

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

**RESOLUTION NO. 19-10-04**

**APPROVAL OF CONTRACT AMENDMENTS**

1. Amendment to Resolution 19-07-03 – Approval and Ratification of Contracts, FFY2020 Opportunities for Ohioans with Disabilities (OOD), Case Services Contract
2. Amendment to Resolution 18-11-08 for Awarding OhioMHAS Behavioral Health/Criminal Justice (BH/CJ) Linkages Program Funding
3. Amendment to Resolution 18-11-08 for Stella Maris for Recovery Housing Network

**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 19-07-03 for FFY2020 Opportunities for Ohioans with Disabilities (OOD), Case Services Contract for the time period October 1, 2019 to September 30, 2020 in the amount not to exceed \$2,327,271.99 (\$1,817,463.95 OOD allocation; \$509,808.04 ADAMHS Board local match) for the following contracts:
  - a. Jewish Family Services Association - \$336,913.55
  - b. Recovery Resources - \$415,358.44
  - c. Pooled funding for case services managed by OOD - \$1,575,000.00; and,
2. Amendment to Resolution 18-11-08 for Awarding OhioMHAS Behavioral Health/Criminal Justice (BH/CJ) Linkages Program Funding for the time period July 1, 2019 to June 30, 2020 in the amount of \$142,666.00 (\$83,333.00 FY2020 funding, \$59,333.00 FY2019 Carryover funding) for the following contract:
  - a. Recovery Resources; and,
3. Amendment to Resolution 18-11-08 for Stella Maris for Recovery Housing Network funding for the time period January 1, 2019 to December 31, 2019 to increase the award by \$40,000.00; and,

**WHEREAS**, the ADAMHS Board Committee of the Whole 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 19-07-03 for FFY2020 Opportunities for Ohioans with Disabilities (OOD), Case Services Contract for the time period October 1, 2019 to September 30, 2020 in the amount not to exceed \$2,327,271.99 (\$1,817,463.95 OOD allocation; \$509,808.04 ADAMHS Board local match) for the following contracts:
  - a. Jewish Family Services Association - \$336,913.55
  - b. Recovery Resources - \$415,358.44
  - c. Pooled funding for case services managed by OOD - \$1,575,000.00; and,
2. Amendment to Resolution 18-11-08 for Awarding OhioMHAS Behavioral Health/Criminal Justice (BN/CJ) Linkages Program Funding for the time period July 1, 2019 to June 30, 2020 in the amount of \$142,666.00 (\$83,333.00 FY2020 funding, \$59,333.00 FY2019 Carryover funding) for the following contract:
  - a. Recovery Resources; and,

3. Amendment to Resolution 18-11-08 for Stella Maris for Recovery Housing Network funding for the time period January 1, 2019 to December 31, 2019 to increase the award by \$40,000.00.

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

On the motion of Sharon Rosenbaum, MBA, seconded by Eugenia Kirkland, LSW, MSSA, CDCA, the foregoing resolution was adopted.

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

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** October 30, 2019