

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

**RESOLUTION NO. 20-09-04**

**APPROVAL OF CONTRACT AMENDMENTS**

1. Amendment to Resolution 19-11-08, Emerald Development and Economic Network, Inc. (EDEN, Inc.)
2. Amendment to Resolution 19-11-08, Briermost Foundation and Sober Living Cleveland
3. Amendment to Resolution 19-09-06, OhioMHAS: Addiction Treatment Program (ATP)
4. Amendment to Resolution 20-07-03, OhioMHAS: Behavioral Health/Criminal Justice (BH/CJ) Linkages Program
5. Amendment to Resolution 19-11-08, Cuyahoga County Domestic Relations Court
6. Amendment to Resolution 20-07-03, OhioMHAS : K-12 Prevention Education Initiatives
7. Amendment to Resolution 19-11-08, Recovery Resources Employment Services
8. Amendment to Resolution 20-04-06, Consulting Contract for Financial System Transition
9. Amendment to Resolution 19-11-08, Bellefaire Jewish Children's Bureau Crisis Beds

**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, Emerald Development and Economic Network, Inc. (EDEN, Inc.) for the period July 15, 2020 through December 31, 2020 to increase funding by \$200,000.00 for project management services for the Residential Assistance Program (RAP) Mini-Grants for Property Updates; and,
2. Amendment to Resolution 19-11-08, Briermost Foundation and Sober Living Cleveland Contracts for the time period September 1, 2020 through December 31, 2020 to decrease funding for Sober Living Cleveland by the balance of the contract (up to \$6,666.70) and to transfer said allocation to Briermost Foundation due to the merger of the two entities effective September 1, 2020; and,
3. Amendment to Resolution 19-09-06, OhioMHAS: Addiction Treatment Program (ATP) to extend the time period until June 30, 2021 and to utilize approved Carryover funds in the amount of \$805,012.35 using a pooled funding mechanism with the following provider agencies:
  - a. Catholic Charities -Matt Talbot for Men and Women
  - b. Cleveland Treatment Center
  - c. Community Assessment and Treatment Services (CATS)
  - d. Hitchcock Center for Women
  - e. MetroHealth System
  - f. Moore Counseling
  - g. Recovery Resources
  - h. The Salvation Army
  - i. Stella Maris
  - j. Cuyahoga County Treatment Alternative to Street Crime (TASC); and,
4. Amendment to Resolution 20-07-03, OhioMHAS: Behavioral Health/Criminal Justice (BH/CJ) Linkages Program to increase funding for the time period July 1, 2020 to June 30, 2020 to include approved carryover funds in the amount of \$88,719.53. The project total is \$172,052.53; and,
5. Amendment to Resolution 19-11-08, Cuyahoga County Domestic Relations Court for the time period January 1, 2020 through December 31, 2020 to increase funding by \$15,000.00. All other terms of the contract remain the same; and,
6. Amendment to Resolution 20-07-03, OhioMHAS: K-12 Prevention Education Initiatives to reallocate \$10,000.00 of funding between providers by reducing the contract for Cleveland Rape Crisis to \$26,591.80 and increasing the contract for Beech Brook to \$106,311.80. All other terms of the contracts remain the same; and,

7. Amendment to Resolution 19-11-08, Recovery Resources to increase funding for their Employment Services contract by \$197,933.00 bringing the total contract to \$897,933.00 for the time period August 1, 2020 through December 31, 2020. All other terms of the contract remain the same; and,
8. Amendment to Resolution 20-04-06, Consulting Contract for Financial System Transition to extend the time period until December 31, 2020 and increase funding in the amount of \$5,000.00. All other terms of the contract remain the same; and,
9. Amendment to Resolution 19-11-08, Bellefaire Jewish Children's Bureau Crisis Beds to increase the number of crisis beds and increase funding in the amount of \$156,584.00 for the time period September 1, 2020 through December 31, 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, Emerald Development and Economic Network, Inc. (EDEN, Inc.) for the period July 15, 2020 through December 31, 2020 to increase funding by \$200,000.00 for project management services for the Residential Assistance Program (RAP) Mini-Grants for Property Updates; and,
  2. Amendment to Resolution 19-11-08, Briermost Foundation and Sober Living Cleveland Contracts for the time period September 1, 2020 through December 31, 2020 to decrease funding for Sober Living Cleveland by the balance of the contract (up to \$6,666.70) and to transfer said allocation to Briermost Foundation due to the merger of the two entities effective September 1, 2020; and,
  3. Amendment to Resolution 19-09-06, OhioMHAS: Addiction Treatment Program (ATP) to extend the time period until June 30, 2021 and to utilize approved Carryover funds in the amount of \$805,012.35 using a pooled funding mechanism with the following provider agencies:
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    - h. The Salvation Army
    - i. Stella Maris
    - j. Cuyahoga County Treatment Alternative to Street Crime (TASC); and,
  4. Amendment to Resolution 20-07-03, OhioMHAS: Behavioral Health/Criminal Justice (BH/CJ) Linkages Program to increase funding for the time period July 1, 2020 to June 30, 2020 to include approved carryover funds in the amount of \$88,719.53. The project total is \$172,052.53; and,
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9. Amendment to Resolution 19-11-08, Bellefaire Jewish Children's Bureau Crisis Beds to increase the number of crisis beds and increase funding in the amount of \$156,584.00 for the time period September 1, 2020 through December 31, 2020.

- 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