

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

RESOLUTION NO. 13-09-04

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Opportunities for Ohioans with Disabilities – Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project: Recovery to Work
 - Jewish Family Services Association
 - Recovery Resources
2. OhioMHAS – Problem Gambling and Addiction
 - Recovery Resources
3. OhioMHAS – Comprehensive Evaluation of Early Childhood Mental Health (ECMH)
 - Ohio Guidestone
4. OhioMHAS – Central Pharmacy Line of Credit
 - The Centers for Families & Children
 - Connections: Health.Wellness.Advocacy
 - Far West Center
 - Cuyahoga County Corrections Planning Board (Halfway House)
 - Jewish Family Services Association
 - FrontLine Services
 - Murtis H. Taylor Human Services Center
 - Recovery Resources, Inc.
 - Community Action Against Addiction
5. OhioMHAS and Ohio Department of Youth Services – Memorandum of Understanding for the Behavioral Health and Juvenile Justice Project
 - Positive Education Program
 - Cuyahoga County Juvenile Court
 - Bellefaire Jewish Children’s Bureau
6. Cuyahoga County Office of Health and Human Services – Family Centered Services and Support
 - Positive Education Program
7. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Adult Guardianship Program
 - Lutheran Metropolitan Ministries
8. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Consumer Operated Service
 - Future Directions
9. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Mental Health/Epilepsy Specialized Services
 - Epilepsy Association
10. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: AOD Residential and Out Patient Treatment
 - ORCA House, Inc.
11. Employment Services for Individuals with Disabilities and Mental Health/AOD Service Needs
 - Catholic Charities Services Corporation
 - Jewish Family Services Association

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. Opportunities for Ohioans with Disabilities – Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project: Recovery to Work for the period October 1, 2013 through September 30, 2014 **in the amount of \$3,585,473.36, inclusive of the required match of \$668,009.08 to support the distribution of administration and case services funds**
 - Jewish Family Services Association for the period October 1, 2013 through September 30, 2014 **in the amount of \$263,969.00**
 - Recovery Resources for the period October 1, 2013 through September 30, 2014 **in the amount of \$653,495.28**
 - Pooled funding for case service supportive funds for the period October 1, 2013 through September 30, 2014 **in the amount of \$2,000,000.00**
2. OhioMHAS – Problem Gambling and Addiction
 - Recovery Resources **for the period July 1, 2013 through June 30, 2014 in the amount of \$415,215.00;**
3. OhioMHAS – Comprehensive Evaluation of Early Childhood Mental Health (ECMH)
 - Ohio Guidestone for the period July 1, 2013 through June 30, 2014 **in the amount of \$69,300.00;**
4. OhioMHAS – Central Pharmacy Line of Credit **for the period July 1, 2013 through June 30, 2014 in the amount of \$908,831.00**
 - The Centers for Families & Children **in the amount of \$70,000.00;**
 - Connections: Health.Wellness.Advocacy **in the amount of \$108,728.00**
 - Far West Center **in the amount of \$45,000.00**
 - Cuyahoga County Corrections Planning Board (Halfway House) **in the amount of \$3,643.00**
 - Jewish Family Services Association **in the amount of \$15,273.00**
 - FrontLine Services **in the amount of \$264,385.00**
 - Murtis H. Taylor Human Services Center **in the amount of \$257,200.00**
 - Recovery Resources, Inc. **in the amount of \$109,837.00**
 - Community Action Against Addiction **in the amount of \$34,765.00**
5. OhioMHAS and Ohio Department of Youth Services – Memorandum of Understanding for the Behavioral Health and Juvenile Justice Project for the period July 1, 2013 through June 30, 2014 **in the amount of \$500,000.00, plus an additional \$60,940.00 of local match**
 - Positive Education Program **for the period July 1, 2013 through September 30, 2013 in the amount of \$41,250.00**
 - Cuyahoga County Juvenile Court **for the period July 1, 2013 through June 30, 2014 in the amount of \$428,690.00**
 - Bellefaire Jewish Children’s Bureau **for the period July 1, 2013 through June 30, 2014 in the amount of \$91,000.00;**
6. Cuyahoga County Office of Health and Human Services – Family Centered Services and Support
 - Positive Education Program for the period July 1, 2013 through June 30, 2014 **in the amount of \$268,399.73;**
7. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Adult Guardianship Program
 - Lutheran Metropolitan Ministries for the period **January 1, 2013 through December 31, 2013 in the additional amount of \$26,000.00 (from \$146,568.00 to \$172,568.00)**
8. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Consumer Operated Service
 - Future Directions for the period **January 1, 2013 through December 31, 2013 in the additional amount of \$19,740.00 (from \$155,516.00 to \$175,256.00)**
9. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Mental Health/Epilepsy Specialized Services
 - Epilepsy Association for the period **January 1, 2013 through December 31, 2013 in the additional amount of \$23,698.00 (from \$43,043.00 to \$66,741.00)**

10. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: AOD Residential and Out Patient Treatment
 - ORCA House Inc. for the period January 1, 2013 through December 31, 2013 **in the additional amount of \$40,000.00 (from \$439,570.00 to \$479,570.00)**
11. Employment Services for Individuals with Disabilities and Mental Health/AOD Service Needs
 - Catholic Charities Services Corporation **for the period October 1, 2013 through December 31, 2013 in the amount of \$65,000.00.**
 - Jewish Family Services Association **for the period October 1, 2013 through December 31, 2013 in the amount of \$35,000.00**

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:

1. Opportunities for Ohioans with Disabilities – Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project: Recovery to Work for the period October 1, 2013 through September 30, 2014 **in the amount of \$3,585,473.36, inclusive of the required match of \$668,009.08 to support the distribution of administration and case services funds**
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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 Ericka Thoms, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, S. Killpack, P. Jones, C. Rerko, R. Romaniuk, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: E. Saffran

DATE ADOPTED: September 25, 2013