

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

RESOLUTION NO. 20-09-03

APPROVAL AND RATIFICATION OF CONTRACTS:

1. Adult Care Facility (ACF) COVID-19 Appreciation/Incentive
2. OhioMHAS Whole Child Matters Early Childhood Mental Health
3. OhioMHAS Crisis Flex Funding: Children's Crisis and Residential Services
4. Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion
5. Opportunities for Ohioans with Disabilities (OOD) FFY2021 Case Service Contract
6. Online Mental Health Screening

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Adult Care Facility (ACT) COVID-19 Appreciation/Incentive for contracted Adult Care Facility Operators for the time period October 1, 2020 to December 31, 2020 in the amount of \$31,000.00 (\$1,000.00 per contracted ACF Operator); and,
2. OhioMHAS Whole Child Matters (WCM) Early Childhood Mental Health for the time period July 1, 2020 to June 30, 2021 in the amount of \$449,686.33 (FY21 Allocation \$441,906.00 and Carryover funds of \$7,780.33) for the following contracts:
 - a. Bellefaire Jewish Children's Bureau/Applewood (Wingspan) - \$160,762.11
 - b. OhioGuidestone - \$168,511.00
 - c. Positive Education Program (PEP) - \$120,413.22; and,
3. OhioMHAS Crisis Flex Funding: children's Crisis and Residential Services for the time period July 1, 2020 to June 30, 2021 in the amount of \$604,674.05 (FY21 Allocation \$473,149.00 and Carryover funds of \$131,525.05) for the following contracts:
 - a. OhioGuidestone - \$486,160.00
 - b. Bellefaire Jewish Children's Bureau/Applewood - \$118,514.05; and,
4. Northeast Ohio Collaborative: Withdrawal Management/ Detoxification and Crisis Bed Expansion for the time period July 1, 2020 through June 30, 2021 in the amount of \$1,150,073 (FY21 Allocation \$500,000 and Carryover funds of \$650,073.00) for the following contracts:
 - a. Windsor Laurelwood - \$62,573.00
 - b. Stella Maris - \$150,000.00
 - c. Lake County ADAMHS Board - \$130,000.00
 - d. Applewood (Cuyahoga County) - \$200,000.00
 - e. Applewood (Lorain County) - \$100,000.00
 - f. Ravenwood - \$237,500.00
 - g. Silver Maple Recovery, LLC - \$120,000.00
 - h. ADAMHS Board Collaborative Members - \$150,000.00; and,
5. Opportunities for Ohioans with Disabilities (OOD) FFY2021 Case Services Contract for the time period October 1, 2020 to September 30, 2021 in the amount of \$2,385,964.53 (\$1,830,576.47 OOD Allocation; \$555,388.06 ADAMHS Board local match) for the following contracts:
 - a. Jewish Family Services Association – \$338,096.70
 - b. Recovery Resources - \$432,867.83
 - c. Pooled funding for case services managed by OOD - \$1,615,000.00; and,

6. Online Mental Health Screening for the time period September 15, 2020 to September 15, 2021 in the amount of \$1,200.00 for the following contract:
 - a. MindWise Innovations; and,

WHEREAS, the Planning & Oversight Committee and the Finance & Operations Committee have reviewed the ADAMHS Board staff's recommendation and recommend that the Board of Directors accept the funding and authorize the ADAMHS Board to pay the required local match and enter into any necessary contractual agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
 1. Adult Care Facility (ACT) COVID-19 Appreciation/Incentive for contracted Adult Care Facility Operators for the time period October 1, 2020 to December 31, 2020 in the amount of \$31,000.00 (\$1,000.00 per contracted ACF Operator); and,
 2. OhioMHAS Whole Child Matters (WCM) Early Childhood Mental Health for the time period July 1, 2020 to June 30, 2021 in the amount of \$449,686.33 (FY21 Allocation \$441,906.00 and Carryover funds of \$7,780.33) for the following contracts:
 - a. Bellefaire Jewish Children's Bureau/Applewood (Wingspan) - \$160,762.11
 - b. OhioGuidestone - \$168,511.00
 - c. Positive Education Program (PEP) - \$120,413.22; and,
 3. OhioMHAS Crisis Flex Funding: children's Crisis and Residential Services for the time period July 1, 2020 to June 30, 2021 in the amount of \$604,674.05 (FY21 Allocation \$473,149.00 and Carryover funds of \$131,525.05) for the following contracts:
 - a. OhioGuidestone - \$486,160.00
 - b. Bellefaire Jewish Children's Bureau/Applewood - \$118,514.05; and,
 4. Northeast Ohio Collaborative: Withdrawal Management/ Detoxification and Crisis Bed Expansion for the time period July 1, 2020 through June 30, 2021 in the amount of \$1,150,073 (FY21 Allocation \$500,000 and Carryover funds of \$650,073.00) for the following contracts:
 - a. Windsor Laurelwood - \$62,573.00
 - b. Stella Maris - \$150,000.00
 - c. Lake County ADAMHS Board - \$130,000.00
 - d. Applewood (Cuyahoga County) - \$200,000.00
 - e. Applewood (Lorain County) - \$100,000.00
 - f. Ravenwood - \$237,500.00
 - g. Silver Maple Recovery, LLC - \$120,000.00
 - h. ADAMHS Board Collaborative Members - \$150,000.00; and,
 5. Opportunities for Ohioans with Disabilities (OOD) FFY2021 Case Services Contract for the time period October 1, 2020 to September 30, 2021 in the amount of \$2,385,964.53 (\$1,830,576.47 OOD Allocation; \$555,388.06 ADAMHS Board local match) for the following contracts:
 - a. Jewish Family Services Association – \$338,096.70
 - b. Recovery Resources - \$432,867.83
 - c. Pooled funding for case services managed by OOD - \$1,615,000.00; and,
 6. Online Mental Health Screening for the time period September 15, 2020 to September 15, 2021 in the amount of \$1,200.00 for the following contract:
 - a. MindWise Innovations; and,
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Katie Kern-Pilch, ATR-BC, LPC-S, seconded by Steve Killpack, MS, the foregoing resolution was adopted.

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

NAYS: None

DATE ADOPTED: September 23, 2020