

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

**RESOLUTION NO. 18-03-06**

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

1. AIDS Funding Collaborative Renewal Funding – The Center for Community Solutions;
2. Amendment to Resolutions 15-11-05, 17-02-03 – Grant Increase: Emerald Development & Economic Network, Inc. (EDEN);
3. Amendment to Resolutions 15-11-05, 17-02-03 – Capital Increase: Emerald Development & Economic Network, Inc. (EDEN);
4. Amendment to Resolution 17-11-06 – Sober Housing: Stella Maris; and
5. Amendment to Resolution 17-11-06 – Mental Health in the Detention Center: Applewood Centers, 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. AIDS Funding Collaborative Renewal Funding – The Center for Community Solutions for Local Non Medicaid funds **in the amount of \$75,000.00**; and,
2. Amendment to Resolutions 15-11-05, 17-02-03 – Emerald Development & Economic Network, Inc. (EDEN) for OHMAS Grant Increase **in the amount of \$209,675.00 increasing the contract amount from \$2,592,000.00 to \$2,801,675.00**; and,
3. Amendment to Resolutions 15-11-05, 17-02-03 – Emerald Development & Economic Network, Inc. (EDEN) for Local Board Operating funds **in the amount of \$71,232.13 increasing the contract amount from \$400,000.00 to \$471,232.13**; and,
4. Amendment to Resolution 17-11-06 – Sober Housing: Stella Maris Local Non Medicaid funds **in the amount of \$50,000.00 increasing the contract amount from \$878,007.00 to \$928,100.00** and;
5. Amendment to Resolution 17-11-06 – Mental Health in the Detention Center: Applewood Centers, Inc. for Local Non Medicaid funds **in the amount of \$16,000.00 increasing the contract amount from \$384,000.00 to \$400,000.00**.

**WHEREAS**, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve or ratify 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. AIDS Funding Collaborative Renewal Funding – The Center for Community Solutions for Local Non Medicaid funds **in the amount of \$75,000.00**.
  2. Amendment to Resolutions 15-11-05, 17-02-03 – Emerald Development & Economic Network, Inc. (EDEN) for OHMAS Grant Increase **in the amount of \$209,675.00 increasing the contract amount from \$2,592,000.00 to \$2,801,675.00**.
  3. Amendment to Resolutions 15-11-05, 17-02-03 – Emerald Development & Economic Network, Inc. (EDEN) for Local Board Operating funds **in the amount of \$71,232.13 increasing the contract amount from \$400,000.00 to \$471,232.13**.

4. Amendment to Resolution 17-11-06 – Sober Housing: Stella Maris Local Non Medicaid funds **in the amount of \$50,000.00 increasing the contract amount from \$878,007.00 to \$928,100.00.**
5. Amendment to Resolution 17-11-06 – Mental Health in the Detention Center: Applewood Centers, Inc. for Local Non Medicaid funds **in the amount of \$16,000.00 increasing the contract amount from \$384,000.00 to \$400,000.00.**

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

On the motion of Harvey A. Snider, Esq., seconded by Pythias D. Jones, M.D., the foregoing resolution was adopted.

**AYES:** R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, Cassi Handler, P. Jones, K. Kern-Pilch, M. Rodas, H. Snider, M. Step

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** March 28, 2018