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

RESOLUTION NO. 16-11-03

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

- 1. Cuyahoga County, Invest in Children Early Childhood Mental Health
 - Achievement Centers for Families
 - Applewood Centers, Inc.
 - Beech Brook
 - Ohio Guidestone
 - Positive Education Program
- 2. Transitional Age Community Treatment Team
 - Ohio Guidestone
- 3. Eligibility Agreements with Licensed Adult Care Facilities (ACF)
- 4. Norma Herr Women's Shelter
 - Emerald Development and Economic Network
- 5. Faith-Based Outreach Programs
 - Inner Healing Ministries
 - Life Recovery Ministries
 - NAMI Greater Cleveland
 - OhioGuidestone
 - Trinity Outreach Ministries: Another Chance of Ohio
- 6. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 2017 Service Provider Contracts Northridge Commons
 - Emerald Development and Economic Network
- 7. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 2017 Service Provider Contracts Project DAWN
 - MetroHealth Hospital
- 8. Amendment to Resolution 16-07-03 CABHI (Cooperative Agreements to Benefit Homeless Individuals) Grant
 - FrontLine Service

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. Cuyahoga County, Invest in Children Early Childhood Mental Health
 - Achievement Centers for Families for the period January 1, 2017 through December 31, 2017 in the amount of \$437,590.00;
 - Applewood Centers, Inc. for the period **January 1, 2017 through December 31, 2017 in the amount of \$110.602.00**:
 - Beech Brook for the period January 1, 2017 through December 31, 2017 in the amount of \$160,000.00;
 - Ohio Guidestone for the period January 1, 2017 through December 31, 2017 in the amount of \$225,000.00:
 - Positive Education Program for the period January 1, 2017 through December 31, 2017 in the amount of \$334,290.00;
- 2. Transitional Age Community Treatment Team
 - Ohio Guidestone for the period January 1, 2017 through December 31, 2017 in the amount up to \$100,000.00;

- 3. Eligibility Agreements with Licensed Adult Care Facilities
 - Various per Attached List for the period January 1, 2017 through December 31, 2017 in the estimated amount of \$1,100,000.00;
- 4. Norma Herr Women's Shelter
 - Emerald Development and Economic Network for the period **January 1, 2017 through December 31, 2017 in the amount of \$100,000.00**;
- 5. Faith-Based Outreach Programs
 - Inner Healing Ministries for the period January 1, 2017 through December 31, 2017 in the amount of \$45,000.00;
 - Life Recovery Ministries for the period January 1, 2017 through December 31, 2017 in the amount of \$54,000.00;
 - NAMI Greater Cleveland for the period January 1, 2017 through December 31, 2017 in the amount of \$19,000.00;
 - OhioGuidestone for the period January 1, 2017 through December 31, 2017 in the amount of \$50,000.00;
 - Trinity Outreach Ministries: Another Chance of Ohio for the period **January 1, 2017 through December 31, 2017 in the amount of \$54,000.00**;
- 6. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 2017 Service Provider Contracts Northridge Commons
 - Emerald Development and Economic Network for the period January 1, 2017 through December 31, 2017 in the additional amount of \$100,000.00;
- 7. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 2017 Service Provider Contracts Project DAWN
 - MetroHealth Hospital for the period January 1, 2017 through December 31, 2017 in the additional amount of \$50,000.00;
- 8. Amendment to Resolution 16-07-03 CABHI (Cooperative Agreements to Benefit Homeless Individuals) Grant
 - FrontLine Service for the period October 1, 2016 through September 30, 2017 in the additional amount of \$16,248.00; and,

WHEREAS, the ADAMHS Board Committee of the Whole has reviewed the ADAMHS Board staff's recommendation and recommend 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 County, Invest in Children Early Childhood Mental Health
 - Achievement Centers for Families for the period **January 1**, **2017 through December 31**, **2017 in the amount of \$437,590.00**;
 - Applewood Centers, Inc. for the period January 1, 2017 through December 31, 2017 in the amount of \$110,602.00;
 - Beech Brook for the period January 1, 2017 through December 31, 2017 in the amount of \$160,000.00;
 - Ohio Guidestone for the period January 1, 2017 through December 31, 2017 in the amount of \$225,000.00;
 - Positive Education Program for the period January 1, 2017 through December 31, 2017 in the amount of \$334,290.00;
 - 2. Transitional Age Community Treatment Team
 - Ohio Guidestone for the period January 1, 2017 through December 31, 2017 in the amount up to \$100,000.00;
 - 3. Eligibility Agreements with Licensed Adult Care Facilities
 - Various per Attached List for the period January 1, 2017 through December 31, 2017 in the estimated amount of \$1,100,000.00;

- 4. Norma Herr Women's Shelter
 - Emerald Development and Economic Network for the period January 1, 2017 through December 31, 2017 in the amount of \$100,000.00;
- 5. Faith-Based Outreach Programs
 - Inner Healing Ministries for the period January 1, 2017 through December 31, 2017 in the amount of \$45,000,00:
 - Life Recovery Ministries for the period January 1, 2017 through December 31, 2017 in the amount of \$54,000.00;
 - NAMI Greater Cleveland for the period January 1, 2017 through December 31, 2017 in the amount of \$19,000.00;
 - OhioGuidestone for the period January 1, 2017 through December 31, 2017 in the amount of \$50,000.00;
 - Trinity Outreach Ministries: Another Chance of Ohio for the period **January 1, 2017 through December 31, 2017 in the amount of \$54,000.00**;
- 6. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 2017 Service Provider Contracts Northridge Commons
 - Emerald Development and Economic Network for the period January 1, 2017 through December 31, 2017 in the additional amount of \$100,000.00;
- 7. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 2017 Service Provider Contracts Project DAWN
 - MetroHealth Hospital for the period January 1, 2017 through December 31, 2017 in the additional amount of \$50,000.00;
- 8. Amendment to Resolution 16-07-03 CABHI (Cooperative Agreements to Benefit Homeless Individuals) Grant
 - FrontLine Service for the period October 1, 2016 through September 30, 2017 in the additional amount of \$16,248.00.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contracts/amendments.

On the motion of Harvey Snider, Esq., seconded by Mary Warr, M.Ed., the foregoing resolution was adopted.

AYES: D. Biegel, E. Caraballo, R. Fowler, C. Handler, S. Killpack, C. Rerko, R. Romaniuk,

H. Snider, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 30, 2016

ADULT CARE FACILITES ELIGIBILITY AGREEMENTS January 1, 2017----December 31, 2017

ACF	License #
1 st . Care Family Home	03-7739
1 st . Choice Family Home	03-7571
63 rd . Family Home	03-2105
4608 Place	04-2104
AMG's Adult Family Home	03-7083
A-VET Family Home	03-7028
Adult Care of Parma	04-2121
Amy Home Care	04-2136
Angels For Care Group Home I	03-2140
Angels For Care Group Home II	03-2141
Annette Place	03-2143
BJ's Haven II	03-2159
Beresford Adult Care of Parma Hts.	03-7598
Braveheart Manor I	03-2108
Braveheart Manor II	03-2109
Braveheart Manor III	03-7061
Bumble Bee Place I	03-7719
Bumble Bee Place II	03-7720
CAP Adult Care Family Homes, Inc. I	03-2106
CAP Adult Care Family Homes, Inc. II	03-2087
CCF Management	03-2212
Care Circle, LLC	
Carter Group Home	03-2209
Christburg's Place I	03-2221
Christburg's Place II	03-2222
ECAR House	03-2265
ECAR House II	03-2264
Erma's Place	03-7645
Eve's Place I	03-2279
Eve's Place II	03-2280
Eve's Place III	03-7702
Famico Bi-Bi Retirement Center	04-2284
Famico Bi-Bi Retirement Center	04-2285
Family	04-2268
Forever Young	03-7693
Forever Young II	03-7694
Gala Adult Care	03-2303
Genesis, Inc	03-2307
Genesis	03-2308
Gloria Jean's Adult Care Home	03-2323
Gloria Jean's Adult Care Home	03-7570
Guardian Adult Care I, LLC	03-2336

Heavenly Hands Living Family Home	03=7668
Helping & Caring Hands	03-7622
Helping Hands & Loving Hearts	03-7587
Hope and Tranquility House	03-7565
Infinity Adult Living	03-2896
Infinity Adult Living II	03-7636
Integrity Adult Living, LLP	04-2397
Integrity Adult Living II, LLP	04-2398
Integrity Adult Living III, LLP	03-2531
Integrity Adult Living IV, LLP	04-2532
Kareema Darby Memorial Home I	04-2417
Kareema Darby Memorial Home II	03-2418
Laura Lees Family Home	03-2438
Lili's Place	03-2454
Lili's Place II	03-2455
Lili's Place III	03-2456
Lil's Place	03-2457
Lil's Place	03-2458
LOC'S, Inc	03-2463
LOC'S I	03-2464
LOC'S II	03-2465
LOC'S III	03-2466
LOC'S IV	03-2467
LOC'S V	03-2468
LOC'S VI	03-2469
LOC'S VII	03-7651
London Bridges Adult Care Facility, LLC (up)	03-7733
London Bridges Adult Care Facility, LLC (dn)	03-7734
Longbrook Loving Cottage Living ACF	04-2088
Loving Care Assistance Living	04-2478
MSP Care Facility I	03-7698
Madison Commons Group Homes I	04-2483
Madison Commons Group Homes II	04-2484
Madison Commons Group Homes III	04-2485
Madison Commons Group Homes IV	04-2486
Madison Commons Group Homes V	03-2487
Madison TLC, LLC	04-2482
Maria's All Heart Adult Care	03-2493
Mary Rox Home	04-2504
Memphis Family Home	03-2726
Morgal Manor	04-2537
Mytyme Adult Care Facility	03-7725
Nurturing Care	04-2560
Old Brooklyn I	04-7515
Old Brooklyn Adult Care III	04-2566
Old Brooklyn Adult Care IV	04-2567
Open Arms	03-7546
Open Arms	03-7588
Open Arms	03-7589
Open Arms	03-7605
Open Arms	03-7606

Open Arms	03-7742
Open Arms	03-7743
Persaud Home	03-2040
Prosper AFH-Pope House	03-2924
RAC Adult Family Home	03-2620
RAC Adult Family Home II	03-2621
Sally Ann's	03-2639
Sally Ann's II	03-2640
Sally Ann's III	03-2641
Seeds 2	03-7678
Silviana's Adult Group Home	04-2669
Tender Love & Care	03-7522
Tender Love & Care II	03-7667
The Beechwood Family Home	03-2705
The Beechwood Family Home 3	04-2930
The Beechwood Family Home 4	04-7525
The Shore, Inc.	03-2507
The Shore Inc, Voelker	03-7723
The Sunshine Home	03-7075
The Tranquility House	04-7626
Tranquility Manor, LLC	04-2636
Vantage Place	1948-RCF (ODH)
Westchester House Adult Family Home, LLC	03-7673
Winds of Change and Hope, LLC	04-7530
Winds of Hope and Change	03-7634
Wright Family Home	03-2793