

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX  
CALENDAR YEAR 2019**

<b>JAN 2019</b>	
<b>19-01-01</b>	<b>RATIFICATION OF THE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR A REVISED MENTAL HEALTH JAIL LIAISON PROGRAM</b>
<b>19-01-02</b>	<b>APPROVAL OF CALENDAR YEAR 2019 CONTRACTS FOR FAITH-BASED OUTREACH INITIATIVES</b> <ul style="list-style-type: none"> <li>- Coalition for a Better Life/Peace in the Hood: Mt. Pleasant NOW Development - \$15,000.00</li> <li>- Far West Center - \$20,000.00</li> <li>- Inner Healing Ministries - \$47,500.00</li> <li>- Life Recovery Ministries - \$61,000.00</li> <li>- Naaleh Cleveland - \$20,000.00</li> <li>- NAMI Greater Cleveland - \$4,220.00</li> <li>- OhioGuidestone - \$52,280.00</li> <li>- St. James African Methodist Episcopal Church - \$20,000.00</li> <li>- Trinity Outreach Ministries – Another Chance of Ohio - \$60,000.00</li> </ul>
<b>19-01-03</b>	<b>APPROVAL OF BEHAVIORAL HEALTH MANAGEMENT INFORMATION SYSTEM: GOSH (Great Office Solution Helper)</b>
<b>19-01-04</b>	<b>APPROVAL OF EMPLOYEE SALARY INCREASE FOR OAPSE, AFSCME LOCAL 4 &amp; LOCAL 328</b>
<b>19-01-05</b>	<b>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2018 AND DECEMBER 2018</b>
<b>19-01-06</b>	<b>RESOLUTION NO. 19-01-06 – APPROVAL AND RATIFICATION OF CONTRACTS:</b> <ol style="list-style-type: none"> <li>1) Acceptance of Adverse Childhood Experiences (ACEs) Grant Funding of \$12,500.00 – Cuyahoga County Board of Health, Pass-Through Funds from the Centers for Disease Control and Prevention through the National Network of Public Health Institute</li> <li>2) Sponsorships: <ul style="list-style-type: none"> <li>- Improbable Players, Tour Dates: February through June 2019 – (\$2,000 Sponsor)</li> <li>- 6<sup>th</sup> Annual Ohio Recovery Housing 2019 Conference, Bringing Recovery Home: Impact, Influence, &amp; Inclusion – (\$1,500 Sponsor)</li> </ul> </li> <li>3) Ohio Department of Youth Services (ODYS) Aftercare Services - \$110,376.00 <ul style="list-style-type: none"> <li>- Catholic Charities - \$45,376.00</li> <li>- OhioGuidestone - \$65,000.00</li> </ul> </li> </ol>
<b>19-01-07</b>	<b>APPROVING AMENDMENTS TO CONTRACTS:</b> <ol style="list-style-type: none"> <li>1) Amendment to Res. Nos. 18-11-06 and 18-05-03 - Ohio Mental Health &amp; Addiction Services (OhioMHAS) - CURES 1st Year Federal Funding Increase – Total Amount: \$210,960.00 <ul style="list-style-type: none"> <li>- MetroHealth Medical Center - \$104,960.00 Increase</li> <li>- Community Action Against Addiction - \$100,000.00 Increase</li> <li>- I'm in Transition - \$6,000.00 Increase</li> </ul> </li> <li>2) Amendment of Resolution 18-09-05, OhioMHAS and Ohio Department of Youth Services (ODYS) - Behavioral Health Juvenile Justice (BHJJ) Project Fiscal Year 2019 - \$550,000.00 Total (no change in amount) <ul style="list-style-type: none"> <li>- Cuyahoga County Juvenile Court - \$61,066.76 Decrease (from \$310,712.00 to \$249,645.24)</li> <li>- Applewood Centers, Inc. - \$61,066.76 Increase (from \$154,621.00 to \$215,687.76)</li> <li>- Bellefaire Jewish Children's Bureau - \$84,667.00 (no change)</li> </ul> </li> </ol>
<b>19-01-08</b>	<b>APPROVAL OF ADAMHS BOARD EMPLOYEES ANNUAL END-OF-YEAR TRAINING</b>

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<b>FEB 2019</b>	
<b>19-02-01</b>	<b>APPROVAL OF CONTRACTS FOR THE MENTAL HEALTH JAIL LIAISON PROGRAM</b>
<b>19-02-02</b>	<b>APPROVAL OF CY2019 CONTRACTS FOR ADAMHS BOARD CLASS 2 RESIDENTIAL FACILITIES</b>
<b>19-02-03</b>	<b>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2019</b>
<b>19-02-04</b>	<p><b>APPROVAL AND RATIFICATION OF CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>1) Music Therapy for Detox &amp; Recovery Pilot Program <ul style="list-style-type: none"> <li>- The Cleveland Music School Settlement (DBA The Music Settlement) - \$10,000.00</li> </ul> </li> <li>2) Identification Crisis Collaborative (IDCC) <ul style="list-style-type: none"> <li>- West Side Catholic Center (Fiscal Agent) - \$48,000.00</li> </ul> </li> <li>3) Devereux Student Strengths Assessment (DESSA) Web-based Instrument Renewal <ul style="list-style-type: none"> <li>- Aperture Education Services - \$26,095.00</li> </ul> </li> <li>4) Business Volunteers Unlimited (BVU) Fellows Program <ul style="list-style-type: none"> <li>- Business Volunteers Unlimited - \$15,000.00</li> </ul> </li> <li>5) State Opioid Response (SOR) Medication Assisted Treatment (MAT) Grant <ul style="list-style-type: none"> <li>- MetroHealth Medical Center - \$512,000.00</li> </ul> </li> <li>6) Interim Chief Clinical Officer Consultant <ul style="list-style-type: none"> <li>- Dr. Kathryn A. Burns – Not to Exceed \$5,000.00</li> </ul> </li> </ul>
<b>19-02-05</b>	<p><b>APPROVING AMENDMENTS TO CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>1) Amendment to Resolution No. 18-11-03 – Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS) – CURES Year 01 Carryover Funding Opportunity 3-Naxolone <ul style="list-style-type: none"> <li>o MetroHealth Medical Center - \$9,000.00</li> </ul> </li> <li>2) Amendment to Resolution No. 17-09-05 Cuyahoga County Corrections Planning Board – Early Intervention, IOP and Aftercare Dual Diagnosed Offender Program <ul style="list-style-type: none"> <li>o Catholic Charities/Matt Talbot - \$64,018.00 Decrease</li> </ul> </li> <li>3) Amendment to Resolution No. 18-04-02 Cuyahoga County Corrections Planning Board – Residential Treatment Services for Offenders Supervised by Adult Probation Department - \$500,000.00 Increase <ul style="list-style-type: none"> <li>o Catholic Charities/Matt Talbot</li> <li>o Community Assessment &amp; Treatment Services</li> <li>o ORCA House</li> </ul> </li> <li>4) Amendment to Resolution No. 17-09-05 Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion Program <ul style="list-style-type: none"> <li>o Community Assessment &amp; Treatment Services - \$56,414.00 Decrease</li> </ul> </li> </ul>
<b>19-02-06</b>	<b>APPROVAL OF POSITIVE EDUCATION PROGRAM (PEP) APPEAL OF BOARD DECISION AND OUTCOME AND OHIO MHAS MULTI-SYSTEM YOUTH (MSY) GRANT</b>
<b>MAR 2019</b>	
<b>19-03-01</b>	<b>ADAMHS BOARD SUPPORT OF OHIO MHAS SFY19/20 COMMUNITY CAPITAL PLAN PROJECT SUBMISSIONS</b>
<b>19-03-02</b>	<b>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2019</b>

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19-03-03	<p><b>APPROVAL AND RATIFICATION OF CONTRACTS:</b></p> <ol style="list-style-type: none"> <li>1. Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS): Multi-System Youth Grant               <ul style="list-style-type: none"> <li>- Positive Education Program - \$200,000.00 (Approved: 2/27/19 General Meeting)</li> <li>- Memorandum of Understanding (MOU): Providers listed below – Grant Total: \$70,723.00                   <ul style="list-style-type: none"> <li>▪ Applewood Centers - \$35,000.00</li> <li>▪ The Art Therapy Studio - \$20,000.00</li> <li>▪ The Music Settlement - \$8,400.00</li> <li>▪ The Mat Project - \$1,723.00</li> <li>▪ Tough as Milk - \$6,000.00</li> </ul> </li> </ul> </li> <li>2. OhioMHAS: Psychotropic Drug Reimbursement Grant Funds               <ul style="list-style-type: none"> <li>- Cuyahoga County Sheriff's Office - \$7,306.65</li> </ul> </li> <li>3. One-time payment for CY18 Inpatient Withdrawal Management Services               <ul style="list-style-type: none"> <li>- St. Vincent Charity Medical Center - \$41,250.00</li> </ul> </li> <li>4. Sponsorships:               <ul style="list-style-type: none"> <li>- Cleveland International Film Fest, March 27-April 7, 2019 - \$2,000.00</li> <li>- Life Act's "Into the Light" Suicide Prevention Walk, May 5, 2019 - \$1,000.00</li> <li>- LGBTQ+ Center of Greater Cleveland's "Pride in the CLE" Festival, 6/01/19 - \$1,000.00</li> <li>- City Club Presentation, June 24, 2019 - \$1,000.00 Co-Sponsorship</li> <li>- NAMI of Greater Cleveland's 17<sup>th</sup> Annual NAMI Walks, September 2019 - \$2,500.00</li> </ul> </li> <li>5. Chief Clinical Officer Consultant               <ul style="list-style-type: none"> <li>- Leslie M. Koblentz, M.D., J.D., M.S. - \$140,400.00</li> </ul> </li> </ol>
19-03-04	<p><b>APPROVING AMENDMENTS TO CONTRACTS:</b></p> <ol style="list-style-type: none"> <li>1. Amendment to Res. No. 18-11-08, Approval of CY2019 Service Provider Contracts               <ul style="list-style-type: none"> <li>- Bellefaire Jewish Children's Bureau - \$185,000.00 Increase</li> </ul> </li> </ol>
19-03-05	<p><b>APPROVAL OF SALARY INCREASE FOR CHIEF EXECUTIVE OFFICER, SCOTT S. OSIECKI</b></p>
<b>APR 2019</b>	
19-04-02	<p><b>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2019</b></p>
19-04-03	<p><b>APPROVAL AND RATIFICATION OF CONTRACTS:</b></p> <ol style="list-style-type: none"> <li>1. OhioMHAS: State Opioid Response Housing Grant - \$244,192.00               <ul style="list-style-type: none"> <li>- Northern Ohio Recovery Association (NORA) - \$150,000.00</li> <li>- Briermost Foundation - \$94,192.00</li> </ul> </li> <li>2. AIDS Funding Collaborative (AFC) Renewal Funding               <ul style="list-style-type: none"> <li>- The Center for Community Solutions (AFC fiscal Sponsor) - \$75,000.00</li> </ul> </li> <li>3. Program Materials for Recognizing Teen Depression and Preventing Suicide               <ul style="list-style-type: none"> <li>- LifeAct - \$6,500.00</li> </ul> </li> </ol>
19-04-04	<p><b>APPROVING AMENDMENTS TO CONTRACTS:</b></p> <ol style="list-style-type: none"> <li>1. Amendment to Res. No. 18-05-03 – Extension of Community Prevention and Education Programs               <ul style="list-style-type: none"> <li>- Catholic Charities Corporation</li> </ul> </li> </ol>
<b>MAY 2019</b>	
19-05-01	<p><b>ACCEPTING THE CALENDAR YEAR 2018 ANNUAL REPORT</b></p>
19-05-02	<p><b>SUPPORT OF ADVOCATING FOR AWARENESS OF PODIATRIC AND DENTAL HEALTH NEEDS OF PEOPLE LIVING WITH SUBSTANCE ABUSE AND/OR MENTAL HEALTH DISORDERS</b></p>

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19-05-03	<b>APPROVAL OF AGREEMENT WITH CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (CCBDD) FOR SHARED FUNDING</b>
19-05-04	<b>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2019</b>
19-05-05	<p><b>APPROVAL AND RATIFICATION OF CONTRACTS AND MEMBERSHIP DUES:</b></p> <ol style="list-style-type: none"> <li>1. Ohio Dept. of Mental Health &amp; Addiction Services (OhioMHAS): State Opioid Response (SOR) Grant - \$312,684.00             <ul style="list-style-type: none"> <li>- I'm in Transition - \$130,552.00</li> <li>- Mommy and Me, Too! - \$105,969.00</li> <li>- Woodrow Project - \$76,163.00</li> </ul> </li> <li>2. OhioMHAS: Prevention/Early Intervention Program Funding             <ul style="list-style-type: none"> <li>- City of Cleveland Department of Public Health - \$67,500.00</li> </ul> </li> <li>3. White Pages &amp; yp.com Advertising &amp; Search Engine Marketing             <ul style="list-style-type: none"> <li>- YP Advertising Solutions - \$709.00 per month (\$8,508.00 for one year)</li> </ul> </li> <li>4. Sponsorships:             <ul style="list-style-type: none"> <li>- Cleveland Christian Home Run and Walk for Kids (May 4, 2019, Cleveland Zoo) - \$250.00</li> <li>- New Directions Night Fore Movies (May 5, 2019) - \$500.00</li> <li>- Survivors of Violence Conference and Concert (May 10-11, 2019) - \$750.00</li> <li>- Milestones National Autism Conference (June 11-12, 2019) - \$1,700.00</li> <li>- Ohio Prevention Conference (June 24-26, 2019, OSU College of Social Work) - \$1,000.00</li> <li>- Recovery Resources Run for Recovery (August 17, 2019) - \$1,000.00</li> <li>- OACBHA 2019 Recovery Conference (October 14 – 15, 2019) - \$1,500.00</li> </ul> </li> <li>5. Northeast Ohio Collaborative: Withdrawal Management and Crisis Bed Grant - \$332,625.00             <ul style="list-style-type: none"> <li>- Visiting Nurse Association - \$40,000.00</li> <li>- Stella Maris - \$107,508.00</li> <li>- Ravenwood Health - \$9,950.00</li> <li>- Applewood Centers, Inc. - \$25,000.00</li> <li>- Bellefaire Jewish Children's Bureau - \$28,273.50</li> <li>- Nord Center - \$121,893.50</li> </ul> </li> <li>6. Ohio Association of County Behavioral Health Authorities (OACBHA) FY2020 Membership Dues - \$18,275.00</li> </ol>
19-05-06	<p><b>AMENDMENT OF RESOLUTION NO. 18-11-08: APPROVAL OF CALENDAR YEAR 2019 SERVICE PROVIDER CONTRACTS - TERMINATION OF CY2019 CONTRACT WITH LIVING MIRACLES AND TRANSFER OF SERVICES</b></p> <ol style="list-style-type: none"> <li>1. Future Directions – \$196,561.00 Increase</li> <li>2. Thrive Behavioral Health – \$133,119.00 Increase</li> </ol>
<b>JUNE 2019</b>	
19-06-01	<b>APPROVAL OF COMMUNITY CAPITAL PLAN APPLICATIONS FOR PROJECTS MH-1099 AND MH-1100</b>
19-06-02	<p><b>APPROVAL OF FENTANYL AWARENESS CAMPAIGN</b></p> <ol style="list-style-type: none"> <li>1) Brothers Printing - \$750.00</li> <li>2) Radio One Cleveland - \$5,025.00</li> <li>3) La Mega - \$2,500.00</li> <li>4) Voice It Radio - \$3,000.00</li> <li>5) The Wave - \$2,000.00</li> </ol>

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19-06-03	<b>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2019</b>
19-06-04	<p><b>APPROVAL AND RATIFICATION OF CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>- Ohio Department of Mental Health &amp; Addiction Services (OhioMHAS): State Opioid Response (SOR) Peer Support Grant - \$673,755.00             <ul style="list-style-type: none"> <li>- Ascent - \$118,562.00</li> <li>- Lifeworks - \$150,000.00</li> <li>- NORA - \$118,324.00</li> <li>- Point of Freedom - \$130,989.00</li> <li>- Thrive - \$134,880.00</li> <li>- Woodrow Project - \$21,000.00</li> </ul> </li> <li>- OhioMHAS: Whole Child Matters - Early Childhood Mental Health - \$441,906.00             <ul style="list-style-type: none"> <li>- Bellefaire Jewish Children’s Bureau (Wingspan) - \$155,972.00</li> <li>- OhioGuidestone - \$168,511.00</li> <li>- Positive Education Program - \$117,423.00</li> </ul> </li> <li>- OhioMHAS: SAPT (Substance Abuse Prevention &amp; Treatment) Pass Through - \$2,722,702.00             <ul style="list-style-type: none"> <li>- Catholic Charities – Hispanic Women’s Treatment - \$59,701.00</li> <li>- Catholic Charities – Juvenile Treatment Alternatives to Street Crime (TASC) - \$232,102.00</li> <li>- Cleveland UMADAOP - \$115,556.00</li> <li>- Community Assessment &amp; Treatment Services - \$157,570.00</li> <li>- Cuyahoga County Court of Common Pleas Drug Court - \$220,500.00</li> <li>- Cuyahoga County Court of Common Pleas TASC - \$810,006.00</li> <li>- Hispanic UMADAOP - \$79,813.00</li> <li>- Hitchcock Center for Women - \$378,882.00</li> <li>- New Directions - \$124,201.00</li> <li>- Recovery Resources - Women’s Program - \$70,730.00</li> <li>- Recovery Resources – Gambling Treatment &amp; Prevention - \$75,000.00</li> <li>- Signature Health - \$157,499.00</li> <li>- Women’s Recovery Center - \$241,142.00</li> </ul> </li> <li>- OhioMHAS: System of Care Treatment &amp; Recovery Services for Youth - \$215,796.00 (Total)             <ul style="list-style-type: none"> <li>- Catholic Charities - \$88,296.00</li> <li>- OhioGuidestone - \$127,500.00</li> </ul> </li> <li>- OhioMHAS: State Forensic Evaluations Pass Through - \$194,406.00             <ul style="list-style-type: none"> <li>- Recovery Resources - \$72,406.00</li> <li>- Cuyahoga County Court Psychiatric Clinic - \$122,000.00</li> </ul> </li> <li>- Universal Pre-Kindergarten Program - \$90,000.00 (distributed evenly to UPK program partners)             <ul style="list-style-type: none"> <li>- Achievement Centers for Children - \$18,000.00</li> <li>- Applewood Centers, Inc. - \$18,000.00</li> <li>- Beech Brook - \$18,000.00</li> <li>- OhioGuidestone - \$18,000.00</li> <li>- Positive Education Program - \$18,000.00</li> </ul> </li> <li>- Cuyahoga County Board of Developmental Disability (CCBDD) Waiver Match             <ul style="list-style-type: none"> <li>- CCCBDD – Not to Exceed \$135,000.00</li> </ul> </li> <li>- Consulting Contract – Strategic Plan for Behavioral Health Workforce Development             <ul style="list-style-type: none"> <li>- Jeffrey D. Johnson, Attorney-at-Law, Consultant – Up to \$60,000.00</li> </ul> </li> </ul>

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19-06-05	<b>APPROVAL OF CONTRACT AMENDMENT:</b> 1) Amendment to Resolution No. 18-06-04 Approval and Ratification of Contracts: Cuyahoga County Division of Children and Family Services Treatment Foster Care/Kinship Care - Catholic Charities - \$230,609.00
<b>JULY 2019</b>	
19-07-01	<b>APPROVAL OF SFY 2019 AND 2020 COMMUNITY PLAN</b>
19-07-02	<b>ACCEPTING THE REPORT OF THE CEO ON THE EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2019</b>
19-07-03	<b>APPROVAL AND RATIFICATION OF CONTRACTS:</b> 1) Ohio Department of Mental Health & Addiction Services (OhioMHAS): Projects for Assistance in Transition from Homelessness (PATH) Program – Pass Through Funds - \$451,119.12 - FrontLine Service - \$338,339.34 - ADAMHS Board Local Match - \$112,779.78 2) OhioMHAS: Problem Gambling Treatment and Prevention- Casino Grant - Pass Through Funds - Recovery Resources - \$207,608.00 3) Opportunities for Ohioans with Disabilities Agency – FFY20 Case Service Contract - \$2,326,612.48 - Jewish Family Services Association - \$336,913.55 - Recovery Resources, Inc. - \$414,698.93 - Pooled funds managed by OOD - \$1,575,000.00 4) Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB): Residential Services for Men with a Dual Diagnosis - Catholic Charities/Matt Talbot – Not to exceed \$160,000.00 5) Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB): Community-based Mental Health Program - Recovery Resources – Not to exceed \$172,000.00 6) Cuyahoga County Common Pleas Court/CCPB: Treatment Services for Intensive Service Probation - Catholic Charities/Matt Talbot – Not to exceed \$219,000.00 7) Cuyahoga County Common Pleas Court/CCPB: Treatment Services for Jail Reduction/Diversions Program - Community Assessment & Treatment Services (CATS) – Not to exceed \$231,000.00 8) Northeast Ohio Collaborative: Withdrawal Management Expansion Program - \$345,633.00 - Ravenwood - \$225,000.00 - Windsor Laurelwood - \$72,380.00 - Stella Maris - \$48,253.00 9) Sponsorships: - Edna's House Recovery Race (Sun., 10/06/19, Edgewater Park) - \$1,000.00 - Epilepsy Association Race the River (Sun., 9/15/19, Merwin's Wharf) - \$850.00 - Cleveland Playhouse CARE Performance & Workshops (9/9/19-12/20/19) - \$750.00 - Community Solutions Celebration of Human Services (10/25/19, Hilton Garden Inn Downtown) - \$500.00 - 7 <sup>th</sup> Annual Celebrating Recovery Run (Sunday, 9/15/19, Edgewater Park) - \$500.00 - National African American Male Wellness Walk (Saturday, 8/31/19, Luke Easter Park) - \$250.00 10) Charity Spotlight: Suicide Prevention Campaign - \$2,500.00

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<p><b>19-07-04</b></p>	<p><b>APPROVAL OF CONTRACT AMENDMENTS:</b></p> <ul style="list-style-type: none"> <li>1) Amendment to Resolution 18-07-02, Mental Health Prison ReEntry Program – (Carry-over Funding) <ul style="list-style-type: none"> <li>- FrontLine Service - \$410,088.00</li> </ul> </li> <li>2) Amendment to Resolution 19-03-03, OhioMHAS Multi-System Youth Grant – (Carry-over Funding) <ul style="list-style-type: none"> <li>- Applewood Centers, Inc. - \$31,546.11</li> </ul> </li> </ul>
<b>SEPT 2019</b>	
<p><b>19-09-01</b></p>	<p><b>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR SECURITY SERVICES FOR CY2020</b></p>
<p><b>19-09-02</b></p>	<p><b>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR A NEEDS ASSESSMENT/ANAYLSIS</b></p>
<p><b>19-09-03</b></p>	<p><b>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) TO IDENTIFY A CONSULTANT FOR THE DEVELOPMENT OF A COMPREHENSIVE STRATEGIC PLAN</b></p>
<p><b>19-09-04</b></p>	<p><b>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2019 AND AUGUST 2019</b></p>
<p><b>19-09-05</b></p>	<p><b>APPROVAL AND RATIFICATION OF CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>1) OhioMHAS: Medication Addiction Treatment Program – Court Administrative Funds – \$64,618.51 <ul style="list-style-type: none"> <li>- Cleveland Municipal Drug Court - \$6,076.98</li> <li>- Cuyahoga County Common Pleas Drug Court - \$35,449.02</li> <li>- Cuyahoga County Common Pleas Recovery Drug Court - \$23,092.51</li> </ul> </li> <li>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"> <li>- FrontLine Service - \$599,169.00</li> <li>- CWRU Begun Center - \$200,000.00</li> <li>- Board Contracted Attorneys - \$35,020.00</li> </ul> </li> <li>3) US DHHS Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services CMHS): Jail Diversion Grant – \$326,340.00 <ul style="list-style-type: none"> <li>- FrontLine Service - \$260,340.00</li> <li>- CWRU Begun Center - \$66,000.00</li> </ul> </li> <li>4) Annual AOD Independent Peer Review as Required by OhioMHAS for the Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant Funds: Residential Treatment Services <ul style="list-style-type: none"> <li>- Brown Consulting – Not to exceed \$50,000.00</li> </ul> </li> <li>5) Specialized Docket Support – Payroll Subsidy – \$410,000.00 <ul style="list-style-type: none"> <li>- Cleveland Municipal Court - \$180,000.00</li> <li>- Cuyahoga County Common Pleas Court - \$120,000.00</li> <li>- Cuyahoga County Common Pleas Court-Juvenile Division - \$70,000.00</li> <li>- South Euclid Municipal Court - \$40,000.00</li> </ul> </li> <li>6) Behavioral Health Juvenile Justice (BHJJ) Project – Fiscal Year 2020-2021 <ul style="list-style-type: none"> <li>- Applewood Centers</li> <li>- Bellefaire Jewish Children’s Bureau</li> <li>- Cuyahoga County Common Pleas Court-Juvenile Division</li> </ul> </li> <li>7) Sponsorships: <ul style="list-style-type: none"> <li>- Greater Cleveland Drug Court, Inc. Luncheon Contributing Sponsor (Friday, September 20, 2019, Holiday Inn-Independence) - \$500.00</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>- <i>Every Brilliant Thing</i>, Cleveland Playhouse (performance runs November – December 2019) - \$1,250.00</li> <li>- Greater Cleveland Urban Film Festival showing of <i>A Tale of Two Mothers</i> (September 12-20, 2019) - \$1,500.00</li> <li>- MHAC Public Officials Breakfast Bronze Sponsorship (October 11, 2019, Nuevo Restaurant) - \$1,000.00</li> <li>- Annual Grief Symposium Table Sponsor (October 4, 2019, Cuyahoga Valley Church) - \$250.00</li> <li>- “Remembering Our Babies” event hosted by the YWCA (October 15, 2019, Botanical Gardens) - \$500.00</li> </ul> <p>8) Online Mental Health Screening Renewal - \$1,000.00</p>
<b>19-09-06</b>	<p><b>APPROVAL OF CONTRACT AMENDMENT:</b></p> <p>1) Amendment to Resolution 18-05-04 OhioMHAS Addiction Treatment Program (ATP) – (Pass Through Funding) - \$1,103,952.00</p> <ul style="list-style-type: none"> <li>- Catholic Charities-Matt Talbot for Men and Women</li> <li>- Cleveland Treatment Center</li> <li>- Community Assessment and Treatment Services (CATS)</li> <li>- Hitchcock Center for Women</li> <li>- MetroHealth System</li> <li>- Moore Counseling</li> <li>- Recovery Resources</li> <li>- The Salvation Army</li> <li>- Stella Maris</li> <li>- Cuyahoga County Treatment Alternatives to Street Crime (TASC)</li> </ul>
<b>OCT 2019</b>	
<b>19-10-01</b>	<b>APPROVAL AND RATIFICATION OF SFY 2021-2026 COMMUNITY CAPITAL PLAN</b>
<b>19-10-02</b>	<b>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2019</b>
<b>19-10-03</b>	<p><b>APPROVAL AND RATIFICATION OF CONTRACTS:</b></p> <p>1) Youth-Led Prevention Funding for the Teen Institute Program - \$22,474.000</p> <ul style="list-style-type: none"> <li>- Recovery Resources</li> </ul> <p>2) Acceptance of Centers for Disease Control and Prevention (CDC) Overdose to Action Grant Funds from the Cuyahoga County Board of Health (CCBOH) – \$97,064.00</p> <p>3) Acceptance of OhioMHAS Grant Funding for Psychotropic Drug Reimbursement - \$32,290.00</p> <ul style="list-style-type: none"> <li>- Cuyahoga County Sheriff’s Department</li> </ul> <p>4) Community Transition Program (CTP) – Expansion of Linkage Services to Include Substance Use Disorders - \$651,280.72</p> <ul style="list-style-type: none"> <li>- FrontLine</li> </ul>
<b>19-10-04</b>	<p><b>APPROVAL OF CONTRACT AMENDMENTS:</b></p> <p>1) Amendment to Resolution 19-07-03 for FFY2020 Opportunities for Ohioans with Disabilities (OOD), Case Services Contract - \$2,327,271.99</p> <ul style="list-style-type: none"> <li>- Jewish Family Service Association - \$336,913.55</li> <li>- Recovery Resources - \$415,358.44</li> </ul>



**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX  
CALENDAR YEAR 2019**

	<ul style="list-style-type: none"> <li>2) Amendment to Resolution 18-11-08 for Awarding OhioMHAS Behavioral Health/Criminal Justice (BH/CJ) Linkages Program Funding - \$142,666.00               <ul style="list-style-type: none"> <li>- Recovery Resources</li> </ul> </li> <li>3) Amendment to Resolution 18-11-08 for Stella Maris for Recovery Housing Network - \$40,000.00</li> </ul>
<b>NOV 2019</b>	
<b>19-11-01</b>	<b>APPROVAL OF 2020 ADVOCACY ACTION AGENDA</b>
<b>19-11-02</b>	<b>ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2019</b>
<b>19-11-03</b>	<b>APPROVAL OF COMPUTER TECHNOLOGY REFRESH</b>
<b>19-11-04</b>	<p><b>APPROVAL AND RATIFICATION OF CONTRACTS:</b></p> <ul style="list-style-type: none"> <li>1) Accepting Corrections Planning Board Funding for a Pilot Mental Health Housing Initiative for Justice Involved Clients - \$1,220,473.50           <ul style="list-style-type: none"> <li>- FrontLine Service - \$823,219.50</li> <li>- Emerald Development and Economic Network, Inc. (EDEN, Inc.) - \$397,254.00</li> </ul> </li> <li>2) State Opioid Response (SOR) – High Risk Families Grant - \$953,852.42           <ul style="list-style-type: none"> <li>- Catholic Charities - \$375,764.00</li> <li>- Department of Children and Family Services - \$1,480.00</li> <li>- Mommy and Me, Too! - \$469,376.22</li> <li>- Hitchcock Center for Women - \$72,877.20</li> <li>- Signature Health - \$34,355.00</li> </ul> </li> <li>3) SOR – Minority Communities Grant - \$965,000.00           <ul style="list-style-type: none"> <li>- Cleveland Treatment Center - \$331,600.00</li> <li>- Cleveland UMADAOP - \$239,948.00</li> <li>- Hispanic UMADAOP - \$94,748.00</li> <li>- Hitchcock Center for Women - \$21,174.00</li> <li>- Signature Health - \$277,530.00</li> </ul> </li> <li>4) SOR Grant Year 2 Funding - \$2,773,729.46           <ul style="list-style-type: none"> <li>- MetroHealth Medical Center - \$647,649.00</li> <li>- Briermost Foundation - \$178,338.00</li> <li>- Northern Ohio Recovery Association (NORA) Housing - \$180,000.00</li> <li>- Woodrow Project (Housing) - \$164,937.60</li> <li>- I'm In Transition - \$156,662.39</li> <li>- Mommy and Me, Too! - \$359,939.02</li> <li>- Lifeworks - \$180,134.85</li> <li>- Thrive - \$158,341.00</li> <li>- Ascent - \$142,274.40</li> <li>- Woodrow (QRT) - \$70,575.00</li> <li>- NORA (Peer Support) - \$141,600.00</li> <li>- Point of Freedom Peer Support - \$393,278.20</li> </ul> </li> <li>5) The Metanoia Project - \$25,000.00</li> <li>6) Security Services Contract           <ul style="list-style-type: none"> <li>- Willo Security - \$19.95 hourly rate - Annual Estimate for CY2020 - \$145,635.00</li> </ul> </li> <li>7) Substance Abuse and Mental Health Services Association (SAMSHA) Assisted Outpatient Treatment (AOT) Program – Supplemental Technical Assistance Funding - \$25,000.00</li> <li>8) ADAMHS Board of Cuyahoga County Annual Meeting – Monday, May 18, 2020</li> </ul>

**ADAMHS BOARD OF CUYAHOGA COUNTY**

**RESOLUTION INDEX  
CALENDAR YEAR 2019**

	<ul style="list-style-type: none"> <li>- Cleveland Marriott East, 26300 Harvard Road, Warrensville Heights - Not to exceed \$15,000.00</li> </ul> <p>9) Sponsorship:</p> <ul style="list-style-type: none"> <li>- VoicelRadio's Turkey Jam Free Holiday Concert (Friday, November 29, 2019, 7:00 P.M. – 12:00 A.M. at the NEO Sports Plant) - \$500.00</li> </ul>
<b>19-11-05</b>	<p><b>APPROVAL OF CONTRACT AMENDMENTS:</b></p> <ol style="list-style-type: none"> <li>1) Amendment to Resolution 18-11-08, Approval of CY 2019 Service Provider Contracts - Children's Crisis Beds - \$108,000.00 <ul style="list-style-type: none"> <li>- Applewood Centers, Inc. - \$78,000.00</li> <li>- Bellefaire Jewish Children's Bureau (JCB) - \$30,000.00</li> </ul> </li> <li>2) Amendment to Resolution 18-11-08, Approval of CY2019 Service Provider Contracts - Lifeworks Behavioral Health Solutions - Not to Exceed \$4,000.00</li> <li>3) Amendment to Resolution 18-09-04 for Provision of Sober Living Housing Options - Decrease of \$75,000.00 <ul style="list-style-type: none"> <li>- Stella Maris</li> <li>- Cleveland Treatment Center (CTC)</li> </ul> </li> <li>4) Amendment to Resolution 19-05-05 and 19-07-03, Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion <ul style="list-style-type: none"> <li>- Nord Center - \$53,911.11 - Extension</li> <li>- Windsor Laurelwood - \$72,380.50</li> <li>- Stella Maris - \$48,253.00</li> </ul> </li> </ol>
<b>19-11-06</b>	<b>APPROVAL OF AIDS FUNDING COLLABORATIVE (AFC) RENEWAL FUNDING</b>
<b>19-11-07</b>	<b>APPROVAL OF CALENDAR YEAR 2020 OPERATIONAL BUDGET</b>
<b>19-11-08</b>	<b>APPROVAL OF CALENDAR YEAR 2020 SERVICE PROVIDER CONTRACTS</b>