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

RESOLUTION NO. 13-06-03

APPROVAL OF SERVICE PROVIDER CONTRACTS:

- Cuyahoga County Corrections Planning Board Early Intervention and Aftercare Dual Diagnosed Programming
 - Catholic Charities Services
- 2. Cuyahoga County Corrections Planning Board Early Intervention Program
 - Community Assessment and Treatment Services, Inc.
- 3. Cuyahoga County Corrections Planning Board Mental Health Treatment and Clinical Services
 - Recovery Resources
- 4. ODMH– Projects for Assistance in Transition from Homelessness (PATH)
 - Mental Health Services, Inc.
- 5. ODMH– Innovation Mini Grant
 - Achievement Centers
- 6. ODADAS- Problem Gambling and Addiction
 - Recovery Resources
- 7. Ohio Department of Rehabilitation and Corrections Assertive Community Treatment Team
 - Recovery Resources
- 8. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: Youth Assertive Community Treatment
 - Beech Brook
- 9. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: Support Services for Permanent Housing
 - Emerald Development & Economic Network, Inc. (EDEN)
 - Mental Health Services. Inc.
- 10. First Treatment Program for Early Psychosis
 - BeST Center
- 11. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: BHJJ Program
 - Cuyahoga County Juvenile Court
- 12. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: Service Coordination Residential Treatment
 - Positive Education Program
- 13. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: Treatment for Heroin Dependency
 - Community Action Against Addiction

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:

- Cuyahoga County Corrections Planning Board Early Intervention and Aftercare Dual Diagnosed Programming
 - Catholic Charities Services for the period July 1, 2013 through June 30, 2014 in the amount of \$109,500.00;
- 2. Cuyahoga County Corrections Planning Board Early Intervention Program
 - Community Assessment and Treatment Services, Inc. for the period July 1, 2013 through June 30, 2014 in the amount of \$174,345.00;

- 3. Cuyahoga County Corrections Planning Board Mental Health Treatment and Clinical Services
 - Recovery Resources for the period July 1, 2013 through June 30, 2014 in the amount of \$172,000.00;
- 4. ODMH– Projects for Assistance in Transition from Homelessness (PATH)
 - Mental Health Services, Inc. for the period July 1, 2013 through June 30, 2014 in the amount of \$524,886.00;
- 5. ODMH– Innovation Mini Grant
 - Achievement Centers for the period May 31, 2013 through June 30, 2013 in the amount of \$32,000.00;
- 6. ODADAS- Problem Gambling and Addiction
 - Recovery Resources for the period April 1, 2013 through June 30, 2013 in the amount of \$157,614.00;
- 7. Ohio Department of Rehabilitation and Corrections Assertive Community Treatment Team
 - Recovery Resources for the period July 1, 2013 through June 30, 2014 in the amount of \$414,000.00;
- 8. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations
 - Beech Brook for the period January 1, 2013 through December 31, 2013 in the additional amount of \$50,000.00 (from \$149,421.00 to \$199,421.00)
- 9. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations
 - Emerald Development & Economic Network, Inc. (EDEN) for the period January 1, 2013 through December 31, 2013, a contract reduction in the amount of \$80,238.00:
 - Mental Health Services, Inc. for the period January 1, 2013 through December 31, 2013 additional funding in the amount of \$80,238.00;
- 10. First Treatment Program for Early Psychosis
 - BeST Center for the period July 1, 2013 through December 31, 2013 in the amount of \$20,000.00
- 11. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: BHJJ Program
 - Cuyahoga County Juvenile Court for the period July 1, 2013 through June 30, 2014 in the additional amount of \$70,000.00 (from \$178,100.00 to \$248,100.00)
- 12. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: Service Coordination Residential Treatment
 - Positive Education Program for the period January 1, 2013 through December 31, 2013 in the additional amount of \$50,000.00 (from \$460,486.00 to \$510,486.00)
- 13. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: Treatment for Heroin Dependency
 - Community Action Against Addiction for the period July 1, 2011 through June 30, 2012 in the additional amount of \$15,000.00 (from \$983,726.00 to \$998,726.00)

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:
 - Cuyahoga County Corrections Planning Board Early Intervention and Aftercare Dual Diagnosed Programming
 - Catholic Charities Services for the period July 1, 2013 through June 30, 2014 in the amount of \$109,500.00;
 - 2. Cuyahoga County Corrections Planning Board Early Intervention Program
 - Community Assessment and Treatment Services, Inc. for the period July 1, 2013 through June 30, 2014 in the amount of \$174,345.00;

- 3. Cuyahoga County Corrections Planning Board Mental Health Treatment and Clinical Services
 - Recovery Resources for the period July 1, 2013 through June 30, 2014 in the amount of \$172,000.00;
- 4. ODMH– Projects for Assistance in Transition from Homelessness (PATH)
 - Mental Health Services, Inc. for the period July 1, 2013 through June 30, 2014 in the amount of \$524,886.00;
- 5. ODMH– Innovation Mini Grant
 - Achievement Centers for the period May 31, 2013 through June 30, 2013 in the amount of \$32,000.00;
- 6. ODADAS- Problem Gambling and Addiction
 - Recovery Resources for the period April 1, 2013 through June 30, 2013 in the amount of \$157,614.00:
- 7. Ohio Department of Rehabilitation and Corrections Assertive Community Treatment Team
 - Recovery Resources for the period July 1, 2013 through June 30, 2014 in the amount of \$414,000.00;
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- 12. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: Service Coordination Residential Treatment

Positive Education Program for the period January 1, 2013 through December 31, 2013 in the additional amount of \$50,000.00 (from \$460,486.00 to \$510,486.00

- 13. Amendment to Resolution 12-11-07 Approval of CY 2013 Funding Recommendations: Treatment for Heroin Dependency
 - Community Action Against Addiction for the period July 1, 2011 through June 30, 2012 in the additional amount of \$15,000.00 (from \$983,726.00 to \$998,726.00).
- 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 David E. Biegel, Ph.D., seconded by Rev. Benjamin R. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, R. Folbert, R. Fowler, B. Gohlstin,

P. Jones, R. Romaniuk, E. Thoms, W. Tobin, A. Williams

NAYS: None ABSTAIN: None

DATE ADOPTED: June 26, 2013