

BOARD RESOLUTIONS
January 1, 2016 – December 31, 2016

Resolution #	Description	Amount	Time Period	Funding Source	Resolution to KS	Notes
JANUARY 27, 2016						
15-082	Downtown Dayton Engagement Initiative	Action taken by Executive Committee 12/9/2015 – ratified by board				
15-083	Jobs & Family Services Memorandum of Understanding	Action taken by Executive Committee 12/9/2015 – ratified by board				
15-084	Approval of November 18, 2015 Board Minutes	Action taken by Executive Committee 12/9/2015 – ratified by board				
15-057	Contract Addendum: CADAS Gambling Prevention Services	\$26,833 for a total of \$164,507	1/1/2016 – 6/30/2016	State		Resolution # to Kristin 1/4/2016
16-001	WSU/CITAR	\$35,435	1/1/2016 – 6/30/2016	Levy		To Kristin 1/14/16
16-002	East Dayton AWARE Project	\$125,000 per year for three years	9/30/15 – 9/29/18	Federal funds		To Kristin 1/14/16 – motion was to accept funding and then disburse for the first year
16-003	CJBH Expanding Linkages Program	\$249,898	1/1/2016 – 12/31/2016	State & Federal		To Kristin 1/14/16
FEBRUARY 24, 2016						
16-004	UW/Freedom Schools	\$30,000	1/1/2016	12/31/2016		
16-005	January Board Minutes Approval					
MAY 25, 2016						
16-006	February 24, 2016 Board Minutes					
16-007	PLACES, INC. SFY 17 Application for Funding	\$1,466,334	7/1/2016-6/30/2017	Levy, State, Federal		Res # to KS 6/2/2016
16-008	South Community SFY 17 Application for Funding	\$2,321,992	7/1/2016 – 6/30/2017	Levy,, State,		Res # to KS 6/2/2016

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				Federal		
16-009	Project CURE	\$765,996	7/1/2016 – 6/30/2017	Levy, State, Federal		Res # to KS 6/2/2016
JUNE 22, 2016						
16-010	DayMont BH Care	\$666,368	7/1/2016 – 12/31/2016	Levy, OMHAS, Title XX		Res # to KS 6/2/2016 Updated 7/6/2016
16-011	Friends of the Castle	\$100,000	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-012	DayBreak, Inc.	\$514,940	7/1/2016 – 6/30/2017	OMHAS		Res # to KS 6/2/2016
16-013	Dayton Children's Hospital Child Psych Svc	\$100,000	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-014	Dayton Municipal Court (forensic)	\$15,000	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-015	Dayton Municipal Court (spec Probation Officer)	\$56,484	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-016	Goodwill Easter Seals Miami Valley (COS)	\$40,430	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-017	Goodwill Easter Seals Miami Valley (Peer Spt Trg)	\$31,650	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-018	MVHO (admin & NOVA)	\$564,772	7/1/2016 –	Levy		Res # to KS 6/2/2016

*Contract Check List added 09/2015

*Funding Source added 10/2015

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			6/30/2017			
16-019	NAMI-MC (sprt Education and advocacy)	\$62,463	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-020	Sinclair Community (Supported Education)	\$113,539	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-021	UD Clinical Psychology MA	\$14,520	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-022	WSU (Child Psych Placements)	\$75,000	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-023	WSU (MIDD)	\$30,000	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-024	WSU/SOPP (Clinical Traineeships)	\$62,000	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-025	WSU/SOPP (PECE-PACT)	\$69,288	7/1/2016 – 6/30/2017	OMHAS		Res # to KS 6/2/2016
16-026	WSU/PAX Good Behavior Game	\$205,975	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-027	Sr. Resource Connection	\$428,770	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/2/2016
16-028	Samaritan Behavioral Health	\$3,165,004	7/1/2016 – 6/30/2017	Levy, OMHAS		Res # to KS 6/3/2016 Updated 7/6/2016

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16-029	Addiction Services	\$685,769	7/1/2016 – 6/30/2017	Levy, OMHAS		Res # to KS 6/3/2016
16-030	NOVA Behavioral Health	\$5,798,654	7/1/2016 – 6/30/2017	Levy, OMHAS		Res # to KS 6/3/2016
16-031	Various Vendor		7/1/2016 – 6/30/2017			Res # to KS 6/3/2016
	Children Adolescent Inpatient	\$100,000		Levy		
	Deaf Interpreters	\$90,000		Levy		
	Guardianship Services	\$20,000		Levy		
	ICAT	\$300,000		Levy		
	Language Interpreters	\$95,000		Levy		
	Out of County Non-Medicaid Tx	\$10,000		Levy		
	Patient Labs	\$35,000		Levy		
	Central Pharmacy Medication	\$200,000		Continuum of Care Funds		
	Dayton Municipal Court IDAT	\$50,000		Dayton Municipal Court		
	Vandalia Municipal Court IDAT	\$50,000		Vandalia Municipal Court		
16-032	May 25, 2016 Board Minutes					
16-033	Eastway Corp SFY2017 AFF	\$6,223,114	7/1/2016 – 6/30/2017	Levy, OMHAS, Title XX		Res # to KS 6/9/2016
16-034	Various Vendor: Addiction	\$650,000	7/1/2015 –	OHHMAS		Res # to KS 6/9/2016

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	Treatment Program Carry Over		6/30/2017			
16-035	Wright State University Doctoral Psychology Clinical Traineeships	\$62,000	7/1/2016 – 6/30/2017	Levy		Res # to KS 6/9/2016
16-036	BH/JJ (Juvenile Court & South Community)	\$873,526 – South \$177,882-MCJC	7/1/2016 – 6/30/2017	State, Levy, In-Kind		Res # to KS 6/26/2016
JULY 27, 2016						
16-037	Approval of June 22, 2016 Board Minutes					
16-038	ASM Contract Four County	\$40,000	7/1/2016 – 6/30/2017	REVENUE TO BOARD	6/26/2016	Presented P&S 7/13/2016 Updated 7/6/2016
16-039	ASM Contract Mercer VanWert Paulding	\$30,000	7/1/2016 – 6/30/2017	REVENUE TO BOARD	6/26/2016	Presented P&S 7/13/2016 Updated 7/6/2016
16-040	ASM Contract: Preble MH & Recovery Board	\$20,000 Total for 2 year contract	7/1/2016 – 6/30/2018	REVENUE TO BOARD	6/26/2016	Presented P&S 7/13/2016 Updated 7/13/2016
16-041	MVHO CABHI Enhancement Grant	\$192,560	7/1/2015 – 6/30/2016	SAMHSA	7/13/2016	Presented P&S 7/13/2016
16-042	UMADAOP	\$505,676	7/1/2016 – 6/30/2017	Levy, OMHAS, SAPT	7/13/2016	Presented P&S 7/13/2016
16-043	Family Service Association	\$56,560	7/1/2016 – 6/30/2017	Levy	7/13/2016	Presented P&S 7/13/2016
16-044	Life Essentials	\$205,486	7/1/2016 – 6/30/2017	Levy	7/13/2016	Presented P&S 7/13/2016

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16-045	Women's Recovery Center	\$241,458	7/1/2016 – 6/30/2017	Levy	7/13/2016	Presented P&S 7/13/2016
16-046	MVHO PATH	\$171,314	7/1/2016 – 6/30/2017	OMHAS	7/13/2016	Presented P&S 7/13/2016
16-047	MVHO CABHI	\$100,252	7/1/2016 – 6/30/2017	SAMHSA	7/13/2016	Presented P&S 7/13/2016
16-048	MVHO CABHI Enhancement	\$192,560	7/1/2016 – 6/30/2017	SAMHSA	7/13/2016	Presented P&S 7/13/2016
16-049	Mont Co Juvenile Court TASC SAPT Grant	195,369	7/1/2016 – 6/30/2017	SAMHSA	7/13/2016	Presented P&S 7/13/2016
16-050	Lighthouse Youth Services MHAS Criminal Justice BH & CJ pass thru <i>Amend 10/25/2016</i>	\$125,000 <i>+69,405</i> <i>Carryover</i>	7/1/2016 – 6/30/2017	OHHMAS	7/13/2016	Presented P&S 7/13/2016 <i>Presented P&S</i> <i>10/12/2016</i>
16-051	Kettering City Drug Free Community Coalition SAPT Grant	\$28,528	7/1/2016 – 6/30/2017	OHHMAS	7/13/2016	Presented P&S 7/13/2016
AUGUST 2016 – NO BOARD MEETING – PRESENTED AT EXEC CMTE ON 8/9/2016						
16-053	Mercy Manor	\$62,200	7/1/2016 – 6/30/2017	Levy	8/10/2016	Presented to Exec 8/9/2016 – ratify board september
16-058	Samaritan Behavioral Health – Ambulatory Detox	\$1,898,597	8/1/2016 – 6/30/2017	Levy	8/10/2016	Presented to Exec 8/9/2016 – Ratify September board
16-059	NOVA Behavioral Health – 24/7 Sub Acute Detox	\$705,256	8/1/2016 – 6/30/2017	Levy	8/10/2016	Presented to Exec 8/9/2016 – Ratify

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*Funding Source added 10/2015

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	Access					September board.
SEPTEMBER 28, 2016						
16-052	July 27, 2016 Board Meeting Minutes Approval					
16-054	Joshua Recovery Ministries	\$52,925	7/1/2016 – 6/30/2017	Levy	8/8/2016	Exec 9/22/2016 NOT USED – AMENDED #15-077
16-055	NOT USED FOR RECOVERY HOUSING					
15-056	NOT USED FOR RECOVERY HOUSING					
16-057	Revision to Executive Limitations (Signatory for ED for Conflict of Interest)	N/A	N/A	N/A	N/A	Governance 9/14/2016
16-060	Recommend appointment of Nancy Robie to OMHAS for appointment as family member	N/A	N/A	N/A	N/A	Governance 9/14/2016
16-061	WSU/SOPP Children Matter Montgomery County	\$98,255	9/30/2016 – 9/29/2017	System of Care Grant	9/22/2016	Exec 9/22/2016
16-062	UD/Business Research Group Dr. Richard Stock – Children Matter Montgomery County	\$48,000	9/30/2016 – 9/29/2017	System of Care Grant	9/22/2016	Exec 9/22/2016
16-063	NAMI – Children Matter Montgomery County	\$20,160	9/30/2016 – 9/29/2017	System of Care Grant	9/22/2016	Exec 9/22/2016
16-064	South Community – Children Matter Montgomery County	\$936,231	9/30/2016 – 9/29/2017	System of Care Grant	9/22/2016	Exec 9/22/2016
16-065	Sharon Custer – Children Matter Montgomery County	\$8,500	9/30/2016	System of Care Grant	9/22/2016	Exec 9/22/2016

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16-066	WSU/Physician's Inc – contract for CCO services					
16-067	Approval of Helen Jones-Kelley MOU Employment	2.5% increase (\$169,145.60)	Extended to June 30, 2018	Levy	N/A	Board 9/28/2016
OCTOBER 26, 2016						
16-068	Approval of September 28, 2016 minutes					
16-069	NOT USED					
16-070	DayBreak (education and employment center)	Up to \$250,000 capital grant		OhioMHAS Capital Grant	10/20/2016	P&S 10/12/2016
16-071	City of Kettering Youth Led Prevention	\$30,000	11/1/2016 – 6/30/2017	Levy	10/20/2016	P&S 10/12/2016
NOVEMBER 16, 2016						
16-072	Approval of October 26, 2016 board minutes					
16-073	Holt Street Miracle Center	\$23,725	1/1/2017 – 12/31/2017	Levy		P&S 11/2/2016
16-074	Divine Resolutions	\$29,200	1/1/2017 – 12/31/2017	Levy		P&S 11/2/2016
16-075	Whole Truth Ministries	\$23,725	1/1/2017 – 12/31/2017	Levy		P&S 11/2/2016
16-076	Joshua Recovery Ministries	\$29,200	1/1/2017 – 12/31/2017	Levy		P&S 11/2/2016
16-077	Joshua Recovery Ministries	\$23,725	1/1/2017 – 12/31/2017	Levy		P&S 11/2/2016
16-078	MOU/Montgomery County Job and Family Services – Medicaid Liaison	\$36,000	1/1/2017 – 12/31/2017	Levy		P&S 11/2/2016

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16-079	C3 Group	\$75,364	11/1/2016 – 1/31/2017	Levy		Exec Cmte 11/9/2016
16-080	Nominations closed for 2017 Officers					New business at board meeting.
16-081	A. Whitmore, Chair J. Cook, Vice chair	N/A	1/1/2017 – 12/31/2016			New business at board meeting
16-082	Beverly Stewart (legal counsel)	\$82,000	1/1/2017 – 12/31/2017	Levy		New business at board meeting
16-083	Allison Sharer/Wingspan Training, LLC	\$20,000	1/1/2017 – 12/31/2017	Levy		New business at board meeting
16-084	2017 Montgomery County ADAMHS Budget Submission					New business at board meeting
DECEMBER MEETING CANCELLED						