

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

**RESOLUTION NO. 17-02-03**

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

1. Day Reporting Program
  - Applewood Centers, Inc.
2. Targeted Self Employment of Epilepsy and Mental Illness Program
  - Epilepsy Association
3. Heroin Crisis Partnership Initiative
  - Catholic Charities Corporation
  - Community Action Against Addiction
4. Amendments to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH Peer Support
  - Life Exchange Center
5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Consumer Operated Service Property
  - Emerald Development and Economic Network, 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 Day Reporting Program
  - **Applewood Centers, Inc.** for the period **January 1, 2017 through December 31, 2017** in the amount of **\$122,000.00**;
2. Targeted Self Employment of Epilepsy and Mental Illness Program
  - Epilepsy Association for the period **March 1, 2017 through December 31, 2017** in the amount of **\$55,000.00**;
3. Heroin Crisis Partnership Initiative for the period **January 1, 2017 through February 28, 2018** in the amount of **\$1,061,568.00**
  - Catholic Charities Corporation for the period **March 1, 2017 through February 28, 2018** in the amount of **\$900,000.00**
  - Community Action Against Addiction for the period **January 1, 2017 through December 31, 2017** in the amount of **\$161,568.00**;
4. Amendments to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH Peer Support
  - Life Exchange Center for the period **January 1, 2017 through December 31, 2017** in the additional amount of **\$15,000.00**;
5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Consumer Operated Service Property
  - Emerald Development and Economic Network, Inc. for the period **January 1, 2017 through December 31, 2017** in the additional amount of **\$400,000.00**; and,

**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 Day Reporting Program
    - **Applewood Centers, Inc.** for the period **January 1, 2017 through December 31, 2017** in the amount of **\$122,000.00**;
  2. Targeted Self Employment of Epilepsy and Mental Illness Program
    - Epilepsy Association for the period **March 1, 2017 through December 31, 2017** in the amount of **\$55,000.00**;
  3. Heroin Crisis Partnership Initiative for the period **January 1, 2017 through February 28, 2018** in the amount of **\$1,061,568.00**
    - Catholic Charities Corporation for the period **March 1, 2017 through February 28, 2018** in the amount of **\$900,000.00**
    - Community Action Against Addiction for the period **January 1, 2017 through December 31, 2017** in the amount of **\$161,568.00**;
  4. Amendments to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH Peer Support
    - Life Exchange Center for the period **January 1, 2017 through December 31, 2017** in the additional amount of **\$15,000.00**;
  5. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Consumer Operated Service Property
    - Emerald Development and Economic Network, Inc. for the period **January 1, 2017 through December 31, 2017** in the additional amount of **\$400,000.00**.
- 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 Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

**AYES:** R. Blue, E. Caraballo, B. Gohlstin, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** February 22, 2017