



GENERAL MEETING
WEDNESDAY, JANUARY 25, 2012
4:00 P.M.

2012 West 25th Street / 6th Floor- Ohio Conference Room

Audience Input Regarding Agenda Items

AGENDA

1. **CALL TO ORDER / AUDIENCE INPUT** - *Rev. Charlotte Still Noble, Chairperson*
2. **RECOGNITION OF CONSUMER ARTWORK DISPLAY** - *(January 2012) William M. Denihan & Rev. Charlotte Noble*
 - **CHRIS PRATT** – Center for Families & Children
3. **APPROVAL OF MINUTES: NOVEMBER 16, 2011** - *Rev. Charlotte Still Noble, Chairperson*
4. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – *Rev. Benjamin F. Gohlstin, Sr., Committee Chair*
 - **RESOLUTION NO. 12-01-01**
ENDORSEMENT OF HEALTH AND HUMAN SERVICES ISSUE 15
 - **RESOLUTION NO. 12-01-02**
APPROVAL OF 2012 ADVOCACY ACTION AGENDA
5. **PLANNING & OVERSIGHT COMMITTEE REPORT** – *Pythias Jones, M.D., Committee Chair*
6. **FINANCE & OPERATIONS COMMITTEE REPORT** – *Pastor Charles E. Brown, Committee Chair*
 - **RESOLUTION NO. 12-01-03**
AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR MENTAL HEALTH SERVICES FOR THE CUYAHOGA COUNTY DETENTION CENTER PROJECT
 - **RESOLUTION NO. 12-01-04**
ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2011 AND DECEMBER 2011

CONSENT AGENDA *(Resolution Numbers 12-01-05 through 12-01-07)*

- **RESOLUTION NO. 12-01-05, APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:**
 - ◇ Ohio Department of Mental Health (ODMH): Ex-Offender Reentry Stop Gap Grant Funding
 - ◇ ODMH Notice of Sub-Award (NOSA): Continuation of Early Childhood Mental Health/Child Welfare Demonstration Project – Positive Education Program
 - ◇ Cuyahoga County Dept. of Health & Human Services: Ryan White, Part A Program – Amendment to Resolution No. 11-09-02, Allocation Adjustment Increase
 - ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Bellefaire Jewish Children's Bureau
 - ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale

CONSENT AGENDA *(Continued)*

- **RESOLUTION NO. 12-01-06, APPROVAL OF SERVICE PROVIDER CONTRACTS:**
 - ◇ Ohio Department of Mental Health (ODMH): Ex-Offender Reentry Stop Gap Grant Funding
 - Recovery Resources, Inc.
 - ◇ ODMH NOSA: Continuation of Early Childhood Mental Health/Child Welfare Demonstration Project
 - Positive Education Program
 - ◇ Cuyahoga County Dept. of Health & Human Services: Ryan White, Part A Program – Amendment to Resolution No. 11-09-03 Allocation Adjustment Increase:
 - Catholic Charities Services – Matt Talbot
 - ORCA House
 - Community Action Against Addiction
 - Recovery Resources, Inc.
 - ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities
 - Bellefaire Jewish Children's Bureau
 - ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Development Disabilities
 - Catholic Charities Services/Parmadale
 - ◇ Memorandum of Understanding (MOU)
 - Achievement Centers for Children
 - ◇ Probation Substance Abuse Treatment Program
 - ORCA House
 - Community Assessment & Treatment Services (CATS)
 - Catholic Charities Services
 - ◇ Behavioral Health/Juvenile Justice Allocation Reconciliation
 - Bellefaire Jewish Children's Bureau
 - Beech Brook
 - ◇ Ratification of Medicaid Contracts with New Providers
 - Cleveland Christian Home
 - ◇ Amendment to Resolution No. 11-06-08
 - Lutheran Metropolitan Ministry – Services to Adult Care Homes
 - ◇ Amendment to Resolution No. 11-06-08: Contract Extension
 - Consumer Protection Association
 - ◇ Amendment to Resolution No. 11-06-08: FY2012 Funding Adjustments
 - Corrections Planning Board
 - ◇ Amendment to Resolution No. 11-06-08: FY2012 Funding Adjustments:
 - Center for Families & Children
 - Connections: Health.Wellness.Advocacy
 - Eldercare Services Institute
 - Epilepsy Association
 - Far West Center
 - Jewish Family Services Association
 - Mental Health Services, Inc.
 - Murtis Taylor Human Services System
 - Recovery Resources
 - St. Vincent Charity Hospital
 - ◇ Amendment to Resolution No. 11-07-04: Funding Adjustment for Adult Residential Treatment
 - Hopewell
 - ◇ Amendment to Resolution No. 11-07-04: Extension of Residential Treatment/Length of Stay
 - Hopewell
- **RESOLUTION NO. 12-01-07, APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:**
 - ◇ CityNews Newspaper: Suicide Prevention Advertisements
 - ◇ CTR Systems: Annual Service Maintenance
 - ◇ CDGW: SPSS Software License Renewal

FINANCE & OPERATIONS COMMITTEE REPORT *(Continued)*

- RESOLUTION NO. 12-01-08, APPROVAL OF PERSONAL SERVICE AGREEMENT:
◊ CWRU – Contract Extension: Dr. Christina Delos-Reyes, Chief Clinical Officer
 - RESOLUTION NO. 12-01-09
ADOPTION TO CHANGE ADAMHS BOARD'S NON-MEDICAID BUDGET CYCLE
 - RESOLUTION NO. 12-01-10
APPROVAL OF SALARY INCREASES FOR ALL ADAMHS BOARD EMPLOYEES
7. NOMINATING COMMITTEE REPORT – *Ericka Thoms, Committee Chair*
 8. CHAIR'S REPORT - *Rev. Charlotte Still Noble, Board Chair*
 9. CHIEF EXECUTIVE OFFICER'S REPORT - *William M. Denihan, C.E.O.*
 10. OLD/NEW BUSINESS

<i>Input from Audience Members</i>

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

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