

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

RESOLUTION NO. 12-10-05

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Amendment to Resolution No. 12-05-11(a) Approval of Service Provider Contracts FY 2012 Extension of Funds: Family Centered Services & Support Program
 - **Positive Education Program (PEP)**
2. Amendment to Resolution No. 12-07-09(4) Approval/Ratification of Provider Contracts FY 2012 Extension of Funds
 - **Community Assessment & Treatment Services (CATS)**
3. Amendment to Resolution No. 12-09-07(5) Approval of Service Provider Contracts – Allocation for Funding for H.U.D. Legal Services Property Transition
 - **E.D.E.N., Inc.**

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. Amendment to Resolution No. 12-05-11(a) Approval of Service Provider Contracts FY 2012 Extension of Funds: Family Centered Services & Support Program
 - **Positive Education Program (PEP)** for the Family Centered Services & Support Program for the period July 1, to December 31, 2012 **to reduce the allocation from \$902,821.00 to \$761,588.00, a reduction of \$141,263.00;**
2. Amendment to Resolution No. 12-07-09(4) Approval/Ratification of Provider Contracts FY 2012 Extension of Funds
 - **Community Assessment & Treatment Services (CATS)** for the U.S. Department of Justice Second Chance Act for the period October 01, 2012 to December 31, 2012 **to reduce the allocation from \$149,148.00 to \$146,635.22, a reduction of \$2,512.78;**
3. Amendment to Resolution No. 12-09-07(5) Approval of Service Provider Contracts – Allocation for Funding for H.U.D. Legal Services Property Transition
 - **E.D.E.N., Inc.** for Legal Services for Bridgeway H.U.D. property transition for the period September 01, 2012 to December 31, 2012 **to reduce the allocation from \$30,000.00 to \$15,000.00, a reduction of \$15,000.00.**

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. Amendment to Resolution No. 12-05-11(a) Approval of Service Provider Contracts FY 2012 Extension of Funds: Family Centered Services & Support Program
 - **Positive Education Program (PEP)** for the Family Centered Services & Support Program for the period July 1, to December 31, 2012 **to reduce the allocation from \$902,821.00 to \$761,588.00, a reduction of \$141,263.00;**
2. Amendment to Resolution No. 12-07-09(4) Approval/Ratification of Provider Contracts FY 2012 Extension of Funds
 - **Community Assessment & Treatment Services (CATS)** for the U.S. Department of Justice Second Chance Act for the period October 01, 2012 to December 31, 2012 **to reduce the allocation from \$149,148.00 to \$146,635.22, a reduction of \$2,512.78;**
3. ODMH Notice of Sub Award (NOSA) Early Childhood Mental Health:
 - **Guidestone** for Comprehensive Evaluation, Professional Development and Credentialing for the period July 1, to June 30, 2013 **in the amount of \$100,000.00;**
4. Amendment to Resolution No. 12-09-07(5) Approval of Service Provider Contracts – Allocation for Funding for H.U.D. Legal Services Property Transition
 - **E.D.E.N., Inc.** for Legal Services for Bridgeway H.U.D. property transition for the period September 01, 2012 to December 31, 2012 **to reduce the allocation from \$30,000.00 to \$15,000.00, a reduction of \$15,000.00.**

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 Anngela Williams, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, C. Brown, E. Caraballo, S. FallCreek, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: B. Tobin

DATE ADOPTED: October 24, 2012