

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

RESOLUTION NO. 16-03-03

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Mental Health In Schools
 - Murtis Taylor Human Services System
2. Amendment to Resolution 16-01-07, Approval of Early Childhood Mental Health Contract Recommendations
 - Bellefaire Jewish Children's Bureau
 - Ohio Guidestone
 - Positive Education Program

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. Mental Health In Schools
 - Murtis Taylor Human Services System in the amount of **\$76,680.00** for the period **April 1, 2016 through December 31, 2016**;
2. Amendment to Resolution 16-01-07, Approval of Early Childhood Mental Health Contract Recommendations for the period **January 1, 2016 through June 30, 2017** in the amount of **\$755,870.00**
 - Bellefaire Jewish Children's Bureau for the period **January 1, 2016 through June 30, 2017** in the amount of **\$271,975.00**
 - Ohio Guidestone for the period **January 1, 2016 through June 30, 2017** in the amount of **\$337,022.00**
 - Positive Education Program for the period **January 1, 2016 through June 30, 2017** in the amount of **\$146,873.00**; 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 approved the following contracts/amendments
 1. Mental Health In Schools
 - Murtis Taylor Human Services System in the amount of **\$76,680.00** for the period **April 1, 2016 through December 31, 2016**;
 2. Amendment to Resolution 16-01-07, Approval of Early Childhood Mental Health Contract Recommendations for the period **January 1, 2016 through June 30, 2017** in the amount of **\$755,870.00**
 - Bellefaire Jewish Children's Bureau for the period **January 1, 2016 through June 30, 2017** in the amount of **\$271,975.00**
 - Ohio Guidestone for the period **January 1, 2016 through June 30, 2017** in the amount of **\$337,022.00**
 - Positive Education Program for the period **January 1, 2016 through June 30, 2017** in the amount of **\$146,873.00**.
- 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 Pythias D. Jones, M.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, R. Romaniuk, E. Safran, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 23, 2016