

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

RESOLUTION NO. 16-05-04

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. OhioMHAS – Projects for Assistance in Transition from Homelessness (PATH)
 - FrontLine Services
2. OhioMHAS – Problem Gambling and Addiction Allocation
 - Recovery Resources, Inc.
3. Representative Payee Services
 - Murtis Taylor Human Services System
 - Assured Payee Service
4. Universal Pre-Kindergarten Program Expansion
 - Applewood Centers, Inc.
 - Beech Brook
 - Ohio Guidestone
 - Positive Education Program
5. Amendment to Resolution 15-07-04 Pass Through Funding for Substance Abuse Prevention and Treatment (SAPT) – Treatment Alternatives to Street Crime Programs (TASC)
 - Catholic Charities Corporation
 - Cuyahoga County Court of Common Pleas
6. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Drug Court Sustainability
 - Community Assessment and Treatment Services
7. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts – MH Community Psychiatric Supportive Treatment Services
 - Epilepsy Foundation

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 – Projects for Assistance in Transition from Homelessness (PATH)
 - FrontLine Services for the period **July 1, 2016 through June 30, 2017** in the amount of **\$501,693.00**
2. OhioMHAS – Problem Gambling and Addiction Allocation
 - Recovery Resources, Inc. for the period **July 1, 2016 through June 30, 2017** in the amount of **\$207,608.00**
3. Representative Payee Services
 - Murtis Taylor Human Services System for the period **June 1, 2016 through December 31, 2016** in the amount of **\$87,500.00**
 - Assured Payee Service for the period **June 1, 2016 through December 31, 2016** in the amount of **\$17,500.00**
4. Universal Pre-Kindergarten Program Expansion for the period **June 1, 2016 through December 31, 2017** in the amount of **\$180,000.00** to be pooled among the following providers
 - Applewood Centers, Inc.
 - Beech Brook
 - Ohio Guidestone
 - Positive Education Program

5. Amendment to Resolution 15-07-04 Pass Through Funding for Substance Abuse Prevention and Treatment (SAPT) – Treatment Alternatives to Street Crime Programs (TASC)
 - Catholic Charities Corporation for the period **July 1, 2015 through June 30, 2016** in the additional amount of **\$9,600.00**
 - Cuyahoga County Court of Common Pleas for the period **July 1, 2015 through June 30, 2016** in the additional amount of **\$33,300.00**
6. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Drug Court Sustainability
 - Community Assessment and Treatment Services for the period **January 1, 2016 through December 31, 2016** in the additional amount of **\$183,000.00**
7. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts – MH Community Psychiatric Supportive Treatment Services
 - Epilepsy Foundation for the period **January 1, 2015 through December 31, 2015** in the additional amount of **\$8,790.00; 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. Cuyahoga OhioMHAS – Projects for Assistance in Transition from Homelessness (PATH)
 - FrontLine Services for the period **July 1, 2016 through June 30, 2017** in the amount of **\$501,693.00**
2. OhioMHAS – Problem Gambling and Addiction Allocation
 - Recovery Resources, Inc. for the period **July 1, 2016 through June 30, 2017** in the amount of **\$207,608.00**
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7. Amendment to Resolution 14-11-08, Approval of CY 2015 Service Provider Core, Mid Biennium and One-Time Funding Contracts – MH Community Psychiatric Supportive Treatment Services

- Epilepsy Foundation for the period **January 1, 2015 through December 31, 2015** in the additional amount of **\$8,790.00**.

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, R. Fowler, B. Gohlstin, C. Handler, P. Jones,
S. Killpack, C. Rerko, E. Saffran, H. Snider, E. Thoms, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 25, 2016