

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

RESOLUTION NO. 19-02-05

APPROVING AMENDMENTS TO CONTRACTS:

1. Amendment to Resolution 18-11-03 – Ohio Department of Mental Health & Addiction Services (OhioMHAS) - CURES Year 1 Federal Funding Increase
 - a. MetroHealth Medical Center
2. Amendment to Resolution 17-09-05 Cuyahoga County Corrections Planning Board – Early Intervention and IOP and Aftercare Dual Diagnosed Program
 - a. Catholic Charities/Matt Talbot
3. Amendment to Resolution 18-04-02 Cuyahoga County Corrections Planning Board – Residential Treatment Services for Offenders Supervised by Adult Probation Department
 - a. Catholic Charities/Matt Talbot
 - b. Community Assessment & Treatment Services
 - c. ORCA House
4. Amendment to Resolution 17-09-05 Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion Program
 - a. Community Assessment & Treatment Services

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. 18-11-03 – Ohio Department of Mental Health & Addiction Services – CURES Year 01 Carryover Funding Opportunity 3-Naloxone
 - a. MetroHealth Medical Center - \$9,000.00; and,
2. Amendment to Resolution 17-09-05 Cuyahoga County Corrections Planning Board – Early Intervention and IOP and Aftercare Dual Diagnosed Program funding decrease of \$64,018.00 from \$219,000.00 to \$154,982.00
 - a. Catholic Charities/Matt Talbot; and,
3. Amendment to Resolution 18-04-02 Cuyahoga County Corrections Planning Board – Residential Treatment Services for Offenders Supervised by Adult Probation Department funding increase of \$500,000.00 from \$500,000.00 to \$1,000,000.00 and extending time period until December 31, 2019
 - a. Catholic Charities/ Matt Talbot
 - b. Community Assessment & Treatment Services
 - c. ORCA House; and,
4. Amendment to Resolution 17-09-05 Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion Program funding decrease of \$56,414.00 from \$348,690.00 to \$292,276.00
 - a. Community Assessment & Treatment Services; 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 No. 18-11-03 – Ohio Department of Mental Health & Addiction Services – CURES Year 01 Carryover Funding Opportunity 3-Naloxone
 - a. MetroHealth Medical Center - \$9,000.00; and,
2. Amendment to Resolution 17-09-05 Cuyahoga County Corrections Planning Board – Early Intervention and IOP and Aftercare Dual Diagnosed Program funding decrease of \$64,018.00 from \$219,000.00 to \$154,982.00
 - a. Catholic Charities/Matt Talbot; and,
3. Amendment to Resolution 18-04-02 Cuyahoga County Corrections Planning Board – Residential Treatment Services for Offenders Supervised by Adult Probation Department funding increase of \$500,000.00 from \$500,000.00 to \$1,000,000.00 and extending time period until December 31, 2019
 - a. Catholic Charities/ Matt Talbot
 - b. Community Assessment & Treatment Services
 - c. ORCA House; and,
4. Amendment to Resolution 17-09-05 Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion Program funding decrease of \$56,414.00 from \$348,690.00 to \$292,276.00
 - a. Community Assessment & Treatment Services; and,

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

On the motion of Harvey Snider, seconded by Sharon Rosenbaum, the foregoing resolution was adopted.

AYES: E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Shannon, H. Snider, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 27, 2019