

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

RESOLUTION NO. 15-11-02

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Eligibility Agreements with Licensed Adult Care Facilities (ACF)
2. Mental Health Services in the Juvenile Court Detention Center
 - Applewood Centers
3. Amendment to Resolution 15-09-06, OhioMHAS Problem Gambling Allocation
 - Recovery Resources, Inc.
4. 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, Inc.
5. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts – Prevention Services
 - Golden Ciphers
6. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – AOD Outpatient Treatment
 - Stella Maris, Inc.
7. Amendment to Resolution 15-01-03, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – Early Childhood Mental Health Services
 - Applewood Centers
8. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts – Residential Treatment
 - Hispanic UMADAOP
9. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts – MH Outpatient Treatment
 - Jewish Family Services System
 - Murtis Taylor Human Services System

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, 2016 through December 31, 2016 in the amount not to exceed **\$800,000.00** as included in the CY 2016 Funding Recommendations Budget for Residential Assistance Programs;
2. Mental Health Services in the Juvenile Court Detention Center
 - **Applewood Centers** for the period **January 1, 2016 through December 31, 2016** in the amount of **\$400,000.00**;
3. Amendment to Resolution 15-09-06, OhioMHAS Problem Gambling
 - **Recovery Resources, Inc.** for the period **July 1, 2015 through June 30, 2016, no additional funds**;
4. 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, Inc.** for the period **January 1, 2015 through December 31, 2015** in the additional amount of **\$60,000.00**;
5. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – Prevention Services

- **Golden Ciphers** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$40,000.00**;
- 6. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – AOD Outpatient Services
 - **Stella Maris, Inc.** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$25,000.00**;
- 7. Amendment to Resolution 15-01-03, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – Early Childhood Mental Health Services
 - **Applewood Centers** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$18,000.00**;
- 8. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – Residential Treatment
 - **Hispanic UMADAOP** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$70,000.00**;
- 9. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – MH Outpatient Treatment
 - **Jewish Family Service Association** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$35,000.00**;
 - **Murtis Taylor Human Services System** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$200,000.00**; and,

WHEREAS, the ADAMHS Board Committee of the Whole has 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 approved the following contracts/amendments:

1. Eligibility Agreements with Licensed Adult Care Facilities
 - **Various per Attached List** for the period January 1, 2016 through December 31, 2016 in the amount not to exceed **\$800,000.00** as included in the CY 2016 Funding Recommendations Budget for Residential Assistance Programs;
2. Mental Health Services in the Juvenile Court Detention Center
 - **Applewood Centers** for the period **January 1, 2016** through **December 31, 2016** in the amount of **\$400,000.00**;
3. Amendment to Resolution 15-09-06, OhioMHAS Problem Gambling
 - **Recovery Resources, Inc.** for the period **July 1, 2015** through **June 30, 2016**, **no additional funds**;
4. 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, Inc.** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$60,000.00**;
5. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – Prevention Services
 - **Golden Ciphers** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$40,000.00**;
6. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – AOD Outpatient Services
 - **Stella Maris, Inc.** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$25,000.00**;
7. Amendment to Resolution 15-01-03, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – Early Childhood Mental Health Services
 - **Applewood Centers** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$18,000.00**;

8. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – Residential Treatment
 - **Hispanic UMADAOP** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$70,000.00**;
9. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contract – MH Outpatient Treatment
 - **Jewish Family Service Association** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$35,000.00**;
 - **Murtis Taylor Human Services System** for the period **January 1, 2015** through **December 31, 2015** in the additional amount of **\$200,000.00**.

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contracts/amendments.

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, C. Handler, P. Jones, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 18, 2015

**ADULT CARE FACILITIES
ELIGIBILITY AGREEMENTS
January 1, 2016---December 31, 2016**

<u>ACF</u>	<u>License #</u>
1 st . Choice Family Home	03-7571
63 rd . Family Home	03-2105
AMG's Adult Family Home	03-7083
A-VET Family Home	03-7028
Adult Care of Parma	04-2121
Amy Home Care	04-2136
Angels For Care Group Home II	03-2141
Annette Place	03-2143
BJ's Haven II	03-2159
Braveheart Manor I	03-2108
Braveheart Manor II	03-2109
Braveheart Manor III	03-7061
CCF Management	03-2212
Care Circle, LLC	04-2201
Care Circle, LLC	04-2202
Care Circle, LLC	04-2203
Care Circle, LLC	04-2204
Carter Group Home	03-2209
Christburg's Place I	03-2221
Christburg's Place II	03-2222
ECAR House	03-2265
ECAR House II	03-2264
Eve's Place I	03-2279
Eve's Place II	03-2280
Famico Bi-Bi Retirement Center	04-2284
Famico Bi-Bi Retirement Center Family	04-2285
Gala Adult Care	04-2268
Genesis, Inc	03-2303
Genesis	03-2307
Genesis	03-2308
Gloria Jean's Adult Care Home	03-2323
Gloria Jean's Adult Care Home	03-7570
Guardian Adult Care I, LLC	03-2336
Helping & Caring Hands	03-7622
Helping Hands & Caring Hearts	03-7585
Heavenly Hands Living Family Home	03-7668
Hope and Tranquility House	03-7565
Infinity Adult Living	03-2896
Infinity Adult Living II	03-7636
Integrity Adult Living, LLP	04-2397
Integrity Adult Living II, LLP	04-2398
Integrity Adult Living III, LLP	03-2531
Integrity Adult Living IV, LLP	04-2532
Kareema Darby Memorial Home I	04-2417
Kareema Darby Memorial Home II	03-2418
Laura Lees Family Home	03-2438
Lili's Place	03-2454

Lili's Place II	03-2455
Lili's Place III	03-2456
Lil's Place	03-2457
Lil's Place	03-2458
LOC'S, Inc	03-2463
LOC'S I	03-2464
LOC'S II	03-2465
LOC'S III	03-2466
LOC'S IV	03-2467
LOC'S V	03-2468
LOC'S VI	03-2469
LOC'S VIII	03-7651
Longbrook Loving Cottage Living ACF	04-2088
Loving Care Assistance Living	04-2478
Lu-Syl House	03-2479
Lu-Syl House II	03-2480
Madison Commons Group Homes I	04-2483
Madison Commons Group Homes II	04-2484
Madison Commons Group Homes III	04-2485
Madison Commons Group Homes IV	04-2486
Madison Commons Group Homes V	03-2487
Madison TLC, LLC	04-2482
Maria's All Heart Adult Care	03-2493
Marshal Manor	03-2500
Mary Rox Home	04-2504
Memphis Family Home	03-2726
Morgal Manor	04-2537
Nurturing Care	04-2560
Old Brooklyn Adult Care III	04-2566
Old Brooklyn Adult Care III	04-2567
Open Arms	03-7546
Open Arms	03-7588
Open Arms	03-7589
Open Arms	03-7605
Open Arms	03-7606
Persaud Home	03-2040
Prosper Adult Family Home	03-2924
RAC Adult Family Home	03-2620
RAC Adult Family Home II	03-2621
Sally Ann's	03-2639
Sally Ann's II	03-2640
Sally Ann's III	03-2641
Silviana's Adult Group Home	04-2669
Tender Love & Care	03-7522
Tender Love & Care II	03-7667
The Beechwood Family Home	03-2705
The Beechwood Family Home 3	04-2930
The Beechwood Family Home 4	04-7525
The Shore, Inc.	03-2507
The Sunshine Home	03-7075
The Tranquility House	04-7626
Tranquility Manor III	04-2565
Turning Point Group Home	04-7523
Vantage Place	1948-RCF (ODH)
Wright Family Home	03-2793