

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

RESOLUTION NO. 23-07-04

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 21-06-03 Co-occurring Residential Treatment for Men
2. Amendment to Resolution 21-06-03 Early Intervention Program (EIP)
3. Amendment to Resolution 22-04-04 Residential Substance Abuse Treatment (RSAT) II
4. Amendment to Resolution 22-11-08 Thrive Behavioral Health Center, Inc Class 2 Residential Facility Peer Seal of Quality Program
5. Amendment to Resolution 22-11-04 Class 2 Residential Facilities RAP Payment Increase

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 21-06-03 Co-occurring Residential Treatment for Men to increase the total contract by \$260,000.00 and to extend the time period until June 30, 2025 for the following contract:
 - a. Catholic Charities Matt Talbot for Men; and,
2. Amendment to Resolution 21-06-03 Early Intervention Program (EIP) to increase the total contract by \$40,000.00 and to extend the time period until June 30, 2025 for the following contract:
 - a. Community Assessment & Treatment Services (CATS); and,
3. Amendment to Resolution 22-04-04 Residential Substance Abuse Treatment (RSAT) II to increase the total contract by \$490,000.00 and to extend the time period until June 30, 2024 for the following contracts:
 - a. Catholic Charities Matt Talbot for Men
 - b. Catholic Charities Matt Talbot for Women
 - c. Community Assessment & Treatment Services (CATS)
 - d. Stella Maris
 - e. Hispanic UMADAOP
 - f. Hitchcock Center for Women; and,
4. Amendment to Resolution 22-11-08 Thrive Behavioral Health Center, Inc to increase the contract to include the Class 2 Residential Facility Peer Seal of Quality Program in the amount of \$3,500.00. All other terms for the contract remain the same; and,
5. Amendment to Resolution 22-11-04 Class 2 Residential Facilities RAP Payment Increase to increase the maximum monthly allowable RAP rental payment for contracted Class 2 Facilities from \$1,100.00 to \$1,600.00 effective August 1, 2023 to December 31, 2023; and,

WHEREAS, the ADAMHS Board staff 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 21-06-03 Co-occurring Residential Treatment for Men to increase the total contract by \$260,000.00 and to extend the time period until June 30, 2025 for the following contract:
 - a. Catholic Charities Matt Talbot for Men; and,

2. Amendment to Resolution 21-06-03 Early Intervention Program (EIP) to increase the total contract by \$40,000.00 and to extend the time period until June 30, 2025 for the following contract:
 - a. Community Assessment & Treatment Services (CATS); and,
3. Amendment to Resolution 22-04-04 Residential Substance Abuse Treatment (RSAT) II to increase the total contract by \$490,000.00 and to extend the time period until June 30, 2024 for the following contracts:
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 - c. Community Assessment & Treatment Services (CATS)
 - d. Stella Maris
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 - f. Hitchcock Center for Women; and,
4. Amendment to Resolution 22-11-08 Thrive Behavioral Health Center, Inc to increase the contract to include the Class 2 Residential Facility Peer Seal of Quality Program in the amount of \$3,500.00. All other terms for the contract remain the same; and,
5. Amendment to Resolution 22-11-04 Class 2 Residential Facilities RAP Payment Increase to increase the maximum monthly allowable RAP rental payment for contracted Class 2 Facilities from \$1,100.00 to \$1,600.00 effective August 1, 2023 to December 31, 2023.

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 Katie Kern-Pilch, MA, ATR-BC, LPC-S, the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwaj, R. Blue, E. Cade, J. Dixon, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 26, 2023