

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 12-06-03

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Cuyahoga County Board of Developmental Disabilities Shared Residential Services Agreement:
 - **Beech Brook**
2. Match Funding for Cognitive Behavioral Therapy for Persistent Psychosis
 - **Connections: Health- Wellness-Advocacy**

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Cuyahoga County Board of Developmental Disabilities Shared Residential Services Agreement:
 - **Beech Brook** for shared residential services agreement for the period **April 01 to April 11, 2012 in the amount of \$2,723.05**. Cuyahoga County Board of Developmental Disabilities will reimburse the Board \$1,361.52 of the total cost;
2. Match Funding for Cognitive Behavioral Therapy for Persistent Psychosis:
 - **Connections: Health-Wellness-Advocacy** for matching funds related to the non-fee for service billable expenditures for the period **July 01 to June 30, 2013 in the amount of \$20,000.00**.
3. Amendment to Resolution 11-09-03(5) ODYS Aftercare:
 - **Catholic Charities Services** for the period July 01, 2011 to June 30, 2012 **in the amount of \$16,680.00**.

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve said contracts.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following contracts:
 1. Cuyahoga County Board of Developmental Disabilities Shared Residential Services Agreement:
 - i. **Beech Brook** for shared residential services agreement for the period **April 01 to April 11, 2012 in the amount of \$2,723.05**. Cuyahoga County Board of Developmental Disabilities will reimburse the Board \$1,361.52 of the total costs;
 2. Match Funding for Cognitive Behavioral Therapy for Persistent Psychosis:
 - i. **Connections: Health-Wellness-Advocacy** for matching funds related to non-fee for service billable expenditures for the period **July 01 to June 30, 2013 in the amount of \$20,000.00**.

3. Amendment to Resolution 11-09-03(5) ODYS Aftercare:
 - i. Catholic Charities Services for the period July 01, 2011 to June 30, 2012
in the amount of \$16,680.00; and
- B. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary service provider contracts, based upon the availability of funding.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Rick Kemm, the foregoing resolution was adopted.

AYES: D. Biegel, C. Brown, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 27, 2012