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

RESOLUTION NO. 15-01-03

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

- 1. OhioMHAS Cooperative Agreements to Benefit Homeless Individuals (CABHI)
 - FrontLine Service
- 2. Cuyahoga County Invest in Children Department
 - Achievement Centers
 - Applewood
 - The Cleveland Rape Crisis Center
 - Ohio Guidestone
 - Positive Education Program
- 3. Cuyahoga County Corrections Planning Board Amendment to Resolution 14-05-03 SMART Ohio Program
 - Catholic Charities Service Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - Free Clinic
 - Salvation Army
 - Stella Maris, Inc.
- 4. Cuyahoga County Corrections Planning Board Amendment to Resolutions 12-09-07 and 14-11-02, Naltrexone Program
 - Community Assessment and Treatment 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. OhioMHAS Cooperative Agreements to Benefit Homeless Individuals (CABHI) for the period October 1, 2014 through June 30, 2015 in the amount of \$243,795.00
 - FrontLine Service for the period October 1, 2014 through June 30, 2015 in the amount of \$243,795.00;
- 2. Cuyahoga County Invest in Children Department for the period January 1, 2015 through December 31, 2015 in the amount of \$985,128.00
 - Achievement Centers for the period January 1, 2015 through December 31, 2015 in the amount of \$390,000.00:
 - Applewood for the period January 1, 2015 through December 31, 2015 in the amount of \$90,105.00;
 - The Cleveland Rape Crisis Center for the period January 1, 2015 through December 31, 2015 in the amount of \$70,000.00;
 - Ohio Guidestone for the period January 1, 2015 through December 31, 2015 in the amount of \$125,023.00;
 - Positive Education Program for the period January 1, 2015 through December 31, 2015 in the amount of \$310,000.00;
- 3. Cuyahoga County Corrections Planning Board Amendment to Resolution 14-05-03 SMART Ohio Program for the period July 1, 2014 through June 30, 2016 in the additional amount of \$165,000.00
 - Catholic Charities Service Corporation

- Community Assessment and Treatment Services
- ORCA House, Inc.
- Hispanic UMADAOP
- Hitchcock Center for Women
- Free Clinic
- Salvation Army
- Stella Maris, Inc.;
- Cuyahoga County Corrections Planning Board Amendment to Resolution 12-09-07 and 14-11-02, Naltrexone Program for the period September 30, 2011 through June 30, 2015 with no additional funding
 - Community Assessment and Treatment Services for the period September 30, 2011 through June 30, 2015 with no additional funding:

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve said contracts.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
 - 1. OhioMHAS Cooperative Agreements to Benefit Homeless Individuals (CABHI) for the period October 1, 2014 through June 30, 2015 in the amount of \$243,795.00
 - FrontLine Service for the period October 1, 2014 through June 30, 2015 in the amount of \$243,795.00;
 - 2. Cuyahoga County Invest in Children Department for the period January 1, 2015 through December 31, 2015 in the amount of \$985,128.00
 - Achievement Centers for the period January 1, 2015 through December 31, 2015 in the amount of \$390,000.00;
 - Applewood for the period January 1, 2015 through December 31, 2015 in the amount of \$90.105.00:
 - The Cleveland Rape Crisis Center for the period January 1, 2015 through December 31, 2015 in the amount of \$70,000.00;
 - Ohio Guidestone for the period January 1, 2015 through December 31, 2015 in the amount of \$125,023.00;
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 - 3. Cuyahoga County Corrections Planning Board Amendment to Resolution 14-05-03 SMART Ohio Program for the period July 1, 2014 through June 30, 2016 in the additional amount of \$165,000.00
 - Catholic Charities Service Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - Free Clinic
 - Salvation Army
 - Stella Maris, Inc.;
 - 4. Cuyahoga County Corrections Planning Board Amendment to Resolution 12-09-07 and 14-11-02, Naltrexone Program for the period September 30, 2011 through June 30, 2015 with no additional funding
 - Community Assessment and Treatment Services for the period September 30, 2011 through June 30, 2015 with no additional funding; and,

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

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

AYES: D. Biegel, R. Blue, R. Fowler, B. Gohlstin, C. Handler, S. Killpack, C. Rerko,

R. Romaniuk, E. Saffran, H. Snider, E. Thoms, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 28, 2015