

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

**RESOLUTION NO. 16-04-02**

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

1. Pharmaceutical Management and Nursing Services for OhioMHAS Licensed Residential Care Facilities
  - The Visiting Nurse Association, dba VNA Careplus
2. Amendment to Resolution 16-01-07, Addiction Treatment Program
  - The MetroHealth System
3. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Assertive Community Treatment (ACT) Team for Transitional Young Adults
  - Beech Brook

**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. Pharmaceutical Management and Nursing Services for OhioMHAS Licensed Residential Care Facilities
  - The Visiting Nurse Association, dba VNA Careplus for the period **January 1, 2016 through December 31, 2016** in the amount of **\$100,000.00**;
2. Amendment to Resolution 16-01-07, Addiction Treatment Program
  - The MetroHealth System for the period **April 1, 2016 through June 30, 2017** in the amount of up to **\$1,410,000.00**;
3. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Assertive Community Treatment (ACT) Team for Transitional Young Adults
  - Beech Brook in the additional amount of **\$90,000.00** for the period **January 1, 2016 through December 31, 2016**, and in the additional amount of **\$90,000.00** for the period **January 1, 2017 through December 31, 2017**; 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 Pharmaceutical Management and Nursing Services for OhioMHAS Licensed Residential Care Facilities
    - The Visiting Nurse Association, dba VNA Careplus for the period **January 1, 2016 through December 31, 2016** in the amount of **\$100,000.00**;
  2. Amendment to Resolution 16-01-07, Addiction Treatment Program
    - The MetroHealth System for the period **April 1, 2016 through June 30, 2017** in the amount of up to **\$1,410,000.00**;
  3. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Assertive Community Treatment (ACT) Team for Transitional Young Adults
    - Beech Brook in the additional amount of **\$90,000.00** for the period **January 1, 2016 through December 31, 2016**, and in the additional amount of **\$90,000.00** for the period **January 1, 2017 through December 31, 2017**.

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

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** April 27, 2016