

ADAMHS BOARD OF CUYAHOGA COUNTY

**RESOLUTION INDEX
CALENDAR YEAR 2018**

JAN 2018	
18-01-01	HONORING THE LIFE AND VALUABLE CONTRIBUTIONS OF VALERIA A. HARPER, MA, CDCA
18-01-02	RATIFICATION OF APPOINTING SCOTT S. OSIECKI AS ACTING CHIEF EXECUTIVE OFFICER OF THE ADAMHS BOARD OF CUYAHOGA COUNTY
18-01-03	ACCEPTANCE OF CY2018 ADVOCACY ACTION AGENDA
18-01-04	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2017 AND DECEMBER 2017
18-01-05	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS – *Pass-Through</p> <ol style="list-style-type: none"> 1. Cuyahoga County Office of Early Childhood/Invest In Children (IIC) – Early Childhood Mental Health Funding - \$1,267,482.00 (Contractors: Achievement Centers, Applewood Centers, Inc., Beech Brook, Ohio Guidestone, Positive Education Program) 2. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI) - \$205,135.00 (Contractor: FrontLine Service) 3. Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) – Medical Assisted Treatment (MAT) for Victims of Human Trafficking & Sexual Exploitation with Co-Occurring Trauma-based Mental Health: SAMHSA Funding Year 1 - Not to Exceed \$150,996.00 4. Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) – Drug Court Medication Assisted Treatment (MAT) Program: SAMHSA Funding - Year 2 – Not to Exceed \$141,855.00 5. Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) – Veterans Treatment Court: SAMHSA Funding - Year 3 – Not to Exceed \$143,218.00 6. Amendment to Resolution 17-01-05 – Cuyahoga County Juvenile Court - Project CALM (Contractor: Applewood Centers, Inc.) - \$37,240.27 7. Cuyahoga County Prosecutor’s Office Law Enforcement Trust Fund Grant for Prevention Education Services - \$184,727.35
18-01-06	<p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS</p> <ol style="list-style-type: none"> 1. Cuyahoga County Office of Early Childhood/Invest In Children (IIC) – Early Childhood Mental Health Funding - \$1,267,482.00 <ul style="list-style-type: none"> - Achievement Centers for Children - \$437,590.00 - Applewood Centers, Inc. - \$110,602.00 - Beech Brook - \$160,000.00 - OhioGuidestone - \$225,000.00 - Positive Education Program - \$334,290.00 2. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI) <ul style="list-style-type: none"> - FrontLine Service - \$205,135.00 3. Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) – Medical Assisted Treatment (MAT) for Victims of Human Trafficking & Sexual Exploitation with Co-Occurring Trauma-based Mental Health: SAMHSA Funding Year 1 - Not to Exceed \$150,996.00 (pooled funds) <ul style="list-style-type: none"> - Salvation Army/Harbor Light - Community Assessment & Treatment (CATS) - Catholic Charities/Matt Talbot

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	<ol style="list-style-type: none"> 4. Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) – Drug Court Medication Assisted Treatment Program: SAMHSA Funding - Year 2 – Not to Exceed \$141,855.00 (pooled funds) <ul style="list-style-type: none"> - Salvation Army/Harbor Light - Community Assessment & Treatment (CATS) - Catholic Charities/Matt Talbot 5. Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) – Veterans Treatment Court: SAMHSA Funding - Year 3 – Not to Exceed \$143,218.00 (pooled funds) <ul style="list-style-type: none"> - Salvation Army/Harbor Light - Stella Maris - Catholic Charities/Matt Talbot <p>Amendments:</p> <ol style="list-style-type: none"> 1. Amendment to Resolution 17-02-03, Heroin Crisis Partnership Initiative – Residential Treatment <ul style="list-style-type: none"> - Catholic Charities Corporation - \$0 Increase (Time Extension Only) 2. Amendment to Resolution 17-05-04, Ambulatory Detoxification/Withdrawal Management Service <ul style="list-style-type: none"> - Visiting Nurse Association - \$80,000.00 Increase 3. Amendment to Resolution 17-06-04, Medication Assisted Treatment Recovery Housing <ul style="list-style-type: none"> - Cleveland Treatment Center - \$20,000.00 Increase 4. Amendment to Resolution 17-11-05 - CY2018 Service Provider Agreements <ul style="list-style-type: none"> - Northeast Ohio Recovery Residence Network (NEORRN) - \$48,000.00 5. Amendment to Resolutions 17-01-05 and 17-09-06, Pharmacological Management Services for OhioMHAS Licensed Residential Care Facilities <ul style="list-style-type: none"> - The Visiting Nurse Association, dba VNA Careplus - \$21,500.00 Increase 6. Amendment to Resolution 17-01-05 – Cuyahoga County Juvenile Court - Project CALM <ul style="list-style-type: none"> - Applewood Centers, Inc. - \$37,240.27 Increase 7. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget & CY2016-2017 Service Provider Contracts – Residential Treatment and Supports <ul style="list-style-type: none"> - Northcoast Behavioral Health (NBH) – \$0 Increase (Term Revision Only)
<p>18-01-07</p>	<p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS</p> <ol style="list-style-type: none"> 1. ADAMHS Board of Cuyahoga County Annual Meeting May 14, 2018 <ul style="list-style-type: none"> - LaCentre Conference Facility – Not to exceed \$14,000.00 2. 2018 Wage Re-opener – OAPSE, AFL-CIO, LOCAL 328 3. Sponsorship: Shatterproof “Rise Up Against Addiction” 5K Walk/Run, June 3, 2018 - \$2,500.00
<p>18-01-08</p>	<p>APPROVAL OF PERSONAL SERVICE AGREEMENT</p> <ol style="list-style-type: none"> 1. Chief Clinical Officer Consultant – Farid Sabet-Sharghi, M.D. - \$68,952.00
<p>18-01-09</p>	<p>EXPANSION OF EVIDENCE BASED PREVENTION SERVICES</p>
<p>18-01-10</p>	<p>APPROVAL OF A SALARY ADJUSTMENT FOR ACTING CHIEF EXECUTIVE OFFICER, SCOTT S. OSIECKI</p>

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FEB 2018	
18-02-01	APPROVAL OF PROGRAMMATIC REVISIONS TO OHIO GUIDESTONE'S 2018 FAITH-BASED PROGRAM
18-02-02	AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION (RFI) FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT AND OTHER HARM REDUCTION APPROACHES
18-02-03	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2018
18-02-04	<p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</p> <ol style="list-style-type: none"> 1. The Police Assisted Addiction and Recovery Initiative (P.A.A.R.I.) Model-Safe Passages <ul style="list-style-type: none"> - Moore Counseling and Mediation Services, Inc.- \$51,620.00 2. CURES Act Federal - Total \$848,000.00 Funds - Allocation Recommendations: <ul style="list-style-type: none"> - Ascent: Connect.Hope.Live - \$90,000.00 (expansion) - Salvation Army - \$100,000.00 – (new) - Community Action Against Addiction - \$200,000.00 – (new) - Cleveland Treatment Center - \$200,000.00 – (new) - Moore Counseling & Mediation Services, Inc. - \$36,000.00 – (new) - The MetroHealth System - \$150,000.00 – (new) - Cuyahoga County Corrections Planning Board - \$72,000.00 – (new) 3. Coordinating Care for Perinatal Depression <ul style="list-style-type: none"> - Cleveland Regional Perinatal Network - \$45,000.00 <p>Amendment:</p> <ol style="list-style-type: none"> 1. Amendment to Resolution 17-10-04, OhioMHAS - Expansion of Evidence Based Prevention Services <ul style="list-style-type: none"> - Life Act - \$9,800.00
18-02-05	<p>APPROVAL OF OPERATIONAL AGREEMENT:</p> <ol style="list-style-type: none"> 1. Identification Crisis Collaborative (IDCC) <ul style="list-style-type: none"> - West Side Catholic Center - \$48,000.00
18-02-06	APPROVAL OF SCOTT S. OSIECKI AS THE CHIEF EXECUTIVE OFFICER OF THE ADAMHS BOARD OF CUYAHOGA COUNTY
MAR 2018	
18-03-01	ENDORSEMENT OF HEALTH & HUMAN SERVICES LEVY: ISSUE 9
18-03-02	IN RECOGNITION AND APPRECIATION OF FIRST RESPONDERS IN CUYAHOGA COUNTY FOR THEIR TIRELESS DEDICATION TO PUBLIC SAFETY: BRINGING HELP. BRINGING HOPE. THANK YOU.
18-03-03	AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL IN PARTNERSHIP WITH CUYAHOGA COUNTY DIVISION OF CHILDREN & FAMILY SERVICES FOR A TREATMENT FOSTER CARE/KINSHIP PILOT
18-03-04	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2018

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18-03-05	<p>APPROVAL OF INTERAGENCY AGREEMENT:</p> <ol style="list-style-type: none"> 1. Amendment to Resolution 17-11-03 – Ohio Mental Health & Addiction Services (OMHAS) <ul style="list-style-type: none"> - Emerald Development & Economic Network, Inc. – \$209,675.00 Grant Increase
18-03-06	<p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</p> <ol style="list-style-type: none"> 1. AIDS Funding Collaborative Renewal Funding <ul style="list-style-type: none"> - The Center for Community Solutions - \$75,000.00 2. Amendment to Resolution 17-11-03 – Ohio Mental Health & Addiction Services (OMHAS) <ul style="list-style-type: none"> - Emerald Development & Economic Network, Inc. – \$209,675.00 Grant Increase 3. Amendment to Resolution 15-11-05, 17-02-03 <ul style="list-style-type: none"> - Emerald Development & Economic Network (EDEN) Inc. - \$71,232.13 4. Amendment to Resolution 17-11-06, Approval of CY 2018 ADAMHS Board Operational Budget and CY2018 Service Provider Contracts – Sober Housing <ul style="list-style-type: none"> - Stella Maris – \$50,000.00 Grant Increase 5. Amendment to Res. 17-11-06, Approval of CY 2018 ADAMHS Board Operational Budget & CY2018 Service Provider Contracts – Mental Health Services in the Detention Center <ul style="list-style-type: none"> - Applewood Centers, Inc. - \$16,000.00 Increase
18-03-07	<p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</p> <ol style="list-style-type: none"> 1. Independent Peer Review of AOD Detoxification Services <ul style="list-style-type: none"> - Brown Consulting, LTD - \$14,125.00 2. The Devereuz Student Strengths Assessment (DESSA) Tool <ul style="list-style-type: none"> - Aperture Education Services - \$30,600.00 3. Sponsorship: LifeAct 14th Annual <i>Into the Light Walk</i> on Sunday Evening, April 22, 2018 - \$1,000.00 4. Sponsorship: The Women’s Recovery Center <i>Miracles of Recovery Breakfast</i> on Thursday, May 3, 2018 and the 30th Annual <i>run, jane, run Sports Festival</i> (date TBD in August 2018) - \$1,500.00 5. Sponsorship: City Club Forum: State of Behavioral health in Ohio, Wednesday, May 9, 2018 - \$1,000.00 6. Sponsorship: “Survivors of Violence Conference & Concert” - May 11 & 12th, 2018 - \$750.00 7. Sponsorship: Alive on Purpose 6th Annual Him & Me Father & Daughter Gala – Sunday, August 5, 2018 - \$1,000.00 8. Sponsorship: Recovery Resources 6th Annual Run for Recovery on Saturday, August 18, 2018 - \$1,000.00 9. Sponsorship: NAMI-Walks for the Mind of America, Saturday, Sept.15, 2018 - \$2,500.00
18-03-08	<p>APPROVAL OF PERSONAL SERVICE AGREEMENTS:</p> <ol style="list-style-type: none"> 1. Consulting Contract for Remote Network Administration <ul style="list-style-type: none"> - Christopher P. Tomaro - \$45 per hour on an as needed basis 2. Consulting Contract for Onsite Network Services <ul style="list-style-type: none"> - Ronald Papajcik - \$100 per hour as needed for Tier 1 Support - Laketec Communications – As needed: \$125/hour for Tier 2 Support and \$180/hour for Tier 3 Support
APR 2018	
18-04-01	<p>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2018</p>

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<p>18-04-02</p>	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: (*Pass-Thru)</p> <ol style="list-style-type: none"> 1. US DHHS Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) – Cuyahoga County Assisted Outpatient Treatment (AOT) Grant - \$185,688.00 Increase 2. *Ohio Mental Health and Addiction Services (OhioMHAS) - Psychotropic Drug Reimbursement Grant Funds - \$7,266.30 (Contractor: Cuyahoga County Sheriff's Department) 3. *State of Ohio CCA-407 Funding from Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) for Residential Services for Men who are Dually Diagnosed; Funding not to exceed \$160,000.00. (Contractor: Catholic Charities/Matt Talbot) 4. *Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) – Residential Treatment Services for Offenders Supervised by the Adult Probation Department; Funding not to exceed \$500,000.00. (Contractors: Catholic Charities/Matt Talbot, Community Assessment & Treatment Services, (CATS) ORCA House)
<p>18-04-03</p>	<p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: (*Pass-Thru)</p> <ol style="list-style-type: none"> 1. *OhioMHAS Funds - Psychotropic Drug Reimbursement Grant Funds <ul style="list-style-type: none"> - Cuyahoga County Sheriff's Department - \$7,266.30 2. *State of Ohio CCA-407 Funding from Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) for Residential Services for Men who are Dually Diagnosed <ul style="list-style-type: none"> - Catholic Charities/Matt Talbot - Funds not to exceed \$160,000.00 3. *Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) – Residential Treatment Services – (pooled funds; not to exceed \$500,000.00) <ul style="list-style-type: none"> - Catholic Charities/Matt Talbot - Community Assessment & Treatment Services - ORCA House <p>Amendments:</p> <ol style="list-style-type: none"> 1. US DHHS Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) – Cuyahoga County Assisted Outpatient Treatment (AOT) Grant - \$185,688.00 Increase 2. Amendment to Resolution No. 18-02-04 to Rescind and Redefine CURES Act Funding totaling \$236,000.00 <ul style="list-style-type: none"> - Cleveland Treatment Center - \$200,000.00 - Rescind - Moore Counseling & Mediation Services, Inc. - \$36,000.00 - Redefine 3. Amendment to Resolution No. 17-11-06, Approval of CY2018 Service Provider Contracts - \$25,000.00 Increase <ul style="list-style-type: none"> - Living Miracles - \$12,500.00 - & Future Directions - \$12,500.00
<p>18-04-04</p>	<p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</p> <ol style="list-style-type: none"> 1. Sponsorship: 2018 International Urban, Peace, Justice and Empowerment Summit on June 21-24, 2018 <ul style="list-style-type: none"> - Coalition for a Better Life, Inc. dba Peace in the Hood, International Council of Urban Peace, Justice and Empowerment and Arts4Peace - \$1,000.00 2. ADAMHS Board Staff Retreat – Monday, May 7, 2018 - Total Not to Exceed - \$7,000.00 <ul style="list-style-type: none"> - Marriott Cleveland Airport – Not to Exceed \$3,000.00 - Steve Brubaker, Customer Care Partners - \$1,500.00 - RAMA Consulting Group – \$2,500.00 3. Donation: Mental Health Awareness Month <ul style="list-style-type: none"> - Cuyahoga Valley Career Center (CCVCC) - \$800.00 donation

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18-04-05	<p>APPROVAL OF PERSONAL SERVICE AGREEMENT:</p> <p>1. Facilitator for Lean Six Sigma Kaizen 5-Day Event</p> <ul style="list-style-type: none"> - Regina M. Lurry, MCJ, State JDAI (Juvenile Detention Alternative Initiative) Administrator & Lean Six Sigma Black Belt - \$6,750.00
MAY 2018	
18-05-01	ACCEPTING THE CALENDAR YEAR 2017 ANNUAL REPORT
18-05-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2018
18-05-03	<p>APPROVAL AND RATIFICATION OF CONTRACTS:</p> <p>a) Ohio Mental Health & Addiction Services (OhioMHAS) - CURES 2nd Year Federal Funding - Total: \$1,375,013.00</p> <ul style="list-style-type: none"> - Ascent - Connect. Hope. Live (Peer Support MetroHealth ED) - \$250,000.00 - Ascent - Virtual App (Peer Recovery Support) - \$131,944.00 - Catholic Charities - Clinically Managed High Intensity Residential Treatment Services (MAT) - \$296,913.00 - Cleveland Treatment Center – Clinically Managed Low Intensity Residential Services (MAT) - \$175,831.00 - Community Action Against Addiction – MAT (Methadone) - \$100,000.00 - I'm In Transition – Certified Peer Recovery Support Recovery Housing - \$4,544.00 - Moore Counseling and Mediation Services Certified Peer Recovery Support Police Assisted Addiction and Recovery Initiative (PAARI) Safe Passages East - \$52,500.00 - The Woodrow Project - Certified Peer Recovery Support Police Assisted Addiction and Recovery Initiative (PAARI) Safe Passages SW - \$52,500.00 - The Woodrow Project – Certified Peer Recovery Supporter Recovery Housing - \$57,584.00 - The Woodrow Project – Certified Peer Recovery Supporter Project SOAR City of Lakewood Quick Response Team - \$29,571.00 - Visiting Nurse Association - Ambulatory Withdrawal Management Services - \$223,626.00 <p>b) OhioMHAS and Ohio Department of Youth Services (ODYS) Behavioral Health/Juvenile Justice Program – Total \$550,000.00</p> <ul style="list-style-type: none"> - Cuyahoga County Juvenile Court - \$310,712.00 - Bellefaire Jewish Children's Bureau - \$97,100.00 - Applewood Centers, Inc. - \$142,188.00 <p>c) Cuyahoga County Prosecutor Grant: Prevention, Education Program</p> <ul style="list-style-type: none"> - Catholic Charities - \$184,727.35 <p>d) Sponsorship: Pride in the CLE March and Festival, Saturday, June 2, 2018</p> <ul style="list-style-type: none"> - LGBT Community Center of Greater Cleveland - \$1,000.00 <p>e) Sponsorship: Ohio Association of County Behavioral Health Authorities (OACBHA) Recovery Conference, October 1-2, 2018 - \$1,500.00</p>

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18-05-04	<p>APPROVING AMENDMENTS TO SERVICE PROVIDER CONTRACTS:</p> <ul style="list-style-type: none"> a) Amendment of Resolution 17-11-06, Approval of CY 2018 Service Provider Contracts – No change in annual allocation to FrontLine Service <ul style="list-style-type: none"> - Amend Safe Haven allocation - \$77,264.00 increase for 11/01/18 – 12/31/18 - Amend Flores House allocation - \$386,324.00 decrease for 01/01/2018 – 12/31/18 b) Amendment to Resolution 18-02-04 CURES Act Funding - Peer Recovery Support <ul style="list-style-type: none"> - Ascent - \$20,000.00 Increase c) Amendment of Resolution 16-04-02 – OhioMHAS Pass-Through Funding: Addiction Treatment Program (ADT) - \$1,337,294.00 pooled funding to include additional provider listed below: <ul style="list-style-type: none"> - Cuyahoga County TASC (Treatment Alternatives to Street Crime)
JUNE 2018	
18-06-01	<p>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR SERVICES PROVIDED AT THE CUYAHOGA COUNTY JUVENILE COURT INTERVENTION CENTER</p>
18-06-02	<p>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR EARLY CHILDHOOD MENTAL HEALTH SERVICES</p>
18-06-03	<p>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2018</p>
18-06-04	<p>APPROVAL AND RATIFICATION OF CONTRACTS:</p> <ol style="list-style-type: none"> 1. Ohio Mental Health & Addiction Services (OhioMHAS) & ADAMHS Board – Projects for Assistance in Transition from Homelessness (PATH) Program: Total allocation: \$451,119.12 - (Ohio MHAS pass-through allocation: \$338,339.34; ADAMHS Board Local Match: \$112,779.78) <ul style="list-style-type: none"> - FrontLine Service - \$451,119.12 2. OhioMHAS – SAPT (Substance Abuse Prevention & Treatment) Pass Through - \$ 2,729,590.00 <ul style="list-style-type: none"> - Catholic Charities - \$291,803.00 - Cleveland UMADAOP - \$115,556.00 - Community Assessment & Treatment Services - \$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 - \$ 79,813.00 - Hitchcock Center for Women - \$378,882.00 - New Directions - \$124,201.00 - ORCA House, Inc. - \$156,499.00 - Recovery Resources - \$153,618.00 - Women’s Recovery Center - \$241,142.00 3. OhioMHAS State Forensic Evaluations Pass Thru - \$194,406.00 <ul style="list-style-type: none"> - Recovery Resources - \$72,406.00 - Cuyahoga County Court Psychiatric Clinic - \$122,000.00 4. Northeast Ohio Regional Collaborative – OhioMHAS State Fiscal Year 2018 and 2019: Withdrawal Management/Detoxification and Mental Health Crisis Expansion <ul style="list-style-type: none"> - Windsor Laurelwood - \$650,000.00 each state fiscal year - Stella Maris - \$200,000.00 each state fiscal year - Ravenwood Health - \$225,000.00 each state fiscal year

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	<ul style="list-style-type: none"> 5. Cuyahoga County Division of Children & Family Services Treatment Foster Care/Kinship Care <ul style="list-style-type: none"> - Catholic Charities - \$251,000.00 6. OhioMHAS Funding: Whole Child Matters: Early Childhood Mental Health - \$441,906.00 <ul style="list-style-type: none"> - Bellefaire Jewish Children's Bureau - \$155,972.00 - OhioGuidestone - \$168,511.00 - Positive Education Program - \$117,423.00 7. White Pages & yp.com Advertising & Search Engine Marketing <ul style="list-style-type: none"> - YP Advertising Solutions - \$8,508.00
18-06-05	<p>APPROVING AMENDMENTS TO SERVICE PROVIDER CONTRACTS:</p> <ul style="list-style-type: none"> 1. Amendment to Res. 17-11-06 Approval of CY2018 Service Provider Contracts for Child Response Team <ul style="list-style-type: none"> - FrontLine Service - \$280,000.00 Increase 2. Amendment to Res. 18-01-08 Approving Extension of Personal Service Agreement for Chief Clinical Officer Consultant <ul style="list-style-type: none"> - Farid Sabet-Sharghi, M.D. - \$68,952.00 Increase & Extension of Term
18-06-06	APPROVAL OF CALENDAR YEAR 2019 FUNDING & BOARD SYSTEM PRIORITIES
18-06-07	AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR CY2019 SERVICES
18-06-08	ADAMHS BOARD INDEPENDENT LAWSUIT AGAINST OPIOID MANUFACTURERS
JULY 2018	
18-07-01	ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2018
18-07-02	<p>APPROVAL AND RATIFICATION OF CONTRACTS:</p> <ul style="list-style-type: none"> 1. Opportunities for Ohioans with Disabilities Agency – FFY19 Case Service Contract - \$2,313,723.76 (Contractors: Jewish Family Services Association, Recovery Resources, Inc.) 2. OhioMHAS – Mental Health Re-Entry Program <ul style="list-style-type: none"> - FrontLine Service - \$612,878.00 3. Sponsorship: Edna House Race to the Lake - \$1,000.00 4. Sponsorship: 6th Annual Celebrating Recovery Walk - \$1,500.00 5. Sponsorship: Northeast Ohio Recovery Residence Network Recovery Housing Symposium-\$1,500.00 6. Inter-Faith Breakfast <ul style="list-style-type: none"> - Ariel International Center – Not to Exceed \$5,000.00 7. Heroin/Fentanyl & Suicide Prevention Awareness Billboard Campaign <ul style="list-style-type: none"> - Lamar Outdoor Advertising - \$4,900.00 8. Universal Pre-Kindergarten (UPK) Program - \$90,000.00 <ul style="list-style-type: none"> - Achievement Centers for Children - \$18,000.00 - Applewood Centers, Inc. - \$18,000.00 - Beech Brook - \$18,000.00 - OhioGuidestone - \$18,000.00 - Positive Education Program (PEP) - \$18,000.00

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18-07-03	<p>APPROVING AMENDMENTS TO SERVICE PROVIDER CONTRACTS:</p> <ol style="list-style-type: none"> 1. Amendment to Res. No. 18-01-06 Catholic Charities Matt Talbot Expansion <ul style="list-style-type: none"> - Catholic Charities - \$8,300.00 Increase 2. Amendment to Res. No. 18-03-08 Consulting contract for remote network administration <ul style="list-style-type: none"> - Christopher Tomaro – extension of contract term through December 31, 2018 3. Amendment to Res. No. 18-05-03 CURES Act Year 2 <ul style="list-style-type: none"> - Ascent – Connect. Hope. Live (Peer Support MetroHealth ED) for the period of May 1, 2018 through June 15, 2018. Reducing amount of contract to \$45,832.97 - Thrive Behavioral Health reallocating \$204,167.03 from the Ascent contract due to change in vendor information for the period June 16, 2018 through April 30, 2019
18-07-04	<p>APPROVAL & RATIFICATION OF SFY19-20 COMMUNITY CAPITAL PLAN</p>
18-07-05	<p>APPROVAL OF THE CONCEPT FOR THE ADAMHS BOARD OF CUYAHOGA COUNTY TO SERVE AS THE GOVERNMENT SPONSOR FOR ST. VINCENT CHARITY MEDICAL CENTER UPPER PAYMENT LIMIT/INTERGOVERNMENTAL TRANSFER PLAN</p>
SEPT. 2018	
18-09-01	<p>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR SECURITY SERVICES</p>
18-09-02	<p>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR A BEHAVIORAL HEALTH CARE MANAGEMENT INFORMATION SYSTEM</p>
18-09-03	<p>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2018 AND AUGUST 2018</p>
18-09-04	<p>APPROVAL AND RATIFICATION OF CONTRACTS:</p> <ol style="list-style-type: none"> 1. US Department of Health & Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) – Jail Diversion Grant - \$330,000.00 <ul style="list-style-type: none"> - FrontLine Service, Inc. - \$260,340.00 - CWRU Begun Center - \$66,000.00 2. US DHHS Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) – Assisted Outpatient Treatment (AOT) Grant - \$846,689.00 <ul style="list-style-type: none"> - FrontLine Service, Inc. - \$599,169.00 - CWRU Begun Center - \$200,000.00 - Board Contracted Attorneys - \$35,020.00 3. Ohio Mental Health and Addiction Services (OhioMHAS) funds for Youth-Led Prevention Funding for the Teen Institute Program - \$12,231.00 with ADAMHSCC funding of \$10,243.00 <ul style="list-style-type: none"> - Recovery Resources - \$22,474.00 4. *OhioMHAS funding for Medication Addiction Treatment Program – Court Administrative Funds - \$78,487.31 <ul style="list-style-type: none"> - Cleveland Municipal Court - \$11,524.16 - Cuyahoga County Common Pleas Drug Court - \$35,846.04 - Cuyahoga County Common Pleas Recovery Drug Court - \$31,117.11

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	<ul style="list-style-type: none">5. *OhioMHAS: Problem Gambling Treatment & Prevention – Casino Grant<ul style="list-style-type: none">- Recovery Resources - \$207,608.006. *OhioMHAS (General Revenue Funds) to assist Specialized Docket Support – Payroll Subsidy (\$410,000.00)<ul style="list-style-type: none">- Cleveland Municipal Court - \$180,000.00- South Euclid Municipal Court - \$40,000.00- Cuyahoga County Common Pleas Court - \$120,000.00- Cuyahoga County Common Pleas Court – Juvenile Division - \$70,000.007. Cuyahoga County Invest in Children Funding - Early Childhood Mental Health Services for CY2019 - \$669,552.00; and ADAMHS Board funding - \$672,930.00<ul style="list-style-type: none">- Achievement Centers - \$437,590.00- Applewood Centers - \$110,602.00- Beech Brook - \$160,000.00- Ohio Guidestone - \$225,000.00- Positive Education Program - \$334,290.00- Pipe Line to God - \$75,000.008. Cuyahoga County Juvenile Court Intervention Center for Behavioral Health Services<ul style="list-style-type: none">- Applewood Center – not to exceed \$500,000.009. Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB) – Cuyahoga County Court of Common Pleas Veteran And Veteran Reentry Treatment Court – pooled funds; not to exceed \$350,679.00<ul style="list-style-type: none">- Salvation Army/Harbor Light- Community Assessment & Treatment Services (CATS)- Catholic Charities/Matt Talbot- Recovery Resources10. CCPB – Medication Assisted Treatment (MAT) for Victims of Human Trafficking and Sexual Exploitation Presenting with Co-Occurring Trauma-based Mental Health Issues – pooled funds; not to exceed \$132,909.00<ul style="list-style-type: none">- Salvation Army/Harbor Light- Community Assessment & Treatment Services (CATS)- Catholic Charities/Matt Talbot11. CCPB – Provision of Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation; total of pooled funds \$300,000.00; CCPB – not to exceed \$150,000.00 & \$150,000.00 provided by ADAMHSCC.<ul style="list-style-type: none">- Stella Maris- Cleveland Treatment Center12. Renewal of OnLine Mental Health Screening<ul style="list-style-type: none">- Screening for Mental Health, Inc. - \$1,000.0013. Sponsorships:<ul style="list-style-type: none">- Epilepsy Association – Race to the River, Sunday, 9/16/18 - \$850.00- Remembering Our Babies - Wave of Light Event, Monday, 10/15/18 - \$500.00- Center for Community Solution’s 2018 Celebration of Human Services, Friday, 10/26/18 - \$500.0014. Roads to Recovery Conference 2019 – Monday, 10/21/19<ul style="list-style-type: none">- Cleveland Airport Marriott – Not to exceed \$38,000.0015. Renovation of ADAMHS Board’s 8th Floor office space<ul style="list-style-type: none">- Sander Contracting, Inc. – Not to exceed \$30,000.00
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18-09-05	<p>APPROVING AMENDMENTS TO SERVICE PROVIDER CONTRACTS:</p> <ol style="list-style-type: none"> 1. Amendment of Resolution 18-05-03, Acceptance of OhioMHAS & ODYS (Ohio Dept. of Youth Services) for Behavioral Health Juvenile Justice (BHJJ) Project, Fiscal Year 2019 – \$550,000.00 total; no change. <ul style="list-style-type: none"> - Cuyahoga County Juvenile Court – previous allocation- \$310,712.00 – No Change - Bellefaire Jewish Children’s Bureau - \$12,433.00 Decrease - Applewood Centers - \$12,433.00 Increase 2. Amendment of Resolutions 18-01-05 and 19-01-06, Acceptance of funds from the Cuyahoga County Juvenile Court for Project CALM <ul style="list-style-type: none"> - Applewood Centers - \$7,220.45 Increase 3. Amendment to Resolution 18-03-06, Approval and Ratification of Service Provider Contracts <ul style="list-style-type: none"> - Emerald Development & Economic Network (EDEN) Inc. - \$77,215.00 Increase 4. Amendment to Resolution No. 17-11-06, Approval of CY2018 Service Provider Contracts <ul style="list-style-type: none"> - Beech Brook – \$55,562.00 Increase 5. Amendment to Resolution No. 17-11-06, Approval of CY2018 Service Provider Contracts <ul style="list-style-type: none"> - Epilepsy Association – \$26,738.46 Increase 6. Amendment to Resolution 17-11-06, Approval of CY2018 Service Provider Contracts – Reallocation of funds; no net increase <ul style="list-style-type: none"> - Recovery Resources - \$57,051.00 Decrease - Living Miracles Peer Empowerment Center - \$57,051.00 Increase
OCT. 2018	
18-10-01	<p>AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR CY2019 FAITH-BASED OUTREACH INITIATIVE PROGRAM</p>
18-10-02	<p>AUTHORIZING COUNCIL OF GOVERNMENTS (COG) SERVICE ORGANIZATION CONTROL (SOC) AUDIT</p>
18-10-03	<p>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2018</p>
18-10-04	<p>APPROVAL AND RATIFICATION OF CONTRACTS:</p> <ol style="list-style-type: none"> 1. US Department of Justice, Bureau of Justice Assistance Grant – Comprehensive Opiate Abuse Site-Based Program <ul style="list-style-type: none"> - Begun Center for Violence Prevention Research & Education, Case Western Reserve University (CWRU) - \$932,233 over a 3-year time period 2. *Ohio Mental Health & Addiction Services (OhioMHAS) Grant Funding for Psychotropic Drug Reimbursement <ul style="list-style-type: none"> - Cuyahoga County Sheriff’s Department - \$6,576.00 3. Cuyahoga County Invest in Children (IIC): Diagnostic Classification for Ages 0-5 (DC: 0-5) Training for Early Childhood Mental Health (ECMH) Contract Agencies <ul style="list-style-type: none"> - Zero to Three - \$17,800.00
18-10-05	<p>AMENDMENT TO RESOLUTION NO. 17-10-05: APPROVAL OF COMMUNITY CAPITAL ASSISTANCE APPLICATION</p> <ul style="list-style-type: none"> - The Briermost Foundation - \$12,326.00 Increase

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NOV. 2018	
18-11-01	AUTHORIZING WITHDRAWAL FROM COUNCIL OF GOVERNMENTS (COG) MEMBERSHIP
18-11-02	ACCEPTANCE OF 2019 ADVOCACY ACTION AGENDA
18-11-03	ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2018
18-11-04	<p>APPROVAL AND RATIFICATION OF CONTRACTS:</p> <ul style="list-style-type: none"> a) U.S. Dept. of Health and Human Services, Substance Abuse & Mental Health Services Administration – Assisted Outpatient Treatment (AOT) Grant – Supplemental Technical Assistance Funding - \$25,000.00 (Individual Trainers – Yet to be determined) b) Ohio Department of Rehabilitation & Corrections (ODRC) – Intensive Community Treatment (ICT) Team for Cleveland Adult Parole Office <ul style="list-style-type: none"> - Recovery Resources - \$275,000.00 c) Cuyahoga County Juvenile Court (CCJC) Detention Center - Mental Health Services in the Detention Center <ul style="list-style-type: none"> - Applewood Centers, Inc. - \$400,000.00 d) Security Services Contract <ul style="list-style-type: none"> - Safe Choice LLC - \$17.50 hourly rate – Annual Estimate for CY2019 - \$127,750.00 e) ADAMHS Board of Cuyahoga County Annual Meeting – Monday, May 13, 2019 <ul style="list-style-type: none"> - Cleveland Marriott East, 26300 Harvard Rd., Warrensville Heights – Not to exceed \$15,000.00 f) Cultural Competency Breakfast – Monday, January 28, 2019 at Ariel International Center <ul style="list-style-type: none"> - Ariel International Center, Caterer and Personal Service Contract for Dr. Ciara Dennis-Morgan – Not exceed \$5,000.00 g) Peer Seal of Quality for Adult Care Facilities (ACFs) Program <ul style="list-style-type: none"> Individual Peer Supporters - \$50.00 per Home Visit (\$25 per peer in teams of two)
18-11-05	<p>APPROVING AMENDMENTS TO CONTRACTS:</p> <ul style="list-style-type: none"> a) Amendment to Res. No. 18-06-04 Approval of Contracts – Projects for Assistance in Transition from Homelessness (PATH) Additional Housing Funding <ul style="list-style-type: none"> - FrontLine Service - \$13,817.44 Increase b) Amendment to Res. No. 18-07-03 Consulting contract for remote network administration <ul style="list-style-type: none"> - Christopher P. Tomaro – Extension of contract term through March 31, 2019 c) Amendment to Res. No. 18-04-03 Approval & Ratification of Service Provider Contracts: Common Pleas Court/Corrections Planning Board (CCPB) Residential Services for Men who are Dually Diagnosed (Contractor: Catholic Charities/Matt Talbot in the amount of \$160,000.00) <ul style="list-style-type: none"> - Correction to reflect required match; \$80,000.00 from CCPB and \$80,000.00 from ADAMHS Board
18-11-06	<p>APPROVING ADDITIONAL AMENDMENTS TO CONTRACTS:</p> <ul style="list-style-type: none"> a) Amendment to Res. No. 18-07-03 Approval of Amendments to Service Provider Contracts - CURES ACT YEAR 2 <ul style="list-style-type: none"> - Catholic Charities - \$280,000.00 reduction of allocation - Thrive Behavioral Health – \$100,000.00 Increase - Ascent – Virtual App - \$80,000.00 Increase - Addition of MetroHealth Hospital Alternative to Incarceration Program - \$100,000.00

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	b) Amendment to Res. No. 17-11-06, Approval of CY 2018 ADAMHS Board Operational Budget and CY2018 Service Provider Contracts – AOD Sober/Recovery Housing - I'm In Transition Ministries - \$14,167.00 Increase
18-11-07	APPROVAL OF CALENDAR YEAR 2019 ADAMHS BOARD OPERATIONAL BUDGET
18-11-08	APPROVAL OF CALENDAR YEAR 2019 SERVICE PROVIDER CONTRACTS