

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

RESOLUTION NO. 19-09-06

APPROVAL OF CONTRACT AMENDMENT

1. Amendment to Resolution 18-05-04 – Approval and Ratification of Contracts, OhioMHAS Addiction Treatment Program (ATP)

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 18-05-04 – Approval and Ratification of Contracts, OhioMHAS Addiction Treatment Program (ATP). Project total funding - \$1,103,852.00 (carry-over funding of \$778,952.00 and FY2020 funding of \$325,000.00). Extending the time period of the project until June 30, 2020 with the following provider agencies:
 - a. Catholica Charities-Matt Talbot for Men and Women
 - b. Cleveland Treatment Center
 - c. Community Assessment and Treatment Services (CATS)
 - d. Hitchcock Center for Women
 - e. MetroHealth System
 - f. Moore Counseling and Mediation Services
 - g. Recovery Resources
 - h. The Salvation Army
 - i. Stella Maris
 - j. Cuyahoga County Treatment Alternatives to Street Crime (TASC); 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 resolutions listed below:
 1. Amendment to Resolution 18-05-04 – Approval and Ratification of Contracts, OhioMHAS Addiction Treatment Program (ATP). Project total funding - \$1,103,852.00 (carry-over funding of \$778,952.00 and FY2020 funding of \$325,000.00). Extending the time period of the project until June 30, 2020 with the following provider agencies:
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 - i. Stella Maris
 - j. Cuyahoga County Treatment Alternatives to Street Crime (TASC)

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

On the motion of J. Robert Fowler, Ph.D., seconded by Sharon Rosenbaum, MBA, the foregoing resolution was adopted.

AYES: R. Blue, C. Bryant, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin,
G. Howard, E. Kirkland, M. Rodas, S. Rosenbaum, H. Snider, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 25, 2019