

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

**RESOLUTION NO. 18-06-05**

**APPROVING AMENDMENTS TO SERVICE PROVIDER CONTRACTS:**

1. Amendment to Resolution 17-11-06 to increase funding for Child Response Team allocation to FrontLine Service
2. Amendment to Resolution 18-01-08 to extend term until December 31, 2018 and increase funding for Chief Clinical Officer Consultant, Farid Sabet-Sharghi, M.D.

**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 –
  - a. Increase Child Response Team allocation - **\$280,000.00 increase for period of 01/01/18 through 12/31/18**; and
2. Amendment of Resolution 18-01-08 Approval of Personal Services Agreement-Chief Clinical Officer Consultant
  - a. Extend term of existing contract through December 31, 2018 and increase funding by **\$68,952.00 for the period of 07/01/18 through 12/31/18**; 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 –
    - a. Increase Child Response Team allocation - \$280,000.00 increase for period of 01/01/18 through 12/31/18.
  2. Amendment of Resolution 18-01-08 Approval of Personal Services Agreement-Chief Clinical Officer Consultant, Farid Sabet-Sharghi, M.D.:
    - a. Extend term of existing contract through December 31, 2018 and increase funding by \$68,952.00 for the period of 07/01/18 through 12/31/18; and
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Sharon Rosenbaum, seconded by Harvey A. Snider, the foregoing resolution was adopted.

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

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** June 27, 2018