

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

RESOLUTION NO. 14-05-04

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Cuyahoga County Corrections Planning Board - Early Intervention and Aftercare Dual Diagnosed Programming
 - Catholic Charities Services
2. Cuyahoga County Corrections Planning Board – Early Intervention Program
 - Community Assessment and Treatment Services, Inc.
3. Cuyahoga County Corrections Planning Board – Mental Health Treatment and Clinical Services
 - Recovery Resources
4. Cuyahoga County Corrections Planning Board – Smart Ohio Plan
 - Stella Maris
 - Catholic Charities Services
5. OhioMHAS– Projects for Assistance in Transition from Homelessness (PATH)
 - Mental Health Services, Inc. dba FrontLine Services
6. OhioMHAS– Safe Haven Program
 - Mental Health Services, Inc. dba FrontLine Services

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. Cuyahoga County Corrections Planning Board - Early Intervention and Aftercare Dual Diagnosed Programming
 - Catholic Charities Services for the period July 1, 2014 through June 30, 2015 **in the amount of \$109,500.00;**
2. Cuyahoga County Corrections Planning Board – Early Intervention Program
 - Community Assessment and Treatment Services, Inc. for the period July 1, 2014 through June 30, 2015 **in the amount of \$174,345.00;**
3. Cuyahoga County Corrections Planning Board – Mental Health Treatment and Clinical Services
 - Recovery Resources for the period July 1, 2014 through June 30, 2015 **in the amount of \$172,000.00;**
4. Cuyahoga County Corrections Planning Board – Smart Ohio Plan
 - Stella Maris Inc. for the period July 1, 2014 through June 30, 2015 **in the amount of \$75,000.00;**
 - Catholic Charities Services for the period July 1, 2014 through June 30, 2015 **in the amount of \$75,000.00;**
5. OhioMHAS– Projects for Assistance in Transition from Homelessness (PATH)
 - Mental Health Services, Inc. for the period July 1, 2014 through June 30, 2015 **in the amount of \$505,223.00;**
6. OhioMHAS– Safe Haven Program
 - Mental Health Services, Inc. for the period May 1, 2014 through June 30, 2014 **in the amount of \$50,000.00; and,**

WHEREAS, the ADAMHS Board of Directors Finance and Operations Committee 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. Cuyahoga County Corrections Planning Board - Early Intervention and Aftercare Dual Diagnosed Programming
 - Catholic Charities Services for the period July 1, 2014 through June 30, 2015 **in the amount of \$109,500.00;**
2. Cuyahoga County Corrections Planning Board – Early Intervention Program
 - Community Assessment and Treatment Services, Inc. for the period July 1, 2014 through June 30, 2015 **in the amount of \$174,345.00;**
3. Cuyahoga County Corrections Planning Board – Mental Health Treatment and Clinical Services
 - Recovery Resources for the period July 1, 2014 through June 30, 2015 **in the amount of \$172,000.00;**
4. Cuyahoga County Corrections Planning Board – Smart Ohio Plan
 - Stella Maris Inc. for the period July 1, 2014 through June 30, 2015 **in the amount of \$75,000.00;**
 - Catholic Charities Services for the period July 1, 2014 through June 30, 2015 **in the amount of \$75,000.00;**
5. OhioMHAS– Projects for Assistance in Transition from Homelessness (PATH)
 - Mental Health Services, Inc. for the period July 1, 2014 through June 30, 2015 **in the amount of \$505,223.00;**
6. OhioMHAS– Safe Haven Program
 - Mental Health Services, Inc. for the period May 1, 2014 through June 30, 2014 **in the amount of \$50,000.00; and**

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

On the motion of Reginald C. Blue, Ph.D., seconded by Steve Killpack, the foregoing resolution was adopted.

AYES: R. Blue, M. Boyle, E. Cash, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 28, 2014