

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

RESOLUTION NO. 20-05-03

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 20-02-06, Cuyahoga County Juvenile Court Intervention Center Behavioral Health Services
2. Amendment to Resolution 19-11-08, Women's Recovery Center Expansion
3. Amendment to Resolution 19-11-08, Hitchcock Center for Women Residential Treatment Funding
4. Amendment to Resolution 19-10-03, Community Transition Program (CTP)
5. Amendment to Resolution 19-11-08, Life Long Transportation, LLC
6. Amendment to Resolution 19-06-05, Cuyahoga County Division of Children and Family Services – Treatment Foster Care/Kinship Care

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 20-02-06, accepting additional funding from the Cuyahoga County Juvenile Court to increase funding for Intervention Center Behavioral Health Services by \$200,000 and extending the time period through June 30, 2021. All other terms of the contract remain the same for the following contract:
 - a. Applewood Centers; and,
2. Amendment to Resolution 19-11-08, Women's Recovery Center for the time period May 1, 2020 through December 31, 2020 to increase funding by \$56,840. All other terms of the contract remain the same; and,
3. Amendment to Resolution 19-11-08, Hitchcock Center for Women to add funding for Residential Treatment for the time period June 1, 2020 through December 31, 2020 in the amount of \$250,000; and,
4. Amendment to Resolution 19-10-03 Community Transition Program (CTP) to add funding for the time period July 1, 2019 through June 30, 2020 in the amount of \$75,000. All other terms of the contract remain the same for the following contract:
 - a. FrontLine Service; and,
5. Amendment to Resolution 19-11-08, Life Long Transportation, LLC for additional funding for the time period May 28, 2020 through December 31, 2020 in the amount of \$10,000; and,
6. Amendment to Resolution 19-06-05, Cuyahoga County Division of Children and Family Services – Treatment Foster Care/Kinship Care project to extend the time period until June 30, 2021 to expend the balance of the contract of \$190,812 for the following contract:
 - a. Catholic Charities; 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 Resolution 20-02-06, accepting additional funding from the Cuyahoga County Juvenile Court to increase funding for Intervention Center Behavioral Health Services by \$200,000 and extending the time period through June 30, 2021. All other terms of the contract remain the same for the following contract:
 - b. Applewood Centers; and,
2. Amendment to Resolution 19-11-08, Women's Recovery Center for the time period May 1, 2020 through December 31, 2020 to increase funding by \$56,840. All other terms of the contract remain the same; and,
3. Amendment to Resolution 19-11-08, Hitchcock Center for Women to add funding for Residential Treatment for the time period June 1, 2020 through December 31, 2020 in the amount of \$250,000; and,
4. Amendment to Resolution 19-10-03 Community Transition Program (CTP) to add funding for the time period July 1, 2019 through June 30, 2020 in the amount of \$75,000. All other terms of the contract remain the same for the following contract:
 - a. FrontLine Service; and,
5. Amendment to Resolution 19-11-08, Life Long Transportation, LLC for additional funding for the time period May 28, 2020 through December 31, 2020 in the amount of \$10,000; and,
6. Amendment to Resolution 19-06-05, Cuyahoga County Division of Children and Family Services – Treatment Foster Care/Kinship Care project to extend the time period until June 30, 2021 to expend the balance of the contract of \$190,812 for the following contract:
 - a. Catholic Charities; and,

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

On the motion of Gregory X Boehm, M.D., seconded by Gwendolyn A. Howard, LSW, MSSA, the foregoing resolution was adopted.

AYES: R. Blue, G. Boehm, 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: None

DATE ADOPTED: May 27, 2020