

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

RESOLUTION NO. 18-09-05

APPROVING AMENDMENTS TO SERVICE PROVIDER CONTRACTS:

1. Amendment to Resolution 18-05-03 to increase funding for Applewood and decrease funding for Bellefaire Jewish Children's Bureau on OhioMHAS and ODYS – BHJJ Project
2. Amendment to Resolution 18-01-05 and 19-01-06 increase Project CALM
3. Amendment to Resolution 18-03-06 to increase EDEN funding
4. Amendment to Resolution 17-11-06 to increase Beech Brook funding
5. Amendment to Resolution 17-11-06 to increase Epilepsy Association funding
6. Amendment to Resolution 17-11-06 reallocate Peer Hotline funding

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 18-05-03, Acceptance of OhioMHAS & ODYS (Ohio Dept. of Youth Services) for Behavioral Health Juvenile Justice (BHJJ) Project, Fiscal Year 2019 – \$550,000.00 total; no change.**
 - Cuyahoga County Juvenile Court – previous allocation- \$310,712.00 – No Change
 - Bellefaire Jewish Children's Bureau - \$12,433.00 Decrease
 - Applewood Centers - \$12,433.00 Increase; and,
- 2. Amendment of Resolutions 18-01-05 and 19-01-06, Acceptance of funds from the Cuyahoga County Juvenile Court for Project CALM**
 - Applewood Centers - \$7,220.45 Increase; and,
- 3. Amendment to Resolution 18-03-06, Approval and Ratification of Service Provider Contracts**
 - Emerald Development & Economic Network (EDEN) Inc. - \$77,215.00 Increase; and,
- 4. Amendment to Resolution No. 17-11-06, Approval of CY2018 Service Provider Contracts**
 - Beech Brook – \$55,562.00 Increase; and,
- 5. Amendment to Resolution No. 17-11-06, Approval of CY2018 Service Provider Contracts**
 - Epilepsy Association – \$26,738.46 Increase; and,
- 6. Amendment to Resolution 17-11-06, Approval of CY2018 Service Provider Contracts – Reallocation of funds; no net increase**
 - Recovery Resources - \$57,051.00 Decrease
 - a. Living Miracles Peer Empowerment Center - \$57,051.00 Increase; 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:

- 1. Amendment of Resolution 18-05-03, Acceptance of OhioMHAS & ODYS (Ohio Dept. of Youth Services) for Behavioral Health Juvenile Justice (BHJJ) Project, Fiscal Year 2019 – \$550,000.00 total; no change.**
 - Cuyahoga County Juvenile Court – previous allocation- \$310,712.00 – No Change
 - Bellefaire Jewish Children’s Bureau - \$12,433.00 Decrease
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- 2. Amendment of Resolutions 18-01-05 and 19-01-06, Acceptance of funds from the Cuyahoga County Juvenile Court for Project CALM**
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- 5. Amendment to Resolution No. 17-11-06, Approval of CY2018 Service Provider Contracts**
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- 6. Amendment to Resolution 17-11-06, Approval of CY2018 Service Provider Contracts – Reallocation of funds; no net increase**
 - Recovery Resources - \$57,051.00 Decrease
 - b. Living Miracles Peer Empowerment Center - \$57,051.00 Increase.

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

On the motion of Cassi Handler, seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: R. Blue, E. Cade, E. Caraballo, R. Fowler, C. Handler, G. Howard, K. Kern-Pilch, S. Killpack, M. Rodas, H. Snider, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 26, 2018