

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

RESOLUTION NO. 19-07-04

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 18-07-02 – Approval and Ratification of Contracts, OhioMHAS Mental Health Prison ReEntry Program
2. Amendment to Resolution 19-03-03 – Approval and Ratification of Contracts, OhioMHAS Multi-System Youth Grant

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 18-07-02 – Approval and Ratification of Contracts, OhioMHAS Mental Health Prison ReEntry Program
 - a. FrontLine Service – carry-over funding of \$410,088.00: Extending the time period of the contract until June 30, 2020; and,
2. Amendment to Resolution 19-03-03 – Approval and Ratification of Contracts, OhioMHAS Multi-System Youth Grant
 - a. Applewood Centers – carry-over funding of \$31,546.11: Extending the time period of the contract until September 30, 2019; 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 18-07-02 – Approval and Ratification of Contracts, OhioMHAS Mental Health Prison ReEntry Program
 - a. FrontLine Service – carry-over funding of \$410,088.00: Extending the time period of the contract until June 30, 2020; and,
 2. Amendment to Resolution 19-03-03 – Approval and Ratification of Contracts, OhioMHAS Multi-System Youth Grant
 - a. Applewood Centers – carry-over funding of \$31,546.11: Extending the time period of the contract until September 30, 2019
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Harvey Snider, Esq., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 31, 2019