

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

RESOLUTION NO. 23-01-04

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 22-06-06 Forensic Center Allocation
2. Amendment to Resolution 22-06-06 Forensic Monitor Services Allocation
3. Amendment to Resolution 21-07-03 and Resolution 22-06-06 Allocation of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Pass Through funding for Substance Abuse Prevention and Treatment (SAPT) Services
4. Amendment to Resolution 22-02-03 Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative
5. Amendment to Resolution 22-11-08 Mental Health in the Juvenile Detention Center
6. Amendment to Resolution 22-11-08 Calendar Year 2023 Core Contract Termination for Life Long Transportation, LLC
7. Amendment to Resolution 22-11-08 and Resolution 22-06-06 Name Change from Women's Recovery Center to Lorain County Alcohol and Drug Abuse Services, Inc. by Merger
8. Amendment to Resolution 22-10-03 Centers for Disease Control and Prevention Overdose to Action Grant Funds (OD2A)

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 Forensic Center Allocation to increase the OhioMHAS pass through allocation amount by \$150,000.00 bringing the total allocation to \$322,000.00 for the time period July 1, 2022 to June 30, 2023 for the following contract:
 - a. Cuyahoga County Court Psychiatric Clinic; and,
2. Amendment to Resolution 22-06-06 Forensic Monitor Services for SFY2023 to increase the total allocation by \$2,200.00 and to reflect a change in contractual party from Recovery Resources to Murtis Taylor effective May 1, 2023 through June 30, 2023. The total SFY2023 allocation is revised to \$89,808.00 to be distributed for the following contracts:
 - a. Recovery Resources - \$73,006.70
 - b. Murtis Taylor Human Services System - \$16,801.30; and,
3. Amendment to Resolution 21-07-03 and Resolution 22-06-06 Allocation of Ohio Department of Mental Health and Addiction Services (OhioMHAS) Pass Through funding for Substance Abuse Prevention and Treatment (SAPT) Services to increase the pass through allocations to include funding for the Orca House program at Signature Health, Inc. The SFY2022 allocation is increased by \$34,973.00 and the SY2023 allocation is increased by \$157,500.00 resulting in a total increase in SAPT funding of \$192,473.00 for the following contract:
 - a. Signature Health, Inc; and,
4. Amendment to Resolution 22-02-03 Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative to increase the total award by \$50,000.00 and extend the time period until March 14, 2023 for the following contracts:
 - a. Recovery Resources - \$4,871.00
 - b. Youth Initiatives and Events Provider TBD - \$30,000.00
 - c. Marketing Vendor TBD - \$9,559.99; and,

5. Amendment to Resolution 22-11-08 Mental Health in the Juvenile Detention Center to accept funding from the Cuyahoga County Juvenile Court and increase the calendar year contract for the identified program by \$45,000.00 for the following contract:
 - a. Applewood Centers, Inc; and,
6. Amendment to Resolution 22-11-08 Calendar year 2023 Core Contract Termination for Life Long Transportation, LLC to reflect that said vendor announced that they ceased operations and will not be signing the 2023 contract awarding through the RFP process; and,
7. Amendment to Resolution 22-11-08 and Resolution 22-06-06 Name Change from Women's Recovery Center to Lorain County Alcohol and Drug Abuse Services, Inc. (The LCADA Way) by Merger to reflect that the contractual party will change to The LCADA Way for the calendar year 2023 contract and the SFY2023 contracts previously held by the Women's Recovery Center. All other terms of the contracts remain the same; and,
8. Amendment to Resolution 22-10-03 Centers for Disease Control and Prevention Overdose to Action Grant Funds (OD2A) from the Cuyahoga County Board of Health (CCBOH) to increase the awarded amount by \$25,000.00 for a total award of \$109,782.00; and,

WHEREAS, the Planning & Oversight and Finance & Operations Committees 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 22-06-06 Forensic Center Allocation to increase the OhioMHAS pass through allocation amount by \$150,000.00 bringing the total allocation to \$322,000.00 for the time period July 1, 2022 to June 30, 2023 for the following contract:
 - a. Cuyahoga County Court Psychiatric Clinic; and,
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B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Erskine Cade, MBA, the foregoing resolution was adopted.

AYES: B. Addison, G. Boehm, E. Cade, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Rosenbaum, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 25, 2023