

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

RESOLUTION NO. 18-11-06

APPROVING ADDITIONAL AMENDMENTS TO CONTRACTS:

1. Amendment to Resolution 18-07-03: Approval of Amendments to Service Provider Contracts – CURES ACT Year 2
2. Amendment to Resolution 17-11-06, Approval of CY 2018 ADAMHS Board Operational Budget and CY2018 Service Provider Contracts – AOD Sober/Recovery Housing

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. 18-07-03: Approval of Amendments to Services Provider Contracts – **CURES ACT Year 2 for the time period of May 1, 2018 through April 30, 2019.**
 - a. Catholic Charities - **\$280,000.00 reduction of allocation from \$296,913.33 to \$16,913.00**
 - b. Thrive Behavioral Health – **Increase of \$100,000.00 from \$204,167.03 to \$304,167.03**
 - c. Ascent – Virtual App – **Increase of \$80,000.00 from \$131,944.00 to \$211,944.00**
 - d. Adding MetroHealth Hospital Alternative to Incarceration Program, **in the amount of \$100,000.00;** and,
2. Amendment to Resolution 17-11-06, Approval of CY 2018 ADAMHS Board Operational Budget and CY2018 Service Provider Contracts – AOD Sober/Recovery Housing
 - a. I'm In Transition Ministries - **\$14,167.00 Increase for period of January 1, 2018 through December 31, 2018.**

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. 18-07-03: Approval of Amendments to Services Provider Contracts – **CURES ACT Year 2 for the time period of May 1, 2018 through April 30, 2019.**
 - a. Catholic Charities - **\$280,000.00 reduction of allocation from \$296,913.33 to \$16,913.00**
 - b. Thrive Behavioral Health – **Increase of \$100,000.00 from \$204,167.03 to \$304,167.03**
 - c. Ascent – Virtual App – **Increase of \$80,000.00 from \$131,944.00 to \$211,944.00**
 - d. Adding MetroHealth Hospital Alternative to Incarceration Program, **in the amount of \$100,000.00;** and,

2. Amendment to Resolution 17-11-06, Approval of CY 2018 ADAMHS Board Operational Budget and CY2018 Service Provider Contracts – AOD Sober/Recovery Housing
 - a. I'm In Transition Ministries - **\$14,167.00 Increase for period of January 1, 2018 through December 31, 2018.**

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

On the motion of Harvey A. Snider, Esq., seconded by Reginald C. Blue, Ph.D., 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