

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

**RESOLUTION NO. 18-11-05**

**APPROVING AMENDMENTS TO CONTRACTS:**

1. Amendment to Resolution No. 18-06-04: Approval of Contracts - Projects for Assistance in Transition from Homelessness (PATH) and Acceptance of Additional Housing Funding
2. Amendment to Resolution 18-07-03 to extend term until March 31, 2019 for remote network administration consulting contract with Christopher P. Tomaro
3. Amendment to Res. No. 18-04-03 Approval & Ratification of Service Provider Contracts: Common Pleas Court/Corrections Planning Board (CCPB) Residential Services for Men who are Dually Diagnosed

**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 to Resolution No. 18-06-04: Approval of Contracts - Projects for Assistance in Transition from Homelessness (PATH) and Acceptance of Additional Housing Funding
  - a. FrontLine Service - **\$13,817.44 increase for period of July 1, 2017 to December 31, 2018**; and,
2. Amendment of Resolution 18-07-03 Consulting contract for Remote Network Administration
  - a. Christopher P. Tomaro - **\$45.00 per hour on an as-needed basis - Extend term of existing contract through March 31, 2019**; and,
3. Amendment to Res. No. 18-04-03 Approval & Ratification of Service Provider Contracts: Common Pleas Court/Corrections Planning Board (CCPB) Residential Services for Men who are Dually Diagnosed
  - a. Catholic Charities/Matt Talbot - **Correction to reflect required match; \$80,000.00 from CCPB and \$80,000.00 from ADAMHS Board for period of July 1, 2017 through June 30, 2019**; and,

**WHEREAS**, the ADAMHS Board Committee of the Whole 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 to Resolution No. 18-06-04: Approval of Contracts - Projects for Assistance in Transition from Homelessness (PATH) and Acceptance of Additional Housing Funding
    - a. FrontLine Service - **\$13,817.44 increase for period of July 1, 2017 to December 31, 2018**; and,

2. Amendment of Resolution 18-07-03 Consulting contract for Remote Network Administration
  - a. Christopher P. Tomaro - **\$45.00 per hour on an as-needed basis - Extend term of existing contract through March 31, 2019;** and,
3. Amendment to Res. No. 18-04-03 Approval & Ratification of Service Provider Contracts: Common Pleas Court/Corrections Planning Board (CCPB) Residential Services for Men who are Dually Diagnosed
  - a. Catholic Charities/Matt Talbot - **Correction to reflect required match; \$80,000.00 from CCPB and \$80,000.00 from ADAMHS Board for period of July 1, 2017 through June 30, 2019;** and,

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

On the motion of Cassi Handler, seconded by Steve Killpack, the foregoing resolution was adopted.

**AYES:** R. Blue, G. Boehm, R. Fowler, B. Gohlstin, C. Handler, G. Howard, K. Kern-Pilch, S. Killpack, E. Kirkland, H. Shannon, H. Snider, M. Step

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** November 28, 2018