

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

RESOLUTION NO. 21-11-05

APPROVAL OF CONTRACT AMENDMENT

1. Amendment to Resolution 21-05-03, Children's Residential Staffing Crisis

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 21-05-03, Children's Residential Staffing Crisis No Cost Contract extension to extend the time period until June 30, 2022. 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 amendment.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:
 1. Amendment to Resolution 21-05-03, Children's Residential Staffing Crisis No Cost Contract extension to extend the time period until June 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 Gwendolyn A. Howard, LSW, MSSA, seconded by Harvey A. Snider, Esq., the foregoing resolution was adopted.

AYES: B. Addison, R. Blue, G. Boehm, R. Fowler, G. Howard, P. James-Stewart,
M. Rodas, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 17, 2021