

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

RESOLUTION NO. 19-03-03

APPROVAL AND RATIFICATION OF CONTRACTS:

1. OhioMHAS Multi-System Youth Grant
2. OhioMHAS Psychotropic Drug Reimbursement Grant Funds
3. Inpatient Withdrawal Management Services Payment
4. Sponsorships:
 - a. Cleveland International Film Fest
 - b. Life Act's "Into the Light" Suicide Prevention Walk
 - c. LGBTQ+ Center of Greater Cleveland's "Pride in the CLE" Festival
 - d. City Club Presentation of Madelyn Gould, PhD
 - e. NAMI of Greater Cleveland's 17th Annual NAMI Walks Cleveland
5. Chief Clinical Officer Consultant

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Ohio Department of Mental Health & Addiction Services (OhioMHAS) Multi-System Youth Grant for the time period April 1, 2019 to June 30, 2019 in the amount of \$70,723.00 (PEP awarded \$200,000.00 at February 27, 2019 General Meeting)
 - a. Applewood Centers - \$35,000.00
 - b. The Art Therapy Studio - \$20,000.00
 - c. The Music Settlement - \$8,400.00
 - d. The Mat Project - \$1,723.00
 - e. Tough as Milk - \$6,000.00; and,
2. OhioMHAS Psychotropic Drug Reimbursement Grant Funds to the Cuyahoga County Sheriff's Office for the reimbursement period of July 1, 2018 to December 31, 2018 in the amount of \$7,306.65; and,
3. Inpatient Withdrawal Management Services one-time payment to St. Vincent Charity Medical Center to cover CY18 services in the amount of \$41,250.00; and,
4. Sponsorships:
 - a. Cleveland International Film Fest taking place March 27, 2019-April 7, 2019 in the amount of \$2,000.00
 - b. Life Act's "Into the Light" Suicide Prevention Walk taking place May 5, 2019 in the amount of \$1,000.00
 - c. LGBTQ+ Center of Greater Cleveland's "Pride in the CLE" Festival and march taking place June 1, 2019 in the amount of \$1,000.00
 - d. Co-sponsorship with Woodruff Foundation and Peg's Foundation of City Club Forum featuring Madelyn Gould, PhD taking place June 24, 2019 in the amount of \$1,000.00
 - e. NAMI of Greater Cleveland's 17th Annual NAMI Walks Cleveland taking place September 14, 2019 in the amount of \$2,500.00; and,
5. Chief Clinical Officer Consultant Contract with Leslie M. Koblentz, M.D., J.D., for the time period May 1, 2019 to April 30, 2020 in the amount of \$140,400.00; and,

WHEREAS, the ADAMHS Board Community Relations & Advocacy Committee, Planning & Oversight Committee and the Finance & Operations Committee have reviewed the ADAMHS Board staff's recommendation and recommend that the Board of Directors accept the funding and authorize the ADAMHS Board to pay the required local match and enter into any necessary contractual agreements.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:

1. Ohio Department of Mental Health & Addiction Services (OhioMHAS) Multi-system Youth Grant for the time period April 1, 2019 to June 30, 2019 in the amount of \$70,723 (PEP awarded \$200,000 at February 27, 2019 General Meeting)
 - a. Applewood Centers - \$35,000.00
 - b. The Art Therapy Studio - \$20,000.00
 - c. The Music Settlement - \$8,400.00
 - d. The Mat Project - \$1,723.00
 - e. Tough as Milk - \$6,000.00; and,
2. OhioMHAS Psychotropic Drug Reimbursement Grant Funds to the Cuyahoga County Sheriff's Office for the reimbursement period of July 1, 2018 to December 31, 2018 in the amount of \$7,306.65; and,
3. Inpatient Withdrawal Management Services one-time payment to St. Vincent Charity Medical Center to cover CY18 services in the amount of \$41,250.00; and,
4. Sponsorships:
 - a. Cleveland International Film Fest taking place March 27, 2019-April 7, 2019 in the amount of \$2,000.00
 - b. Life Act's "Into the Light" Suicide Prevention Walk taking place May 5, 2019 in the amount of \$1,000.00
 - c. LGBTQ+ Center of Grater Cleveland's "Pride in the CLE" Festival and march taking place June 1, 2019 in the amount of \$1,000.00
 - d. Co-sponsorship with Woodruff Foundation and Peg's Foundation of City Club Forum featuring Madelyn Gould, PhD taking place June 24, 2019 in the amount of \$1,000.00
 - e. NAMI of Greater Cleveland's 17th Annual NAMI Walks Cleveland taking place September 14, 2019 in the amount of \$2,500.00; and,
5. Chief Clinical Officer Consultant Contract with Leslie M. Koblentz, M.D., J.D., for the time period May 1, 2019 to April 30, 2020 in the amount of \$140,400.00

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

On the motion of Hugh Shannon, seconded by Steve Killpack, the foregoing resolution was adopted.

AYES: R. Blue, G. Boehm, E. Cade, E. Caraballo, R. Fowler, G. Howard, K. Kern-Pilch, S. Killpack, E. Kirkland, M. Rodas, S. Rosenbaum, H. Shannon, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 27, 2019