

BOARD RESOLUTIONS
January 1, 2018 - December 31, 2018

Resolution #	Description	Amount	Time Period Beginning	Time Period Ending	Funding Source	Notes
January 24, 2018						
18-001	December Board Minutes as distributed					
18-002	NextGen/Stark County MHRB - Project CURE's additional implementation costs	\$18,258 (50/50 split with Cure of \$36,515)	N/A	N/A	Levy	Exec Cmte 1/24/2018 Need approval to pay the invoice
18-003	Ascend Innovations - Research				Levy	Exec Cmte 1/24/2018
18-004	United Way Greater Dayton Freedom School	\$30,000	2/1/2018	12/31/2018	Levy	Exec Cmte 1/24/2018
February 28, 2018						
18-005	Preble County Public Health	\$46,375	3/31/2018	12/31/2018	SAMHSA grant	P&S Meeting
18-006	Darke County Health District	\$46,375	3/31/2018	12/31/2018	SAMHSA grant	P&S Meeting
18-006 change to 07	Recovery & Wellness of Midwest Ohio	\$47,014	3/31/2018	12/31/2018	SAMHSA grant	P&S Meeting
17-065	Rescind a \$560,000 contract with MVH Foundation that was mistakenly sent for signature as a result of an administrative error related to Resolution #17-065					P&S Meeting
18-008	Facility Capacity Improvements - Recovery Alliance of Montgomery County	\$100,000	3/1/2018	12/31/2018	Levy	Exec Cmte 2/28/2018
18-009	Agreement: Greater Dayton Brain Health Foundation - Foundation Manager/Administrative Agreement	\$30,000 annual revenue from GDBHF	3/1/2018	3/31/2021	Revenue Source	Exec Cmte 2/28/2018
18-010	Bringing Hope. Bringing Help. Thank You	N/A	4/9/2018	4/13/2018	N/A	Board Meeting
March 28, 2018						
18-011	February 28, 2018 Minutes	N/A	N/A	N/A	N/A	Board Meeting
18-012	myStrength	\$50,000	4/1/2018	4/1/2019	Levy	P&S 3/14/2018
18-013	Urban League	\$50,000	4/1/2018	4/1/2019	Levy	P&S 3/14/2018
18-014	2018 Capital Project: NOVA BH Includes \$35,000 to Jane Voisard	\$601,525 (\$401,145 State; \$150,380 Levy, \$50,000)			State Levy NOVA	P&S 3/14/2018
18-015	Promise To Hope	\$100,000	1/1/2018	12/31/2018	Levy	P&S 3/14/2018
18-006 change to 07	Recovery & Wellness of Midwest Ohio	\$47,014	3/1/2018	9/30/2018	SAMHSA grant	P&S 3/14/2018
APRIL 2018 MEETING CANCELLED						
MAY 30, 2018						
18-016	Disparities Solutions Center 2018-2019 Disparities Leadership Program	\$28,500	5/1/2018	6/30/2019	Levy	Admin 4/11/2018 -- ratify at May board meeting
18-017	March 28, 2018 Minutes	N/A	N/A	N/A	N/A	present at May due to no April board meeting
18-018	Brent Barrow - Independent Contractor/SOAR Position	\$33,518	7/1/2018	12/31/2018	Levy	6-month contract for remainder of 2018, then move to a C/Y in 2019

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18-019	Brigid's Path - Supportive Services	\$50,000	7/1/2018	12/31/2018	Levy	May P&S - transition from SFY to CY Contract
18-020	Daybreak Inc. <i>Supportive services for homeless youth living with SPMI</i>	\$378,069	7/1/2018	12/31/2018	OHHMAS & Levy	May P&S - transition from SFY to CY Contract
18-021	Dayton Municipal Court • <i>In-house Anger Mgmt. Program (\$15,000)</i> • <i>Mental Health Court Probation Officer (\$60,000)</i>	\$37,500	7/1/2018	12/31/2018	Levy	May P&S - transition from SFY to CY Contract
18-022	Eastway Outpatient MH & AoD services; Forensic services; Housing services; Social club	\$3,179,194	7/1/2018	12/31/2018	Levy, OHHMAS, Title XX	May P&S - transition from SFY to CY Contract
18-023	Family Services Association <i>Outpatient MH & AoD Services for those who are hearing impaired/deaf</i>	\$43,280	7/1/2018	12/31/18	Levy	May P&S - transition from SFY to CY Contract
18-024	Friends of the Castle <i>Consumer Operated Service</i>	\$50,000	7/1/2018	12/31/2018	Levy	May P&S - transition from SFY to CY Contract
18-025	Goodwill Easter Seals of Miami Valley • <i>Main Street Recovery Center (\$114,000)</i> • <i>Downtown Dayton Initiative (\$132,176)</i> • <i>Consumer Operated Services (\$58,080)</i> • <i>Miracle Clubhouse (\$87,048)</i> • <i>Peer Recovery Supporter Training (\$73,0202)</i>	\$232,253	7/1/2018	12/31/2018	Levy	May P&S - transition from SFY to CY Contract
18-026	Life Essentials <i>Supportive Services - Guardianship, CHUMS, & Peer Training</i>	\$102,743	7/1/2018	12/31/2018	Levy	May P&S - Transition from SFY to CY Contract
18-027	Miami Valley Housing Opportunities Inc. <i>Supported Housing for those living with SPMI</i>	\$772,950	7/1/2018	12/31/2018	Levy	May P&S - Transition from SFY to CY Contract
18-028	Montgomery County Common Pleas Court - Literacy Program	\$33,886	7/1/2018	12/31/18	Levy	May P&S - Transition from SFY to CY Contract
18-029	National Alliance for Mental Illness <i>Family & Peer Support, Education, & Advocacy Services</i>	\$31,232	7/1/2018	12/31/18	Levy	Transition from SFY to CY contract

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18-030	Nova Behavioral Health <i>AoD Residential & outpatient; MH residential treatment; Residential withdrawal management</i>	\$3,251,955	7/1/2018	12/31/18	Levy	Transition from SFY to CY contract
18-031	Places	\$822,950	7/1/2018	12/31/18	Levy	Transition from SFY to CY contract
18-032	Project Cure	\$155,706	7/1/2018	12/31/18	Levy, OHMHAS	Transition from SFY to CY contract Add'l \$50k for 6 month contract
18-033	Public Health Dayton & Mont Co. - Addiction Services <i>Outpatient AoD services</i>	\$433,838	7/1/2018	12/31/18	Levy, OHMHAS, CURE's Act	Transition from SFY to CY contract
18-034						
18-035	Senior Resource Center <i>Payeeship Program</i>	\$214,385	7/1/2018	12/31/18	Levy	Transition from SFY to CY contract
18-036	South Community	\$1,251,886	7/1/2018	12/31/18	Levy, OHMHAS	Transition from SFY to CY contract
18-037	TCN Behavioral Health Services Inc.	\$241,717	7/1/2018	12/31/18	Levy	Transition from SFY to CY contract
18-038	UMADAOP <i>Outpatient AoD services,, Circle of Recovery (Pass thru)</i>	\$253,122	7/1/2018	12/31/18	Levy, OHMHAS, SAPT Grants	Transition from SFY to CY contract
18-039	We Care Arts	\$50,000	7/1/2018	12/31/18	Levy	Transition from SFY to CY contract
18-040	Women's Recovery Center <i>Women's Specialized AoD Residential</i>	\$120,729	7/1/2018	12/31/18	Levy	Transition from SFY to CY contract
18-041	Dayton Children's Hospital <i>Child Psychiatric Services</i>	\$100,000	7/1/18	6/30/19	Levy	
18-042	Sinclair Community College <i>Supported education services for those living with SPMI</i>	\$113,526	7/1/18	6/30/19	Levy	
18-043	University of Dayton <i>Clinical Psychology Traineeship Prg. @ Daybreak, Nova, & MCBDD</i>	\$15,000	7/1/18	6/30/19	Levy	chg'd from \$10,890 to \$15,000 clerical error

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18-044	Wright State University <ul style="list-style-type: none"> • Child Psychiatric Fellowships (\$75,000) • Doctoral Psychology Clinical Traineeships (\$62,000) • Mental Illness/Developmentally Disabled Psychiatric Residency Placements (\$30,000) 	\$776,202	7/1/18	6/30/19	Levy	
18-045	Lighthouse Youth Services <i>MHAS Criminal Justice BH & CJ - Juvenile Re-Entry Services (Pass Thru)</i>	\$125,000	7/1/2018	6/30/19	OHMHAS -	SFY18 had carry over funds included
18-046	Homefull	Up to \$50,000	7/1/2018	6/30/19	OhioMHAS pass thru Community Funds	Not required -- No Contract Necessary
18-047	Montgomery County Juvenile Court Treatment Alternatives to Street Crime (TASC)	\$97,685	7/1/2018	6/30/2019	OHMHAS -	Transition from SFY to CY contract 5/30 -- per JP is amount correct?
18-048	Lucas County - Administrative Services Management. <i>Management of claims, enrollment and information systems processes.</i>	\$64,375	7/1/2018	6/30/2019	Revenue Source	
18-049	Preble County Mental Health and Recovery Board. <i>Management of claims, enrollment and information systems</i>	\$20,60 (\$10,300 per F/Y)	7/1/2018	6/30/2020	Revenue Source	
18-050	Tri County ADAMHS Board (Mercer, Van Wert, Paulding) <i>Management of claims, enrollment and information systems processes.</i>	\$63,65 (\$31,827 per F/Y)	7/1/2018	6/30/2020	Revenue Source	
18-051	Four County ADAMHS Board (Defiance, Henry, Fulton, and Williams) <i>Management of claims, enrollment and information systems processes.</i>	\$84,872 (\$42,436 per F/Y)	7/1/2018	6/30/2020	Revenue Source	
18-052	Various Vendor Purchase Order Advertising Campaigns	\$75,000	6/1/2018	12/31/2018	Levy	Supportive of Strategic Initiative #5
June 27, 2018						
18-053	May 30th Board Minutes as Distributed					
18-054	CompDrug/Youth to Youth International	\$150,000	7/1/2018	6/30/2019	OhioMHAS / Levy	
18-055	DayBreak	\$25,338	7/1/2018	6/30/2019	OhioMHAS / Levy	

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18-056	Goodwill Easter Seals Miami Valley • Rx Medication Safety Campaign	\$103,265	7/1/2018	6/30/2019	OhioMHAS	
18-057	Montgomery County ESC • PAX Good Behavior Game (\$772,075) • Prime for Life (\$120,000)	\$892,075	7/1/2018	6/30/2019	Levy	
18-058	Public Health - Dayton & Montgomery County • Risky Business (\$105,221) • Strengthening Families (\$127,825)	\$233,046 \$288,263	7/1/2018	6/30/2019	OhioMHAS	Amend 9/12/2018 to include \$55,217 for Strengthening Families to not exceed \$183,042
18-059	Samaritan Behavioral Health • SBIRT (\$450,000) • SOS/Suicide Prevention (\$75,000) • Second Step (\$175,000)	\$700,000	7/1/2018	6/30/2019	OhioMHAS / Levy	
18-060	South Community • SOS/Suicide Prevention • Mental Health First Aid	\$105,446	7/1/2018	6/30/2019	Levy	
18-061	UMADAOP • Aiming High (\$40,125) • Violence Prevention (\$87,800)	\$127,925	7/1/2018	6/30/2019	OhioMHAS - SAPT Block Grant	
18-062	West Care Ohio Inc. an ohio 501c3 not for profit corporation/East End Community Services • Camp Mariposa	\$33,000	7/1/2018	6/30/2019	Levy	per Kristin Smith 9/19 -- change name
18-063	Wright State University • PECE-PACT	\$69,288	7/1/2018	6/30/2019	OhioMHAS	
18-064	Greater Dayton Area Health Information Network (GDAHIN) <i>hb/notify</i> <i>hb/exchange: Results Directory</i>	\$66,800	7/1/2018	6/30/2019	Levy	Identified seven treatment providers for the first round - South, Samaritan Behavioral Health, Project CURE, TCN, Addiction Services, Eastway and NOVA Behavioral Health
18-065	Miami Valley Housing Opportunities <i>CABHI and CABHI Enhancement</i>	\$102,980 Total \$46,060 (CABHI) \$56,920 (CABHI Enhancement)	7/1/2018	6/30/2019	OhioMHAS	Presented at Executive Committee June 27, 2018
18-027	Miami Valley Housing Opportunities, Inc. Supported Housing for those living with SPMI	\$367,086	7/1/2018	12/31/2018	Levy	Amend dollar amount

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18-034	Samaritan Behavioral Health Inc <i>Outpatient MH & AoD, CrisisCare, Ambulatory Withdrawal Management, Jail in House Services</i>	\$2,403,478	7/1/2018	12/31/18	Levy, OHMHAS	Amend original amount did not have full-year reductions for Huber Heights and AoD Tx
18-044	Wright State University • <i>Child Psychiatric Fellowships (\$75,000)</i> • <i>Doctoral Psychology Clinical Traineeships (\$62,000)</i>	\$236,288	7/1/18	6/30/19	Levy	Amend to reflect SFY contract
18-045	Lighthouse Youth Services <i>MHAS Criminal Justice BH & CJ - Juvenile Re-Entry Services (Pass Thru)</i>	\$100,000	7/1/2018	6/30/19	OHMHAS -	Amend changed to reflect SFY contract
18-047	Montgomery County Juvenile Court Treatment Alternatives to Street Crime (TASC)	\$195,369	7/1/2018	6/30/2019	OHMHAS -	amend to reflect SFY Contract amount
17-041	Project CURE	\$211,412	7/1/2017	6/30/2018	Levy & OHMHAS	Prog & Svc 6/21/2017 amend for additional \$50,000 due to previous reduction to Medicaid Reimbursement
17-036	<i>Miami Valley Housing Opportunities Homeless Housing</i>	<i>\$143,092.60</i>	<i>7/1/2018</i>	<i>6/30/2019</i>	<i>OHMHAS Grant</i>	<i>Presented at Executive Committee June 27, 2018</i>
18-067	Montgomery County Sheriff's Office <i>Psychotropic Drug Program</i>	\$61,846	7/1/2018	6/30/2019	OHMHAS Allocation	Presented at Executive Committee June 27, 2018
18-069	Consultant: JRS Group, LTD	\$26,100	6/27/2018	10/31/2018	Levy	Feasibility analysis
18-070	Re-Entry Services - Hire Grant Coordinator	\$407,292			OhioMHAS Community Investments Program	
September 12, 2018						
18-071	June Board Minutes					
18-072	Butler County MH & Addiction Services MOU	\$258,264 \$144,268 Withdrawal Mgmt \$113,636 Psych Stabilization	6/21/2018	6/30/2019	OHMHAS Funding Total amount rc'd is \$540,000	Presented at Executive Committee August 1, 2018
18-073	Various Vendor Purchase Order Treatment & Support Svc	Various Amounts	7/1/2018	6/30/2019	Various	Presented at Admin Cmte 9/12/2018 then board for approval

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18-074	Ascend Innovations -Professional Services Agreement	combines GETHELPNOW app, HIE, MCERON and data analytics	9/1/2018	12/31/2018	Levy	Presented at Admin Cmte 9/12/2018 then board for approval
18-075	Ascend Innovations	HIE/EMR Integration	7/1/2018	6/30/2019	Levy	Rescind at October 10, 2018 Program & Services meeting as this is included in resolution #18-074 Presented at Admin Cmte 9/12/2018 then board for approval
18-076	Hemphill & Associates - Technical Assistance and Auditing	not to exceed \$40,000	1/1/2019	12/31/2019	Levy	REMOVED FROM AGENDA Presented at Admin Cmte 9/12/2018 then board for approval
18-077	Beckett Springs Increase demand for medical detox svcs	\$50,000	9/1/2018	12/31/2019	Levy	Presented at Exec Cmte 9/12/2018 then board for approval.
18-078	Good Shepherds Ministry New Recovery Housing Provider	\$19,467	9/1/2018	12/31/2018	OHMHAS CURES	Presented at Exec Cmte 9/12/2018 then board for approval.
18-079	Recovery & Wellness of Midwest Ohio	\$45,763	10/1/2018	9/30/2019	SAMHSA grant	Part of \$2M grant for FFY 18-21
18-080	Drug Free Workplace Grant	\$125,000 up to five years not to exceed \$625,000	9/30/2018	9/29/2023	SAMHSA Grant	accept funds
October 24, 2018						
18-081	September Minutes					
18-082	Inter County Transfer MOU Montgomery County Sheriff's Office for Jail Based	\$948,000	1/1/2019	12/31/2019	Levy	Presented at Exec Cmte on 10/10
18-083	Submission of 2019 Budget Proposal - Human Services Levy					Presented at Exec Cmte on 10/10
18-084	UMADAOP Circle of Recovery Program	\$75,354	7/1/2018	6/30/2019	OHMHAS Pass Through Funding	Presented at P&S on 10/10
18-085	Warriors Supporting Wellness (MHFA for first responders, active military, veterans, and families)	\$125,000 per year for three years	9/30/2018	9/29/2021	SAMHSA grant	Presented at P&S on 10/10

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18-086	Children Matter Montgomery County - Wraparound Services	\$605,443 with a 1:1 match for a total of \$1,210,886	9/30/2018	9/29/2019	SAMHSA/Levy (Required Match)	Presented at P&S on 10/10
18-087	South Community - CMMC high fidelity wraparound; prevention; social media/marketing	\$1,142,725	9/30/2018	9/29/2019	SAMHSA/Levy (Required Match)	Presented at P&S on 10/10
18-088	NAMI-Montgomery County - Family Engagement Services CMMC	\$20,160	9/30/2018	9/29/2018	SAMHSA/Levy (Required Match)	Presented at P&S on 10/10
18-089	University of Dayton/Business Research group - Evaluation Services CMMC	\$48,000	9/30/2018	9/29/2018	SAMHSA/Levy (Required Match)	Presented at P&S on 10/10
18-090	Montgomery County Educational Services Center - Schools of Excellence in Prevention Coordinator	\$94,010	11/1/2018	9/29/2019	Levy (part of required match for DFC Grant)	Presented at P&S on 10/10 Bring total prevention contract from \$892,075 to \$986,085
18-091	Wright State University/SARDI - Warriors Supporting Wellness	\$12,500	11/1/2018	9/29/2019	SAMHSA	
18-092	C3Group - Professional Services (Get Help Now Ad Campaign Marketing)	\$75,000	11/1/2018	3/1/2019	OHMHAS Grant	Presented at P&S on 10/10
18-093	Motion to accept the ED 2017 performance evaluation summary					Executive Session at Board Meeting
November 28, 2018						
18-094						
18-095						
18-096						
18-097						
18-098						
18-099						
18-100						
18-101	Don't Use See MOU					
18-102	Don't Use See MOU					
18-103						
18-104						
18-105						
18-106						
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18-108						
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18-110						
18-111						

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18-112						
18-113						
18-114						
DO NOT USE OVER 100						