

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

RESOLUTION NO. 14-04-04

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. School-Based Prevention Funding
 - City of Cleveland Department of Public Health
2. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Mental Health in the Detention Center Expansion
 - Catholic Charities Services Corporation
3. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Van Transportation
 - Life Exchange Center
4. Amendment to Resolution 12-11-07, Approval of CY2013 Funding Recommendations: Early Childhood Mental Health
 - Achievement Centers for Children
5. Eligibility Agreements with Licensed Adult Care Facilities (ACF)

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. School-Based Prevention Funding
 - **City of Cleveland Department of Public Health** for the period May 1, 2014 through December 31, 2014 in the amount of **\$50,000.00**;
2. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Mental Health in the Detention Center Expansion
 - **Catholic Charities Services Corporation** for the period January 1, 2014 through December 31, 2014 in the additional amount of **\$60,000.00 (increase from \$200,000.00 to \$260,000.00)**;
3. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Van Transportation
 - **Life Exchange Center** for the period April 1, 2014 through December 31, 2014 in the additional amount of **\$1,170.00 (increase from \$250,000.00 to \$251,170.00)**;
4. Amendment to Resolution 12-11-07, Approval of CY2013 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 (increase from \$250,434.00 to \$261,934.00)**;
5. Eligibility Agreements with Licensed Adult Care Facilities
 - Various per Attached List for the period April 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

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors approves the following contracts/agreements:

1. School-Based Prevention Funding
 - **City of Cleveland Department of Public Health** for the period May 1, 2014 through December 31, 2014 in the amount of **\$50,000.00**;

2. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Mental Health in the Detention Center Expansion
 - **Catholic Charities Services Corporation** for the period January 1, 2014 through December 31, 2014 in the additional amount of **\$60,000.00 (increase from \$200,000.00 to \$260,000.00)**;
 3. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Van Transportation
 - **Life Exchange Center** for the period April 1, 2014 through December 31, 2014 in the additional amount of **\$1,170.00 (increase from \$250,000.00 to \$251,170.00)**;
 4. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Seasons of Hope
 - **Achievement Centers for Children** for the period January 1, 2013 through December 31, 2013 in the additional amount of **\$11,500.00 (increase from \$250,434.00 to \$261,934.00)**;
 5. Eligibility Agreements with Licensed Adult Care Facilities
 - Various per Attached List for the period April 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 **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 David E. Biegel, Ph.D., seconded by Rev. Benjamin R. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Fowler, B. Gohlstin, P. Jones, . S. Killpack, C. Rerko, R. Romaniuk, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 30, 2014

**ADULT CARE FACILITIES
ELIGIBILITY AGREEMENTS
April 1, 2014----December 31, 2014**

63rd. Family Home

AMG's Adult Family Home

Angels For Care Group Home I

Angels For Care Group Home II

Braveheart Manor III

CAP Adult Care Family Homes, Inc. I

CAP Adult Care Family Homes, Inc. II

Christburg's Place II

Eloc Cole I

Eloc Cole II

LOC'S IV

LOC'S V

LOC's VI

Longbrook Loving Cottage Living ACF

Madison TLC, LLC

Mary Glynn Home #3

Mary Rox Home

New Beginnings

RAC Adult Family Home

RAC Adult Family Home II

The Sunshine Home