

ADAMHS BOARD OF CUYAHOGA COUNTY

**RESOLUTION INDEX
July 1, 2009 to Present**

RES. NO.	DESCRIPTION
JULY 2009	
09-07-01	<p>RATIFICATION OF ADAMHS BOARD OF CUYAHOGA COUNTY WITH PROVISIONAL AUTHORITY DECISIONS</p> <ul style="list-style-type: none"> ➤ 08-12-01J CEO Selection Task Group Recommendations ➤ 08-12-02J Approval of Name for the Consolidated Board ➤ 08-12-03J Selection of Chief Executive Officer for the ADAMHS Board of Cuyahoga County ➤ 2/19/09 Elected ADAMHS Board Officers <ul style="list-style-type: none"> a. Chair: Kathryn Gambatese b. Second Vice Chair: Rev. Charlotte Still Noble ➤ 09-02-01J Approval of Advocacy Agenda ➤ 09-02-02J Approval of ADAMHS Board Tag Line ➤ 09-03-01J Approval of Operational Contract with Spiral Studio for Development of Identity Package for ADAMHS Board ➤ 09-03-02J Approval of Request for Proposal for the Development of a Web site for the ADAMHS Board ➤ 4/16/09 Adoption of the ADAMHS Board Bylaws ➤ 09-04-01J Approval of Request for Proposal Review Committee's Recommendation for Web Site Design Contract ➤ 09-04-02J Approval of Performance Measures and Monograph for the C.E.O. of the ADAMHS Board ➤ 09-05-01J Approval of ADAMHS Board Logo ➤ 09-06-01 Approval of Personal Service Contracts for the Summer Session of the ADAMHS Board Training Institute
09-07-02	APPROVAL OF SFY2010 NON-MEDICAID SERVICE PROVIDER FUNDING ALLOCATIONS
09-07-03	APPROVAL OF SFY2010 OPERATING BUDGET FOR THE ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY
09-07-04	APPROVAL OF BENEFITS FOR EMPLOYEES OF THE ADAMHS BOARD OF CUYAHOGA COUNTY
09-07-05	APPROVAL OF SFY2010 BOARD SPECIAL PROGRAMS
09-07-06	<p>APPROVAL OF SET-ASIDE SFY2010 FUNDING FOR PASS-THRU ACTIVITIES</p> <ul style="list-style-type: none"> ◇ Medicaid Allocation ◇ General Pass-Thru Funding
09-07-07	REAPPROVAL OF EARLY RETIREMENT INCENTIVE PROGRAM (ERIP) CARRYOVER FOR FORMER MENTAL HEALTH BOARD EMPLOYEES
09-07-08	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON <u>VOUCHERS</u> PROCESSED FOR PAYMENT DURING <u>MAY 2009</u> AND <u>JUNE 2009</u>
09-07-09	<p>APPROVAL OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ ODMH Corrected Pass-Thru FY2010 Federal Funds for Projects for Assistance in Transition from Homelessness (PATH) and Board Local Match ◇ Board of County Commission (BOCC) – Invest in Children: Early Childhood Mental Health
	(Continued on Page 2)

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RES. NO.	DESCRIPTION
	<p>09-07-09, APPROVAL OF INTERAGENCY AGREEMENTS, (Continued)</p> <ul style="list-style-type: none"> ◇ ODADAS Pass-Thru FY2010 Federal and State Funded Programs: <ul style="list-style-type: none"> - Treatment Alternative to Street Crime (TASC) - Drug Free Community - UMADAOP - Women's Treatment - Community Prevention - Drug Free Schools - Therapeutic Community - Problem Gambling ◇ BOCC: Mentally Disordered Offender (MDO) Project ◇ Cuyahoga County Corrections Planning Board and Department of Probation for the Early Intervention and Treatment Program ◇ Developmental Disabilities Contracts: <ul style="list-style-type: none"> - Individual Option Multiple Dual Diagnosed Consumers Agreement - Residential Treatment Agreement - University House ◇ Women & Family Services Program: Recovery Resources
<p>09-07-10</p>	<p>APPROVAL OF SERVICE PROVIDER AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ ODMH Corrected Pass-Thru Federal Funds for PATH: Mental Health Services, Inc. ◇ Allocation of Funds from Invest in Children to Early Childhood Mental Health Providers: <ul style="list-style-type: none"> - Achievement Centers for Children - Applewood Centers - Beech Brook - Bellefaire Jewish Children's Bureau - Berea Children's Home & Family Services - Positive Education Program ◇ ODADAS Pass-Thru FY2010 Federal and State Funded Programs: [See Attached List] ◇ Amendment to Resolution No. 09-07-02: : <ul style="list-style-type: none"> - Living Miracles/Spectrum: SFY09 approved funds - Murtis H. Taylor Multi-Services Center: Funding for transition of Bridgeway clients - Connections: Funding for transition of Bridgeway clients - Bridgeway, Inc.: One-Month Allocation for Pharmacological & Central Pharmacy needs of remaining Medicaid-only clients ◇ Contract Issuance with 44 Adult Care Facilities (ACF's) ◇ Amendment to Resolution No. 09-07-01: Non-Medicaid Service Allocation/New Directions ◇ Vocational Employment Programs: <ul style="list-style-type: none"> - Spectrum of Supportive Services - Jewish Family Service Association ◇ Mentally Disordered Offender Program: Recovery Resources ◇ Hopewell ◇ Community Action Treatment Services ◇ AoD Service Provider Special Programs (See attached) ◇ Women & Family Services Program: Recovery Resources ◇ Amendment to Res. No. 09-01-07 – Murtis H. Taylor Multi-Service Center

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RES. NO.	DESCRIPTION
09-07-11	APPROVAL OF OPERATIONAL AGREEMENTS: ◇ Approval of Computer Hardware Destruction ◇ Approval of Computer Server & Support Equipment ◇ Approval of High Speed Data Communication Circuit & Equipment ◇ Staff Computer Training ◇ MSASS: Cuyahoga County Behavioral Health Training and Intern Program ◇ University of Akron, Institute for Health and Social Policy for CIAI-C Software Support Services ◇ West Legal Research and Lexis Nexis ◇ Hickman & Lowder, Legal Consulting ◇ Blaugrund, Herbert & Martin, Legal Consulting
09-07-12	APPROVAL OF PERSONAL SERVICE AGREEMENTS: ◇ Attorneys/Nurses: ORC. Chapter 5122 ◇ United Way Services First Call for Help ◇ Cleveland Hearing and Speech Center ◇ Scarborough House for ¾ House ◇ Union Construction Industry Partnership (UCIP) Apprenticeship Skills Achievement Program
09-07-13	APPROVAL OF SITE SELECTIONS AND RANKING OF RESPONDERS TO THE RFP FOR ADAMHS BOARD AMINISTRATIVE OFFICE SPACE AND PARKING
SEPT. 2009	SUPPORT OF SB 22: PRISON REFORM
09-09-01	AUTHORIZATION TO INTERVENE IN FRANKLIN COUNTY ADAMHS BOARD LITIGATION
09-09-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2009 AND AUGUST 2009
09-09-03	APPROVAL OF INTERAGENCY AGREEMENTS: ◇ Amendment to Resolution #09-07-09: Notice of Funding Award (NOFA) - ODADAS Notification of Final Pass-Thru SFY2010 Allocations: - TASC - Drug Free Schools - Drug Free Community - Community Prevention - UMADAOP - Therapeutic Community - Women's Treatment - Problem Gambling ◇ Notice of Funding Award (NOFA) – ODADAS Pass-Thru SFY2010 Allocations: - HIV/AIDS - Women's Treatment ◇ Notice of Funding Award (NOFA) – ODADAS Pass-Thru Allocation Funds: STAR-SI (Strengthening Treatment Access and Retention – State Implementation): - New Directions - Catholic Charities - Fresh Start ◇ Notice of Funding Award – ODADAS: Medicaid Adolescent Rehabilitation Project (MARP) - Catholic Charities Corporation ◇ Notice of Sub-Award (NOSA)-ODMH Pass-Thru Funds for Forensic Monitoring Related Services: - Recovery Resources - Cuyahoga County Court Psychiatric Clinic ◇ Notice of Funding Award (NOFA) - Ohio Dept. of Youth Services (ODYS) and ODADAS: Adolescent Re-Entry & Transition Initiative - Catholic Charities - Berea Children's Home & Family Services - ODYS Providers
09-09-04	

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RES. NO.	DESCRIPTION
	<p>Res. NO. 09-09-04, APPROVAL OF INTERAGENCY AGREEMENTS: (Continued)</p> <ul style="list-style-type: none"> ◇ Notice of Funding Award - Board of County Commission (BOCC): Ryan White Title I Funds ◇ Notice of Funding Award - BOCC: Family and Schools Together (FAST) ◇ Notice of Funding Award - Amendment to BOCC Contract: Cuyahoga County Adult Probation Dept. ◇ Notice of Funding Award - ODYS and ODADAS: Behavioral Health & Juvenile Justice (BH/JJ) <ul style="list-style-type: none"> - Catholic Charities Services - Bellefaire Jewish Children's Bureau - Cuyahoga County Div. of Juvenile Court - Beech Brook
<p>09-09-05</p>	<p>APPROVAL OF SERVICE PROVIDER AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ ODADAS Notification of Final Pass-Thru SFY2010 Allocations: <ul style="list-style-type: none"> - TASC - Drug Free Schools - Drug Free Community - Community Prevention - UMADAOP - Therapeutic Community - Women's Treatment - Problem Gambling ◇ Notice of Funding Award – ODADAS Pass-Thru SFY2010 Allocations: <ul style="list-style-type: none"> - HIV/AIDS - Women's Treatment ◇ Notice of Funding Award – ODADAS Pass-Funds: STAR-SI (Strengthening Treatment Access and Retention – State Implementation) allocations: <ul style="list-style-type: none"> - New Directions - Catholic Charities - Fresh Start ◇ Notice of Funding Award – ODADAS: Medicaid Adolescent Rehabilitation Project (MARP) <ul style="list-style-type: none"> - Catholic Charities Corporation ◇ Notice of Funding Award - Pass-Thru ODMH Funds: Forensic Monitoring Related Services <ul style="list-style-type: none"> - Recovery Resources - Cuyahoga County Court Psychiatric Clinic ◇ Notice of Funding Award - ODYS & ODADAS: Adolescent Re-Entry/Transition Initiative <ul style="list-style-type: none"> - Catholic Charities - Berea Children's Home & Family Services - ODYS Providers ◇ Notice of Funding Award - ODYS & ODADAS: Behavioral Health & Juvenile Justice (BH/JJ) <ul style="list-style-type: none"> - Catholic Charities Services of Cuyahoga County - Bellefaire Jewish Children's Bureau - Beech Brook - Cuyahoga County Division of Juvenile Court ◇ Amendment to BOCC Contract: Cuyahoga County Adult Probation Department
<p>09-09-06</p>	<p>APPROVAL OF OPERATIONAL AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ Contract to Replace and Upgrade ADAMHS Financial Management System ◇ Rockefeller Lease Extension ◇ ADAMHS Employee Parking located at Rockefeller Site ◇ Institute for Creative Leadership ◇ Sponsorship of Women's Center of Greater Cleveland's Annual <i>Run, Jane, Run</i> ◇ Co-sponsorship of Suicide Prevention Education Alliance's <i>Into the Light Walk</i> ◇ WMMS 100.7: Advertise Recovery Month ◇ Your Teen Magazine: Suicide Prevention Advertisement ◇ Salem Communications: Suicide Prevention Radio spots ◇ Hitchcock Center & Spectrum of Supportive Services: Brown Bag Lunches

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RES. NO.	DESCRIPTION
09-09-07	APPROVAL OF PERSONAL SERVICE AGREEMENTS: ◇ Families and Schools Together, Inc. – Accreditation & Evaluation Services for FAST Program ◇ Conference Speaker Contracts for 2009 Roads to Recovery Conference: (1) Tonya Hunter (2) Edward Leigh and (3) Joseph Shannon, Ph.D.
09-09-08	RATIFICATION OF INTERAGENCY AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION SERVICE COMMISSION AND APPROVAL OF SERVICE PROVIDER CONTRACTS FOR THE PATHWAYS II VOCATIONAL SERVICES PROGRAM
09-09-09	AMENDMENTS TO FY2010 NON-MEDICAID CONTRACTS
October 2009 09-10-01	APPROVAL OF CONTRACT FOR CHIEF EXECUTIVE OFFICER WILLIAM M. DENIHAN
09-10-02	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2009
09-10-03	APPROVAL OF INTERAGENCY AGREEMENTS: ◇ Ohio Department of Rehabilitation & Correction Funding Allocation for Parole Program ◇ AIDS Funding Collaborative (AFC) ◇ ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award ◇ ODMH: Early Childhood Mental Health (ECMH) Funds ◇ Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children’s Home and Family Services “Comprehensive Evaluation of ECMH Consultation in Ohio”
09-10-04	APPROVAL OF SERVICE PROVIDER CONTRACTS: ◇ Ohio Dept. of Rehabilitation & Correction Parole Program allocation to Recovery Resources ◇ AIDS Funding Collaborative (AFC) ◇ ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award – Catholic Charities ◇ ODMH: Early Childhood Mental Health Funds <ul style="list-style-type: none"> - Achievement Centers for Children - Applewood Centers - Beech Brook - Bellefaire Jewish Children’s Bureau - Berea Children’s Home and Family Services - Positive Education Program - Positive Education Program – Consultation ◇ Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children’s Home and Family Services “Comprehensive Evaluation of ECMH Consultation in Ohio”
09-10-05	APPROVAL OF OPERATIONAL AGREEMENTS: ◇ Lease with United Twenty-Fifth Building, LLC – United Bank Building ◇ Selection and Procurement of Telephone System and Network Support Supplies ◇ Ace Business Solutions ◇ Furniture Evaluation, Selection & Procurement ◇ Negotiate contract for Selection and Procurement of Furniture

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RES. NO.	DESCRIPTION
09-10-06	APPROVAL OF PERSONAL SERVICE AGREEMENT: YOUR BEAN COUNTER
09-10-07	ACCEPTANCE OF FUNDS AND APPROVAL OF CONTRACTS (WHICH INVOLVE MENTAL HEALTH SERVICES FOR THE HOMELESS, INC. ◇ ODMH: PATH Pilot Project for Homeless Veterans: Mental Health Services, Inc. ◇ Ohio Department of Public Safety/Office of Criminal Justice Services & Edward Byrne Justice Assistance Grant Program: Re-Entry Program for Non-Violent, Mentally Ill Ex-Offenders <ul style="list-style-type: none"> - Mental Health Services, Inc. – Returning Home Ohio Program - Murtis Taylor Human Services Center – Correctional Advocacy & Re-Entry Support Recovery Resources, Inc. – Parole/Assertive Community Treatment (PACT)
09-10-08	APPROVAL AND AUTHORITY TO ESTABLISH A FURNITURE AND EQUIPMENT BUDGET FOR FURNISHING AND OTHER RELATED EXPENSES FOR THE NEW ADAMHSCC FACILITY
NOV. 2009 09-11-01	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2009
09-11-02	APPROVAL OF INTERAGENCY AGREEMENTS: <ul style="list-style-type: none"> • Cuyahoga County Corrections Planning Board: Court Substance Abuse Residential Treatment Program • ODADAS: Access to Recovery Program - Oriana House • BOCC/Family & Children First Council: Family & Centered Systems Services • Parma City Schools – Families And Schools Together
09-11-03	APPROVAL OF SERVICE PROVIDER AGREEMENTS: <ul style="list-style-type: none"> • Cuyahoga County Corrections Planning Board: Court Substance Abuse Residential Treatment Program <ul style="list-style-type: none"> - Fresh Start - Matt Talbott/Catholic Charities - ORCA • ODADAS: Access to Recovery Program – Oriana House • BOCC/FCFC: Family & Centered Systems Services – Positive Education Program • Parma City Schools – Families And Schools Together • Families and Schools Together: Friendly Inn Settlement House, Inc. (FISH)
09-11-04	APPROVAL OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> • Issuance of RFP for Security Services • Cleaning Contract Extension • Rental Increase: Dilorio Properties Co., Ltd. • Dell Marketing LP • Suicide Prevention Campaign • Consolidation Follow-Up Issue: Payment to Dr. Russell S. Kaye
09-11-05	APPROVAL OF SERVICE PROVIDER AGREEMENTS: RYAN WHITE TITLE I PROGRAM
09-11-06	APPROVAL OF ADASBCC ACCOUNT STRUCTURE CLOSE OUT
09-11-07	ACCEPTANCE OF ADAMHS BOARD TRAINING INSTITUTE REORGANIZATION PLAN

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RES. NO.	DESCRIPTION
JANUARY 2010 10-01-01	APPROVAL OF SOFT OPENING AND GRAND OPENING OF ADAMHS BOARD OF CUYAHOGA COUNTY NEW OFFICES
10-01-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2009 AND DECEMBER 2009
10-01-03	RATIFICATION OF INTERAGENCY AGREEMENT: <ul style="list-style-type: none"> • BOCC Corrections Planning Board – Dually Diagnosed Outpatient Offender and Aftercare Program
10-01-04	APPROVAL OF SERVICE PROVIDER AGREEMENTS: <ul style="list-style-type: none"> • Dually Diagnosed Outpatient Offender & Aftercare program – Matt Talbott at Catholic Charities • Positive Education Program – Consolidation of PEP Tapestry & PEP Connections Programming • Department of Justice Affairs – Adult Drug Court Sustainability Funds • Contracts with 14 Adult Care Facilities
10-01-05	APPROVAL OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> • Hilton Garden Inn – ADAMHS Board Annual Meeting • Sponsorship: Cleveland Playhouse - <i>Bill W. & Dr. Bob</i> • Sponsorship: Tools for Today & Tomorrow • Sponsorship: Voices for Children – Ohio Covering Kids & Families Conference • Sponsorship: Suicide Prevention Education Alliance – <i>2010 Into the Light Walk, 10/3/10</i> • Accountemps: Temporary Staffing Service • Re-Issuance of Request for Proposal for Security Services
10-01-06	ACCEPTANCE AND RATIFICATION OF LETTER OF ARRANGEMENT WITH THE AUDITOR OF STATE TO CONDUCT A SPECIAL AUDIT ON BEHALF OF THE ADAMHS BOARD OF CUYAHOGA COUNTY
FEB. 2010 10-02-01	RECOGNITION OF ROKNEDIN SAFAVI, M.D., FOR HIS VALUABLE CONTRIBUTIONS TO THE CUYAHOGA COUNTY BEHAVIORAL HEALTH SYSTEM
10-02-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2010
10-02-03	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: <ul style="list-style-type: none"> • Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric ER • Amendment to Resolution No. 09-11-05, BOCC: Ryan White
10-02-04	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> • Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric ER • Amendment to Resolution No. 09-11-05, BOCC: Ryan White • Suburban Municipal Liaison Program • Amendment to Resolution No. 09-10-07
MAR 2010 10-03-01	APPROVAL OF 2010 ADVOCACY ACTION AGENDA
10-03-02	ENDORSEMENT OF HEALTH & HUMAN SERVICES ISSUE 15
10-03-03	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2010

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RES. NO.	DESCRIPTION
10-03-04	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: <ul style="list-style-type: none"> • ODMH Capital Development Project MH-806R – EDEN Community Capital Application • Cuyahoga County Juvenile Court: Juvenile Detention Center
10-03-05	APPROVAL OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> • Cuyahoga County Juvenile Court: Juvenile Detention Center – Catholic Charities • Continuation of the Adult Drug Court Sustainability Funds to Community Assessment and Treatment Services • Local Subsidy Allocation for Central Pharmacy Methadone Medication - Community Action Against Addiction (CAAA)
10-03-06	RATIFICATION OF OPERATIONAL AGREEMENT: <ul style="list-style-type: none"> • AT&T Phone Directory Listing
APRIL 2010 10-04-01	AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR ADULT CARE FACILITIES
10-04-02	APPROVAL OF FY2011 STATE HOSPITAL BED DAY PROJECTION AND 408 DISTRIBUTION
10-04-03	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2010
01-04-03	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: <ul style="list-style-type: none"> • St. Luke's and Mt. Sinai Healthcare Foundations: Needs Assessment & Appreciative Inquiry • Invest in Children: Early Childhood Mental Health
10-04-05	APPROVAL OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> • Invest in Children: Early Childhood Mental Health <ul style="list-style-type: none"> - Achievement Centers for Children - Applewood Centers - Beech Brook - Bellefaire Jewish Children's Bureau - Berea Children's Home & Family Services - Positive Education Program • Supplemental Payment to Women's Alliance for Recovery Services, Inc.
10-04-06	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> • Tenable Protective Services, Inc. • Renewal of Statistical Package for Social Sciences Software • Center for Community Solutions • AI + Consulting, LLC
MAY 2010 10-05-01	ACCEPTING THE FISCAL YEAR 2009 ANNUAL REPORT
10-05-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2010

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RES. NO.	DESCRIPTION
10-05-03	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> • Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2011 • Pass-Thru Funds from ODMH: PATH Veterans Pilot Project
10-05-04	<p>APPROVAL OF SERVICE PROVIDER CONTRACTS:</p> <ul style="list-style-type: none"> • Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2011: Mental Health Services, Inc. • Pass-Thru Funds from ODMH: PATH Veterans Pilot Project:: Mental Health Services, Inc.
10-05-05	<p>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</p> <ul style="list-style-type: none"> • ADAMHSCC Behavioral Health Fellows Training Program • Renewal of Hardware Maintenance & Software Licenses: Bomgar Corp. • Employee Assistance Program: Impact Solutions
JUNE 2010 10-06-01	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2010
10-06-02	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ Notice of Sub-Award (NOSA) Pass-Thru funds from ODMH: Early Childhood Mental Health ◇ Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds ◇ Notice of Funding Award (NOFA) Board of County Commission/Corrections Planning Board: <ul style="list-style-type: none"> • Early Intervention Program; • IOP & Aftercare Dual Diagnosed Clients ◇ Notice of Funding Award (NOFA) Board of County Commission/Corrections Planning Board <ul style="list-style-type: none"> • Residential Substance Abuse Treatment
10-06-03	<p>APPROVAL OF SERVICE PROVIDER CONTRACTS</p> <ul style="list-style-type: none"> ◇ ODMH - Early Childhood Mental Health: Positive Education Program (PEP) ◇ Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds ◇ BOCC/Corrections Planning Board: <ul style="list-style-type: none"> • Early Intervention Program: Community Assessment & Treatment Services (CATS) • IOP & Aftercare Dual Diagnosed Clients: Catholic Charities (Matt Talbot) ◇ BOCC/Corrections Planning Board: <ul style="list-style-type: none"> • Residential Substance Abuse Treatment: <ul style="list-style-type: none"> ○ Catholic Charities (Matt Talbot) ○ Fresh Start ○ Orca House ◇ Central Intake Pilot Program: Contract Adjustment <ul style="list-style-type: none"> • Center for Families and Children – Decrease • JFSA - Increase • Mental Health Services – Increase • Recovery Resources – Increase • Far West Center – Increase • Eldercare-BRI -- Increase
10-06-04	<p>APPROVAL OF OPERATIONAL AGREEMENT:</p> <ul style="list-style-type: none"> ◇ Amendment to Time and Attendance Solution Contract: CTR Systems

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RES. NO.	DESCRIPTION
10-06-05	SUPPORT OF FINANCE PLAN FOR SUSTAINING MENTAL HEALTH AND ADDICTION SERVICES
10-06-06	<p>APPROVAL OF FY2011 FUNDING RECOMMENDATIONS DELINEATED IN THE ATTACHED FY2011 BUDGET BOOK</p> <p>a. <u>FY2011 Service Provider Recommendations -- \$43,355,635</u></p> <ul style="list-style-type: none"> • MH -- \$29,791,383 • AOD -- \$13,564,252 <p>b. <u>Reserve Funding Recommendations -- \$4,318,203</u></p> <ul style="list-style-type: none"> • <i>Other Funded Services -- \$1,592,525</i> <ul style="list-style-type: none"> ○ Residential Assistance Program -- \$ 1,005,025 ○ Suicide Prevention Campaign -- \$300,000 ○ Client Services/Training -- \$7,400 ○ Exchange Center -- \$245,100 ○ ATR Assessor -- \$12,500 ○ Board Property Bldg & Grounds -- \$7,500 ○ Central Pharmacy AoD -- \$15,000 • <i>Set – Aside Funded Services -- \$2,340,455</i> <ul style="list-style-type: none"> ○ Residential Assistance Pilot Program -- \$ 180,000 ○ Transitional Services/RFP -- \$1,290,455 ○ Suboxone -- \$120,000 ○ CIPP -- \$750,000 • <i>Hold Funded Services (Pending Certification) -- \$385,223</i> <ul style="list-style-type: none"> ○ Living Miracles -- \$ 224,345 ○ Links Cleveland -- \$15,532 ○ MHTS Treatment AoD -- \$87,433 ○ NCHB Employ/Voc -- \$57,913 <p>c. <u>Pass-Through Funding -- \$100,836,132</u></p> <ul style="list-style-type: none"> • Medicaid -- \$66,091,709 • Medicaid Match -- \$23,865,701 <ul style="list-style-type: none"> ○ Total Medicaid -- \$89,957,410 • Pass Thru Contracting -- \$10,878,722 <ul style="list-style-type: none"> ○ Mental Health -- \$5,109,964 ○ AoD -- \$5,384,622 ○ DD Share Grants -- \$384,136 ○ <p>d. <u>Administrative Budget Recommendations -- \$6,901,939</u></p> <ul style="list-style-type: none"> • Salaries -- \$3,645,179 • Fringe Benefits -- \$1,234,545 • Operational Expenses -- \$2,022,215
JULY 2010 10-07-01	APPROVAL OF ADULT COMMUNITY RESIDENCE STANDARDS
10-07-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2010

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RES. NO.	DESCRIPTION
10-07-03	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> • Notice of Awards (NOA) for SFY2011 from the Ohio Dept. of Alcohol and Drug Addiction Services • SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH) • Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – ECMH: Consultation for Ohio • Notice of Sub-Award (NOSA) from ODMH & ODYS - Behavioral Health & Juvenile Justice (BHJJ) • Notice of Sub-Award from ODADAS – ODYS Aftercare Funding • Notice of Sub-Award from ODMH – Building Systems of Care for CHILDREN, YOUTH & FAMILIES • Notice of Awards (NOA) from ODADAS – HIV Early Intervention • Notice of Awards (NOA) from ODADAS – Youth Led Prevention • Sub Grant Award from ODRC – ACT Pilot Parole Program • Board of County Commission: Family & Children First Council - Families & Schools Together
10-07-04	<p>APPROVAL OF SERVICE PROVIDER CONTRACTS:</p> <ul style="list-style-type: none"> • Notice of Awards (NOA) for SFY2011 from the Ohio Department of Drug Addiction Services: <ul style="list-style-type: none"> - TASC - Drug Free Community - UMADAOP - Women’s Treatment - Community Prevention - Therapeutic Community - Problem Gambling - HIV AIDS Early Intervention • SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH) <ul style="list-style-type: none"> - Mental Health Services, Inc. • Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – Early Childhood Mental Health Consultation for Ohio <ul style="list-style-type: none"> - Berea Children’s Home and Family Services • Notice of Sub-Award (NOSA) from ODMH and ODYS – Behavioral Health & Juvenile Justice: <ul style="list-style-type: none"> - Catholic Charities - Juvenile Court - Bellefaire Jewish Children’s Bureau - Beech Brook • Notice of Sub-Award (NOSA) from ODADAS – ODYS Aftercare Funding: <ul style="list-style-type: none"> - Catholic Charities - Bellefaire Jewish Children’s Bureau - Covenant - Community Assessment & Treatment Services - New Directions • NOSA from ODMH - Building Systems of Care for CHILDREN, YOUTH & FAMILIES: <ul style="list-style-type: none"> - Positive Education Program • Notice of Awards (NOA) from ODADAS - HIV Early Intervention: <ul style="list-style-type: none"> - Cleveland Treatment Center - Community Action Against Addiction - Free Clinic - Hispanic UMADAOP - Recovery Resources - Salvation Army

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RES. NO.	DESCRIPTION
	<p>Res. No. 10-07-04, APPROVAL OF SERVICE PROVIDER CONTRACTS: <i>(Continued)</i></p> <ul style="list-style-type: none"> • Notice of Awards (NOA) from ODADAS - Youth Led Prevention: Recovery Resources • Sub Grant Award from ODRC – ACT Pilot Parole Program • Amendment to Resolution No. 10-02-04 - OCJS Funding
10-07-05	<p>APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:</p> <ul style="list-style-type: none"> • Women’s Center of Greater Cleveland’s Run, Jane, Run: August 13-25, 2010 • NAMIWalks: October 2, 2010 • Center for Community Solutions: AIDS Funding Collaborative
10-07-06	<p>APPROVAL OF PERSONAL SERVICE AGREEMENTS:</p> <ul style="list-style-type: none"> • Agreements with Licensed Adult Care Facilities • Cleveland Hearing and Speech • Center for Evidence-Based Practices at CWRU: COM-T Project
SEPT. 2010 10-09-01	<p>CALL FOR THE OHIO GENERAL ASSEMBLY TO ADEQUATELY FUND BEHAVIORAL HEALTH SERVICES TO ENSURE ACCESS FOR ALL OHIOANS IN NEED OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES</p>
10-09-02	<p>CALL FOR THE OHIO DEPARTMENT OF MENTAL HEALTH TO HOLD THE ADAMHS BOARD OF CUYAHOGA COUNTY HARMLESS IN THE 408 FUNDING FORMULA REVISION</p>
10-09-03	<p>AMENDMENT TO RESOLUTION NO. 10-06-06 (1c) FY2011 FUNDING RECOMMENDATIONS FOR MEDICAID EXPENDITURES</p>
10-09-04	<p>REQUEST FOR INFORMATION (RFI) PHASE 2: DISTRIBUTION OF FUNDS FOR FY2011 Beech Brook / Far West Center / New Directions / The Covenant, Inc.</p>
10-09-05	<p>ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2010 AND AUGUST 2010</p>
10-09-06	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ Notice of Awards for SFY2011 from the ODADAS: Medicaid Adolescent Rehabilitation Project ◇ Notice of Grant Award from the Ohio Rehabilitation Service Commission (ORSC) –Pass-Thru Funds for Cleveland Sight Center - Call Center Program ◇ Notice of Grant Award from the ORSC – Pass-Thru Funds for Cleveland Sight Center - Business Enterprise Program ◇ Notice of Grant Award from ORSC – Pass-Thru Funds for Cleveland Sight Center - Supportive Employment Program ◇ Notice of Funding Award from BOCC: Suburban Municipal Liaison Program ◇ Notice of Funding Award from ODMH: Forensic Services 401C Allocation ◇ Notice of Funding Award - Cuyahoga County Corrections Board: Mentally Disordered Offender Contr ◇ Ohio Dept. of Public Safety, Office of Criminal Justice Services and Federal Bureau of Justice Assistance Pass-Thru Funds: Community Assessment and Treatment Services (CATS) ◇ Notice of Funding Award from ODMH – Early Childhood Mental Health Consultation Program: <ul style="list-style-type: none"> - Positive Education Program ◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment <ul style="list-style-type: none"> - Bellefaire JCB

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RES. NO.	DESCRIPTION
	<p>Resolution No. 09-10-06, (Continued)</p> <ul style="list-style-type: none"> ◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment - Catholic Charities Services/Parmadale ◇ McLean Hospital, Klarman Eating Disorder Center: Out-of-State Residential Treatment
10-09-07	<p>APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:</p> <ul style="list-style-type: none"> ◇ Notice of Awards for SFY2011 from the ODADAS: Medicaid Adolescent Rehabilitation Project ◇ Notice of Grant Award from the Ohio Rehabilitation Service Commission (ORSC) –Pass-Thru Funds for Cleveland Sight Center - Call Center Program ◇ Notice of Grant Award from the ORSC – Pass-Thru Funds for Cleveland Sight Center - Business Enterprise Program ◇ Notice of Grant Award from ORSC – Pass-Thru Funds for Cleveland Sight Center - Supportive Employment Program ◇ Notice of Funding Award from BOCC: Suburban Municipal Liaison Program ◇ Notice of Funding Award from ODMH: Forensic Services 401C Allocation ◇ Notice of Funding Award - Cuyahoga County Corrections Board: Mentally Disordered Offender Contract ◇ Ohio Dept. of Public Safety, Office of Criminal Justice Services and Federal Bureau of Justice Assistance Pass-Thru Funds: Community Assessment and Treatment Services (CATS) ◇ Notice of Funding Award from ODMH – Early Childhood Mental Health Consultation Program: <ul style="list-style-type: none"> - Positive Education Program ◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment - Bellefaire JCB ◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment - Catholic Charities Services/Parmadale ◇ McLean Hospital, Klarman Eating Disorder Center: Out-of-State Residential Treatment ◇ Notice of Funding Award from Cuyahoga County Corrections Board for the Mentally Disordered Offender Contract - Recovery Resources, Inc. ◇ Ohio Dept. of Public Safety, Office of Criminal Justice Services and Federal Bureau of Justice Assistance Pass-Thru Funds: Community Assessment and Treatment Services (CATS) ◇ Notice of Funding Award from ODMH – Early Childhood Mental Health Consultation Program <ul style="list-style-type: none"> - Positive Education Program ◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment - Bellefaire Jewish Children’s Bureau ◇ Cuyahoga County Board of Developmental Disabilities: Residential Treatment - Catholic Charities Services/Parmadale ◇ McLean Hospital, Klarman Eating Disorder Center: Out-of-State Residential Treatment ◇ BOCC: Family and Children First Council – Family and Schools Together: Parma City Schools District ◇ BOCC: Ryan White Title I Funds - (22 agencies; see list on agenda process sheet) ◇ Invest in Children Funding for Early Childhood Mental Health Program: <ul style="list-style-type: none"> - Achievement Centers for Children - Applewood Centers - Beech Brook - Bellefaire Jewish Children’s Bureau - Berea Children’s Home and Family Services - Positive Education Program ◇ St. Vincent Charity Hospital/Rosary Hall: Suboxone/Detoxification Residential Program ◇ Cuyahoga County Hospitals with Licensed Psychiatric Units for Children & Adolescents ◇ Adjustment of Behavioral Health/Juvenile Justice Project Funds: Bellefaire Jewish Children’s Bureau and Cuyahoga County Division of Juvenile Court

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RES. NO.	DESCRIPTION
10-09-08	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> ◇ Cleveland Playhouse Sponsorship: The Kite Runner ◇ Village TV: Outreach to Clergy ◇ Marriott Cleveland Airport: Roads to Recovery Conference ◇ Hitchcock Center for Women & Spectrum for Supportive Services: Brown Bag Lunches ◇ Amendments: CTR Systems Agreements
10-09-09	APPROVAL OR RATIFICATION OF PERSONAL SERVICE AGREEMENTS: <ul style="list-style-type: none"> ◇ Brown Consulting ◇ Your Bean Counter ◇ Michael Stringer, Consultant: County Reentry Planning
10-09-10	RATIFICATION OF LABOR AGREEMENT WITH OAPSE, AFL-CIO, LOCAL 328
OCT. 2010 10-10-01	APPROVAL OF MENTAL HEALTH NON-MEDICAID INITIATIVE RECOMMENDATIONS
10-10-02	AUTHORIZATION OF FUNDING FOR CENTRALIZED INTAKE AND ASSESSMENT THROUGH THE SCALE PROGRAM (<i>Screening, Centralized, Assessment, Level of Care Assignment & Engagement in Treatment</i>) TO BE IMPLEMENTED BY CONNECTIONS
10-10-03	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2010
10-10-04	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: <ul style="list-style-type: none"> ◇ Notice of Award from the Ohio Rehabilitation Services Commission (RSC) – Pass Through Funds for Vocational, Rehabilitation, Private and Public Partnership & Match Funding for: Pathway II Project Vocational Services: Spectrum of Supportive Services & Jewish Family Service Assn. ◇ Board of County Commission: Family & Children First Council - Family Centered Services and Supports (FCSS): Positive Education Program ◇ Second Chance Act: Bureau of Justice Assistance Grant (BJA) for Community Assessment and Treatment Services (CATS)
10-10-05	APPROVAL OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> ◇ Notice of Award from the Ohio Rehabilitation Services Commission (RSC) – Pass Through Funds for Vocational, Rehabilitation, Private and Public Partnership & Match Funding for: Pathway II Project Vocational Services: Spectrum of Supportive Services & Jewish Family Service Association. ◇ Board of County Commission: Family & Children First Council - Family Centered Services and Supports (FCSS): Positive Education Program ◇ Second Chance Act: Bureau of Justice Assistance Grant (BJA) for Community Assessment and Treatment Services (CATS) ◇ ODADAS: Access to Recovery Program – Oriana House
10-10-06	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> ◇ IMPACT Solutions - Drug Free Workplace Training / Health & Safety Consequences of AOD Abuse ◇ Your Teen Magazine – Agreement for Suicide Prevention Advertising ◇ Simon's Construction, LCC – Structural Repairs & Painting of Links East

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10-10-07	COMPLETION OF C.E.O. PERFORMANCE EVALUATION AND MODIFICATION
NOV. 2010 10-11-02	ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2010
10-11-03	APPROVAL OF INTERAGENCY AGREEMENT: <ul style="list-style-type: none"> ◇ ODMH – NOSA Early Childhood Mental Health /Child Welfare Demonstration Project <ol style="list-style-type: none"> 1. Beech Brook 2. Berea Children’s Home & Family Service 3. Positive Education Program
10-11-04	APPROVAL OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> ◇ ODMH – NOSA Early Childhood Mental Health /Child Welfare Demonstration Project <ol style="list-style-type: none"> 1. Beech Brook* 2. Berea Children’s Home 3. Positive Education Program ◇ Amendment to Resolution 10-09-04 <ol style="list-style-type: none"> 1. Covenant – Allocation of funds 2. Far West Center – Budget Correction ◇ Amendment to Resolution 10-09-06 – Allocation of funds for Cleveland Sight Center Projects <ol style="list-style-type: none"> 1. Call Center – Budget correction 2. Business Enterprise – Budget correction ◇ Amendment to Resolution 10-06-06 – Increase allocation of funds to CATS ◇ Amendment to Resolution 10-06-06 – Dept. of Justice Affairs & Corrections Planning Board ◇ Suburban Municipal Jail Liaison <ol style="list-style-type: none"> 1. Murtis H. Taylor 2. Recovery Resources ◇ Contract Amendment to St. Vincent Charity Hospital/Rosary Hall – Detox/Residential: Suboxone ◇ Performance Improvement Watch Plan Recommendations <ul style="list-style-type: none"> - Community Action Against Addiction - Department of Justice Affairs - East Cleveland Neighborhood Center - Golden Ciphers - Northern Ohio Recovery Association ◇ FIRST Treatment Program – The BeST Practices in Schizophrenia Treatment Center at Northeastern Ohio Universities Colleges of Medicine and Pharmacy
10-11-05	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> ◇ Hilton Garden Inn Cleveland Downtown - Annual Meeting 2011 ◇ Tools for Today and Tomorrow Collaboration ◇ Suicide Prevention Contracts <ul style="list-style-type: none"> - ClearChannel Outdoor Advertising - CBS Outdoor - ClearChannel, WMMS 100.7, WAKS 96.5 (KISS), WGAR 99.5, WMVX 106.5 - WENZ, 107.9 - WERE, 1490 - WFHM, 95.5 FM ◇ The Screening for Mental Health Organization - Online behavioral health screenings ◇ Bradley Manor - ADS Security System ◇ Dell Computers - Dual Monitors ◇ Community Adult Residential Experts - Adult Residential Facility ◇ Marriott Cleveland Airport - Women’s Outreach Project Event

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10-11-06	APPROVAL OF PERSONAL SERVICE CONTRACTS: <ul style="list-style-type: none"> ◇ CONTRACT WITH CHIEF CLINICAL OFFICER, DR. CHRISTINA DELOS REYES ◇ BROWN CONSULTING, LTD.
2011	CALENDAR YEAR
JAN. 2011 11-01-01	APPROVAL OF 2011 ADVOCACY ACTION AGENDA
11-01-02	SUPPORT FOR CLEVELAND THE CITY OF PEACE AND NONVIOLENCE COALITION
11-01-03	AUTHORIZATION OF THE REQUEST FOR INFORMATION (RFI) PROCESS FOR FY2012 BUDGET
11-01-04	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2010 AND DECEMBER 2010
11-01-05	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: <ul style="list-style-type: none"> ◇ Cuyahoga County: Early Childhood Mental Health ◇ Cuyahoga County Juvenile Court: Mental Health Services in Detention Center
11-01-06	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> ◇ Dell Computers: Laptop computers for Northcoast Behavioral Healthcare Liaisons ◇ Families and Schools Together (FAST): Evaluations and Manuals for FAST Program
11-01-07	APPROVAL OR RATIFICATION OF PERSONAL SERVICE AGREEMENTS: <ul style="list-style-type: none"> ◇ Sue Keely, Graphic Facilitator: Appreciative Inquiry Summit ◇ Michael Stringer, Consultant, Re-Entry Planning
11-01-08	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> ◇ Cuyahoga County: Early Childhood Mental Health providers: <ul style="list-style-type: none"> - Achievement Centers for Children - Applewood Centers - Beech Brook - Bellefaire Jewish Children's Bureau - Berea Children's Home and Family Services - Positive Education Program ◇ Cuyahoga County Juvenile Court: Mental Health Services in Detention Center <ul style="list-style-type: none"> - Catholic Charities Services ◇ Amendment to Resolution 10-09-07: Approval and/or Ratification of Contracts for Cuyahoga County Hospitals for Children and Adolescents ◇ Amendment to Res. #10-07-04: Transfer of Funds to CC Court of Common Pleas Planning Board ◇ Amendment to Scope of Services: Bellefaire JCB's Behavioral Health Juvenile Justice Program ◇ Ratification of Medicaid Contracts with New Providers <ul style="list-style-type: none"> - A New Beginning for Sober Living – Medicaid Contract - Murtis H. Taylor Human Services Center – Medicaid Contract - Magnolia Clubhouse – Medicaid Contract
11-01-09	APPROVAL OF ADAMHS BOARD OF CUYAHOGA COUNTY 2011-2013 STRATEGIC PLAN

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FEB. 2011 11-02-01	RESOLUTION NO. 11-02-01, ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2011
11-02-02	RATIFICATION OF INTERAGENCY AGREEMENT: <ul style="list-style-type: none"> ◇ Ohio Department of Mental Health – T SIG and NOSA awards for Comprehensive Evaluations for Early Childhood Mental Health Consultation for Ohio and ECMH/Child Welfare Demonstration for Berea Children’s Home & Family Services
11-02-03	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> ◇ Comprehensive Evaluations for Early Childhood Mental Health Consultation for Ohio and ECMH/Child Welfare Demonstration – Berea Children’s Home ◇ Amendment to Res. 11-01-08: Adjustment to Transfer Amount to the Department of Justice Affairs & Court of Common Pleas Corrections Planning Board ◇ Early Childhood Mental Health - Achievement Centers for Children ◇ Housing First Permanent Supportive Housing Project
11-02-03	APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> ◇ AT&T Advertising ◇ Dell Computers ◇ Suicide Prevention Campaign
MAR. 2011 11-03-03	CALL FOR THE OHIO DEPARTMENT OF MENTAL HEALTH AND GOVERNOR JOHN KASICH TO RECONSIDER THE DECISION NOT TO BUILD A NEW STATE MENTAL HEALTH HOSPITAL IN CLEVELAND
11-03-02	SUPPORT OF SB10 & HB86: PRISON REFORM
11-03-03	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2011
11-03-04	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: <ul style="list-style-type: none"> ◇ Cuyahoga County Corrections Planning Board: Common Pleas Stephanie Tubbs Jones Drug Court – Community Assessment and Treatment Services (CATS) ◇ Ohio Rehabilitation Service Commission: Vocational Rehabilitation Public & Private Partnership(VPR3) – Statewide Behavioral Health Project
11-03-05	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: <ul style="list-style-type: none"> ◇ Cuyahoga County Corrections Planning Board: Common Pleas Stephanie Tubbs Jones Drug Court – Community Assessment and Treatment Services (CATS) ◇ New Medicaid Contracts with New Provider: Residential Treatment Services (ODADAS) - Berea Children’s Home & Family Services
11-03-06	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS: <ul style="list-style-type: none"> ◇ Co-Sponsorship of Suicide Prevention Education Alliance’s 8th Annual <i>Into the Light Walk</i> ◇ SPSS Software License Renewals
11-03-07	APPRECIATION TO CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

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RES. NO.	DESCRIPTION
APRIL 2011 11-04-04	ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2011
11-04-02	APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS: ◇ Cuyahoga County Board of Developmental Disabilities and Catholic Charities Services/Parmadale ◇ Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau ◇ ODMH Notice of Sub-Award: Early Childhood Mental Health Consultation ◇ Cuyahoga County Board of Developmental Disabilities: Services for Consumers who are Dually Diagnosed (MI/DD) & Seasons of Hope Safe House
11-04-03	APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS: ◇ Cuyahoga County Board of Developmental Disabilities and Catholic Charities Services/Parmadale ◇ Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau ◇ EDEN, Inc.: Life Exchange Center ◇ Connections: SCALE Phone Screener
11-04-04	APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS: ◇ Software House International: Microsoft Office 2010 Software Purchase ◇ Warwick Communications: Mitel Phone Equipment Agreement