

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

RESOLUTION NO. 17-05-04

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Heroin Crisis Partnership Initiative – Recovery/Sober Beds Expansion
 - YMCA of Greater Cleveland
2. Heroin Crisis Partnership Initiative – Ambulatory Detoxification
 - Visiting Nurse Association
3. Amendment to Resolutions 14-11-03, 16-01-06 and 16-07-04, Cuyahoga County Corrections Planning Board - Adult Probation Substance Abuse Residential Treatment Program
 - Catholic Charities Services
 - Community Assessment and Treatment Services, Inc.
 - ORCA House, Inc.
4. Amendment to Resolution 16-06-05, Behavioral Health Juvenile Justice
 - Cuyahoga County Juvenile Court
 - Bellefaire Jewish Children’s Bureau
5. Amendment to Resolution 16-11-03, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 – 2017 Service Provider Contracts –Transitional Age Community Treatment (TACT) Team
 - Ohio Guidestone
6. Amendment to Resolution 17-01-05, AOD Prevention Services
 - East Cleveland Neighborhood Center
7. Amendment to Resolution 16-01-07, Youth/Adolescent Intensive Crisis Stabilization Bed
 - Applewood Centers, Inc.
8. Amendment to Resolution 16-05-04, Universal Pre-Kindergarten Program Expansion
 - Achievement Centers for Children, 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. Heroin Crisis Partnership Initiative – Recovery/Sober Beds Expansion
 - YMCA of Greater Cleveland for the period **July 1, 2017 through December 31, 2017** in the amount of **\$34,000.00**;
2. Heroin Crisis Partnership Initiative – Ambulatory Detoxification
 - Visiting Nurse Association for the period **June 1, 2017 through December 31, 2017** in the amount of **\$148,782.00**;
3. Amendment to Resolutions 14-11-03, 16-01-06 and 16-07-04, Cuyahoga County Corrections Planning Board - Adult Probation Substance Abuse Residential Treatment Program for the period **January 1, 2015 through March 30, 2018** in the increased amount of **\$793,465.00 (from \$3,068,157.50 to \$3,861,622.50) to be pooled among the following providers:**
 - Catholic Charities Services
 - Community Assessment and Treatment Services, Inc.
 - ORCA House, Inc.
4. Amendment to Resolution 16-06-05, Behavioral Health Juvenile Justice
 - Cuyahoga County Juvenile Court for the period **July 1, 2016 through June 30, 2017** in the increased amount of **\$64,027.00**

- Bellefaire Jewish Children's Bureau for the period **July 1, 2016 through June 30, 2017** in the increased amount of **\$6,500.00**;
- 5. Amendment to Resolution 16-11-03, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 – 2017 Service Provider Contracts –Transitional Age Community Treatment (TACT) Team
 - Ohio Guidestone for the period **January 1, 2017 through December 31, 2017** in the increased amount of **\$30,000.00**;
- 6. Amendment to Resolution 17-01-05, AOD Prevention Services
 - East Cleveland Neighborhood Center for the period **January 1, 2017 through December 31, 2017** in the increased amount of **\$87,305.00**;
- 7. Amendment to Resolution 16-01-07, Youth/Adolescent Intensive Crisis Stabilization Bed
 - Applewood Centers, Inc. for the period **January 1, 2017 through December 31, 2017** in the increased amount of **\$125,000.00**;
- 8. Amendment to Resolution 16-05-04, Universal Pre-Kindergarten Program Expansion
 - Achievement Centers for Children, Inc. for the period **June 1, 2016 through December 31, 2017, no increase in funding; and,**

WHEREAS, the ADAMHS Board Finance and Operations 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. Heroin Crisis Partnership Initiative – Recovery/Sober Beds Expansion
 - YMCA of Greater Cleveland for the period **July 1, 2017 through December 31, 2017** in the amount of **\$34,000.00**;
2. Heroin Crisis Partnership Initiative – Ambulatory Detoxification
 - Visiting Nurse Association for the period **June 1, 2017 through December 31, 2017** in the amount of **\$148,782.00**;
3. Amendment to Resolutions 14-11-03, 16-01-06 and 16-07-04, Cuyahoga County Corrections Planning Board - Adult Probation Substance Abuse Residential Treatment Program for the period **January 1, 2015 through March 30, 2018** in the increased amount of **\$793,465.00 (from \$3,068,157.50 to \$3,861,622.50) to be pooled among the following providers:**
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 - Cuyahoga County Juvenile Court for the period **July 1, 2016 through June 30, 2017** in the increased amount of **\$64,027.00**
 - Bellefaire Jewish Children's Bureau for the period **July 1, 2016 through June 30, 2017** in the increased amount of **\$6,500.00**;
5. Amendment to Resolution 16-11-03, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 – 2017 Service Provider Contracts –Transitional Age Community Treatment (TACT) Team
 - Ohio Guidestone for the period **January 1, 2017 through December 31, 2017** in the increased amount of **\$30,000.00**;
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 - Applewood Centers, Inc. for the period **January 1, 2017 through December 31, 2017** in the increased amount of **\$125,000.00**;

8. Amendment to Resolution 16-05-04, Universal Pre-Kindergarten Program Expansion
- Achievement Centers for Children, Inc. for the period **June 1, 2016 through December 31, 2017, no increase in funding.**

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

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

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 24, 2017