

**BOARD RESOLUTIONS
2015**

Resolution #	Description	Amount	Time Period	Notes
JANUARY 28, 2015 - CANCELLED				
FEBRUARY 25, 2015				
15-001	Contract w/Independent Contractor (Expansion of Prevention Work)	\$36,000	Time Period Requested 1/12/2015 – 1 year 2/1/15 – 2/1/16	Exec Cmte action will be ratified at February meeting
15-002	December 17, 2014 Board Minutes			
15-003	Wright State University SARDI – Second Chance Program	\$106,827	3/1/2015 – 12/31/2015	
15-004	SBHI/BH-CJ Linkages Program	\$17,400	5/1/2015 – 6/30/2015	
15-005	WSU/CAM	See Resolution #14-011		Terminate contract as of February 22, 2015
15-006	SBHI/CAM	\$94,825	2/23/2015 – 6/30/2015	
15-007	Unified Health Solutions	See Resolution #14-011		Terminate contract 1/30/2015 – agency closed
15-008	Recovery Housing Capital Project	\$180,000	SFY 2015-2016	
15-009	Evaluator Contract	\$12,000	1/1/2015 – 4/30/2015	Dr. Richard Stock
15-010	Eastway Corp	Up to \$81,000		Provide social/recreational services to New Hope Villa Residents

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MARCH 25, 2015 – CANCELLED				
APRIL 29, 2015				
15-011	February 25, 2015 Board Minutes			
14-051	Samaritan Behavioral Health	\$100,000 annualized	12/1/2014 – 6/30/2015	Clarification for Fiscal: Jail Based Assessment Program
14-050	South Community	\$1,265,377 annualized amount	12/1/2014 – 6/30/2016	Clarification for Fiscal: Juvenile Justice Center Program
15-012	12-Month Contracts	Family Service Association	7/1/2015 – 6/30/2015	\$56,560
		Friends of the Castle		\$73,882
		ICAT Coordinator		\$25,484
		Recovery Centers, Inc.		\$241,458
		Senior Resource Center		\$298,770
		WSU PECE-PACT		\$69,288
15-013	SFY 2016 6-Month Contract	UMADAOP	7/1/2015-12/31/2015	\$187,082
15-014	Various Vendor Contracts		7/1/2015-6/30/2016	See Attached
15-015	Legalization and Commercialization of Marijuana			Board Position
MAY 27, 2015				
15-016	Approval of April 29, 2015 Board Minutes			
15-017	EHR/Stark County – add'l licenses and maintenance	\$102,454 & \$54,028		
15-018	ASM Contract/Four County	Rescind #14-053		
15-019	ASM Contract/Four County – 18-Month contract	\$90,000	1/1/2015 – 6/30/2016	

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15-020	FY16 Member Fee Subsidy Schedule	Approval of updated schedule		
15-021	SFY 2016 Application for Funding Recommendations	12-Month contracts see attached	7/1/2015-6/30/2016	See Attached
15-022	Ohio Dept of Youth Services MOU – one-time payment to ADAMHS Board	\$30,000	Expend by June 30, 2015	
15-023	CADAS/Gambling Advertising Campaign	\$103,581.28	6/4/2015-12/31/2015	
15-024	Memorandum of Understanding/Montgomery County Department of Job and Family Services (MCDJFS)	\$45,000	6/1/2015 – 12/31/2015	
15-025	BH Transportation Pilot Project	\$20,000 ADAMHS + \$10,000 Match GDRTA = total \$70K	11/7/2014 – 6/30/2015	
JUNE 24, 2015				
15-026				
15-027				
15-028				
15-029				
15-030				