

BOARD RESOLUTIONS 2014

Resolution #	Description	Notes
JANUARY 22, 2014		
14-001	Approval of December 18, 2013 Board Minutes	
14-002	Second Chance Training Consultant	\$6,500 (Train SBIRT)
14-003	ASM Contract Extension Clermont County MH & RB	\$4,000 1/1/2014 – 2/28/2014
14-004	ASM Contract Four County (Defiance-Fulton-Henry-Williams)	\$15,000 1/1/2014 – 6/30/2014
FEBRUARY 26, 2014 - CANCELLED		
MARCH 26, 2014 - CANCELLED		
APRIL, 23, 2014		
14-005	Approval of January 22, 2014 Board Minutes	
14-006	Approval in support of the JFS Liaison Position.	\$35,000 3/1/2014 – 9/30/2014
14-007	Resolution for continued local control of community mental health and addiction services for assessing, planning, contracting, funding, monitoring and evaluating	
14-008	Amend the board Policy & Procedures	Executive Limitations #3 – add C and move current C to D
14-009	Nominations to submit applications to OhioMHAS for appointment to the board	Dr. Brian Merrill Shallon Coleman
MAY 28, 2014		
14-010	Approval of April 23, 2014 Board Minutes	
14-011	Twelve Month Funding – See attached listing	7/1/2014 – 6/30/2015
14-012	Contingent Funding DayBreak - \$829,957 Eastway-State Forensic Center - \$368,227 UMADAOP - \$107,387	7/1/2014 – 6/30/2015
14-013	Various Vendor – See attached listing	7/1/2014 – 6/30/2015
14-014	Various Vendor Contingent Funding Title XX (DayMont & Eastway) - \$425,000	7/1/2014 – 6/30/2015
14-015		
14-016		
14-017		
14-018		
14-019		

Resolution #	Description	Notes

May 28, 2014 Board Meeting

14-011

Twelve (12) Month Contracts – July 1, 2014 – June 30, 2015

Children's Medical Center-Autism	\$270,000
DayMont Behavioral Health Care, Inc.	\$2,167,250
Dayton Municipal Court Forensic /Psychological Evaluations	\$15,000
Dayton Municipal Court Specialized Probation Officer	\$56,484
Eastway Corporation	\$6,465,387
Family Services Association	\$56,560
Friends of the Castle	\$73,832
ICAT Coordinator	\$25,484
Life Essentials	\$205,486
Miami Valley Housing Opportunities	\$565,024
Montgomery Juvenile Court/CYM	\$7,500
National Alliance for the Mentally Ill, Dayton Chapter	\$50,585
Nova Behavioral Health	\$ 4,384,078
Places, Inc.	\$1,416,334
Project C.U.R.E	\$ 1,015,879
Public Health- Dayton& Montgomery County Center for Alcoholism and Drug Addiction Services (CADAS)	\$801,548
Public Health- Dayton & Montgomery County HIV Outreach Program	\$77,428
Recovery Centers, Inc.	\$241,458
Samaritan Behavioral Health	\$TBD
Senior Resource Connection	\$298,770

Sinclair Community College Supportive Education Program	\$113,526
South Community, Inc.	\$1,576,780
Suicide Prevention Center	\$20,000
Unified Health Solutions	\$246,672
University of Dayton Clinical Traineeship Program	\$15,000
Wright State University Child/Adolescent Psychiatry Residents/Miami Valley Hospital	\$75,000
Wright State University Consumer Advocacy Model (CAM)	\$363,266
Wright State University DD/MI Project	\$30,000
Wright State School of Professional Psychology/Internships	\$62,000
Wright State University Pece-Pact	\$69,288

14-012 **CONTINGENT FUNDING – July 1 2014 – June 30, 2015**

Daybreak	\$829,957
Eastway- State Forensic Center	\$368,227
Urban Minority Alcoholism and Drug Abuse Outreach Program (UMADAOP)	\$107,387

14-013 **VARIOUS VENDORS – July 1, 2014 – June 30, 2015**

Out of County/Non-Medicaid Treatment Services	\$10,000
Children's Adolescent Inpatient	\$100,000
Deaf Interpreters – Vocalink, Family Services Association/ Community Services for the Deaf, Interpreters of Deaf, & Others	\$30,000
Freedom Schools Collaborative	\$30,000
Guardianship Services	\$20,000
ICAT Cost Share	\$240,000
Language Interpreter Services – Vocalink, Global2Local, and others	\$35,000
Patient Labs – DayMont Behavioral Health Care, Inc., Eastway Corporation, Nova Behavioral Health (IDDT), Samaritan Behavioral Health, Inc. (CrisisCare), South	\$25,000

Community, Inc., Wright State University Consumer Advocacy Model	
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14-014
June 30, 2015

VARIOUS VENDOR CONTINGENT FUNDING – July 1, 2014 –

Title XX (DayMont & Eastway)	\$425,000*
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*Estimate