

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

RESOLUTION NO. 21-07-04

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 21-02-03, Residential Assistance Program (RAP) Mini-Grants for Property Updates
2. Amendment to Resolution 20-07-03, K-12 Prevention Education Initiative
3. Amendment to Resolution 18-10-04, Comprehensive Opioid abuse Site-based Program (COAP) Public Safety and Public Health Information-sharing Partnerships Grant

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 21-02-03, Residential Assistance Program (RAP) Mini-Grants for Property Updates to extend the term of the contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) until August 31, 2021. All other terms of the contract remain the same; and,
2. Amendment to Resolution 20-07-03, K-12 Prevention Education Initiative to extend the term of the contracts will all provider agencies indicated until June 30, 2022. All other terms of the contracts remain the same; and,
3. Amendment to Resolution 18-10-04, Comprehensive Opioid Abuse Site-based Program (COAP) Public Safety and Public Health Information-sharing Partnerships Grant to extend the term of the contract with The Begun Center for Violence Prevention Research and Education, Case Western Reserve University until September 30, 2022. All other terms of the contract remain the same; and,

WHEREAS, the ADAMHS Board Finance & Operations Committee reviewed the ADAMHS Board staff's recommendations 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 21-02-03, Residential Assistance Program (RAP) Mini-Grants for Property Updates to extend the term of the contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) until August 31, 2021. All other terms of the contract remain the same; and,
 2. Amendment to Resolution 20-07-03, K-12 Prevention Education Initiative to extend the term of the contracts will all provider agencies indicated until June 30, 2022. All other terms of the contracts remain the same; and,
 3. Amendment to Resolution 18-10-04, Comprehensive Opioid Abuse Site-based Program (COAP) Public Safety and Public Health Information-sharing Partnerships Grant to extend the term of the contract with The Begun Center for Violence Prevention Research and Education, Case Western Reserve University until September 30, 2022. 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 Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, E. Cade, E. Caraballo, P. James-Stewart, K. Kern-Pilch, S. Killpack, J. Olsen, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

DATE ADOPTED: July 28, 2021