

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

RESOLUTION NO. 19-05-06

**AMENDMENT OF RESOLUTION NO. 18-11-08 - APPROVAL OF CY2019
SERVICE PROVIDER CONTRACTS – TERMINATION OF CY2019 CONTRACT
WITH LIVING MIRACLES AND TRANSFER OF SERVICES**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) contracted with the Living Miracles Peer Empowerment Center for CY2019 for Peer Support Services and administration of the Warmline; and,

WHEREAS, the ADAMHS Board requested documentation from all providers to increase accountability and transparency related to the use of ADAMHS Board dollars; and,

WHEREAS, Living Miracles requested advance funding to meet payroll for January 2019; and,

WHEREAS, the ADAMHS Board requested financial documents from Living Miracles to assist in technical assistance to the agency; and,

WHEREAS, Living Miracles did not comply with multiple requests for financial documents and a financial review; and,

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 Calendar Year 2019 Service Provider Contracts
 - a. Living Miracles Peer Empowerment Center – Termination of contract effective May 14, 2019 and reduction of contract amount (from \$494,520.00 to \$164,840.00);
 - b. Future Directions – Funding increase to transfer Peer Support Program from Living Miracles to Future Directions in the amount of \$196,561.00 (from \$210,000.00 to \$406,561.00);
 - c. Thrive Behavioral Health – Funding increase to transfer Warmline services from Living Miracles in the amount of \$133,119.00 (from \$25,000.00 to \$158,111.99); 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 Calendar Year 2019 Service Provider Contracts
 - a. Living Miracles Peer Empowerment Center – Termination of contract effective May 14, 2019 and reduction of contract amount (from \$494,520.00 to \$164,840.00).
 - b. Future Directions – Funding increase to transfer Peer Support Program from Living Miracles to Future Directions in the amount of \$196,561.00 (from \$210,000.00 to \$406,561.00).
 - c. Thrive Behavioral Health – Funding increase to transfer Warmline services from Living Miracles in the amount of \$133,119.00 (from \$25,000.00 to \$158,111.99).

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

On the motion of Harvey Snider, Esq., seconded by J. Robert Fowler, Ph.D., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 22, 2019