

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

**RESOLUTION NO. 19-03-04**

**APPROVING AMENDMENTS TO CONTRACTS:**

1. Amendment to Resolution 18-11-08 – Approval of CY2019 Service Provider Contracts
  - a. Bellefaire Jewish Children’s Bureau (JCB)

**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. 18-11-08 – Approval of CY2019 Service Provider Contracts
  - a. Bellefaire JCB funding increase to include dedicated crisis bed in the amount of \$185,000.00; 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. 18-11-08 – Approval of CY2019 Service Provider Contracts
  - a. Bellefaire JCB funding increase to include dedicated crisis bed in the amount of \$185,000.00

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