

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

RESOLUTION NO. 16-10-04

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Opportunities for Ohioans with Disabilities (OOD) – FFY17 Case Service Contract
 - Jewish Family Services Association
 - Recovery Resources, Inc.
2. Coordinating Care for Perinatal Depression
 - Cleveland Regional Perinatal Network
3. 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, Inc.
4. Amendment to Resolution 15-07-03, and 16-07-03, Cuyahoga County Corrections Planning Board – Sober Housing Services for Adult Probation
 - Cleveland Treatment Center
 - Hitchcock Center for Women
 - I’m in Transition
 - ORCA House, Inc.
 - Scarborough House
5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Residential Treatment
 - Community Assessment and Treatment Services
 - Hispanic UMADAOP
 - ORCA House, Inc.
6. Amendment to Resolution 16-06-05, Behavioral Health Juvenile Justice
 - Bellefaire Jewish Children’s Bureau
7. Amendment to Resolution 16-04-02, Pharmaceutical Management and Nursing Services for OhioMHAS Licensed Residential Care Facilities
 - The Visiting Nurse Association, dba VNA Careplus

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. Opportunities for Ohioans with Disabilities (OOD) – FFY17 Case Service Contract
 - Jewish Family Services Association for the period **October 1, 2016 through September 30, 2017 in the amount of \$333,108.71;**
 - Recovery Resources, Inc. for the period **October 1, 2016 through September 30, 2017 in the amount of \$356,288.87;**
2. Coordinating Care for Perinatal Depression
 - Cleveland Regional Perinatal Network for the period **October 1, 2016 through September 30, 2017 in the amount of \$45,000.00;**
3. 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, Inc. for the period **January 1, 2016 through December 31, 2016, in the additional amount of \$120,000.00;**

4. Amendment to Resolution 15-07-03, and 16-07-03, Cuyahoga County Corrections Planning Board – Sober Housing Services for Adult Probation for the period **July 1, 2015 through March 30, 2018 in the additional amount of \$50,000.00 to be pooled among the following providers:**
 - Cleveland Treatment Center
 - Hitchcock Center for Women
 - I'm in Transition
 - ORCA House, Inc.
 - Scarborough House
5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Residential Treatment
 - Community Assessment and Treatment Services for the period **January 1, 2016 through December 31, 2016, in the additional amount of \$31,500.00**
 - Hispanic UMADAOP for the period **January 1, 2016 through December 31, 2016, in the additional amount of \$55,000.00;**
 - ORCA House, Inc. for the period **January 1, 2016 through December 31, 2016, in the additional amount of \$175,000.00;**
6. Amendment to Resolution 16-06-05, Behavioral Health Juvenile Justice
 - Bellefaire Jewish Children's Bureau for the period **July 1, 2016 through June 30, 2017, in the additional amount of \$17,734.00;**
7. Amendment to Resolution 16-04-02, 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 additional amount of \$100,000.00;**

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 accepts the funds and authorizes payment of any required local match for the following:
 1. Opportunities for Ohioans with Disabilities (OOD) – FFY17 Case Service Contract
 - Jewish Family Services Association for the period **October 1, 2016 through September 30, 2017 in the amount of \$333,108.71;**
 - Recovery Resources, Inc. for the period **October 1, 2016 through September 30, 2017 in the amount of \$356,288.87;**
 2. Coordinating Care for Perinatal Depression
 - Cleveland Regional Perinatal Network for the period **October 1, 2016 through September 30, 2017 in the amount of \$45,000.00;**
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 - Community Assessment and Treatment Services, Inc. for the period **January 1, 2016 through December 31, 2016, in the additional amount of \$120,000.00;**
 4. Amendment to Resolution 15-07-03, and 16-07-03, Cuyahoga County Corrections Planning Board – Sober Housing Services for Adult Probation for the period **July 1, 2015 through March 30, 2018 in the additional amount of \$50,000.00 to be pooled among the following providers:**
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 - The Visiting Nurse Association, dba VNA Careplus for the period **January 1, 2016 through December 31, 2016, in the additional amount of \$100,000.00; 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 Harvey A. Snider, Esq., 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, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 26, 2016