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

RESOLUTION NO. 18-07-03

APPROVING AMENDMENTS TO SERVICE PROVIDER CONTRACTS:

- 1. Amendment to Resolution 18-01-06 to increase funding for Catholic Charities Matt Talbot Expansion
- 2. Amendment to Resolution 18-03-08 to extend term until December 31, 2018 for remote network administration consulting contract with Christopher Tomaro
- 3. Amendment to Resolution 18-05-03 CURES Act Year 2

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 18-01-06, Approval of Heroin Crisis Partnership Initiative-Residential Treatment Contract
 - a. Catholic Charities Matt Talbot Expansion \$8,300.00 increase for period of 03/01/17 through 04/30/18; and,
- 2. Amendment of Resolution 18-03-08 Consulting contract for Remote Network Administration-Christopher Tomaro
 - a. Extend term of existing contract through December 31, 2018; and,
- 3. Amendment to Resolution 18-05-03 CURES Act Year 2
 - Ascent Connect. Hope. Live (Peer Support MetroHealth ED) for the period of May 1, 2018 through June 15, 2018. Reducing amount of contract to \$45,832.97
 - b. Thrive Behavioral health reallocating fund from the Ascent contract in the amount of \$204,167.03 for the period June 16, 2018 through April 30, 2019; and,

WHEREAS, the ADAMHS Board Joint Planning & Finance 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:
 - Amendment of Resolution 18-01-06, Approval of Heroin Crisis Partnership Initiative-Residential Treatment Contract
 - a. Catholic Charities Matt Talbot Expansion \$8,300.00 increase for period of March 01, 2017 through April 30, 2018.
 - 2. Amendment of Resolution 18-03-08 Consulting contract for Remote Network Administration-Christopher Tomaro
 - a. Extend term of existing contract through December 31, 2018.
 - 3. Amendment to Resolution 18-05-03 CURES Act Year 2
 - Ascent Connect. Hope. Live (Peer Support MetroHealth ED) for the period of May 1, 2018 through June 15, 2018. Reducing amount of contract to \$45,832.97.

- b. Thrive Behavioral Health Reallocating funds from the Ascent contract in the amount of \$204,167.03 for the period June 16, 2018 through April 30, 2019.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Mary Step, Ph.D., seconded by Steve Killpack, the foregoing resolution was adopted.

AYES: E. Caraballo, B. Gohlstin, C. Handler, G. Howard, P. Jones, S. Killpack,

E. Kirkland, M. Rodas, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 25, 2018