

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

RESOLUTION NO. 13-07-03

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Amendment to Resolution 13-05-05 Cuyahoga County Board of Health - Ryan White Title 1 Services
 - 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
3. Inpatient Hospital Admissions for Minors’ Agreement
 - Fairview Hospital
 - Windsor Laurelwood Center
4. Summit County Community Based Correction Facility Women’s Reentry Pilot Project
 - Mental Health Services, Inc. (dba FrontLine Service)
5. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations for Service Provider Contracts
 - Catholic Charities
 - The Covenant

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. Amendment to Resolution 13-05-05 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) **for the period July 1, 2013 through June 30, 2014 in the amount of \$127,130.00;**
 - Catholic Charities (Women’s Treatment) **for the period July 1, 2013 through June 30, 2014 in the amount of \$38,853.00;**
 - Cleveland UMADAOP (Community Prevention) **for the period July 1, 2013 through June 30, 2014 in the amount of \$42,498.00;**
 - Cleveland UMADAOP (Community Prevention Seniors) **for the period July 1, 2013 through June 30, 2014 in the amount of \$45,768.00;**
 - Cleveland UMADAOP (Drug Free Community Coalition) **for the period July 1, 2013 through June 30, 2014 in the amount of \$24,711.00;**

- Cleveland UMADAOP (UMADAOP) for the period July 1, 2013 through June 30, 2014 in the amount of \$164,477.00;
 - Cleveland UMADAOP (Women's Treatment) for the period July 1, 2013 through June 30, 2014 in the amount of \$75,200.00;
 - Community Assessment & Treatment (Therapeutic Community) for the period July 1, 2013 through June 30, 2014 in the amount of \$126,056.00;
 - Cuyahoga County Court of Common Pleas (Drug Court) for the period July 1, 2013 through June 30, 2014 in the amount of \$176,400.00;
 - Cuyahoga County Court of Common Pleas (TASC) for the period July 1, 2013 through June 30, 2014 in the amount of \$457,487.00;
 - Hispanic UMADAOP (Drug Free Community) for the period July 1, 2013 through June 30, 2014 in the amount of \$24,686.00;
 - Hispanic UMADAOP (UMADAOP) for the period July 1, 2013 through June 30, 2014 in the amount of \$142,232.00;
 - Hispanic UMADAOP (Women's Treatment) for the period July 1, 2013 through June 30, 2014 in the amount of \$67,994.00;
 - Hitchcock Center for Women (Women's Treatment) for the period July 1, 2013 through June 30, 2014 in the amount of \$159,530.00
 - Hitchcock Center for Women (Women's Treatment) for the period July 1, 2013 through June 30, 2014 in the amount of \$163,237.00
 - New Directions (Women's Treatment) for the period July 1, 2013 through June 30, 2014 in the amount of \$105,806.00;
 - ORCA House (Women's Treatment) for the period July 1, 2013 through June 30, 2014 in the amount of \$133,322.00;
 - Recovery Resources (Problem Gambling) for the period July 1, 2013 through June 30, 2014 in the amount of \$60,000.00;
 - Recovery Resources (Women's Treatment) for the period July 1, 2013 through June 30, 2014 in the amount of \$51,164.00;
 - Women's Alliance for Recovery Services (Women's Treatment) for the period July 1, 2013 through June 30, 2014 in the amount of \$57,255.00;
 - Women's Recovery Center (Women's Treatment) for the period July 1, 2013 through June 30, 2014 in the amount of \$98,202.00;
 - Women's Recovery Center (Women's Treatment) for the period July 1, 2013 through June 30, 2013 in the amount of \$58,810.00;
3. Inpatient Hospital Admissions for Minors' Agreement for the period January 1, 2013 through December 31, 2014 for up to \$25,000.00 annually with:
 - Fairview Hospital;
 - Windsor Laurelwood Center
 4. Summit County Community Based Correction Facility Women's Reentry Pilot Project
 - Mental Health Services, Inc. (dba FrontLine Service) for the period July 1, 2013 through December 31, 2013 in the amount of \$40,000.00;
 5. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations for Service Provider Contracts
 - Catholic Charities amendment to Non-Medicaid contract to increase by the remaining balance of The Covenant's Non-Medicaid contract effective August 1, 2013
 - The Covenant termination of Non-Medicaid contract effective August 1, 2013;

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. Amendment to Resolution 13-05-05 Approval of Interagency Agreement – Cuyahoga County Department of Health Ryan White Title 1 Program
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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 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