

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

RESOLUTION NO. 14-06-03

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Cuyahoga County Department of Health – Ryan White Part A
 - Catholic Charities Services
 - Community Action Against Addiction
2. Cognitive Enhancement Therapy for Transitional Young Adults
 - Beech Brook
3. Eligibility Agreements with Licensed Adult Care Facilities (ACF)
4. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Transitional Youth Assertive Community Treatment
 - Beech Brook
5. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Property Management Responsibilities
 - Emerald Development and Economic Network, Inc.
6. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Residential Services
 - Northcoast Behavioral Healthcare
7. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Suboxone and Psychiatric Emergency Room/23 Hour Observation
 - St. Vincent Charity Medical Center

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 Department of Health – Ryan White Part A for the period **March 1, 2014 through February 28, 2015 in the amount of \$19,000.00;**
 - Catholic Charities Services **for the period March 1, 2014 through February 28, 2015 in the amount of \$9,000.00;**
 - Community Action Against Addiction **for the period March 1, 2014 through February 28, 2015 in the amount of \$10,000.00;**
2. Cognitive Enhancement Therapy for Transitional Young Adults
 - Beech Brook **for the period June 1, 2014 through June 30, 2015 in the amount of \$86,000.00;**
3. Eligibility Agreements with Licensed Adult Care Facilities (ACF)
 - Various per Attached List **for the period April 1, 2014 through December 31, 2014 or July 1, 2014 through December 31, 2014** (as identified on page 3) in the amount not to exceed **\$1,000,000.00** as included in the CY 2014 Funding Recommendations Budget for Residential Assistance Program;
4. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Transitional Youth Assertive Community Treatment
 - Beech Brook for the period **January 1, 2014 through December 31, 2014** in the additional amount of **\$23,000.00 (increase from \$203,409.00 to \$226,409.00);**
5. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Property Management Responsibilities
 - Emerald Development and Economic Network, Inc. for the period **July 1, 2014 through December 31, 2014** in the additional amount of **\$85,000.00 (increase from \$2,372,471.00 to \$2,457,471.00);**

6. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Residential Services
 - Northcoast Behavioral Healthcare for the period **January 1, 2014 through December 31, 2014** in the additional amount of **\$150,000.00 (increasing the contract for Residential Services from \$2,350,000.00 to \$2,500,000.00)**;
7. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Suboxone and Psychiatric Emergency Room/23 Hour Observation
 - St. Vincent Charity Medical Center for the period **January 1, 2014 through December 31, 2014** in the amount of **\$431,000.00** (increasing the contracted amounts as follows: **Psychiatric Services from \$1,112,773.00 to \$1,243,773.00; 23 Hour Observation Bed from \$1,112,773.00 to \$1,312,773.00; Suboxone from \$50,000.00 to \$150,000.00**); 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 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 Department of Health – Ryan White Part A for the period **March 1, 2014 through February 28, 2015** in the amount of **\$19,000.00**;
 - Catholic Charities Services for the period **March 1, 2014 through February 28, 2015** in the amount of **\$9,000.00**;
 - Community Action Against Addiction for the period **March 1, 2014 through February 28, 2015** in the amount of **\$10,000.00**.
2. Cognitive Enhancement Therapy for Transitional Young Adults
 - Beech Brook for the period **June 1, 2014 through June 30, 2015** in the amount of **\$86,000.00**.
3. Eligibility Agreements with Licensed Adult Care Facilities (ACF)
 - Various per Attached List for the period **April 1, 2014 through December 31, 2014 or July 1, 2014 through December 31, 2014** (as identified on page 3) in the amount not to exceed **\$1,000,000.00** as included in the CY 2014 Funding Recommendations Budget for Residential Assistance Program.
4. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Transitional Youth Assertive Community Treatment
 - Beech Brook for the period **January 1, 2014 through December 31, 2014** in the additional amount of **\$23,000.00 (increase from \$203,409.00 to \$226,409.00)**.
5. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Property Management Responsibilities
 - Emerald Development and Economic Network, Inc. for the period **July 1, 2014 through December 31, 2014** in the additional amount of **\$85,000.00 (increase from \$2,372,471.00 to \$2,457,471.00)**.
6. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Residential Services
 - Northcoast Behavioral Healthcare for the period **January 1, 2014 through December 31, 2014** in the additional amount of **\$150,000.00 (increasing the contract for Residential Services from \$2,350,000.00 to \$2,500,000.00)**.

7. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Suboxone and Psychiatric Emergency Room/23 Hour Observation
- St. Vincent Charity Medical Center for the period **January 1, 2014 through December 31, 2014 in the amount of \$431,000.00** (increasing the contracted amounts as follows: **Psychiatric Services from \$1,112,773.00 to \$1,243,773.00; 23 Hour Observation Bed from \$1,112,773.00 to \$1,312,773.00; Suboxone from \$50,000.00 to \$150,000.00**).

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

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Elsie Caraballo, the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 25, 2014

ATTACHMENT

**ADULT CARE FACILITIES
ELIGIBILITY AGREEMENTS**

PROVIDER	TIME PERIOD
A-VET Family Home	July 1, 2014----December 31, 2014
Beechwood Family Home	July 1, 2014----December 31, 2014
Kareema Darby Memorial Home II	April 1, 2014----December 31, 2014
Persaud Home	July 1, 2014----December 31, 2014
Sunrise to Sunset	July 1, 2014----December 31, 2014
Tender Love and Care	July 1, 2014----December 31, 2014
The Shore, Inc.	July 1, 2014----December 31, 2014