

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

RESOLUTION NO. 13-04-02

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Rental Subsidy for Consumers – Emerald Development & Economic Network, Inc. (EDEN)
2. School Based Mental Health Services for Suburban Communities:
 - Applewood Centers
 - Beech Brook
 - Bellefaire Jewish Children’s Bureau
 - Catholic Charities
 - Cleveland Christian Home
 - Murtis Taylor Human Services System
3. Early Childhood Mental Health Consultation Services – Positive Education Program
4. Forensic Peer Support Specialists – Murtis Taylor Human Services System
5. Amendment to Resolution 12-11-04 to increase the match requirement in the agreement with the Ohio Rehabilitation Services Commission

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. Rental Subsidy for Consumers – Emerald Development & Economic Network, Inc. (EDEN) **for the period June 1, 2013 through December 31, 2013 in the amount of \$100,000.00**; and,
2. School Based Mental Health Services for Suburban Communities **for the period May 1, 2013 through December 31, 2013 in the total amount of \$50,000.00** with the following agencies:
 - Applewood Centers
 - Beech Brook
 - Bellefaire Jewish Children’s Bureau
 - Catholic Charities
 - Cleveland Christian Home
 - Murtis Taylor Human Services System; and,
3. Early Childhood Mental Health Consultation Services – Positive Education Program **for the period May 1, 2013 through December 31, 2013 in the amount of \$50,000.00**; and,
4. Forensic Peer Support Specialists – Murtis Taylor Human Services System **for the period June 1, 2013 through December 31, 2013 in the amount of \$80,000.00**; and,
5. Amendment to Resolution 12-11-04 to increase the match requirement in the agreement with the Ohio Rehabilitation Services Commission for the period October 1, 2012 through September 30, 2013. **The increase in match funding was \$176,620.38 (from \$693,505.11 to \$870,125.48).**

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 approves the following contracts/agreements:

1. Rental Subsidy for Consumers – Emerald Development & Economic Network, Inc. (EDEN) **for the period June 1, 2013 through December 31, 2013 in the amount of \$100,000.00**; and,
2. School Based Mental Health Services for Suburban Communities **for the period May 1, 2013 through December 31, 2013 in the total amount of \$50,000.00** with the following agencies:
 - Applewood Centers
 - Beech Brook
 - Bellefaire Jewish Children's Bureau
 - Catholic Charities
 - Cleveland Christian Home
 - Murtis Taylor Human Services System
3. Early Childhood Mental Health Consultation Services – Positive Education Program **for the period May 1, 2013 through December 31, 2013 in the amount of \$50,000.00**; and,
4. Forensic Peer Support Specialists – Murtis Taylor Human Services System **for the period June 1, 2013 through December 31, 2013 in the amount of \$80,000.00**; and,
5. Amendment to Resolution 12-11-04 to increase the match requirement in the agreement with the Ohio Rehabilitation Services Commission (ORSC) for the period October 1, 2012 through September 30, 2013. **The increase in match funding was \$176,620.38 (from \$693,505.11 to \$870,125.48).**

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 Anngela Williams, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, S. FallCreek, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, W. Tobin, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 24, 2013