

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

RESOLUTION NO. 18-05-04

APPROVING AMENDMENTS TO SERVICE PROVIDER CONTRACTS:

1. Amendment to Resolution 17-11-06 to reallocate funding between FrontLine Service Projects
2. Amendment to Resolution 17-10-03 to increase funding to Ascent for peer recovery support awarded through CURES Act funding
3. Amendment to Resolution 16-04-02 for Addiction Treatment Program (ATP) to increase FY2018 funding, add FY2019 funding and include an additional provider

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Chief Executive Officer (CEO) has determined it necessary and within the administrative and operational budget to amend the contracts with the following entities:

1. Amendment of Resolution 17-11-06, Approval of CY 2018 Service Provider Contracts – No change in annual allocation to FrontLine Service
 - a. Amend Safe Haven allocation - **\$77,264.00 increase for period of 11/01/18 through 12/31/18;**
 - b. Amend Flores House allocation - **\$386,324.00 decrease for period of 01/01/2018 through 12/31/18;** and,
2. Amendment to Resolution 17-10-03 CURES Act Funding - Peer Recovery Support
 - Ascent for the period of **January 1, 2018 through April 30, 2018**, in an amount **increase of \$20,000.00;** and,
3. Amendment of Resolution 16-04-02 – OhioMHAS Pass-Through Funding: Addiction Treatment Program (ADT) for the period of **May 1, 2018 through June 30, 2019** in a **pooled funding amount of \$1,337,294.00** to include additional provider listed below:
 - Cuyahoga County TASC (Treatment Alternatives to Street Crime); and,

WHEREAS, the ADAMHS Board Finance and Operations Committee reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve or ratify said contract amendments.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:
 1. Amendment of Resolution 17-11-06, Approval of CY 2018 Service Provider Contracts – No change in annual allocation to FrontLine Service
 - a. Amend Safe Haven allocation - **\$77,264.00 increase for period of 11/01/18 through 12/31/18;**
 - b. Amend Flores House allocation - **\$386,324.00 decrease for period of 01/01/2018 through 12/31/18.**

2. Amendment to Resolution 17-10-03 CURES Act Funding - Peer Recovery Support
 - Ascent - for the period of **January 1, 2018 through April 30, 2018**, in an amount **increase of \$20,000.00**.
3. Amendment of Resolution 16-04-02 – OhioMHAS Pass-Through Funding: Addiction Treatment Program (ADT) for the period of **May 1, 2018 through June 30, 2019** in a **pooled funding amount of \$1,337,294.00** to include additional provider listed below:
 - Cuyahoga County TASC (Treatment Alternatives to Street Crime).

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

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: R. Blue, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, E. Kirkland, M. Rodas, S. Rosenbaum, H. Shannon, H. Snider, E. Thoms

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 23, 2018