

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

RESOLUTION NO. 21-01-07

APPROVAL OF CONTRACT AMENDMENT

1. Amendment to Resolution 20-04-02, Cuyahoga County Opioid Crisis Mitigation Plan: Phase One – Stella Maris
2. Amendment to Resolution 20-10-03, Brenda Glass Multipurpose Trauma Center
3. Amendment to Resolution 20-09-04, Consulting Contract for Financial System Transition

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 20-04-02, Cuyahoga County Opioid Crisis Mitigation Plan: Phase One for the time period March 1, 2020 to February 28, 2022 to reallocate funds within the contract for Stella Maris from the IOP/PHP/MAT budget category to the Residential Treatment budget category. The amount of the reallocation is \$1,061,354.16. All other terms of the contract remain the same; and,
2. Amendment to Resolution 20-10-03, Brenda Glass Multipurpose Trauma Center for the time period January 1, 2021 to April 30, 2021 to increase funding by \$68,000.00 and add Victim Safe Shelter services to the contract; and,
3. Amendment to Resolution 20-09-04, Consulting Contract for Financial System Transition to extend the time period until June 30, 2021. All other terms of the contract remain the same; and,

WHEREAS, the ADAMHS Board Planning & Oversight Committee and Finance & Operations Committee 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 20-04-02, Cuyahoga County Opioid Crisis Mitigation Plan: Phase One for the time period March 1, 2020 to February 28, 2022 to reallocate funds within the contract for Stella Maris from the IOP/PHP/MAT budget category to the Residential Treatment budget category. The amount of the reallocation is \$1,061,354.16. All other terms of the contract remain the same; and,
2. Amendment to Resolution 20-10-03, Brenda Glass Multipurpose Trauma Center for the time period January 1, 2021 to April 30, 2021 to increase funding by \$68,000.00 and add Victim Safe Shelter services to the contract; and,
3. Amendment to Resolution 20-09-04, Consulting Contract for Financial System Transition to extend the time period until June 30, 2021. All other terms of the contract remain the same; and,

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

On the motion of Erskine Cade, MBA, seconded by Jena Olsen, the foregoing resolution was adopted.

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

H. Snider

NAYS: None

DATE ADOPTED: January 27, 2021