

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

**RESOLUTION NO. 13-01-04**

**APPROVAL OF SERVICE PROVIDER CONTRACTS:**

1. Office of Early Childhood, Cuyahoga County Board of Developmental Disabilities (CCBDD), Cuyahoga County Dept. of Children and Family Services (CCDCFS), Educational Services Center (ESC) and Help Me Grow: Family Centered Services & Support (FCSS) Program
  - o Educational Services Center – Early Childhood Coordinator Position
2. Cuyahoga County Board of Developmental Disabilities: Residential Treatment
  - o Bellefaire Jewish Children’s Bureau
3. Family Centered Services & Supports (FCSS)
  - o Positive Education Program

**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. Office of Early Childhood, Cuyahoga County Board of Developmental Disabilities (CCBDD), Cuyahoga County Dept. of Children and Family Services (CCDCFS), Educational Services Center (ESC) and Help Me Grow: Family Centered Services & Support (FCSS) Program
  - o Educational Services Center **in the amount of \$20,000.00**; and,
2. Cuyahoga County Board of Developmental Disabilities: Residential Treatment
  - o Bellefaire Jewish Children’s Bureau **in the amount of \$3,402.60**; and,
3. Family Centered Services & Supports (FCSS)
  - o Positive Education Program **in the amount of \$282,526.03**; and,

**WHEREAS**, the ADAMHS Board of Directors Finance and Operations Committee 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. Office of Early Childhood, Cuyahoga County Board of Developmental Disabilities (CCBDD), Cuyahoga County Dept. of Children and Family Services (CCDCFS), Educational Services Center (ESC) and Help Me Grow: Family Centered Services & Support (FCSS) Program
    - o Educational Services Center **in the amount of \$20,000.00**; and,
  2. Cuyahoga County Board of Developmental Disabilities: Residential Treatment
    - o Bellefaire Jewish Children’s Bureau **in the amount of \$3,402.60**; and,
  3. Family Centered Services & Supports (FCSS)
    - o Positive Education Program **in the amount of \$282,526.03**; and,
- 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 Richard Folbert, the foregoing resolution was adopted.

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

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** January 23, 2013