

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

**RESOLUTION NO. 20-04-07**

**APPROVAL OF CONTRACT AMENDMENTS**

1. Amendment to Resolution 19-11-08, YMCA of Greater Cleveland Contract Increase
2. Amendment to Resolution 19-02-05, Residential Substance Abuse Treatment (RSAT) Services
3. Amendment to Resolution 20-02-05, Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion
4. Amendment to Resolution 19-11-08, Hitchcock Center for Women Contract Reallocation

**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 Resolutions 19-11-08 YMCA of Greater Cleveland Contract Increase to increase funding for Rising Hope Recovery Housing from \$75,000 to \$200,000 effective April 1, 2020 through December 31, 2020. All other terms of the contract remain the same.
  - a. YMCA of Greater Cleveland; and,
2. Amendment to Resolution 19-02-05, accepting additional funding from the Cuyahoga County Common Pleas Court for the Residential Substance Abuse Treatment Program for Offenders Supervised by the Adult Probation Department in the amount of \$1,200,000 and to extend the time period until June 30, 2022. All other terms of the contract remain the same for the following contracts:
  - a. Catholic Charities/Matt Talbot
  - b. Community Assessment & Treatment Services (CATS)
  - c. Stella Maris; and,
3. Amendment to Resolution 20-02-05, Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion to correct the legal name of Silver Maple Recovery, LLC and adjust the timeframe of the agreement with said provider to begin October 1, 2019. All other terms of the contract remain the same:
  - a. Windsor Laurelwood - \$269,760
  - b. Stella Maris - \$147,143
  - c. Lake County ADAMHS Board - \$130,000
  - d. Applewood - \$125,000
  - e. Ashtabula County Medical Center - \$125,000
  - f. Silver Maple Recovery, LLC - \$178,097; and,
4. Amendment to Resolution 19-11-08, Hitchcock Center for Women Recovery Housing Program to reallocate \$150,000 of award and transition said amount to Recovery Housing Supports to be paid on a grant basis for the time period May 1, 2020 through December 31, 2020 for the following contract:
  - a. Hitchcock Center for Women; and,

**WHEREAS**, the ADAMHS Board Finance and Operations Committee reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve or ratify said contracts amendments.

**NOW, THEREFORE, BE IT RESOLVED:**

A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:

1. Amendment to Resolutions 19-11-08 YMCA of Greater Cleveland Contract Increase to increase funding for Rising Hope Recovery Housing from \$75,000 to \$200,000 effective April 1, 2020 through December 31, 2020. All other terms of the contract remain the same.
  - a. YMCA of Greater Cleveland; and,
2. Amendment to Resolution 19-02-05, accepting additional funding from the Cuyahoga County Common Pleas Court for the Residential Substance Abuse Treatment Program for Offenders Supervised by the Adult Probation Department in the amount of \$1,200,000 and to extend the time period until June 30, 2022. All other terms of the contract remain the same for the following contracts:
  - a. Catholic Charities/Matt Talbot
  - b. Community Assessment & Treatment Services (CATS)
  - c. Stella Maris; and,
3. Amendment to Resolution 20-02-05, Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion to correct the legal name of Silver Maple Recovery, LLC and adjust the timeframe of the agreement with said provider to begin October 1, 2019. All other terms of the contract remain the same:
  - a. Windsor Laurelwood - \$269,760
  - b. Stella Maris - \$147,143
  - c. Lake County ADAMHS Board - \$130,000
  - d. Applewood - \$125,000
  - e. Ashtabula County Medical Center - \$125,000.
  - f. Silver Maple Recovery, LLC - \$178,097; and,
4. Amendment to Resolution 19-11-08, Hitchcock Center for Women Recovery Housing Program to reallocate \$150,000 of award and transition said amount to Recovery Housing Supports to be paid on a grant basis for the time period May 1, 2020 through December 31, 2020 for the following contract:
  - a. Hitchcock Center for Women.

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

On the motion of Sharon Rosenbaum, MBA, seconded by Megan Van Voorhis, the foregoing resolution was adopted.

**AYES:** C. Bryant, E. Cade, E. Caraballo, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider, M. Van Voorhis

**NAYS:** G. Boehm, M. Rodas

**DATE ADOPTED:** April 22, 2020