

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

RESOLUTION NO. 21-05-04

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 19-09-05, Behavioral Health Juvenile Justice (BHJJ) Project Fiscal Years 2020-2021
2. Amendment to Resolution 20-11-04, Community Transition Program (CTP)
3. Amendment to Resolution 20-05-03, Cuyahoga County Division of Children and Family Services (CCDCFS) Treatment Foster Care/Kinship Care Pilot No Cost Contract Extension
4. Amendment to Resolution 20-07-03, K-12 Prevention Education Initiative

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 19-09-05, Behavioral Health Juvenile Justice (BHJJ) Project Fiscal Years 2020-2021 to decrease funding by \$10,000 for Applewood Centers for the contract for the current fiscal year, ending June 30, 2021. All other terms of the contract remain the same; and,
2. Amendment to Resolution 20-11-04, Community Transition Program (CTP) to increase funding for the program by \$200,000 and increase the corresponding contract with FrontLine Service for the time period July 1, 2020 to June 30, 2021; and,
3. Amendment to Resolution 20-05-03, Cuyahoga County Division of Children and Family Services (CCDCFS) Treatment Foster Care/Kinship Care Pilot No Cost Contract Extension to extend the project until June 30, 2022 utilizing the remaining balance of \$117,420. The corresponding contract with Catholic Charities will also be extended until June 30, 2022; and,
4. Amendment to Resolution 20-07-03, K-12 Prevention Education Initiative to decrease funding allocated to Golden Ciphers by \$35,843.60 for the project ending June 30, 2021; and,

WHEREAS, the ADAMHS Board Finance & Operations Committee reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve or ratify said contract amendment.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:
1. Amendment to Resolution 19-09-05, Behavioral Health Juvenile Justice (BHJJ) Project Fiscal Years 2020-2021 to decrease funding by \$10,000 for Applewood Centers for the contract for the current fiscal year, ending June 30, 2021. All other terms of the contract remain the same; and,
 2. Amendment to Resolution 20-11-04, Community Transition Program (CTP) to increase funding for the program by \$200,000 and increase the corresponding contract with FrontLine Service for the time period July 1, 2020 to June 30, 2021; and,
 3. Amendment to Resolution 20-05-03, Cuyahoga County Division of Children and Family Services (CCDCFS) Treatment Foster Care/Kinship Care Pilot No Cost Contract Extension to extend the project until June 30, 2022 utilizing the remaining balance of \$117,420. The corresponding contract with Catholic Charities will also be extended until June 30, 2022; and,
 4. Amendment to Resolution 20-07-03, K-12 Prevention Education Initiative to decrease funding allocated to Golden Ciphers by \$35,843.60 for the project ending June 30, 2021.

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 Jena Olsen, the foregoing resolution was adopted.

AYES: B. Addison, R. Blue, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, G. Howard, P. James-Stewart, S. Killpack, J. Olsen, M. Rodas, H. Snider

NAYS: None

DATE ADOPTED: May 26, 2021