

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

RESOLUTION NO. 19-06-05

APPROVAL OF CONTRACT AMENDMENT

1. Amendment to Resolution 18-06-04 – Approval and Ratification of Contracts, Cuyahoga County Division of Children & Family Services – Treatment Foster Care/Kinship Care

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 contract with the following entity:

1. Amendment to Resolution 18-06-04 – Approval and Ratification of Contracts, Cuyahoga County Division of Children & Family Services – Treatment Foster Care/Kinship Care
 - a. Catholic Charities Corporation – balance of contract \$230,609.00: Extending the time period of the contract until June 30, 2020; 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 amendment.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolution listed below:
 1. Amendment to Resolution 18-06-04 – Approval and Ratification of Contracts, Cuyahoga County Division of Children & Family Services – Treatment Foster Care/Kinship Care
 - a. Catholic Charities Corporation – balance of contract \$230,609.00: Extending the time period of the contract until June 30, 2020.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Reginald C. Blue, Ph.D., seconded by Sharon Rosenbaum, MBA, the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, B. Gohlstin, K. Kern-Pilch, S. Killpack, E. Kirkland, M. Rodas, S. Rosenbaum

NAYS: R. Fowler

ABSTAIN: H. Shannon

DATE ADOPTED: June 26, 2019