

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

RESOLUTION NO. 13-10-05

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. U.S.Department of Justice – Second Chance Act Reentry for Adult Female Offenders
 - FrontLine Service, Inc.
2. OhioMHAS – Early Learning Challenge Grant
 - Positive Education Program
3. OhioMHAS – Mini Reentry Grant
 - Recovery Resources
4. OhioMHAS – Forensic Services Allocation
 - Recovery Resources
 - Cuyahoga County – Court Psychiatric Clinic
5. OhioMHAS – Youth Led Prevention
 - Recovery Resources
6. OhioMHAS – Transitional Age Community Treatment for ODYS Aftercare
 - Recovery Resources
 - Catholic Charities
 - FrontLine Service, Inc.
7. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Adult Care Homes
 - Lutheran Metropolitan Ministries
8. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Mobile Crisis Team
 - FrontLine Service, Inc.
9. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Early Childhood Mental Health
 - Achievement Centers for Children
10. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Mental Health Services
 - Murtis H. Taylor Human Services
11. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Methadone Maintenance Program
 - Community Action Against Addiction
12. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: AoD Residential Treatment
 - Hispanic UMADAOP
13. Crisis Care Beds for At-Risk Children
 - Bellefaire JCB

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. U.S. Department of Justice – Second Chance Act Reentry for Adult Female Offenders
 - FrontLine Service, Inc. for the period October 1, 2013 through September 30, 2015 **in the amount of \$579,603.00;**
2. OhioMHAS – Early Learning Challenge Grant
 - Positive Education Program for the period July 1, 2013 through December 31, 2013 **in the amount of \$49,890.00;**

3. OhioMHAS – Mini Reentry Grant
 - Recovery Resources for the period July 1, 2013 through June 30, 2014 **in the amount of \$150,000.00;**
4. OhioMHAS – Forensic Services Allocation
 - Recovery Resources for the period July 1, 2013 through June 30, 2014 **in the amount of \$72,406.00;**
 - Cuyahoga County – Court Psychiatric Clinic for the period July 1, 2013 through June 30, 2014 **in the amount of \$22,000.00;**
5. OhioMHAS – Youth Led Prevention
 - Recovery Resources for the period July 1, 2013 through June 30, 2014 **in the amount of \$22,474.00;**
6. OhioMHAS – Transitional Age Community Treatment for ODYS Aftercare
 - Recovery Resources for the period July 1, 2013 through June 30, 2014 **in the amount of \$194,974.00;**
 - Catholic Charities for the period July 1, 2013 through June 30, 2014 **in the amount of \$66,165.00**
 - FrontLine Service, Inc. for the period July 1, 2013 through June 30, 2014 **in the amount of \$15,000.00;**
7. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Adult Care Homes
 - Lutheran Metropolitan Ministries for the period January 1, 2013 through December 31, 2013 **in the additional amount of \$17,000.00 (from \$45,000.00 to \$62,000.00);**
8. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Mobile Crisis Team
 - FrontLine Service, Inc. for the period January 1, 2013 through December 31, 2013 **in the additional amount of \$55,974.00 (from \$1,673,438.00 to \$1,729,412.00);**
9. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Early Childhood Mental Health
 - Achievement Centers for Children for the period January 1, 2013 through December 31, 2013 **in the additional amount of \$11,500.00 (from \$238,934.00 to \$250,434.00);**
10. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Mental Health Services
 - Murtis H. Taylor Human Services for the period January 1, 2013 through December 31, 2013 **in the additional amount of \$150,000.00 (from \$3,452,348.00 to \$3,602,348.00);**
11. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Methadone Maintenance Program
 - Community Action Against Addiction for the period January 1, 2013 through December 31, 2013 **in the additional amount of \$108,000.00 (from \$983,726.00 to \$1,091,726.00);**
12. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: AoD Residential Treatment
 - Hispanic UMADAOP for the period January 1, 2013 through December 31, 2013 **in the additional amount of \$25,000.00 (from \$417,390.00 to \$442,390.00);**
13. Crisis Care Beds for At-Risk Children
 - Bellefaire JCB for the period October 7, 2013 through December 31, 2013 **in an amount up to \$77,400.00.**

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. U.S. Department of Justice – Second Chance Act Reentry for Adult Female Offenders
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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 David E. Biegel, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 23, 2013