

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

RESOLUTION NO. 15-05-05

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Sober Housing Services
 - Hitchcock Center for Women
 - I'm in Transition
 - ORCA House, Inc.
 - Scarborough House
2. Vivitrol Medication Assisted Treatment
 - Community Action Against Addiction
3. Women's Re-Entry Program
 - Lutheran Metropolitan Ministry
4. Temporary Employment Pilot
 - Recovery Resources
5. Amendment to Resolution 14-11-02, Cuyahoga County Corrections Planning Board Drug Court Expansion
 - Catholic Charities Services Corporation
 - Stella Maris, Inc.
6. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid-Biennium and One-Time Funding Contracts – Drug Court Sustainability
 - Community Assessment and Treatment Services
7. Amendment to Resolution 15-01-03, Approval of CY 2015 Early Childhood Mental Health Contracts
 - Ohio Guidestone

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. Sober Housing Services for the period **May 1, 2015 through December 31, 2015** in the amount of **\$164,192.00**
 - Hitchcock Center for Women for the period **May 1, 2015 through December 31, 2015** in the amount of **\$101,432.00**;
 - I'm in Transition for the period **May 1, 2015 through December 31, 2015** in the amount of **\$32,760.00**;
 - ORCA House, Inc. for the period **May 1, 2015 through December 31, 2015** in the amount of **\$17,500.00**;
 - Scarborough House for the period **May 1, 2015 through December 31, 2015** in the amount of **\$12,500.00**;
2. Vivitrol Medication Assisted Treatment
 - Community Action Against Addiction for the period **July 1, 2015 through December 31, 2015** in the amount of **\$100,000.00**;
3. Women's Re-Entry Program
 - Lutheran Metropolitan Ministry; for the period **July 1, 2015 through December 31, 2015** in the amount of **\$25,000.00**;
4. Temporary Employment Pilot
 - Recovery Resources for the period **June 1, 2015 through December 31, 2015** in the amount of **\$50,000.00**;

5. Amendment to Resolution 14-11-02, Cuyahoga County Corrections Planning Board Drug Court Expansion for the period **October 1, 2014 through September 29, 2017** in the additional amount of **\$479,598.00**;
 - Catholic Charities Services Corporation
 - Stella Maris, Inc;
6. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid-Biennium and One-Time Funding Contracts – Drug Court Sustainability
 - Community Assessment and Treatment Services for the period **January 1, 2015 through December 31, 2015** in the additional amount of **\$168,750.00 (Increase from \$56,250.00 to \$225,000.00)**;
7. Amendment to Resolution 15-01-03, Approval of CY 2015 Early Childhood Mental Health Contracts
 - Ohio Guidestone for the period **January 1, 2015 through December 31, 2015** in the additional amount of **\$50,000.00 (Increase from \$125,023.00 to \$175,023.00)**; 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. Sober Housing Services for the period **May 1, 2015 through December 31, 2015** in the amount of **\$164,192.00**
 - Hitchcock Center for Women for the period **May 1, 2015 through December 31, 2015** in the amount of **\$101,432.00**
 - I'm in Transition for the period **May 1, 2015 through December 31, 2015** in the amount of **\$32,760.00**
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 - Lutheran Metropolitan Ministry; for the period **July 1, 2015 through December 31, 2015** in the amount of **\$25,000.00**;
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 - Recovery Resources for the period **June 1, 2015 through December 31, 2015** in the amount of **\$50,000.00**;
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 - Catholic Charities Services Corporation
 - Stella Maris, Inc.;
 6. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid-Biennium and One-Time Funding Contracts – Drug Court Sustainability
 - Community Assessment and Treatment Services for the period **January 1, 2015 through December 31, 2015** in the additional amount of **\$168,750.00 (Increase from \$56,250.00 to \$225,000.00)**;
 7. Amendment to Resolution 15-01-03, Approval of CY 2015 Early Childhood Mental Health Contracts
 - Ohio Guidestone for the period **January 1, 2015 through December 31, 2015** in the additional amount of **\$50,000.00 (Increase from \$125,023.00 to \$175,023.00)**.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 27, 2015