

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

RESOLUTION NO. 20-06-05

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 19-11-08, Cornerstone of Hope
2. Amendment to Resolution 19-11-08, Recovery Resources
3. Amendment to Resolution 19-11-08, Hispanic UMADAOP

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 19-11-08, Cornerstone of Hope for the time period June 1, 2020 through December 31, 2020 to increase funding by \$40,000. All other terms of the contract remain the same; and,
2. Amendment to Resolution 19-11-08, Recovery Resources for the time period July 1, 2020 through December 31, 2020 to increase funding by \$100,000. All other terms of the contract remain the same; and,
3. Amendment to Resolution 19-11-08, Hispanic UMADAOP for the time period June 1, 2020 through December 31, 2020 to increase funding by \$20,382.51. All other terms of the contract remain the same; 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 19-11-08, Cornerstone of Hope for the time period June 1, 2020 through December 31, 2020 to increase funding by \$40,000. All other terms of the contract remain the same; and,
 2. Amendment to Resolution 19-11-08, Recovery Resources for the time period July 1, 2020 through December 31, 2020 to increase funding by \$100,000. All other terms of the contract remain the same; and,
 3. Amendment to Resolution 19-11-08, Hispanic UMADAOP for the time period June 1, 2020 through December 31, 2020 to increase funding by \$20,382.51. All other terms of the contract remain the same.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Sharon Rosenbaum, MBA, seconded by Katie Kern-Pilch, ATR-BC, LPC-S, the foregoing resolution was adopted.

AYES: R. Blue, G. Boehm, E. Cade, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

DATE ADOPTED: June 24, 2020