> <ul style="list-style-type: none"> 1. Summer Camp Prevention Program <ul style="list-style-type: none"> - Hitchcock Center for Women - \$12,500.00
JULY 2016	
16-07-01	AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR EARLY CHILDHOOD MENTAL HEALTH SERVICES
16-07-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2016
16-07-03	<p>APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS: – *Pass-Through Items</p> <ul style="list-style-type: none"> 1. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI) - \$397,311.00 (Contractor: FrontLine Service) 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. Cuyahoga County Corrections Planning Board - Mental Health Treatment and Clinical Services to Assist Offenders who are Severely Mentally Ill - \$86,000.00 (Contractor: Recovery Resources, Inc.) 4. * Cuyahoga County Corrections Planning Board – Veterans Treatment Court Project - \$316,557.00 (Contractors: ORCA House, Inc., Salvation Army, Stella Maris, Inc.)

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	<p>5. * Amendment to Resolutions 14-11-03, and 16-01-06, Cuyahoga County Corrections Planning Board – Adult Probation Substance Abuse Residential Treatment Program - \$387,762.50 Increase (Catholic Charities Corporation, Community Assessment and Treatment Services, ORCA House, Inc.)</p> <p>6. * Amendment to Resolution 15-07-03, Cuyahoga County Corrections Planning Board - Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation (Time Extension Only) (Cleveland Treatment Center, Hitchcock Center for Women, I'm in Transition, ORCA House, Inc., Scarborough House)</p> <p>7. * Amendment to Resolutions 14-05-03, 15-01-02 and 15-07-03, Cuyahoga County Corrections Planning Board - Smart Ohio Program (Time Extension Only) (Catholic Charities Corporation, Community Assessment and Treatment Services, Free Clinic, Hispanic UMADAOP, Hitchcock Center for Women, ORCA House, Inc., Salvation Army, Stella Maris, Inc.)</p>
<p>16-07-04</p>	<p>APPROVAL OF SERVICE PROVIDER CONTRACTS:</p> <p>1. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI) - FrontLine Service - \$397,311.00</p> <p>2. *OhioMHAS – SAPT Pass Through - \$3,313,343.00 - 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</p> <p>3. Cuyahoga County Corrections Planning Board - Mental Health Treatment and Clinical Services to Assist Offenders who are Severely Mentally Ill - Recovery Resources, Inc. - \$172,000.00</p> <p>4. Cuyahoga County Corrections Planning Board – Veterans Treatment Court Project – Pooled Amount of \$316,557.00 - ORCA House, Inc. - Salvation Army - Stella Maris, Inc.</p> <p>5. Half-Way House Medication Assisted Treatment - Community Action Against Addiction - \$60,000.00</p>

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	<p><u>AMENDMENTS:</u></p> <ol style="list-style-type: none"> 1. Amendment to Resolutions 14-11-03, and 16-01-06, Cuyahoga County Corrections Planning Board – Adult Probation Substance Abuse Residential Treatment Program – Increase of \$575,525.00 to be pooled with: <ul style="list-style-type: none"> - Catholic Charities Corporation - Community Assessment and Treatment Services - ORCA House, Inc. 2. Amendment to Resolution 15-07-03, Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation (<u>Time Extension Only</u>) <ul style="list-style-type: none"> - Cleveland Treatment Center - Hitchcock Center for Women - I'm In Transition - ORCA House, Inc. - Scarborough House 3. Amendment to Resolutions 14-05-03, 15-01-02 and 15-07-03, Cuyahoga County Corrections Planning Board - Smart Ohio Program (<u>Time Extension Only</u>) <ul style="list-style-type: none"> - Catholic Charities Corporation - Community Assessment and Treatment Services - Free Clinic - Hispanic UMADAOP - Hitchcock Center for Women - ORCA House, Inc. - Salvation Army - Stella Maris, Inc. 4. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Project DAWN <ul style="list-style-type: none"> - MetroHealth Hospital - \$50,000.00 Increase 5. Amendment to Resolution 15-03-06, Eligibility Agreements with Licensed Care Facilities
16-07-05	<p><u>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</u></p> <ol style="list-style-type: none"> 1. Online Mental Health & Addiction Screening Renewal - \$550.00 2. LifeAct Program Materials - \$6,500.00 3. <i>Generation Found</i> Recovery Month Event - \$750.00 4. Sponsorship: Urban Film Festival - \$1,500.00
AUG. 2016	
16-08-01	AUTHORIZATION TO ISSUE A RFP FOR STRATEGIC PLAN CONSULTANT
SEPT. 2016	
16-09-01	AUTHORIZATION TO ISSUE REQUEST FOR INFORMATION (RFI) FOR ADAMHS BOARD PUBLIC ART MURAL
16-09-02	AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR TRANSITIONAL AGE COMMUNITY TREATMENT
16-09-03	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2016 and AUGUST 2016

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16-09-04	<p>APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS</p> <ol style="list-style-type: none"> 1. Ohio Department of Mental Health & Addiction Services – Employment Opportunities within Housing Agencies - \$9,293.00 (Contractor: Emerald Development and Economic Network, Inc.) 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. - \$649,148.00 - Case Western Reserve University - \$200,000.00
16-09-05	<p>APPROVAL OF SERVICE PROVIDER CONTRACTS</p> <ol style="list-style-type: none"> 1. Ohio Department of Mental Health & Addiction Services – Employment Opportunities within Housing Agencies <ul style="list-style-type: none"> - Emerald Development and Economic Network, Inc. (\$9,293.00) 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. - \$649,148.00 - Case Western Reserve University - \$200,000.00 3. Recovery App and Peer Recovery Coaching – Ascent Solution <ul style="list-style-type: none"> - New Directions, Inc. (\$150,000.00) <p>AMENDMENTS:</p> <ol style="list-style-type: none"> 0. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Connections Program <ul style="list-style-type: none"> - Positive Education Program - \$42,854.00 Increase in both 2016 and 2017 2. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Sober Housing \$70,000.00 Increase <ul style="list-style-type: none"> - I'm In Transition - \$30,000.00 Increase - Stella Maris - \$40,000.00 Increase 3. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Art Therapy <ul style="list-style-type: none"> - Cleveland Treatment Center - \$5,722.00 Increase
16-09-06	<p>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS</p> <ol style="list-style-type: none"> 1. Sponsorships: <ul style="list-style-type: none"> - Drug Awareness and Prevention, Inc. - \$500.00 - Community Assessment and Treatment Services Annual Gala - \$1,000.00 - Center for Community Solutions 2016 Celebration of Human Services - \$500.00 2. ADAMHS Board of Cuyahoga County Annual Meeting May 15, 2017 <ul style="list-style-type: none"> - Executive Caterers - \$13,800.00 3. The Heroin – Opiate Connection Training <ul style="list-style-type: none"> - Aaron Marks and Srinivas Merugu - \$8,600.00, plus \$300.00 per training session 4. Heroin/Fentanyl Prevention Awareness Campaign - \$311,631.00 <ul style="list-style-type: none"> - ClearChannel - \$94,920.00 - CBS Radio - \$25,568.00 - Pandora - \$21,600.00 - Salem Communications (1420 & The Fish) - \$26,910.00 - WENZ - \$24,700.00 - WCPN - \$22,404.00 - WNWV (107.3 The Wave) - \$19,250.00 - Lamar Outdoor Advertising - \$31,500.00 - Greater Cleveland Regional Transportation Agency - \$39,399.00 - OMNI Media Cleveland, Inc. - \$5,380.00 5. Sponsorship: <i>Acting Out!</i> -- a Three-Day Arts Fest for Mental Health Awareness <ul style="list-style-type: none"> - Angela Hetrick - \$2,500.00

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX
CALENDAR YEAR 2016

RES. NO.	DESCRIPTION
OCT. 2016	
16-10-01	APPROVAL OF AMENDMENT TO RESOLUTION NO. 15-11-05 CY2016 ADAMHS BOARD OPERATIONAL BUDGET AND CY2016-2017 SERVICE PROVIDER CONTRACTS
16-10-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2016
16-10-03	<p>APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS – <u>*Pass-Through Items</u></p> <ol style="list-style-type: none"> 1. Opportunities for Ohioans with Disabilities Agency - FFY17 Case Service Contract - \$2,264,397.58 (Contractors: Jewish Family Services Association, Recovery Resources, Inc.) 2. Cuyahoga County Corrections Planning Board – Drug Court Sustainability - \$120,000.00 (Contractor: Community Assessment and Treatment Services) 3. *Amendment to Resolutions 15-07-03, and 16-07-03, Cuyahoga County Corrections Planning Board Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation - \$50,000.00 Increase (Cleveland Treatment Center, Hitchcock Center for Women, I'm in Transition, ORCA House, Inc., Scarborough House)
16-10-04	<p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</p> <ol style="list-style-type: none"> 1. Opportunities for Ohioans with Disabilities Agency – FFY17 Case Service Contract <ul style="list-style-type: none"> - Jewish Family Services Association - \$333,108.71 - Recovery Resources, Inc. - \$356,288.87 2. Coordinating Care for Perinatal Depression <ul style="list-style-type: none"> - Cleveland Regional Perinatal Network - \$45,000.00 <p><u>Amendments:</u></p> <ol style="list-style-type: none"> 1. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Drug Court Sustainability <ul style="list-style-type: none"> - Community Assessment and Treatment Services - \$120,000.00 Increase 2. *Amendment to Resolutions 15-07-03, and 16-07-03, Cuyahoga County Corrections Planning Board - Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation - \$50,000.00 Increase of Pooled Funds <ul style="list-style-type: none"> - Cleveland Treatment Center - Hitchcock Center for Women - I'm In Transition - ORCA House, Inc. - Scarborough House 3. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Residential Treatment \$261,500.00 Increase <ul style="list-style-type: none"> - Community Assessment and Treatment Services - \$31,500.00 Increase - Hispanic UMADAOP - \$55,000.00 Increase - ORCA House, Inc. - \$175,000.00 Increase 4. Amendment to Resolution 16-06-05, Behavioral Health Juvenile Justice <ul style="list-style-type: none"> - Bellefaire Jewish Children's Bureau - \$17,734.00 Increase 5. Amendment to Resolution 16-04-02, Pharmaceutical Management and Nursing Services for OhioMHAS Licensed Residential Care Facilities <ul style="list-style-type: none"> - The Visiting Nurse Association, dba VNA Careplus - \$100,000.00 Increase
16-10-05	<p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</p> <ol style="list-style-type: none"> 1. Strategic Plan Consultant <ul style="list-style-type: none"> - RAMA Consulting Group - \$55,875.00 - Cleveland Marriott Cleveland – not to exceed \$12,000.00 2. Away Home America: 100-Day Youth Challenge Initiative <ul style="list-style-type: none"> - YWCA of Greater Cleveland - \$25,000.00 -

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX
CALENDAR YEAR 2016

RES. NO.	DESCRIPTION
NOV. 2016	
16-11-01	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2016
16-11-02	APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS – <u>*Pass-Through Items</u> 1. Cuyahoga County Office of Early Childhood/Invest in Children (IIC) - Early Childhood Mental Health Funding 2. *Ohio Department of Mental Health & Addiction Services (OhioMHAS) - CABHI (Cooperative Agreements to Benefit Homeless Individuals) Grant - \$16,248.00 Increase
16-11-03	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS 1. Cuyahoga County Office of Early Childhood/Invest in Children – Early Childhood Mental Health Providers - Achievement Centers for Families - \$437,590.00 - Applewood Centers - \$110,602.00 - Beech Brook - \$160,000.00 - Ohio Guidestone - \$225,000.00 - Positive Education Program - \$334,290.00 2. Transitional Age Community Treatment (TACT) Team - Ohio Guidestone - \$100,000.00 3. Eligibility Agreements with Licensed Adult Care Facilities – (<i>List on Agenda Process Sheet</i>) 4. Norma Herr Women’s Shelter - Emerald Development and Economic Network - \$100,000.00 (CY 2017) 5. Faith-based Outreach Programs for CY2017 - Inner Healing Ministries - \$45,000.00 - Life Recovery Ministries - \$54,000.00 - NAMI Greater Cleveland - \$19,000.00 - Ohio Guidestone - \$50,000.00 - Trinity Outreach Ministries: Another Chance of Ohio - \$54,000.00 <u>Amendments:</u> 1. Amendment to Res. 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts - Northridge Commons - Emerald Development and Economic Network - \$100,000.00 Increase (CY 2017) 2. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Project DAWN - MetroHealth Hospital - \$50,000.00 Increase (CY 2017) 3. Amendment of Res. 16-07-03, CABHI (Cooperative Agreements to Benefit Homeless Individuals) Grant - FrontLine Service – \$16,248.00 Increase
16-11-04	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS 1. Heroin/Fentanyl Prevention Awareness Campaign - VoiceltRadio – \$4,000.00
16-11-05	APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENTS 1. Attorneys and Nurses Contracted Services (hourly rates listed on APS) 2. Chief Clinical Officer Consultant – Farid Sabet-Sharghi, M.D. - \$135,200.00 3. State and County Reentry & Criminal Justice Planning - Michael J. Stringer - \$18,000.00
16-11-06	APPROVAL OF CALENDAR YEAR 2017 OPERATIONAL BUDGET
16-11-07	APPROVAL OF CALENDAR YEAR 2017 SERVICE PROVIDER CONTRACTS

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX
CALENDAR YEAR 2016

RES. NO.	DESCRIPTION
16-11-08	DECLARATION OF A HEALTH EMERGENCY
16-11-09	AUTHORIZATION TO ENTER INTO A PARTNERSHIP WITH CUYAHOGA COUNTY TO TACKLE THE HEROIN/FENTANYL EPIDEMIC