

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

RESOLUTION NO. 19-11-05

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 18-11-08 – Approval of CY2019 Service Provider Contracts for Children’s Crisis Beds
2. Amendment to Resolution 18-11-08 – Approval of CY2019 Service Provider Contracts for Lifeworks Behavioral Health Solutions
3. Amendment to Resolution 18-09-04 for Provision of Sober Living Housing Options
4. Amendment to Resolutions 19-05-05 and 19-07-03 for Northeast Ohio Collaborative Withdrawal Management/Detoxification and Crisis Bed Expansion

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 18-11-08 – Approval of CY2019 Service Provider Contracts for Children’s Crisis Beds for the time period January 1, 2019 to December 31, 2019 to increase the awards for the following contracts:
 - a. Applewood Centers, Inc. - \$78,000.00
 - b. Bellefaire Jewish Children’s Bureau - \$30,000.00; and,
2. Amendment to Resolution 18-11-08 – Approval of CY2019 Service Provider Contracts for Lifeworks Behavioral Health Solutions for the time period January 1, 2019 to December 31, 2019 to increase the award by \$4,000.00; and,
3. Amendment to Resolution 18-09-04 for Provisions of Sober Living Housing Options extending the time period from October 1, 2018 to June 30, 2022 and decreasing the award from the Corrections Planning Board by \$75,000.00 and decreasing the matching award from the ADAMHS Board by \$75,000.00; and,
4. Amendment to Resolutions 19-05-05 and 19-07-03 for Northeast Ohio Collaborative Withdrawal Management/Detoxification and Crisis Bed Expansion to extend the awards for the following contracts until December 31, 2019 and increase the contracts by the amounts indicated:
 - a. Nord Center - \$53,911.11
 - b. Windsor Laurelwood - \$72,380.50
 - c. Stella Maris - \$48,253.00; 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 18-11-08 – Approval of CY2019 Service Provider Contracts for Children’s Crisis Beds for the time period January 1, 2019 to December 31, 2019 to increase the awards for the following contracts:

- a. Applewood Centers, Inc. - \$78,000.00
- b. Bellefaire Jewish Children's Bureau - \$30,000.00; and,
2. Amendment to Resolution 18-11-08 – Approval of CY2019 Service Provider Contracts for Lifeworks Behavioral Health Solutions for the time period January 1, 2019 to December 31, 2019 to increase the award by \$4,000.00; and,
3. Amendment to Resolution 18-09-04 for Provisions of Sober Living Housing Options extending the time period from October 1, 2018 to June 30, 2022 and decreasing the award from the Corrections Planning Board by \$75,000.00 and decreasing the matching award from the ADAMHS Board by \$75,000.00; and,
4. Amendment to Resolutions 19-05-05 and 19-07-03 for Northeast Ohio Collaborative Withdrawal Management/Detoxification and Crisis Bed Expansion to extend the awards for the following contracts until December 31, 2019 and increase the contracts by the amounts indicated:
 - a. Nord Center - \$53,911.11
 - b. Windsor Laurelwood - \$72,380.50
 - c. Stella Maris - \$48,253.00; and

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

On the motion of Mary M. Step, Ph.D., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: R. Blue, C. Bryant, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, M. Rodas, H. Snider, M. Step, M. Van Voorhis

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 20, 2019