

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

**RESOLUTION NO. 15-03-06**

**APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:**

1. Eligibility Agreements with Licensed Adult Care Facilities (ACF)
2. Grief Counseling Services
  - FrontLine Service
3. Amendment to Resolution 14-10-03, FFY 15 and FFY 16 Vocational Rehabilitation Public and Private Partnerships (VRP3) Case Services Contract
  - Jewish Family Services Association
  - Recovery Resources
4. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts
  - Positive Education Program
5. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract
  - Lutheran Metropolitan Ministry

**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. Eligibility Agreements with Licensed Adult Care Facilities
  - Various per Attached List for the period January 1, 2015 through December 31, 2015 in the amount not to exceed **\$800,000.00** as included in the CY 2015 Funding Recommendations Budget for Residential Assistance Programs;
2. Grief Counseling Services
  - FrontLine Service; **for the period January 1, 2015 through December 31, 2015 in the amount of \$20,000.00;**
3. Amendment to Resolution 14-10-03, FFY 15 and FFY 16 Vocational Rehabilitation Public and Private Partnerships (VRP3) Case Services Contract **for the period October 1, 2014 through September 30, 2016 in the amount of \$6,153,362.26**, inclusive of the required match of **\$1,133,074.32** to support the distribution of administration and case services funds
  - Jewish Family Services Association for the period October 1, 2014 through September 30, 2016 **in the amount of \$733,553.61;**
  - Recovery Resources for the period October 1, 2014 through September 30, 2016 **in the amount of \$786,734.33; and**
  - Pooled funding for case service supportive funds for the period October 1, 2014 through September 30, 2016 **in the amount of \$3,500,000.00;**
4. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts
  - Positive Education Program for the period January 1, 2015 through December 31, 2015 in the additional amount of **\$124,109.00;**
5. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract
  - Lutheran Metropolitan Ministry **for the period January 1, 2015 through December 31, 2015** for the SACH program (Services to Adult Care Homes) **eliminating the contract in the amount of \$77,000.00; and,**

**WHEREAS**, the ADAMHS Board 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. Eligibility Agreements with Licensed Adult Care Facilities
    - Various per Attached List for the period January 1, 2015 through December 31, 2015 in the amount not to exceed **\$800,000.00** as included in the CY 2015 Funding Recommendations Budget for Residential Assistance Programs;
  2. Grief Counseling Services
    - FrontLine Service; **for the period January 1, 2015 through December 31, 2015 in the amount of \$20,000.00;**
  3. Amendment to Resolution 14-10-03, FFY 15 and FFY 16 Vocational Rehabilitation Public and Private Partnerships (VRP3) Case Services Contract **for the period October 1, 2014 through September 30, 2016 in the amount of \$6,153,362.26**, inclusive of the required match of **\$1,133,074.32** to support the distribution of administration and case services funds
    - Jewish Family Services Association for the period October 1, 2014 through September 30, 2016 **in the amount of \$733,553.61;**
    - Recovery Resources for the period October 1, 2014 through September 30, 2016 **in the amount of \$786,734.33**
    - Pooled funding for case service supportive funds for the period October 1, 2014 through September 30, 2016 **in the amount of \$3,500,000.00;**
  4. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts
    - Positive Education Program for the period January 1, 2015 through December 31, 2015 in the additional amount of **\$124,109.00;**
  5. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract
    - Lutheran Metropolitan Ministry **for the period January 1, 2015 through December 31, 2015** for the SACH program (Services to Adult Care Homes) **eliminating the contract in the amount of \$77,000.00;**
- 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 Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

**AYES:** R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, H. Snider, A. Williams

**NAYS:** None

**ABSTAIN:** E. Saffran

**DATE ADOPTED:** March 25, 2015