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

RESOLUTION NO. 12-11-04 APPROVAL OF SERVICE PROVIDER CONTRACTS:

- 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(3) Approval of Interagency Agreements (ORSC) and Resolution No. 12-09-07(2) Approval of Service Provider Agreement (Cleveland Sight Center)
 - 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
- National Council for Community Behavioral Healthcare: Health Networks Learning Collaborative
 - Neighborhood Family Practice or designee
 - Recovery Resources or designee
- 6. U.S. Department of Justice, Bureau of Justice Assistance Second Chance Act: Targeting Offenders with Co-occurring Substance Abuse and mental Health Disorders Grant
 - Community Assessment & Treatment Services
- 7. Licensed Adult Care Facility (ACF) Eligibility Agreements
 - Various per attached List
- 8. The Hoarding Connection
 - Eldercare Services Institute/Benjamin Rose
- 9. Amendment to Resolution No. 11-06-08(a) Approval of FY2012 Funding Recommendations: Prevention Funding
 - Asian Services
 - Bellefaire JCB
 - The Centers for Family and Children
 - Covenant
 - East Cleveland Neighborhood Centers
 - Shaker Heights Youth Center
- 10. Amendment to Resolution No. 11-06-08(a) Approval of FY2012 Funding Recommendations: Mental Health Treatment Funding
 - The Centers for Family and Children

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)
 - 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
- 6. U.S. Department of Justice, Bureau of Justice Assistance Second Chance Act: Targeting Offenders with Co-occurring Substance Abuse and mental Health Disorders Grant
 - Community Assessment & Treatment Services for the period January 01, 2013 to June 30, 2013 in the amount not to exceed \$75,000.00
- 7. Licensed Adult Care Facility (ACF) Eligibility Agreements

- Various per attached List Services for the period January 01, 2013 to December 31, 2013 in the amount not to exceed \$894,472.00 as included in the CY2013 Recommended Budget for Residential Assistance Program
- 8. The Hoarding Connection
 - Eldercare Services Institute/Benjamin Rose for the period January 01, 2013 to December 31, 2013 in the amount not to exceed \$21,500.00
- 9. Amendment to Resolution No. 11-06-08(a) Approval of FY2012 Funding Recommendations: Prevention Funding
 - Asian Services for the period July 01, 2011 to June 30, 2012 from \$55,984.00 to \$68,316.25 an increase in the amount of \$12,332.25
 - Bellefaire JCB for the period July 01, 2011 to June 30, 2012 from \$36,990.00 to \$37,640.05 an increase in the amount of \$650.05
 - The Centers for Family and Children for the period July 01, 2011 to June 30, 2012 from \$408,561.00 to \$366,045.34 a decrease in the amount of \$42,515.66
 - Covenant for the period July 01, 2011 to June 30, 2012 from \$273,527.00 to \$247,008.82 a decrease in the amount of \$26,518.18
 - East Cleveland Neighborhood Centers for the period July 01, 2011 to June 30, 2012 from \$127,857.00 to \$101,461.48 a decrease in the amount of \$24,395.52
 - Shaker Heights Youth Center for the period July 01, 2011 to June 30, 2012 from \$160,433.00 to \$240,880.06 an increase in the amount of \$80,447.06
- 10. Amendment to Resolution No. 11-06-08(a) Approval of FY2012 Funding Recommendations: Mental Health Treatment Funding
 - The Centers for Family and Children for the period July 01, 2011 to June 30, 2012 from \$1,803,269.00 to \$1,892,793.00 an increase in the amount of \$89,524.00

WHEREAS, the ADAMHS Board Directors Committee of the Whole 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. 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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- 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
- 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
 - a. Applewood Centers for the period January 01, 2013 to December 31, 2013 in the amount not to exceed \$70.485.00
 - **b.** Beech Brook for the period January 01, 2013 to December 31, 2013 **in the amount not to exceed \$130,598.00**
 - 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
 - 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
- 6. U.S. Department of Justice, Bureau of Justice Assistance Second Chance Act: Targeting Offenders with Co-occurring Substance Abuse and mental Health Disorders Grant
 - Community Assessment & Treatment Services for the period January 01, 2013 to June 30, 2013 in the amount not to exceed \$75,000.00
- 7. Licensed Adult Care Facility (ACF) Eligibility Agreements
 - Various per attached List Services for the period January 01, 2013 to December 31, 2013 in the amount not to exceed \$894,472.00 as included in the CY2013 Recommended Budget for Residential Assistance Program
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 - The Centers for Family and Children for the period July 01, 2011 to June 30, 2012 from \$1,803,269.00 to \$1,892,793.00 an increase in the amount of \$89,524.00
- 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 Reginald C. Blue, Ph.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