

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

RESOLUTION NO. 14-09-03

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. OhioMHAS – Problem Gambling and Addiction Allocation
 - Recovery Resources, Inc.
2. OhioMHAS – Forensic Services Allocation
 - Cuyahoga County Court of Common Pleas, Court Psychiatric Clinic
 - Recovery Resources, Inc.
3. OhioMHAS – Hot Spot Funding for Youth Crisis
 - Applewood Center, Inc.
 - Positive Education Program
4. OhioMHAS – Central Pharmacy Line of Credit
 - The Centers for Families & Children
 - Connections: Health.Wellness.Advocacy
 - Far West Center
 - Cuyahoga County Corrections Planning Board (Halfway House)
 - Jewish Family Services Association
 - FrontLine Services
 - Murtis H. Taylor Human Services Center
 - Recovery Resources, Inc.
 - Community Action Against Addiction
5. Eligibility Agreements with Licensed Adult Care Facilities (ACF)
 - Eligibility Agreements with Licensed Adult Care Facilities (ACF)
6. Cuyahoga County Corrections Planning Board – Amendment to Resolution 14-01-05 AOD Residential Treatment
 - Catholic Charities Services Corporation
 - Community Assessment & Treatment Services
 - ORCA House, Inc.
7. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Property Management Responsibilities
 - Emerald Development and Economic Network, Inc.
8. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Residential Treatment Services
 - New Directions, Inc.
9. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Residential Treatment Services
 - ORCA House, Inc.

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. OhioMHAS – Problem Gambling and Addiction Allocation
 - Recovery Resources, Inc. **for the period July 1, 2014 through June 30, 2015 in the amount of \$415,215.00;**
2. OhioMHAS – Forensic Services Allocation **for the period July 1, 2014 through June 30, 2015 in the amount of \$94,406.00**
 - Cuyahoga County Court of Common Pleas, Court Psychiatric Clinic **in the amount of \$22,000.00;**
 - Recovery Resources, Inc. **in the amount of \$72,406.00**

3. OhioMHAS – Hot Spot Funding for Youth Crisis for the period **July 1, 2014 through June 30, 2015 in the amount of \$360,000.00**
 - Applewood Center, Inc. **in the amount of \$165,000.00;**
 - Positive Education Program **in the amount of \$195,000.00**
4. OhioMHAS – Central Pharmacy Line of Credit for the period **July 1, 2014 through June 30, 2015 in the amount of \$908,831.00**
 - The Centers for Families & Children **in the amount of \$70,000.00;**
 - Connections: Health.Wellness.Advocacy **in the amount of \$108,728.00**
 - Far West Center **in the amount of \$45,000.00**
 - Cuyahoga County Corrections Planning Board (Halfway House) **in the amount of \$3,643.00**
 - Jewish Family Services Association **in the amount of \$25,273.00**
 - FrontLine Services **in the amount of \$264,385.00**
 - Murtis H. Taylor Human Services Center **in the amount of \$247,200.00**
 - Recovery Resources, Inc. **in the amount of \$109,837.00**
 - Community Action Against Addiction **in the amount of \$34,765.00**
5. Eligibility Agreements with Licensed Adult Care Facilities (ACF)
 - Various per Attached List **for the period October 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
6. Cuyahoga County Corrections Planning Board – Amendment to Resolution 14-01-05 AOD Residential Treatment for the period January 1, 2014 through December 31, 2014, to increase funding in the amount of **\$200,000.00**
 - Catholic Charities Services Corporation
 - Community Assessment & Treatment Services
 - ORCA House, Inc.
7. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Property Management Responsibilities
 - Emerald Development and Economic Network, Inc. for the period **September 10, 2014 through February 28, 2015** in the additional amount of **\$157,304.55;**
8. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Residential Treatment Services
 - New Directions, Inc. for the period January 1, 2014 through December 31, 2014, to increase funding in the amount of **\$175,000.00;**
9. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations: Residential Treatment Services
 - ORCA House, Inc. for the period January 1, 2014 through December 31, 2014, to increase funding in the amount of **\$50,000.00;** and,

WHEREAS, the ADAMHS Board of Directors has reviewed the ADAMHS Board staff's recommendation and accepts the funding and authorizes 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. OhioMHAS – Problem Gambling and Addiction Allocation
 - Recovery Resources, Inc. **for the period July 1, 2014 through June 30, 2015 in the amount of \$415,215.00;**
 2. OhioMHAS – Forensic Services Allocation **for the period July 1, 2014 through June 30, 2015 in the amount of \$94,406.00**
 - Cuyahoga County Court of Common Pleas, Court Psychiatric Clinic **in the amount of \$22,000.00;**
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B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Harvey A. Snider, Esq., seconded by Ericka Thoms, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, R. Fowler, C. Handler, P. Jones, C. Rerko, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 17, 2014

**ELIGIBILITY AGREEMENTS
FOR
ADULT CARE FACILITES**

OCTOBER 1, 2014----DECEMBER 31, 2014

Gloria Jean's Adult Care Home

Kathy's Adult Family Home

Loving Care Assistance Living

Open Arms