

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

RESOLUTION NO. 14-02-03

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Ohio Mental Health and Addiction Services (OhioMHAS) – Early Learning Challenge Grant
 - Positive Education Program
2. Opportunities for Ohioans With Disabilities –Amendment to Resolution 13-09-03 Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3) Project: Recovery to Work
 - Jewish Family Services Association
 - Recovery Resources

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) – Early Learning Challenge Grant for the period January 1, 2014 through June 30, 2014 in the amount **of \$49,890.00**
 - Positive Education Program for the period January 1, 2014 through June 30, 2014 in the amount **of \$49,890.00;**
2. Opportunities for Ohioans With Disabilities –Amendment to Resolution 13-09-03 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 \$3,818,479.23, inclusive of the required match of \$602,897.39 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 \$337,214.63**
 - Recovery Resources for the period October 1, 2013 through September 30, 2014 **in the amount of \$628,367.21**
 - Pooled funding for case service supportive funds for the period October 1, 2013 through September 30, 2014 **in the amount of \$2,250,000.00;**

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) – Early Learning Challenge Grant for the period January 1, 2014 through June 30, 2014 in the amount **of \$49,890.00**
 - Positive Education Program for the period January 1, 2014 through June 30, 2014 in the amount **of \$49,890.00;**
2. Opportunities for Ohioans With Disabilities –Amendment to Resolution 13-09-03 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 \$3,818,479.23, inclusive of the required match of \$602,897.39 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 \$337,214.63**

- Recovery Resources for the period October 1, 2013 through September 30, 2014 **in the amount of \$628,367.21**
- Pooled funding for case service supportive funds for the period October 1, 2013 through September 30, 2014 **in the amount of \$2,250,000.00; 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 J. Robert Fowler, Ph.D., seconded by Steve Killpack, the foregoing resolution was adopted.

AYES: R. Blue, E. Cash, R. Folbert, R. Fowler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 26, 2014