

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

**RESOLUTION NO. 19-01-07**

**APPROVING AMENDMENTS TO CONTRACTS:**

1. Amendment to Resolution Nos. 18-11-06 and 18-05-03 – Ohio Mental Health & Addiction Services (OhioMHAS) - CURES 1st Year Federal Funding Increase
  - a. MetroHealth Medical Center
  - b. Community Action Against Addiction
  - c. I'm In Transition
2. Amendment of Resolution 18-09-05, OhioMHAS and Ohio Department of Youth Services (ODYS) - Behavioral Health Juvenile Justice (BHJJ) Project Fiscal Year 2019
  - a. Cuyahoga County Juvenile Court
  - b. Applewood Centers, Inc.
  - c. Bellefaire Jewish Children's Bureau

**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 Nos. 18-11-06 and 18-05-03 - Ohio Mental Health & Addiction Services (OhioMHAS) – CURES 1<sup>st</sup> Year Federal Funding Increase – Total Amount \$210,960.00
  - a. MetroHealth Medical Center - \$104,960.00 Increase
  - b. Community Action Against Addiction - \$100,000.00 Increase
  - c. I'm In Transition - \$6,000.00; and,
2. Amendment of Resolution 18-09-05 OhioMHAS and Ohio Department of Youth Services (ODYS) – Behavioral Health Juvenile Justice (BHJJ) Project Fiscal year 2019 - \$550,000.00 Total (no change in amount)
  - a. Cuyahoga County Juvenile Court - \$61,066.76 Decrease (from \$310,712.00 to \$249,645.24)
  - b. Applewood Centers, Inc. -\$61,066.76 Increase (from \$154,621.00 to \$215,687.76)
  - c. Bellefaire Jewish Children's Bureau - \$84,667.00 (no change); and,

**WHEREAS**, the ADAMHS Board Finance and Operations 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 Nos. 18-11-06 and 18-05-03 - Ohio Mental Health & Addiction Services (OhioMHAS) – CURES 1<sup>st</sup> Year Federal Funding Increase – Total Amount \$210,960.00
    - a. MetroHealth Medical Center - \$104,960.00 Increase
    - b. Community Action Against Addiction - \$100,000.00 Increase
    - c. I'm In Transition - \$6,000.00; and,
  2. Amendment of Resolution 18-09-05 OhioMHAS and Ohio Department of Youth Services (ODYS) – Behavioral Health Juvenile Justice (BHJJ) Project Fiscal year 2019 - \$550,000.00 Total (no change in amount)
    - a. Cuyahoga County Juvenile Court - \$61,066.76 Decrease (from \$310,712.00 to \$249,645.24)
    - b. Applewood Centers, Inc. -\$61,066.76 Increase (from \$154,621.00 to \$215,687.76)
    - c. Bellefaire Jewish Children's Bureau - \$84,667.00 (no change).
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Elsie Caraballo, seconded by Katie Kern-Pilch, the foregoing resolution was adopted.

**AYES:** R. Blue, G. Boehm, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, K. Kern-Pilch, M. Rodas, S. Rosenbaum, H. Snider, M. Step

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** February 6, 2019