

ADAMHS BOARD OF CUYAHOGA COUNTY

**RESOLUTION INDEX
FY2012 – (July 2011 to Present)**

RES. NO.	DESCRIPTION
JULY 2011	
11-07-01	APPROVAL OF FY2012-2013 COMMUNITY PLAN
11-07-02	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED DURING JUNE 2011
11-07-03	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: <ul style="list-style-type: none"> ◇ Ohio Department of Alcohol and Drug Addiction Services (ODADAS): Ohio Department of Youth Services (ODYS) – FY2012 Aftercare Services ◇ Ohio Department of Mental Health (ODMH) Central Pharmacy Line of Credit Allocation ◇ ODADAS Notice of Awards (NOA) for SFY2012 ◇ ODADAS: ODYS – SFY2012 Youth Led Prevention Allocation - Recovery Resources ◇ Ohio Dept. of Rehabilitation Commission (ODRC): Corrections Planning Board-ACT (Assertive Community Treatment) Parole Program - Recovery Resources ◇ Cuyahoga County Corrections Planning Board: Mentally Disordered Offender (MDO) Program <ul style="list-style-type: none"> - Recovery Resources ◇ Cuyahoga County Council: Suburban Jail Liaison <ul style="list-style-type: none"> - Recovery Resources - Murtis Taylor Human Service Center ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale
11-07-04	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> ◇ ODADAS Notice of Awards for SFY2012: <ul style="list-style-type: none"> - TASC - Drug Court - Drug Free Community - UMADAOP - Women's Treatment - Community Prevention - Access to Recovery - Therapeutic Community - Problem Gambling ◇ ODADAS: ODYS - SFY2012 Youth Led Prevention Allocation <ul style="list-style-type: none"> - Recovery Resources ◇ ODRC: Corrections Planning Board – ACT Parole Program <ul style="list-style-type: none"> - Recovery Resources ◇ Cuyahoga County Corrections Planning Board: Mentally Disordered Offender (MDO) Program <ul style="list-style-type: none"> - Recovery Resources ◇ Cuyahoga County Council: Suburban Jail Liaison <ul style="list-style-type: none"> - Recovery Resources - Murtis Taylor Human Service Center ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale ◇ Memorandum of Understanding (MOU) with Hopewell - Transitional Youth Placement ◇ MOU with Hopewell - Residential Treatment for Adult with Co-Occurring Disorders
11-07-05	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> ◇ Sponsorship: NAMIWalks for the Mind of America, 9/24/11 ◇ Sponsorship: Women's Center for Greater Cleveland's Annual Event, Run, Jane, Run, 8/12-14/11 ◇ Provantage: Symantec Software License Renewals ◇ The Center for Community Solutions: AIDS Funding Collaborative ◇ Amendment to Resolution No. 11-06-04, Operational Agreement with Brown Consulting, LTD

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RES. NO.	DESCRIPTION
11-07-06	APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENTS: ◇ Agreements with Licensed Adult Care Facilities - (identified on agenda process sheet attachment) ◇ Michael Stringer, Consultant, Re-Entry Planning
11-07-07	AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION FOR FY2012 BEHAVIORAL HEALTH JUVENILE JUSTICE PROGRAM
SEPT. 2011	
11-09-01	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2011 AND AUGUST 2011
11-09-02	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Ohio Dept. of Mental Health & Ohio Dept. of Youth Services: Behavioral Health/Juvenile Justice Program ◇ Cuyahoga County: Family and Children First Council - Family Centered Services and Support ◇ Cuyahoga County: Dept. of Health & Human Services: Ryan White – Part A Program ◇ Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities & Beech Brook ◇ Cuyahoga County: Witness/Victim Service Center and ADAMHSCC: Fiscal Agent for Defending Childhood Conference on September 22 & 23, 2011
11-09-03	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: ◇ ODMH and ODYS: Behavioral Health/Juvenile Justice Program <ul style="list-style-type: none"> - Positive Education Program – Connections - Catholic Charities Services - Juvenile Court - Bellefaire Jewish Children's Bureau - Residential Service Pool <ul style="list-style-type: none"> ◇ Cuyahoga County: Family and Children First Council - Family Centered Services and Support <ul style="list-style-type: none"> - Positive Education Program - Connections ◇ Cuyahoga County: Dept. of Health & Human Services: Ryan White – Part A Program <ul style="list-style-type: none"> - Catholic Charities Services – Matt Talbot - ORCA House - Community Action Against Addiction - Recovery Resources ◇ MOU with Cuyahoga County Board of Developmental Disabilities <ul style="list-style-type: none"> - Beech Brook ◇ Ohio Dept. of Alcohol and Drug Addiction Services (ODADAS) and Ohio Dept. of Youth Services (ODYS) Funding for FY2012 Aftercare Services: <ul style="list-style-type: none"> - Catholic Charities Services - Community Assessment & Treatment Services - The Covenant, Inc. - Residential Treatment - Bellefaire Jewish Children's Bureau - Wrap Supportive Services ◇ Seasons of Hope Safe House & Outreach Program <ul style="list-style-type: none"> - Hitchcock Center for Women ◇ Amendment to Resolution No. 10-06-06 for FY2011 Non-Medicaid Funding Recommendations: <ul style="list-style-type: none"> - Jewish Family Services Association - Recovery Resources

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RES. NO.	DESCRIPTION
	<p>Res. No. 11-09-03 (Continued)</p> <ul style="list-style-type: none"> ◇ Amendment to Resolution No. 10-11-04 for FY2011 Non-Medicaid Funding Recommendation: <ul style="list-style-type: none"> - The Covenant ◇ Amendment to Resolution No. 11-06-08 for FY2012 Funding Adjustments: <ul style="list-style-type: none"> - Applewood Centers, Inc. - Catholic Charities Services - Cleveland Christian Home, Inc. - Mental Health Services for the Homeless, Inc. - Murtis H. Taylor Human Services System - New Directions, Inc. - Scarborough House - Seasons of Hope - St. Vincent Charity Hospital - The Covenant, Inc.
11-09-04	<p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ Amendment to Resolution No. 11-06-08: Administrative Operating Budget ◇ MCPc: APC Maintenance Renewal for Computer Systems ◇ Hitchcock Center for Women & Recovery Resources: Consumer Brown Bag Lunches
OCT. 2011	
11-10-01	<p>AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR THE PROBATION SUBSTANCE ABUSE TREATMENT PROGRAM</p>
11-10-02	<p>AUTHORIZING THE ADAMH BOARD'S CEO TO ENTER INTO A COUNCIL OF GOVERNMENTS (COG) AGREEMENT WITH FRANKLIN COUNTY AND HAMILTON COUNTY</p>
11-10-03	<p>ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2011</p>
11-10-04	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ Ohio Rehabilitation Services Commission(ORSC)– Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project: Pathways -Jewish Family Services Assn. & Recovery Resources ◇ Ohio Rehabilitation Services Commission (ORSC) – Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project – Cleveland Sight Center
11-10-05	<p>APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:</p> <ul style="list-style-type: none"> ◇ Ohio Rehabilitation Services Commission (ORSC): Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project – Pathways: Jewish Family Service Association & Recovery Resources ◇ Ohio Rehabilitation Services Commission (ORSC): Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project - Cleveland Sight Center ◇ Amendment to Resolution No. 10-07-04 for FY2011 Service Provider Contracts <ul style="list-style-type: none"> - Catholic Charities Services - New Directions ◇ Amendment to Resolution No.11-07-04 for the ECMH/Child Welfare Demonstration Project <ul style="list-style-type: none"> - Positive Education Program - Berea Children's Home and Family Services -
11-10-06	<p>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS FOR CONTRACT EXTENSION AND NEW CONTRACT</p>
11-10-07	<p>TERMINATION OF PERSONAL SERVICE AGREEMENTS WITH LICENSED ADULT CARE FACILITIES</p> <ul style="list-style-type: none"> - NA's Love Care Adult Family Home & - Truly Care Adult Family Home

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RES. NO.	DESCRIPTION
11-11-01	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2011
11-11-02	APPROVAL OF INTERAGENCY AGREEMENT: ◇ Ohio Department of Mental Health: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health (ECMH) Consultation for Ohio; the ECMH/Child Welfare Demonstration Project; & Training - Berea Children's Home & Family Services
11-11-03	APPROVAL OF SERVICE PROVIDER CONTRACTS: ◇ Ohio Department of Mental Health: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health Consultation for Ohio; the ECMH/Child Welfare Demonstration Project; & Training - Berea Children's Home & Family Services ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale ◇ Amendment to Resolution No. 10-06-06 for FY2011 Non-Medicaid Funding Recommendations - Connections ◇ Amendment to Resolution No. 10-11-04 for Contract Extension of the FIRST Treatment Program (Early Identification & Treatment of Schizophrenia) to February 29, 2012 - Jewish Family Services Association (JFSA) - The BeST Practices in Schizophrenia Treatment Center - NE Ohio Med. Univ. ◇ Amendment to Res. No. 11-01-08 for a Contract Extension Regarding MH Services in the Detention Center - Catholic Charities/Parmadale ◇ Amendment to Resolution No. 11-06-08 for FY2012 Funding Adjustments - ADAMHS Board - Emerald Development & Economic Network, Inc. (EDEN) - Murtis Taylor Human Services Center - Recovery Resources ◇ Amendment to Res. No. 11-10-05 for Early Childhood Mental Health/Child Welfare Demonstration Project: - Positive Education Program - Connections - Beech Brook
11-11-04	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS: ◇ Suicide Prevention Campaign ◇ Dell, Inc. – Data Storage Array System
11-11-05	AUTHORIZATION OF BRIDGEWAY REVIEW AND SPECIAL AUDIT CLOSURE
11-11-06	COMPLETION OF CEO PERFORMANCE EVALUATION AND MODIFICATION
JAN. 2012	
12-01-01	ENDORSEMENT OF HEALTH AND HUMAN SERVICES ISSUE 15
12-01-02	APPROVAL OF 2012 ADVOCACY ACTION AGENDA
12-01-03	AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR MENTAL HEALTH SERVICES FOR THE CUYAHOGA COUNTY DETENTION CENTER PROJECT
12-01-04	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2011 AND DECEMBER 2011

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RES. NO.	DESCRIPTION
12-01-05	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ 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
12-01-06	<p>APPROVAL OF SERVICE PROVIDER CONTRACTS:</p> <ul style="list-style-type: none"> ◇ Ohio Department of Mental Health (ODMH): Ex-Offender Reentry Stop Gap Grant Funding <ul style="list-style-type: none"> - Recovery Resources, Inc. ◇ ODMH NOSA: Continuation of ECMH/Child Welfare Demonstration Project <ul style="list-style-type: none"> - 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: <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - Bellefaire Jewish Children's Bureau ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Development Disabilities <ul style="list-style-type: none"> - Catholic Charities Services/Parmadale ◇ Memorandum of Understanding (MOU) <ul style="list-style-type: none"> - Achievement Centers for Children ◇ Probation Substance Abuse Treatment Program <ul style="list-style-type: none"> - ORCA House - Community Assessment & Treatment Services (CATS) - Catholic Charities Services ◇ Behavioral Health/Juvenile Justice Allocation Reconciliation <ul style="list-style-type: none"> - Bellefaire Jewish Children's Bureau - Beech Brook ◇ Ratification of Medicaid Contracts with New Providers <ul style="list-style-type: none"> - Cleveland Christian Home ◇ Amendment to Resolution No. 11-06-08 <ul style="list-style-type: none"> - Lutheran Metropolitan Ministry – Services to Adult Care Homes ◇ Amendment to Resolution No. 11-06-08: Contract Extension <ul style="list-style-type: none"> - Consumer Protection Association ◇ Amendment to Resolution No. 11-06-08: FY2012 Funding Adjustments <ul style="list-style-type: none"> - Corrections Planning Board <p align="center">(Service Provider Contracts . . . continue on next page.)</p>

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RES. NO.	DESCRIPTION
	<p>Resolution 12-01-06 (Continued)</p> <ul style="list-style-type: none"> ◇ Amendment to Resolution No. 11-06-08: FY2012 Funding Adjustments: <ul style="list-style-type: none"> - 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
12-01-07	<p>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ CityNews Newspaper: Suicide Prevention Advertisements ◇ CTR Systems: Annual Service Maintenance ◇ CDGW: SPSS Software License Renewal
12-01-08	<p>APPROVAL OF PERSONAL SERVICE AGREEMENT:</p> <ul style="list-style-type: none"> ◇ CWRU – Contract Extension: Dr. Christina Delos-Reyes, Chief Clinical Officer
12-01-09	<p>ADOPTION TO CHANGE ADAMHS BOARD'S NON-MEDICAID BUDGET CYCLE</p>
12-01-10	<p>APPROVAL OF SALARY INCREASES FOR ALL ADAMHS BOARD EMPLOYEES</p>
12-01-11	<p>AMENDING RESOLUTION NO. 11-11-05: AUTHORIZATION OF BRIDGEWAY REVIEW AND SPECIAL AUDIT CLOSURE</p>
FEB 2012	
12-02-01	<p>ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2012</p>
12-02-02	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ Cuyahoga County Council on behalf of Cuyahoga County Common Pleas Court/Corrections Planning Board: Court Substance Abuse Treatment Program ◇ Cuyahoga County Office of Early Childhood/Invest in Children: <ul style="list-style-type: none"> - Achievement Centers for Children - Applewood Centers - Beech Brook - Berea Children's Home - Positive Education Program ◇ Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Bellefaire Jewish Children's Bureau

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RES. NO.	DESCRIPTION
12-02-03	APPROVAL OF SERVICE PROVIDER CONTRACTS: ◇ Cuyahoga County Office of Early Childhood/Invest in Children: <ul style="list-style-type: none"> - Achievement Centers for Children - Applewood Centers - Beech Brook - Berea Children's Home - Positive Education Program ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau ◇ Amendment to Resolution No. 12-01-06: Funding Extension for St. Vincent Charity Medical Center
12-02-04	APPROVAL OF OPERATIONAL AGREEMENT ◇ ATT: Telephone/Internet Renewal Agreement
12-02-05	APPROVAL OF PERSONAL SERVICE AGREEMENT: ◇ Part-Time Consultant Services for State and County Reentry Planning - Michael J. Stringer, Consultant
12-02-06	APPROVAL TO RESTORE FUNDS TO SERVICE PROVIDER CONTRACT: ◇ Amendment to Resolution No. 12-01-06 Restoration of Funds: Consumer Protection Association
12-02-07	SUPPORT TO "BAN THE BOX" ON EMPLOYMENT APPLICATIONS
12-03-01	RECOGNITION OF DIRECTOR OF EXTERNAL AFFAIRS AND BOARD STAFF FOR SUPPORT OF THE HEALTH & HUMAN SERVICE ISSUE 15 CAMPAIGN
12-03-02	AUTHORIZATION TO ESTABLISH A RESERVE FUND FOR AOD CENTRAL PHARMACY
12-03-03	AUTHORIZATION TO RELEASE SET-ASIDE FUNDS TO THE THREE-C RECOVERY & HEALTH NETWORK – COUNCIL OF GOVERNMENT
12-03-04	ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2012
12-03-05	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Notice of Sub-Award (NOSA) – ODMH Pass Through Funds: SAMHSA System of Care Expansion Planning Grant – Circles of Care Annual Grantee Meeting ◇ Notice of Sub-Award (NOSA) – ODMH Pass Through Funds: Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model ◇ Notice of Sub-Award (NOSA) – ODMH Pass-Through Funds: Stipend for Participation in the Development of the ECMH Consultation Logic Model
12-03-06	APPROVAL OF SERVICE PROVIDER CONTRACTS: ◇ Notice of Sub-Award (NOSA) – ODMH Pass Through Funds: SAMHSA System of Care Expansion Planning Grant: Circles of Care Annual Grantee Meeting - Cleveland Christian Home ◇ Notice of Sub-Award (NOSA) – ODMH Pass through Funds: Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model – Berea Children's Home ◇ Notice of Sub-Award (NOSA) – ODMH Pass-Through Funds: Stipend for Participation in the Development of the ECMH Consultation Logic Model - Positive Education Program ◇ Amendment to Resolution No. 11-06-08 for FY2012 Funding Adjustments: Community Assessment & Treatment Services (CATS) ◇ Amendment to Res. #12-01-06 for FY2012 Funding Adjustments-Drug Court Sustainability Contract Funds <ul style="list-style-type: none"> - Corrections Planning Board

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RES. NO.	DESCRIPTION
12-03-07	<p>APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ Sponsorships: <ul style="list-style-type: none"> - Cleveland International Film Festival – Bill W. (March 26-28, 2012) - NAMI Ohio 2012 Conference – April 27, 2012 - NAMIWalks America – September 22, 2012 - Suicide Prevention Education Alliance 2012 Into the Light Walk – September 3, 2012 ◇ Hilton Garden Inn: Faith-Based Breakfast/Training – May 22, 2012 ◇ Marriott Cleveland Airport: 2012 Annual Meeting - May 15, 2012 ◇ AT&T: Online & Hardcopy Phone Book Advertising