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

## **RESOLUTION NO. 23-09-07**

## APPROVAL OF CONTRACT AMENDMENTS

- 1. Amendment to Resolution 22-10-03 Security Services Contract
- 2. Amendment to Resolution 23-07-03 Specialized Docket Support SFY2024
- 3. Amendment to Resolution 23-06-02 Whole Child Matters (WCM) Early Childhood Mental Health
- 4. Amendment to Resolution 22-09-05 Contract for Consulting on Crisis Continuum of Care
- 5. Amendment to Resolution 23-06-02 Allocation of Ohio Department of Mental Health and Addiction Services Pass-through Funding for Substance Abuse Prevention and Treatment (SAPT) Services
- 6. Amendment to Resolution 22-09-05 Projects for Assistance in Transition from Homelessness (PATH) Program
- 7. Amendment to Resolution 22-11-08 Reallocation of Crisis Funds
- 8. Amendment to Resolution 20-11-04 U.S. Department of Justice, Bureau of Justice Assistance, Office of Juvenile Justice and Delinquency Prevention, Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children Program
- 9. Amendment to Resolution 21-02-02 U.S. Department of Justice, Bureau of Justice Assistance, Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP), Medication-Assisted Treatment (MAT) in the Diversion Center
- 10. Amendment to Resolution 23-06-03 Mobile Response Stabilization Services (MRSS) Funding for Non-Medicaid Youth

**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 22-10-03 to reflect the name change from Willo Security to U.S. Protection Services, LLC d.b.a Royce-U.S. Protection Services effective October 1, 2023. All other terms of the contract remains the same; and,
- 2. Amendment to Resolution 23-07-03 Specialized Docket Support to include two additional juvenile dockets in the amount of \$80,000.00 for the time period July 1, 2023 to June 30, 2024 and to enter into the following contract:
  - a. Cuyahoga County Juvenile Court; and,
- 3. Amendment to Resolution 23-06-02 Whole Child Matters (WCM) Early Childhood Mental Health to increase the total contract by \$37,953.42 to include the approved SFY2023 Carryover. The amended amount is \$479,859.42 for the following contract:
  - a. Starting Point; and,
- 4. Amendment to Resolution 22-09-05 Contract for Consulting on Crisis Continuum of Care to extend the contract with Kathryn A. Burns-Hill, M.D., M.P.H. until September 30, 2024. All other terms of the contract remain the same; and,
- 5. Amendment to Resolution 23-06-02 Allocation of Ohio Department of Mental Health and Addiction Services Pass-through Funding for Substance Abuse Prevention and Treatment (SAPT) Services to reflect that pass-through funding for Women's Recovery Center dba Lorain County Alcohol and Drug Abuse Services (LCADA) will be distributed to the Mental Health, Addiction & Recovery Services (MHARS) Board of Lorain County and to terminate the ADAMHS Board contract with LCADA; and,
- 6. Amendment to Resolution 22-09-05 Projects for Assistance in Transition from Homelessness (PATH) Program to include additional funding from OhioMHAS for the SFY2023 PATH

- program and to increase the contract with FrontLine Service by \$43,398.18. There is no match requirement; and,
- Amendment to Resolution 22-11-08 Reallocation of Crisis Funds to reallocate funding in the amount of \$110,000.00 between the Adult Mobile Services program and the Strickland Crisis Stabilization Unit program within the CY2023 contract with FrontLine Service. All other terms of the contract remain the same; and,
- 8. Amendment to Resolution 20-11-04 U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Office of Juvenile Justice and Delinquency Prevention (OJJDP), Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children Program for a no-cost extension to extend the following contracts until December 31, 2023:
  - a. FrontLine Service
  - b. Oriana House: and.
- 9. Amendment to Resolution 21-02-02 U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP), Medication-Assisted Treatment (MAT) in the Diversion Center for a not-cost extension to extend the following contract until December 31, 2023:
  - a. Oriana House; and,
- 10. Amendment to Resolution 23-06-03 Mobile Response Stabilization Services (MRSS) Funding for Non-Medicaid Youth to extend the time period until June 30, 2024 for the following contract:
  - a. Bellefaire Jewish Children's Bureau; 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:
  - Amendment to Resolution 22-10-03 to reflect the name change from Willo Security to U.S. Protection Services, LLC d.b.a Royce-U.S. Protection Services effective October 1, 2023. All other terms of the contract remains the same; and,
  - 2. Amendment to Resolution 23-07-03 Specialized Docket Support to include two additional juvenile dockets in the amount of \$80,000.00 for the time period July 1, 2023 to June 30, 2024 and to enter into the following contract:
    - a. Cuyahoga County Juvenile Court; and,
  - 3. Amendment to Resolution 23-06-02 Whole Child Matters (WCM) Early Childhood Mental Health to increase the total contract by \$37,953.42 to include the approved SFY2023 Carryover. The amended amount is \$479,859.42 for the following contract:
    - a. Starting Point; and,
  - 4. Amendment to Resolution 22-09-05 Contract for Consulting on Crisis Continuum of Care to extend the contract with Kathryn A. Burns-Hill, M.D., M.P.H. until September 30, 2024. All other terms of the contract remain the same; and,
  - 5. Amendment to Resolution 23-06-02 Allocation of Ohio Department of Mental Health and Addiction Services Pass-through Funding for Substance Abuse Prevention and Treatment (SAPT) Services to reflect that pass-through funding for Women's Recovery Center dba Lorain County Alcohol and Drug Abuse Services (LCADA) will be distributed to the Mental Health, Addiction & Recovery Services (MHARS) Board of Lorain County and to terminate the ADAMHS Board contract with LCADA; and.
  - Amendment to Resolution 22-09-05 Projects for Assistance in Transition from Homelessness (PATH) Program to include additional funding from OhioMHAS for the SFY2023 PATH program and to increase the contract with FrontLine Service by \$43,398.18. There is no match requirement; and,

- 7. Amendment to Resolution 22-11-08 Reallocation of Crisis Funds to reallocate funding in the amount of \$110,000.00 between the Adult Mobile Services program and the Strickland Crisis Stabilization Unit program within the CY2023 contract with FrontLine Service. All other terms of the contract remain the same; and,
- 8. Amendment to Resolution 20-11-04 U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Office of Juvenile Justice and Delinquency Prevention (OJJDP), Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children Program for a no-cost extension to extend the following contracts until December 31, 2023:
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- 9. Amendment to Resolution 21-02-02 U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP), Medication-Assisted Treatment (MAT) in the Diversion Center for a not-cost extension to extend the following contract until December 31, 2023:
  - a. Oriana House; and,
- 10. Amendment to Resolution 23-06-03 Mobile Response Stabilization Services (MRSS) Funding for Non-Medicaid Youth to extend the time period until June 30, 2024 for the following contract:
  - a. Bellefaire Jewish Children's Bureau.
- 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 Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, S. Galloway,

B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider

NAYS: None

**ABSTAIN:** None

**DATE ADOPTED:** September 27, 2023