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

RESOLUTION NO. 17-06-04

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

- 1. OhioMHAS Youth-Led Prevention
 - Recovery Resources, Inc.
- 2. OhioMHAS SAPT Pass-Thru Contracts
 - Catholic Charities Corporation
 - Cleveland UMADAOP
 - Community Assessment & Treatment Services, Inc.
 - Cuyahoga County Court of Common Pleas
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - New Directions
 - ORCA House, Inc.
 - Recovery Resources, Inc.
 - Women's Recovery Center
- 3. OhioMHAS Employment Opportunities within Housing Agencies, Inc.
 - Emerald Development and Economic Network, Inc.
- 4. Cuyahoga County Corrections Planning Board Mental Health Treatment and Clinical Services to Assist Offenders who are Severely Mentally III
 - Recovery Resources, Inc.
- 5. Problem Gambling Prevention and Treatment
 - Recovery Resources, Inc.
- 6. Medication Assisted Treatment Recovery Housing
 - Cleveland Treatment Center
- 7. Amendment to Resolutions 15-11-05 and 17-03-03, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 2017 Service Provider Contracts AOD Sober/Recovery Housing
 - I'm In Transition
 - Stella Maris, Inc.
- 8. Amendment to Resolutions 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 2017 Service Provider Contracts MH and AOD Treatment Services, Residential Treatment
 - Eldercare Services Institute, LLC.
 - Community Action Against Addiction
 - Hispanic UMADAOP

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. OhioMHAS Youth-Led Prevention
 - Recovery Resources, Inc. for the period **July 1, 2017 through June 30, 2018** in the amount of **\$22,474.00**;
- 2. OhioMHAS SAPT Pass-Thru Contracts for the period **July 1, 2017 through June 30, 2018 in the amount of \$3,313,343.00**
 - Catholic Charities (Women's Treatment) in the amount of \$59,701.00;

- Catholic Charities (Juvenile Treatment Alternatives to Street Crime (TASC)) in the amount of \$232,102.00;
- Cleveland UMADAOP (Community Prevention) in the amount of \$55,827.00;
- Cleveland UMADAOP (Community Prevention Seniors) in the amount of \$60,127.00;
- Cleveland UMADAOP (Drug Free Community Coalition) in the amount of \$32,461.00;
- Cleveland UMADAOP (UMADAOP) in the amount of \$216,064.00;
- Cleveland UMADAOP (Women's Treatment) in the amount of \$115,556.00;
- Community Assessment & Treatment Services, Inc. (Therapeutic Community) in the amount of \$157,570.00;
- Cuyahoga County Court of Common Pleas (Drug Court) in the amount of \$220,500.00;
- Cuyahoga County Court of Common Pleas (TASC) in the amount of \$810,006.00;
- Hispanic UMADAOP (UMADAOP) in the amount of \$186,845.00;
- Hispanic UMADAOP (Drug Free Community) in the amount of \$32,429.00;
- Hispanic UMADAOP (Women's Treatment) in the amount of \$79,813.00;
- Hitchcock Center for Women (Women's Treatment) in the amount of \$378,882.00;
- New Directions (Women's Treatment) in the amount of \$124,201.00;
- ORCA House, Inc. (Women's Treatment) in the amount of \$156,499.00;
- Recovery Resources Inc. (Women's Treatment) in the amount of \$78,618.00;
- Recovery Resources Inc. (Problem Gambling) in the amount of \$75,000.00;
- Women's Recovery Center (Women's Treatment) in the amount of \$241,142.00;
- 3. OhioMHAS Employment Opportunities Within Housing Agencies
 - Emerald Development and Economic Network, Inc. for the period **July 1, 2017 through June 30, 2018** in the amount of **\$6,195.00**:
- 4. Cuyahoga County Corrections Planning Board Mental Health Treatment and Clinical Services
 - Recovery Resources, Inc. for the period **July 1, 2017 through June 30, 2018** in the amount of **\$172,000.00**;
- 6. Problem Gambling Prevention and Treatment
 - Recovery Resources, Inc. for the period **July 1, 2017 through June 30, 2018** in the amount of **\$207.608.00**:
- 7. Medication Assisted Treatment Recovery Housing
 - Cleveland Treatment Center for the period **June 1**, **2017 through December 31**, **2017** in the amount of **\$171,516.00**;
- 8. Amendment to Resolutions 15-11-05 and 17-03-03, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 2017 Service Provider Contracts AOD Sober/Recovery Housing
 - I'm In Transition for the period **January 1**, **2017 through December 31**, **2017** in the additional amount of **\$40,000.00**;
 - Stella Maris, Inc. for the period **January 1, 2017 through June 30, 2018** in the additional amount of **\$100,000.00**:
- Amendment to Resolutions 15-11-05 and 16-10-04, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – MH and AOD Treatment Services, Residential Treatment
 - Eldercare Services Institute, LLC. for the period **January 1, 2016 through December 31, 2016** in the additional amount of **\$12,000.00**;
 - Community Action Against Addiction for the period **January 1**, **2016 through December 31**, **2016** in the additional amount of **\$24,234.00**;
 - Hispanic UMADAOP for the period **January 1, 2016 through December 31, 2016** in the additional amount of **\$11,270.00**; 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 approves the following contracts/agreements:
 - 1. OhioMHAS Youth-Led Prevention
 - Recovery Resources, Inc. for the period July 1, 2017 through June 30, 2018 in the amount of \$22,474.00;
 - 2. OhioMHAS SAPT Pass-Thru Contracts for the period **July 1, 2017 through June 30, 2018 in the amount of \$3,313,343.00**
 - Catholic Charities (Women's Treatment) in the amount of \$59,701.00;
 - Catholic Charities (Juvenile Treatment Alternatives to Street Crime (TASC)) in the amount of \$232,102.00;
 - Cleveland UMADAOP (Community Prevention) in the amount of \$55,827.00;
 - Cleveland UMADAOP (Community Prevention Seniors) in the amount of \$60,127.00;
 - Cleveland UMADAOP (Drug Free Community Coalition) in the amount of \$32,461.00;
 - Cleveland UMADAOP (UMADAOP) in the amount of \$216,064.00;
 - Cleveland UMADAOP (Women's Treatment) in the amount of \$115,556.00;
 - Community Assessment & Treatment Services, Inc. (Therapeutic Community) in the amount of \$157,570.00;
 - Cuyahoga County Court of Common Pleas (Drug Court) in the amount of \$220,500.00;
 - Cuyahoga County Court of Common Pleas (TASC) in the amount of \$810,006.00;
 - Hispanic UMADAOP (UMADAOP) in the amount of \$186,845.00;
 - Hispanic UMADAOP (Drug Free Community) in the amount of \$32,429.00;
 - Hispanic UMADAOP (Women's Treatment) in the amount of \$79,813.00;
 - Hitchcock Center for Women (Women's Treatment) in the amount of \$378,882.00;
 - New Directions (Women's Treatment) in the amount of \$124,201.00;
 - ORCA House, Inc. (Women's Treatment) in the amount of \$156,499.00;
 - Recovery Resources Inc. (Women's Treatment) in the amount of \$78,618.00;
 - Recovery Resources Inc. (Problem Gambling) in the amount of \$75,000.00;
 - Women's Recovery Center (Women's Treatment) in the amount of \$241,142.00;
 - 3. OhioMHAS Employment Opportunities Within Housing Agencies
 - Emerald Development and Economic Network, Inc. for the period **July 1, 2017 through June 30, 2018** in the amount of **\$6,195.00**;
 - 4. Cuyahoga County Corrections Planning Board Mental Health Treatment and Clinical Services
 - Recovery Resources, Inc. for the period **July 1, 2017 through June 30, 2018** in the amount of **\$172.000.00**:
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 - Recovery Resources, Inc. for the period **July 1, 2017 through June 30, 2018** in the amount of **\$207,608.00**;
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 - 8. Amendment to Resolutions 15-11-05 and 17-03-03, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 2017 Service Provider Contracts AOD Sober/Recovery Housing
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 - Stella Maris, Inc. for the period **January 1, 2017 through June 30, 2018** in the additional amount of **\$100,000.00**;
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 - Eldercare Services Institute, LLC. for the period **January 1, 2016 through December 31, 2016** in the additional amount of **\$12,000.00**;

- Community Action Against Addiction for the period **January 1, 2016 through December 31, 2016** in the additional amount of **\$24,234.00**;
- Hispanic UMADAOP for the period **January 1, 2016 through December 31, 2016** in the additional amount of **\$11,270.00**.
- 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 Harvey A. Snider, Esq., the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, C. Handler, P. Jones, S. Killpack, H. Snider,

E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 28, 2017