

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

RESOLUTION NO. 21-10-05

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 21-09-06, Specialized Docket Support SFY2022
2. Amendment to Resolution 21-07-03, OhioMHAS Crisis Funding
3. Amendment to Resolution 20-09-04, OhioMHAS Addiction Treatment Program

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 21-09-06, Specialized Docket Support SFY2022 to add an additional court docket to the resolution and increase the amount for the Cuyahoga County Common Pleas Court by \$75,000. All other terms of the contract remain the same; and,
2. Amendment to Resolution 21-07-03, OhioMHAS Crisis Funding to add carryover funding in the amount of \$21,957, ADAMHS Board funding in the amount of \$12,543, and to add Cornell University/RCCP as a vendor for the time period July 1, 2021 to June 30, 2022. All other terms of the contract remain the same; and,
3. Amendment to Resolution 20-09-04, OhioMHAS Addiction Treatment Program (ATP) to extend the time period until June 30, 2022 and to utilized approved carryover funds in the amount of \$604,850.06 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 Alternatives to Street Crime (TASC); 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 21-09-06, Specialized Docket Support SFY2022 to add an additional court docket to the resolution and increase the amount for the Cuyahoga County Common Pleas Court by \$75,000. All other terms of the contract remain the same; and,
 2. Amendment to Resolution 21-07-03, OhioMHAS Crisis Funding to add carryover funding in the amount of \$21,957, ADAMHS Board funding in the amount of \$12,543, and to add Cornell University/RCCP as a vendor for the time period July 1, 2021 to June 30, 2022. All other terms of the contract remain the same; and,

3. Amendment to Resolution 20-09-04, OhioMHAS Addiction Treatment Program (ATP) to extend the time period until June 30, 2022 and to utilized approved carryover funds in the amount of \$604,850.06 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 Alternatives to Street Crime (TASC).

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

On the motion of Patricia James-Stewart, M.Ed., LSW, seconded by Katie Kern-Pilch, ATR-BC, LPC-S, the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 27, 2021