

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

RESOLUTION NO. 22-06-07

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 21-10-04, Learning Collaborative Focused on School-based Behavioral Health Services
2. Amendment to Resolution 21-10-05, 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 21-10-04, Learning Collaborative Focused on School-based Behavioral Health Services to decrease the total project amount to reflect \$122,500 and to revise contract and stipend amounts for the following entities:
 - a. Brookline Center for Community Mental Health - \$100,000
 - b. Murtis Taylor Human Services - \$5,000
 - c. Beech Brook - \$5,000
 - d. Bellefaire JCB - \$2,500
 - e. OhioGuidestone - \$5,000
 - f. Family First Health Services - \$5,000; and,
2. Amendment to Resolution 21-10-05, OhioMHAS Addiction Treatment Program (ATP) to extend the time period until June 30, 2023 and to utilize approved carryover funds in the amount of approximately \$175,000 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 21-10-04, Learning Collaborative Focused on School-based Behavioral Health Services to decrease the total project amount to reflect \$122,500 and to revise contract and stipend amounts for the following entities:
 - a. Brookline Center for Community Mental Health - \$100,000
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2. Amendment to Resolution 21-10-05, OhioMHAS Addiction Treatment Program (ATP) to extend the time period until June 30, 2023 and to utilize approved carryover funds in the amount of approximately \$175,000 using a pooled funding mechanism with the following provider agencies:
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 - 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 Reginald C. Blue, Ph.D., seconded by Gwendolyn A. Howard, LSW, MSSA, the foregoing resolution was adopted.

AYES: A. Bhardwaj, R. Blue, E. Cade, G. Howard, P. James-Stewart, B. Jones, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 22, 2022