

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

RESOLUTION NO. 14-01-04

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Ohio Mental Health and Addiction Services (OhioMHAS) – Youth Crisis Stabilization
 - Applewood Center, Inc.
 - Positive Education Program
2. OhioMHAS – Homeless Demonstration Project
 - Emerald Development Economic Network (EDEN)
 - ORCA House, Inc.
3. Cuyahoga County Office of Early Childhood/Invest in Children– Early Childhood Mental Health Funding
4. OhioMHAS Amendment to Resolution 13-07-03 – Pass Through Contracts
 - Catholic Charities Services Corporation
 - Cleveland UMADAOP
 - Community Assessment & Treatment Services
 - Cuyahoga County Court of Common Pleas
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - New Directions
 - ORCA House, Inc.
 - Recovery Resources, Inc.
 - Women’s Alliance for Recovery Services
 - Women’s Recovery Center
5. Cuyahoga County Corrections Planning Board – Amendment to Resolution 12-11-04 AOD Residential Treatment
 - Catholic Charities Services Corporation
 - Community Assessment & Treatment Services
 - ORCA House, Inc.

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. Ohio Mental Health and Addiction Services (OhioMHAS) – Youth Crisis Stabilization for the period January 22, 2014 through June 30, 2014 in the amount of **\$275,334.00**
 - Applewood Center, Inc. for the period January 22, 2014 through June 30, 2014 **in the amount of \$109,200.00;**
 - Positive Education Program for the period January 22, 2014 through June 30, 2014 **in the amount of \$166,134.00;**
2. OhioMHAS – Homeless Demonstration Project for the period February 1, 2014 through September 30, 2014 in the amount of **\$200,000.00 (\$100,000.00 OhioMHAS allocation, \$100,000.00 ADAMHS Board Match);**
 - Emerald Development Economic Network (EDEN) for the period February 1, 2014 through September 30, 2014 in the amount of **\$180,000.00;**
 - ORCA House, Inc. for the period February 1, 2014 through September 30, 2014 in the amount of **\$20,000.00;**
3. Cuyahoga County Office of Early Childhood/Invest in Children– Early Childhood Mental Health Funding for the period January 1, 2014 through December 31, 2015 in the amount of **\$1,339,104.00;**

4. OhioMHAS – Amendment to Resolution 13-07-03 Addiction Services Pass-Through Funding for the period July 1, 2013 through June 30, 2014, to increase funding from **\$2,400,818.00** to **\$3,000,923.00**;
 - Catholic Charities (Juvenile TASC) **in the amount of \$158,913.00**;
 - Catholic Charities (Women’s Treatment) **in the amount of \$48,566.00**;
 - Cleveland UMADAOP (Community Prevention) **in the amount of \$53,123.00**;
 - Cleveland UMADAOP (Community Prevention Seniors) **in the amount of \$57,210.00**;
 - Cleveland UMADAOP (Drug Free Community Coalition) **in the amount of \$30,889.00**;
 - Cleveland UMADAOP (UMADAOP) **in the amount of \$205,596.00**;
 - Cleveland UMADAOP (Women’s Treatment) **in the amount of \$94,000.00**;
 - Community Assessment & Treatment (Therapeutic Community) **in the amount of \$157,570.00**;
 - Cuyahoga County Court of Common Pleas (Drug Court) **in the amount of \$220,500.00**;
 - Cuyahoga County Court of Common Pleas (TASC) **in the amount of \$571,859.00**;
 - Hispanic UMADAOP (Drug Free Community) **in the amount of \$30,858.00**;
 - Hispanic UMADAOP (UMADAOP) **in the amount of \$177,790.00**;
 - Hispanic UMADAOP (Women’s Treatment) **in the amount of \$84,992.00**;
 - Hitchcock Center for Women (Women’s Treatment) **in the amount of \$199,412.00**
 - Hitchcock Center for Women (Women’s Treatment) **in the amount of \$204,046.00**
 - New Directions (Women’s Treatment) **in the amount of \$132,257.00**
 - ORCA House (Women’s Treatment) **in the amount of \$166,652.00**;
 - Recovery Resources (Problem Gambling) **in the amount of \$75,000.00**;
 - Recovery Resources (Women’s Treatment) **in the amount of \$63,955.00**;
 - Women’s Alliance for Recovery Services (Women’s Treatment) **in the amount of \$71,569.00**
 - Women’s Recovery Center (Women’s Treatment) **in the amount of \$122,653.00**;
 - Women’s Recovery Center (Women’s Treatment) **in the amount of \$73,513.00**;
5. Cuyahoga County Corrections Planning Board - Amendment to Resolution 12-11-04 AOD Residential Treatment for the period January 1, 2014 through December 31, 2014, to increase funding in the amount of **\$593,465.00**
 - Catholic Charities Services Corporation
 - Community Assessment & Treatment Services
 - ORCA House, Inc.

WHEREAS, the ADAMHS Board of Directors Committee of the Whole 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. Ohio Mental Health and Addiction Services (OhioMHAS) – Youth Crisis Stabilization for the period January 22, 2014 through June 30, 2014 in the amount **of \$275,334.00**
 - Applewood Center, Inc. for the period January 22, 2014 through June 30, 2014 **in the amount of \$109,200.00**;
 - Positive Education Program for the period January 22, 2014 through June 30, 2014 **in the amount of \$166,134.00**;
 2. OhioMHAS – Homeless Demonstration Project for the period February 1, 2014 through September 30, 2014 in the amount **of \$200,000.00 (\$100,000.00 OhioMHAS allocation, \$100,000.00 ADAMHS Board Match)**;
 - Emerald Development Economic Network (EDEN) for the period February 1, 2014 through September 30, 2014 in the amount of **\$180,000.00**;

- ORCA House, Inc. for the period February 1, 2014 through September 30, 2014 in the amount of **\$20,000.00**;
- 3. Cuyahoga County Office of Early Childhood/Invest in Children– Early Childhood Mental Health Funding for the period January 1, 2014 through December 31, 2015 in the amount of **\$1,339,104.00**;
- 4. OhioMHAS – Amendment to Resolution 13-07-03 Addiction Services Pass-Through Funding for the period July 1, 2013 through June 30, 2014, to increase funding from **\$2,400,818.00** to **\$3,000,923.00**;
 - Catholic Charities (Juvenile TASC) **in the amount of \$158,913.00**;
 - Catholic Charities (Women’s Treatment) **in the amount of \$48,566.00**;
 - Cleveland UMADAOP (Community Prevention) **in the amount of \$53,123.00**;
 - Cleveland UMADAOP (Community Prevention Seniors) **in the amount of \$57,210.00**;
 - Cleveland UMADAOP (Drug Free Community Coalition) **in the amount of \$30,889.00**;
 - Cleveland UMADAOP (UMADAOP) **in the amount of \$205,596.00**;
 - Cleveland UMADAOP (Women’s Treatment) **in the amount of \$94,000.00**;
 - Community Assessment & Treatment (Therapeutic Community) **in the amount of \$157,570.00**;
 - Cuyahoga County Court of Common Pleas (Drug Court) **in the amount of \$220,500.00**;
 - Cuyahoga County Court of Common Pleas (TASC) **in the amount of \$571,859.00**;
 - Hispanic UMADAOP (Drug Free Community) **in the amount of \$30,858.00**;
 - Hispanic UMADAOP (UMADAOP) **in the amount of \$177,790.00**;
 - Hispanic UMADAOP (Women’s Treatment) **in the amount of \$84,992.00**;
 - Hitchcock Center for Women (Women’s Treatment) **in the amount of \$199,412.00**
 - Hitchcock Center for Women (Women’s Treatment) **in the amount of \$204,046.00**
 - New Directions (Women’s Treatment) **in the amount of \$132,257.00**
 - ORCA House (Women’s Treatment) **in the amount of \$166,652.00**;
 - Recovery Resources (Problem Gambling) **in the amount of \$75,000.00**;
 - Recovery Resources (Women’s Treatment) **in the amount of \$63,955.00**;
 - Women’s Alliance for Recovery Services (Women’s Treatment) **in the amount of \$71,569.00**
 - Women’s Recovery Center (Women’s Treatment) **in the amount of \$122,653.00**;
 - Women’s Recovery Center (Women’s Treatment) **in the amount of \$73,513.00**;
- 5. Cuyahoga County Corrections Planning Board - Amendment to Resolution 12-11-04 AOD Residential Treatment for the period January 1, 2014 through December 31, 2014, to increase funding in the amount of **\$593,465.00**
 - Catholic Charities Services Corporation
 - Community Assessment & Treatment Services
 - ORCA House, Inc.; **and,**

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

On the motion of Robert Fowler, Ph.D., seconded by Charlotte Rerko, MSN, RN, BC, the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 29, 2014