

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

RESOLUTION NO. 15-02-03

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

- 1. Weekend Approval to AOD Non-Medical Residential Treatment Beds**
 - Catholic Charities Corporation
 - ORCA House, Inc.
 - Hispanic UMADAOP
- 2. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts**
 - Cuyahoga County Common Pleas Court – Connections Planning Board

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. Weekend Approval to AOD Non-Medical Residential Treatment Beds **for the period March 1, 2015 through December 31, 2015** in the amount of **\$125,000.00**
 - Catholic Charities Corporation
 - ORCA House, Inc.
 - Hispanic UMADAOP
2. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts
 - Cuyahoga County Common Pleas Court – Connections Planning Board **for the period January 1, 2015 through December 31, 2015** in the additional amount of **\$41,466.00**; and,

WHEREAS, the ADAMHS Board Planning and Oversight Committee and the Finance and Operations Committee have reviewed the ADAMHS Board staff's recommendation and recommend 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. Weekend Approval to AOD Non-Medical Residential Treatment Beds **for the period March 1, 2015 through December 31, 2015** in the amount of **\$125,000.00**
 - Catholic Charities Corporation
 - ORCA House, Inc.
 - Hispanic UMADAOP
 2. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts
 - Cuyahoga County Common Pleas Court – Connections Planning Board **for the period January 1, 2015 through December 31, 2015** in the additional amount of **\$41,466.00**;
- 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, E. Caraballo, R. Fowler, C. Handler, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 25, 2015