

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

RESOLUTION NO. 20-07-04

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 19-11-08, Community Action Against Addiction
2. Amendment to Resolution 19-11-08, Signature Health Recovery Housing

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, Community Action Against Addiction (CAAA) for the period January 1, 2020 through December 31, 2020 to decrease funding by \$155,105 due to the discontinuation of the Recovery Housing for Men program; and,
2. Amendment to Resolution 19-11-08, Signature Health Crawford Recovery Housing program for the time period July 1, 2020 through December 31, 2020 to decrease funding by \$25,000 and to transfer said allocation to I'm In Transition due to the transfer of Crawford Recovery Housing to I'm In Transition effective July 1, 2020; 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, Community Action Against Addiction (CAAA) for the period January 1, 2020 through December 31, 2020 to decrease funding by \$155,105 due to the discontinuation of the Recovery Housing for Men program; and,
2. Amendment to Resolution 19-11-08, Signature Health Crawford Recovery Housing program for the time period July 1, 2020 through December 31, 2020 to decrease funding by \$25,000 and to transfer said allocation to I'm In Transition due to the transfer of Crawford Recovery Housing to I'm In Transition effective July 1, 2020.

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

On the motion of Patricia James Stewart, M.Ed., LSW, seconded by Sharon Rosenbaum, MBA, the foregoing resolution was adopted.

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

NAYS: None

DATE ADOPTED: July 22, 2020