

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

RESOLUTION NO. 15-04-07

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. OhioMHAS – Early Learning Challenge Grant
 - Positive Education Program
2. Early Childhood Mental Health Services
 - Beech Brook
3. Physical and Behavioral Health Residential Treatment Medical Clinic
 - Catholic Charities Service Corporation
4. Amendment to Resolution 15-03-06, Approval and Ratification of Service Provider Agreements
 - Eligibility Agreements With Licensed Adult Care Facilities – Nurturing Care

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 – Early Learning Challenge Grant
 - Positive Education Program **for the period January 1, 2015 through June 30, 2015 in the amount of \$49,890.00;**
2. Early Childhood Mental Health Services
 - Beech Brook **for the period January 1, 2015 through December 31, 2015;**
3. Physical and Behavioral Health Residential Treatment Medical Clinic
 - Catholic Charities Service Corporation **for the period May 1, 2015 through December 31, 2015;**
4. Amendment to Resolution 15-03-06, Approval and Ratification of Service Provider Agreements
 - Eligibility Agreements With Licensed Adult Care Facilities – Nurturing Care **for the period January 1, 2015 through December 31, 2015;** and

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 – Early Learning Challenge Grant
 - Positive Education Program **for the period January 1, 2015 through June 30, 2015 in the amount of \$49,890.00;**
 2. Early Childhood Mental Health Services
 - Beech Brook **for the period January 1, 2015 through December 31, 2015;**
 3. Physical and Behavioral Health Residential Treatment Medical Clinic
 - Catholic Charities Service Corporation **for the period May 1, 2015 through December 31, 2015;**

4. Amendment to Resolution 15-03-06, Approval and Ratification of Service Provider Agreements
 - Eligibility Agreements With Licensed Adult Care Facilities – Nurturing Care **for the period January 1, 2015 through December 31, 2015**; and,

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

On the motion of Reginald C. Blue, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 22, 2015