

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

**RESOLUTION NO. 13-05-05**

**APPROVAL OF SERVICE PROVIDER CONTRACTS:**

1. Ryan White Title I Services with the following agencies:
  - Catholic Charities Services
  - Community Action Against Addiction (CAAA)
2. Amendment to Resolution 12-04-05 – Catholic Charities Services for additional funding to provide Early Intervention and IOP and Aftercare Dual Diagnosed Programming;
3. Amendment to Resolution 12-11-04 –additional funding to provide AOD Residential Care with the following agencies:
  - Catholic Charities Services
  - Community Assessment and Treatment Services (CATS)
  - ORCA House, Inc.
4. Buprenorphine/Naloxone Voucher Program – St. Vincent Charity Medical Center Pharmacy

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Chief Executive Officer (CEO) has determined it necessary and within the operational budget to enter into Service Provider Contracts/Agreements with the following entities:

1. Ryan White Title I Services **for the period March 1, 2013 through February 28, 2014 in the total amount of \$14,000.00** with the following agencies:
  - Catholic Charities Services
  - Community Action Against Addiction (CAAA); and
2. Amendment to Resolution 12-04-05 – Catholic Charities Services for additional funding to provide Early Intervention and IOP and Aftercare Dual Diagnosed Programming **for the period July 1, 2012 through June 30, 2013 in the additional amount of \$32,435.00 (from \$210,612.00 to \$243,047.00)**; and
3. Amendment to Resolution 12-11-04 –for additional funding to provide AOD Residential Care **for the period January 1, 2013 through December 31, 2013 in the additional amount of \$300,135.00 (from \$593,465.00 to \$893,600.00)** with the following agencies:
  - Catholic Charities Services
  - Community Assessment and Treatment Services (CATS)
  - ORCA House, Inc.; and
4. Buprenorphine/Naloxone Voucher Program – St. Vincent Charity Medical Center Pharmacy for the period **July 1, 2013 through December 31, 2014 in the amount of \$50,000.00**; and

**WHEREAS**, the Finance and Operations Committee reviewed the need for the above referenced Service Provider Agreements and recommend that the Board of Directors approve or ratify said contracts/agreements.

**NOW, THEREFORE, BE IT RESOLVED:**

A. The ADAMHS Board of Directors approves the following contracts/agreements:

1. Ryan White Title I Services **for the period March 1, 2013 through February 28, 2014 in the total amount of \$14,000.00** with the following agencies:
  - Catholic Charities Services
  - Community Action Against Addiction (CAAA); and,

2. Amendment to Resolution 12-04-05 – Catholic Charities Services for additional funding to provide Early Intervention and IOP and Aftercare Dual Diagnosed Programming **for the period July 1, 2012 through June 30, 2013 in the additional amount of \$32,435.00 (from \$210,612.00 to \$243,047.00)**; and
3. Amendment to Resolution 12-11-04 –for additional funding to provide AOD Residential Care **for the period January 1, 2013 through December 31, 2013 in the additional amount of \$300,135.00 (from \$593,465.00 to \$893,600.00)** with the following agencies:
  - Catholic Charities Services
  - Community Assessment and Treatment Services (CATS)
  - ORCA House, Inc.; and
4. Buprenorphine/Naloxone Voucher Program – St. Vincent Charity Medical Center Pharmacy for the period **July 1, 2013 through December 31, 2014 in the amount of \$50,000.00.**

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

On the motion of Rev. Benjamin F. Gohlstin, Sr., and seconded by Robert Fowler, the foregoing motion was adopted.

**AYES:** D. Biegel, M. Boyle, E. Caraballo, E. Cash, S. FallCreek, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, W. Tobin, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** May 22, 2013