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

RESOLUTION NO. 22-03-03

APPROVAL OF CONTRACT AMENDMENTS

- 1. Amendment to Resolution 21-10-04 Learning Collaborative Focused on School-based Behavioral Health Services
- 2. Amendment to Resolution 22-01-04 Behavioral Healthcare Management Information System Contract Renewal

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:

- Amendment to Resolution 21-10-04 Learning Collaborative Focused on School-based Behavioral Health Services to revise the total project amount and to identify agency providers that will receive program stipends. The ADAMHS Board serves as the grantee and fiscal agent for the program for the time period October 1, 2021 to June 30, 2022 in the amount of \$125,000 for the following contracts:
 - a. Brookline Center for Community Mental Health \$100,000
 - b. Murtis Taylor Human Services \$10,000
 - c. Beech Brook \$2,500
 - d. Bellefaire JCB \$2,500
 - e. OhioGuidestone \$5,000
 - f. Family First Health Services \$5,000; and,
- 2. Amendment to Resolution 22-01-04 Behavioral Healthcare Management Information System Contract Renewal to increase the allocation to \$26,400 for the time period February 1, 2022 to January 31, 2024 for the following contract:
 - a. Geisler I.T. Services, LLC; 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 21-10-04 Learning Collaborative Focused on School-based Behavioral Health Services to revise the total project amount and to identify agency providers that will receive program stipends. The ADAMHS Board serves as the grantee and fiscal agent for the program for the time period October 1, 2021 to June 30, 2022 in the amount of \$125,000 for the following contracts:
 - a. Brookline Center for Community Mental Health \$100,000
 - b. Murtis Taylor Human Services \$10,000
 - c. Beech Brook \$2,500
 - d. Bellefaire JCB \$2,500
 - e. OhioGuidestone \$5,000
 - f. Family First Health Services \$5,000; and,

- 2. Amendment to Resolution 22-01-04 Behavioral Healthcare Management Information System Contract Renewal to increase the allocation to \$26,400 for the time period February 1, 2022 to January 31, 2024 for the following contract:
 - a. Geisler I.T. Services, LLC; and,
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

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

AYES: B. Addison, R. Blue, G. Boehm, E. Cade, R. Fowler, G. Howard, P. James-Stewart,

K. Kern-Pilch, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 23, 2022