

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

RESOLUTION NO. 20-10-04

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 20-04-07, YMCA of Greater Cleveland Contract Increase
2. Amendment to Resolution 19-11-08, New Directions
3. Amendment to Resolution 20-05-03, Life Long Transportation, LLC

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 20-04-07, YMCA of Greater Cleveland Contract Increase to increase funding for Rising Hope Recovery Housing from \$200,000 to \$307,400 effective October 1, 2020 through December 31, 2020. All other terms of the contract remain the same; and ,
2. Amendment to Resolution 19-11-08, New Directions for the time period June 1, 2020 to December 31, 2020 to increase funding by \$5,290.25. All other terms of the contract remain the same; and,
3. Amendment to Resolution 20-05-03, Life Long Transportation, LLC for the time period October 1, 2020 to December 31, 2020 to increase funding by \$10,000. All other terms of the contract remain the same; and,

WHEREAS, the ADAMHS Board Committee of the Whole reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve or ratify said contract amendments.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:

1. Amendment to Resolution 20-04-07, YMCA of Greater Cleveland Contract Increase to increase funding for Rising Hope Recovery Housing from \$200,000 to \$307,400 effective October 1, 2020 through December 31, 2020. All other terms of the contract remain the same; and,
2. Amendment to Resolution 19-11-08, New Directions for the time period June 1, 2020 to December 31, 2020 to increase funding by \$5,290.25. All other terms of the contract remain the same; and,
3. Amendment to Resolution 20-05-03, Life Long Transportation, LLC for the time period October 1, 2020 to December 31, 2020 to increase funding by \$10,000. 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 Gregory X. Boehm, M.D., seconded by Steve Killpack, MS, the foregoing resolution was adopted.

AYES: A. Bhardwaj, R. Blue, G. Boehm, 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: October 28, 2020