

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

**RESOLUTION NO. 17-04-04**

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

- 1. AOD Seasons of Hope**
  - Catholic Charities Services
- 2. Amendment of Resolution 16-07-03, Cuyahoga County Corrections Planning Board – Veterans Treatment Court**
  - ORCA House, Inc.
  - Salvation Army
  - Stella Maris, Inc.
- 3. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Transitional Age Community Treatment Team**
  - Catholic Charities Services
- 4. Amendment to Resolutions 15-11-05, and 17-01-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Seasons of Hope**
  - Hitchcock Center for Women

**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. AOD Seasons of Hope
  - Catholic Charities Services for the period **May 1, 2017** through **December 31, 2017** in the amount of **\$137,936.00**;
2. Amendment of Resolution 16-07-03, Cuyahoga County Corrections Planning Board – Veterans Treatment Court for the period September 30, 2015 through September 29, 2018 **in the reduced amount of \$110,334.00 (from \$316,557.00 to \$206,223.00)**
  - ORCA House, Inc.
  - Salvation Army
  - Stella Maris, Inc.; and,
3. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget & CY2016 - 2017 Service Provider Contracts -AOD Transitional Age Community Treatment Team
  - Catholic Charities Services for the period **January 1, 2017** through **December 31, 2017** in the increased amount of **\$24,586.00**; and,
4. Amendment to Resolutions 15-11-05, and 17-01-05, 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** through **April 30, 2017** in the increased amount of **\$17,242.00**; and,

**WHEREAS**, the ADAMHS Board Joint Planning & Finance Committee 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 approved the following contracts/amendments:

1. AOD Seasons of Hope
  - Catholic Charities Services for the period **May 1, 2017** through **December 31, 2017** in the amount of **\$137,936.00**.

2. Amendment of Resolution 16-07-03, Cuyahoga County Corrections Planning Board – Veterans Treatment Court for the period September 30, 2015 through September 29, 2018 **in the reduced amount of \$110,334.00 (from \$316,557.00 to \$206,223.00)**
  - ORCA House, Inc.
  - Salvation Army
  - Stella Maris, Inc.
3. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Transitional Age Community Treatment Team
4. Catholic Charities Services for the period **January 1, 2017** through **December 31, 2017** in the increased amount of **\$24,586.00.**
5. Amendment to Resolutions 15-11-05, and 17-01-05, 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 through April 30, 2017** in the increased amount of **\$17,242.00.**

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

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

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

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** April 26, 2017