

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

RESOLUTION NO. 14-01-05

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

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. Eligibility Agreements with Licensed Adult Care Facilities (ACF)
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.
6. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Adult Care Homes
 - Lutheran Metropolitan Ministries

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. Eligibility Agreements with Licensed Adult Care Facilities
 - Various per Attached List for the period January 1, 2014 through December 31, 2014 in the amount not to exceed **\$1,000,000.00** as included in the CY 2014 Funding Recommendations Budget for Residential Assistance Program;
 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.
 6. 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 March 31, 2014 **in the additional amount of \$27,653.00 (from \$62,000.00 to \$79,653.00)**

WHEREAS, the ADAMHS Board of Directors Committee of the Whole 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. 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. Eligibility Agreements with Licensed Adult Care Facilities
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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**;
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 - 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**;
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 - 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
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6. 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 March 31, 2014 **in the additional amount of \$27,653.00 (from \$62,000.00 to \$79,653.00; and,**

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 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

Adult Care Facilities (ACFs) Renewal Eligibility Agreements

The following Adult Care Facilities (ACFs) are those that are being presented for approval of contract renewal for calendar year 2014:

- Adult Care of Parma (#3003-AGH)
- Amy Home Care (#2330-AGH)
- Annette Place (#2838-AFH)
- B J's Haven II (#2679-AFH)
- Beechwood Family Home (#2776-AFH)
- Beechwood Family Home (#3161-AFH)
- Braveheart Manor (#3175-AFH)
- Braveheart Manor II (#2805-AFH)
- Care Circle, LLC (#0262-AGH)
- Care Circle, LLC (#0263-AGH)
- Care Circle, LLC (#0264-AGH)
- Care Circle, LLC (#3311-AGH)
- Christburg's Place (#2795-AFH)
- ECAR Home (2955-AGH)
- ECAR Home II (#3205-AFH)
- Eve's Place I (#2300-AFH)
- Eve's Place II (#2389-AFH)
- Famico-BB Retirement Center (#0651-AGH)
- Famico-BB Retirement Center II (#1288-AGH)
- Family, The (#1762-AGH)
- Farmington, The (#2608-AGH)
- Gala Adult Care (#3802-AFH)
- Genesis, Inc (#0352-AFH)
- Genesis II (#1540-AFH)
- Gloria Jean's Adult Care Home I (#0933-AFH)
- Gloria Jean's Adult Care Home II (#2913-AFH)
- Guardian Adult Care (#2512-AFH)
- Integrity Home Adult Living, LLC (#3200-AFH)
- Integrity Home Adult Living, LLC (#3195-AFH)
- Kareema Darby Memorial Home (#0781 AGH)
- Lili's Place (#2504-AGH)
- Lili's Place II (#2839-AFH)
- Lili's Place III (#3053-AFH)
- Lil's Place (#2505-AFH)
- Lil's Place II (2606-AFH)

- LOC'S Inc. (#0374-AFH)
- LOC'S I (#0373-AFH)
- LOC'S II (#0375-AFH)
- LOC'S III (#1808-AFH)
- Lu-Sly House (#2153-AFH)
- Lu-Syl House II (#2347-AFH)
- Madison Commons Group Home I (#2727-AGH)
- Madison Commons Group Home II (#2730-AGH)
- Madison Commons Group Home III (#2731-AGH)
- Madison Commons Group Home IV (#3064-AGH)
- Madison Commons Group Home V (#3262-AFH)
- Marshal Manor (#2500-AFH)
- Memphis Family Home (#3125-AFH)
- Mitzy's Adult Care (#2220-AFH)
- Mitzy's Adult Care 2 (#2441-AGH)
- Morgal Manor (#0307-AGH)
- Nurturing Care (#2445-AGH)
- Old Brooklyn Adult Care (#1815-AGH)
- Old Brooklyn Adult Care III (#2613-AGH)
- Old Brooklyn Adult Care IV (#2614-AGH)
- Sally Ann's (1785-AFH)
- Sally Ann's II (#2492-AFH)
- Sally Ann's III (#2642-AFH)
- SilviAnna (#2293-AGH)
- Vantage Place (#1948-AGH)
- Wright Family Home (#2058-AGH)