

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

RESOLUTION NO. 12-11-03

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Ohio Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project: Recovery to Work Project
 - Catholic Charities
 - Jewish Family Services Association
 - Recovery Resources
2. Amendment to Resolution No. 12-09-06-03) Approval of Interagency Agreements (ORSC) and Resolution No. 12-09-07(2) Approval of Service Provider Agreement
 - Cleveland Sight Center
3. Cuyahoga County Office of Homeless Services Shelter Care Plus Program: Audit Fees
 - Emerald Development & Economic Network Inc. (EDEN, Inc.)
4. Cuyahoga County Office of Early Childhood/Invest In Children (IIC): Early Childhood Mental Health Program
 - Achievement Centers for Children
 - Applewood Centers
 - Beech Brook
 - Guidestone
 - Positive Education Program
5. National Council for Community Behavioral Healthcare: Health Networks Learning Collaborative
 - Neighborhood Family Practice or designee
 - Recovery Resources or designee

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. Ohio Rehabilitation Services Commission (ORSC) Recovery to Work Project for the period Oct. 01, 2012 to September 30, 2013 **in the amount of \$3,804,714.04, inclusive of the required match of \$693,505.11 to support the distribution of administration and case services funds**
 - Catholic Charities for the period October 01, 2012 to September 30, 2013 **for administrative funds in the amount not to exceed \$333,999.19**
 - Jewish Family Services Association for the period October 01, 2012 to September 30, 2013 **for administrative funds in the amount not to exceed \$394,558.21**

- Recovery Resources for the period October 01, 2012 to September 30, 2013 **for administrative funds in the amount not to exceed \$553,240.64** and
 - Pooled funding for case service supportive funds for the period October 01, 2012 to September 30, 2013 **for administrative funds in the amount not to exceed \$2,522,916.00**
2. Amendment to Resolution No. 12-09-06(3) Approval of Interagency Agreements (ORSC) and Resolution No. 12-09-07(2) Approval of Service Provider Agreement (Cleveland Sight Center)
 - a. Cleveland Sight Center for the period October 01, 2012 to October 31, 2013 for the Call Center Program **from 693,269.08 to \$592,968.42 a reduction of \$100,282.66** and Supportive Employment Program **from \$1,278,710.79 to \$1,038,087.63 a reduction of \$240,623.16;**
 3. Cuyahoga County Office of Homeless Services Shelter Care Plus Program: Audit Fees
 - Emerald Development & Economic Network Inc. (EDEN, Inc.) for the period December 01, 2012 to December 31, 2012 **in the amount not to exceed \$75,000.00**
 4. Cuyahoga County Office of Early Childhood/Invest In Children (IIC): Early Childhood Mental Health Program **as included in the CY2013 Recommended Budget for Non Medicaid Direct Services Programming**
 - Achievement Centers for Children for the period January 01, 2013 to December 31, 2013 **in the amount not to exceed \$195,754.00**
 - Applewood Centers for the period January 01, 2013 to December 31, 2013 **in the amount not to exceed \$70,485.00**
 - Beech Brook for the period January 01, 2013 to December 31, 2013 **in the amount not to exceed \$130,598.00**
 - Guidestone for the period January 01, 2013 to December 31, 2013 **in the amount not to exceed \$87,729.00**
 - Positive Education Program for the period January 01, 2013 to December 31, 2013 **in the amount not to exceed \$185,00.00**
 5. National Council for Community Behavioral Healthcare: Health Networks Learning Collaborative
 - Neighborhood Family Practice and Recovery Resources or designees for the period August 01, 2012 to August 31, 2013 **in the amount not to exceed \$4,921.00**

WHEREAS, the ADAMHS Board of Directors Committee of the Whole has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors accept the funding and authorize the ADAMHS Board to pay the required local matches and enter into any necessary interagency agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
1. Ohio Rehabilitation Services Commission (ORSC) Recovery to Work Project for the period Oct. 01, 2012 to September 30, 2013 **in the amount of \$3,804,714.04, inclusive of the required match of \$693,505.11 to support the distribution of administration and case services funds**
 - Catholic Charities for the period October 01, 2012 to September 30, 2013 **for administrative funds in the amount not to exceed \$333,999.19**
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 - Pooled funding for case service supportive funds for the period October 01, 2012 to September 30, 2013 **for administrative funds in the amount not to exceed \$2,522,916.00**

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 3. Cuyahoga County Office of Homeless Services Shelter Care Plus Program: Audit Fees Board
 - Emerald Development & Economic Network Inc. (EDEN, Inc.) for the period December 01, 2012 to December 31, 2012 **in the amount not to exceed \$75,000.00**

 4. Cuyahoga County Office of Early Childhood/Invest In Children (IIC): Early Childhood Mental Health Program **as included in the CY2013 Recommended Budget for Non Medicaid Direct Services Programming**
 - Achievement Centers for Children for the period January 01, 2013 to December 31, 2013 **in the amount not to exceed \$195,754.00**
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 - c. Guidestone for the period January 01, 2013 to December 31, 2013 **in the amount not to exceed \$87,729.00**
 - d. Positive Education Program for the period January 01, 2013 to December 31, 2013 **in the amount not to exceed \$185,00.00**

5. National Council for Community Behavioral Healthcare: Health Networks Learning Collaborative
 - a. Neighborhood Family Practice and Recovery Resources for the period August 01, 2012 to August 31, 2013 **in the amount not to exceed \$4,921.00**

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Pythias D. Jones, M.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, C. Brown, R. Fowler, B. Gohlstin, P. Jones, E. Thoms, W. Tobin, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 28, 2012