

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

RESOLUTION NO. 17-01-05

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Cuyahoga County Office of Health and Human Services, Family and Children First Council – Family Centered Services and Support
 - Positive Education Program
2. OhioMHAS – Respite Care
 - Bellefaire Jewish Children’s Bureau
 - Positive Education Program
3. Cuyahoga County Juvenile Court – Project CALM
 - Applewood Centers, Inc.
4. Transitional Housing and Treatment
 - YMCA of Greater Cleveland
5. AOD Prevention Services
 - East Cleveland Neighborhood Center
6. Inpatient Hospital Admissions for Minors’ Agreement
 - Fairview Hospital
 - University Hospitals of Cleveland
 - Windsor Laurelwood Hospital
7. Amendments to Resolution 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Residential Treatment
 - Community Assessment and Treatment Services
 - ORCA House, Inc.
8. Amendments to Resolution 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Pharmaceutical Management and Nursing Services for OhioMHAS Licensed Residential Care Facilities
 - The Visiting Nurse Association, dba VNA Careplus
9. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH Outpatient Treatment
 - Ohio Guidestone
10. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Seasons of Hope
 - Hitchcock Center for Women
11. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Hoarding Connection
 - Eldercare Services Institute, LLC
12. Amendments to Resolution 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Sober Housing
 - Stella Maris, Inc.

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 Office of Health and Human Services, Family and Children First Council – Family Centered Services and Support
 - **Positive Education Program** for the period **July 1, 2016 through June 30, 2017** in the amount of **\$203,948.50**;
2. OhioMHAS – Respite Care for the period **July 1, 2016 through June 30, 2017**, in the amount of **\$154,315.00**;

- **Bellefaire Jewish Children's Bureau**
- **Positive Education Program**
- 3. Cuyahoga County Juvenile Court – Project CALM
 - **Applewood Centers, Inc.** for the period **January 1, 2017 through December 31, 2017** in the amount of **\$11,561.00**;
- 4. Transitional Housing and Treatment
 - **YMCA of Greater Cleveland** for the period **January 1, 2017 through December 31, 2017** in the amount of **\$137,798.00**;
- 5. AOD Prevention Services
 - **East Cleveland Neighborhood Center** for the period **January 1, 2017 through June 30, 2017** in the amount of **\$87,305.00**
- 6. Inpatient Hospital Admissions for Minors' Agreement for the period **January 1, 2017 through December 31, 2017** in the amount of **\$50,000.00**
 - **Fairview Hospital**
 - **University Hospitals of Cleveland**
 - **Windsor Laurelwood Hospital**
- 7. Amendments to Resolution 15-11-05 and 16-10-04, 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 **\$53,000.00**;
 - **ORCA House, Inc.** for the period **January 1, 2016 through December 31, 2016**, in the additional amount of **\$25,000.00**;
- 8. Amendments to Resolution 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – 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 **\$30,000.00**, and for the period **January 1, 2017 through December 31, 2017** in the amount of **\$60,000.00**;
- 9. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH Outpatient Treatment
 - Ohio Guidestone for the period **January 1, 2016 through December 31, 2016**, in the additional amount of **\$30,000.00**;
- 10. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Seasons of Hope
 - Hitchcock Center for Women for the period **January 1, 2017 up to March 31, 2017** in the amount up to **\$51,726.00**;
- 11. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Hoarding Connection
 - Eldercare Services Institute, LLC for the period **January 1, 2017 through December 31, 2017** in the additional amount of **\$1,800.00**
- 12. Amendments to Resolution 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Sober Housing
 - Stella Maris, Inc. for the period **January 1, 2016 through December 31, 2016**, in the additional amount of **\$7,000.00**;

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. Cuyahoga County Office of Health and Human Services, Family and Children First Council – Family Centered Services and Support
 - **Positive Education Program** for the period **July 1, 2016 through June 30, 2017** in the amount of **\$203,948.50**;
 2. OhioMHAS – Respite Care for the period **July 1, 2016 through June 30, 2017**, in the amount of **\$154,315.00**;
 - **Bellefaire Jewish Children’s Bureau**
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 9. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH Outpatient Treatment
 - Ohio Guidestone for the period **January 1, 2016 through December 31, 2016**, in the additional amount of **\$30,000.00**;
 10. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Seasons of Hope
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 - Stella Maris, Inc. for the period **January 1, 2016 through December 31, 2016**, in the additional amount of **\$7,000.00**; and
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Ericka L. Thoms, seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, H. Snider, E. Thoms

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 25, 2017