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

RESOLUTION NO. 16-07-03

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

- OhioMHAS Cooperative Agreements to Benefit Homeless Individuals (CABHI) Grant
 - FrontLine Service
- 2. OhioMHAS SAPT Pass-Thru Contracts
 - Catholic Charities Corporation
 - Cleveland UMADAOP
 - Community Assessment & Treatment Services, Inc.
 - Cuyahoga County Court of Common Pleas
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - New Directions
 - ORCA House, Inc.
 - Recovery Resources, Inc.
 - Women's Recovery Center
- 3. OhioMHAS Cuyahoga County Corrections Planning Board Mental Health Treatment and Clinical Services
 - Recovery Resources, Inc.
- 4. Cuyahoga County Corrections Planning Board Veterans Treatment Court
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris, Inc.
- 5. Amendment to Resolutions 14-11-03 and 16-01-06, Cuyahoga County Corrections Planning Board Adult Probation Substance Abuse Residential Treatment Program
 - Catholic Charities Corporation
 - Community Assessment and Treatment Services, Inc.
 - ORCA House, Inc.
- 6. Amendment to Resolution 15-07-03, Cuyahoga County Corrections Planning Board Sober Housing Services for Adult Probation
 - Catholic Charities Corporation
 - Community Assessment and Treatment Services, Inc.
 - ORCA House, Inc.
- 7. Amendment to Resolutions 14-05-03 and 15-07-03, Cuyahoga County Corrections Planning Board Smart Ohio Program for Adult Probation
 - Catholic Charities Corporation
 - Community Assessment and Treatment Services, Inc.
 - Free Clinic
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris

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 CABHI Grant for the period **October 1, 2016 through September 30, 2017 in the amount of \$397,311.00**
 - FrontLine Service;
- 2. OhioMHAS SAPT Pass-Thru Contracts for the period **July 1, 2016 through June 30, 2017 in the amount of \$3,171,734.00**
 - Catholic Charities Corporation
 - Cleveland UMADAOP
 - Community Assessment & Treatment, Inc.
 - Cuyahoga County Court of Common Pleas
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - New Directions
 - ORCA House
 - Recovery Resources, Inc.
 - Women's Recovery Center;
- 3. Cuyahoga County Corrections Planning Board Mental Health Treatment and Clinical Services for the period July 1, 2016 through June 30, 2017 in the amount of \$86,000.00
 - Recovery Resources, Inc.;
- 4. Cuyahoga County Corrections Planning Board Veterans Treatment Court Project for the period April 1, 2016 through September 29, 2018 in the amount of \$316,557.00
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris, Inc.;
- 5. Amendment to Resolutions 14-11-03 and 16-01-06, Cuyahoga County Corrections Planning Board Adult Probation Substance Abuse Residential Treatment Program for the period January 1, 2015 through December 31, 2017 in the additional amount of \$387,762.50
 - Catholic Charities Corporation
 - Community Assessment and Treatment Services, Inc.
 - ORCA House, Inc.
- 6. Amendment to Resolution 15-07-03, Cuyahoga County Corrections Planning Board Sober Housing Services for Adult Probation for the period July 1, 2015 through March 30, 2018 with no additional funding (time extension only)
 - Catholic Charities Corporation
 - Community Assessment and Treatment Services, Inc.
 - ORCA House, Inc.
- 7. Amendment to Resolutions 14-05-03 and 15-07-03, Cuyahoga County Corrections Planning Board Smart Ohio Program for Adult Probation for the period July 1, 2014 through March 30, 2018 with no additional funding (time extension only)
 - Catholic Charities Corporation
 - Community Assessment and Treatment Services, Inc.
 - Free Clinic
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris

WHEREAS, the ADAMHS Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors accept the funding and authorize

the ADAMHS Board to pay the required local matches and enter into any necessary interagency agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following contracts/agreements:
 - 1. OhioMHAS CABHI Grant for the period October 1, 2016 through September 30, 2017 in the amount of \$397,311.00
 - FrontLine Service;
 - 2. OhioMHAS SAPT Pass-Thru Contracts for the period July 1, 2016 through June 30, 2017 in the amount of \$3,171,734.00
 - Catholic Charities Corporation
 - Cleveland UMADAOP
 - Community Assessment & Treatment, Inc.
 - Cuyahoga County Court of Common Pleas
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 - Hitchcock Center for Women
 - New Directions
 - ORCA House
 - Recovery Resources, Inc.
 - Women's Recovery Center;
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 - Free Clinic
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 - Hitchcock Center for Women
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris; and

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 Steve Killpack, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, E. Cash, B. Gohlstin, S. Killpack, C. Rerko,

R. Romaniuk, E. Saffran, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 27, 2016