

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

**RESOLUTION NO. 16-09-05**

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

1. OhioMHAS – Employment Opportunities Within Housing Agencies
  - Emerald Development and Economic Network, Inc.
2. U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration – Assisted Outpatient Treatment Grant
  - FrontLine Service, Inc.
  - Case Western Reserve University
3. Recovery App and Peer Recovery Coaching – Ascent Solution
  - New Directions, Inc.
4. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Connections Program
  - Positive Education Program
5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Sober/Recovery Housing
  - Stella Maris, Inc.
  - I'm in Transition
6. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Art Therapy
  - Cleveland Treatment Center

**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 – Employment Opportunities Within Housing Agencies
  - Emerald Development and Economic Network, Inc. **for the period July 1, 2016 through June 30, 2017 in the amount of \$9,293.00;**
2. U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration – Assisted Outpatient Treatment Grant
  - FrontLine Service, Inc. **for the period September 30, 2016 through September 29, 2017 in the amount of \$649,148.00;**
  - Case Western Reserve University **for the period September 30, 2016 through September 29, 2017 in the amount of \$200,000.00;**
3. Recovery App and Peer Recovery Coaching – Ascent Solution
  - New Directions, Inc. **for the period October 1, 2016 through September 30, 2017 in the amount of \$150,000.00;**
4. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Connections Program
  - Positive Education Program in the additional amount of **\$42,854.00** for the period **January 1, 2016 through December 31, 2016**, and in the additional amount of **\$42,854.00** for the period **January 1, 2017 through December 31, 2017;**
5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Sober/Recovery Housing
  - Stella Maris, Inc. in the additional amount of **\$40,000.00** for the period **January 1, 2016 through December 31, 2016;**
  - I'm in Transition in the additional amount of **\$30,000.00** for the period **January 1, 2016 through December 31, 2016;**

6. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Art Therapy
  - Cleveland Treatment Center in the additional amount of **\$5,722.00** for the period **September 1, 2016 through December 31, 2016;**

**WHEREAS**, the ADAMHS Board 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 accepts the funds and authorizes payment of any required local match for the following:
  1. OhioMHAS – Employment Opportunities Within Housing Agencies **for the period July 1, 2016 through June 30, 2017 in the amount of \$9,293.00**
    - Emerald Development and Economic Network, Inc.
  2. U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration – Assisted Outpatient Treatment Grant **for the period September 30, 2016 through September 29, 2017 in the amount of \$901,628.00;**
    - FrontLine Service, Inc.
    - Case Western Reserve University;
  3. Recovery App and Peer Recovery Coaching – Ascent Solution
    - New Directions, Inc. **for the period October 1, 2016 through September 30, 2017 in the amount of \$150,000.00;**
  4. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Connections Program
    - Positive Education Program in the additional amount of **\$42,854.00** for the period **January 1, 2016 through December 31, 2016**, and in the additional amount of **\$42,854.00** for the period **January 1, 2017 through December 31, 2017;**
  5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Sober/Recovery Housing
    - Stella Maris, Inc. in the additional amount of **\$40,000.00** for the period **January 1, 2016 through December 31, 2016;**
    - I'm in Transition in the additional amount of **\$30,000.00** for the period **January 1, 2016 through December 31, 2016;**
  6. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Art Therapy
    - Cleveland Treatment Center in the additional amount of **\$5,722.00** for the period **September 1, 2016 through December 31, 2016; and**
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Reginald C. Blue, Ph.D., seconded by Harvey A. Snider, Esq., the foregoing resolution was adopted.

**AYES:** R. Blue, R. Fowler, P. Jones, S. Killpack, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** September 28, 2016