

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

RESOLUTION NO. 22-10-04

APPROVAL OF CONTRACT AMENDMENT

1. Amendment to Resolution 22-06-06 Whole Child Matters Early Childhood Mental Health

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 22-06-06 Whole Child Matters (WCM) Early Childhood Mental Health (ECMH) to increase the total award for SFY23 to include approved carryover funds in the amount of \$68,628.85 for the time period July 1, 2022 to June 30, 2023 for the following contracts:
 - a. Bellefaire JCB/Applewood (Wingspan) - \$155,972.00
 - b. OhioGuidestone - \$168,511.00
 - c. Positive Education Program (PEP) - \$186,051.85; and,

WHEREAS, the Committee of the Whole reviewed the ADAMHS Board staff's recommendations 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 resolution listed below:

1. Amendment to Resolution 22-06-06 Whole Child Matters (WCM) Early Childhood Mental Health (ECMH) to increase the total award for SFY23 to include approved carryover funds in the amount of \$68,628.85 for the time period July 1, 2022 to June 30, 2023 for the following contracts:
 - a. Bellefaire JCB/Applewood (Wingspan) - \$155,972.00
 - b. OhioGuidestone - \$168,511.00
 - c. Positive Education Program (PEP) - \$186,051.85.

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

On the motion of Sharon Rosenbaum, MBA, seconded by Katie Kern-Pilch, ATR-BC, LPC-S, the foregoing resolution was adopted.

AYES: A. Bhardwaj, R. Blue, G. Boehm, S. Galloway, G. Howard, P. James-Stewart, D. Kelly, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 26, 2022