

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

RESOLUTION NO. 13-07-02

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Amendment to Resolution 13-05-04 Approval of Interagency Agreement – Cuyahoga County Department of Health Ryan White Title 1 Program
 - Catholic Charities Services
2. Ohio Department of Mental Health and Addiction Services – Addiction Services Pass-Through Funding
 - Catholic Charities
 - Cleveland UMADAOP
 - Community Assessment & Treatment
 - Cuyahoga County Court of Common Pleas
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - New Directions
 - ORCA House
 - Recovery Resources
 - Women’s Alliance for Recovery Services
 - Women’s Recovery Center

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. Amendment to Resolution 13-05-04 Approval of Interagency Agreement – Cuyahoga County Department of Health Ryan White Title 1 Program
 - Catholic Charities Services for the period March 1, 2013 through February 28, 2014 **from \$4,000.00 to \$14,000.00, an increase in the amount of \$10,000.00;**
2. Ohio Department of Mental Health and Addiction Services – Addiction Services Pass-Through Funding for the period July 1, 2013 through June 30, 2014 in the amount of \$2,400,818
 - Catholic Charities (Juvenile TASC) **in the amount of \$127,130.00;**
 - Catholic Charities (Women’s Treatment) **in the amount of \$38,853.00;**
 - Cleveland UMADAOP (Community Prevention) **in the amount of \$42,498.00;**
 - Cleveland UMADAOP (Community Prevention Seniors) **in the amount of \$45,768.00;**
 - Cleveland UMADAOP (Drug Free Community Coalition) **in the amount of \$24,711.00;**
 - Cleveland UMADAOP (UMADAOP) **in the amount of \$164,477.00;**
 - Cleveland UMADAOP (Women’s Treatment) **in the amount of \$75,200.00;**
 - Community Assessment & Treatment (Therapeutic Community) **in the amount of \$126,056.00;**
 - Cuyahoga County Court of Common Pleas (Drug Court) **in the amount of \$176,400.00;**
 - Cuyahoga County Court of Common Pleas (TASC) **in the amount of \$457,487.00;**
 - Hispanic UMADAOP (Drug Free Community) **in the amount of \$24,686.00;**
 - Hispanic UMADAOP (UMADAOP) **in the amount of \$142,232.00;**
 - Hispanic UMADAOP (Women’s Treatment) **in the amount of \$67,994.00;**
 - Hitchcock Center for Women (Women’s Treatment) **in the amount of \$159,530.00**
 - Hitchcock Center for Women (Women’s Treatment) **in the amount of \$163,237.00**
 - New Directions (Women’s Treatment) **in the amount of \$105,806.00**
 - ORCA House (Women’s Treatment) **in the amount of \$133,322.00;**

- Recovery Resources (Problem Gambling) **in the amount of \$60,000.00;**
- Recovery Resources (Women's Treatment) **in the amount of \$51,164.00;**
- Women's Alliance for Recovery Services (Women's Treatment) **in the amount of \$57,255.00**
- Women's Recovery Center (Women's Treatment) **in the amount of \$98,202.00;**
- Women's Recovery Center (Women's Treatment) **in the amount of \$58,810.00; 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 approves the following contracts/agreements:

1. Amendment to Resolution 13-05-04 Approval of Interagency Agreement – Cuyahoga County Department of Health Ryan White Title 1 Program
 - Catholic Charities Services for the period March 1, 2013 through February 28, 2014 **from \$4,000.00 to \$14,000.00, an increase in the amount of \$10,000.00;**
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 - Women's Recovery Center (Women's Treatment) **in the amount of \$98,202.00;**
 - Women's Recovery Center (Women's Treatment) **in the amount of \$58,810.00.**

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

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, E. Cash, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, W. Tobin, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 24, 2013