

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

**RESOLUTION NO. 14-03-02**

**APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:**

1. Refugee Mental Health in Cleveland
  - Asian Services in Action
2. Pharmacological Management for Adolescents
  - New Directions
3. Forensic Training for Adult Care Facilities
  - Lutheran Metropolitan Ministry
4. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations:  
Seasons of Hope
  - Hitchcock Center for Women

**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. Refugee Mental Health in Cleveland
  - **Asian Services in Action** for the period April 1, 2014 through December 31, 2014 in the amount of **\$35,000.00**;
2. Pharmacological Management for Adolescents
  - **New Directions** for the period April 1, 2014 through December 31, 2014 in the amount of **\$46,800.00**;
3. Forensic Training for Adult Care Facilities
  - **Lutheran Metropolitan Ministry** for the period April 1, 2014 through December 31, 2014 in the amount of **\$80,000.00**;
4. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations:  
Seasons of Hope
  - **Hitchcock Center for Women** for the period April 1, 2014 through December 31, 2014 in the additional amount of **\$20,000.00**;

**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. Refugee Mental Health in Cleveland
  - **Asian Services in Action** for the period April 1, 2014 through December 31, 2014 in the amount of **\$35,000.00**;
2. Pharmacological Management for Adolescents
  - **New Directions** for the period April 1, 2014 through December 31, 2014 in the amount of **\$46,800.00**;

3. Forensic Training for Adult Care Facilities
    - **Lutheran Metropolitan Ministry** for the period April 1, 2014 through December 31, 2014 in the amount of **\$80,000.00**;
  4. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Seasons of Hope
    - **Hitchcock Center for Women** for the period April 1, 2014 through December 31, 2014 in the additional amount of **\$20,000.00**; 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 Ericka Thoms, seconded by Eugenia Cash, the foregoing resolution was adopted.

**AYES:** D. Biegel, M. Boyle, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Saffran, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** March 26, 2014