

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

RESOLUTION NO. 09-07-10

APPROVAL OF SERVICE PROVIDER AGREEMENTS:

1. ODMH Corrected Pass-Thru Federal Funds for PATH: Mental Health Services for the Homeless, Inc.
2. Allocation of Funds from Invest in Children to Early Childhood Mental Health Providers:
 - a. Achievement Centers for Children
 - b. Applewood Centers
 - c. Beech Brook
 - d. Bellefaire Jewish Children's Bureau
 - e. Berea Children's Home & Family Services
 - f. Positive Education Program
3. ODADAS Pass-Thru FY2010 Federal and State Funded Programs:
 - a. Treatment Alternative to Street Crime (TASC)
 - b. Drug Free Community
 - c. UMADAOP
 - d. Women's Treatment
 - e. Community Prevention
 - f. Drug Free Schools
 - g. Therapeutic Community
 - h. Problem Gambling
4. Amendment to Resolution No. 09-07-02:
 - Living Miracles/Spectrum: SFY09 approved funds
 - Murtis H. Taylor Multi-Services Center: Funding for transition of Bridgeway clients
 - Connections: Funding for transition of Bridgeway clients
 - Bridgeway, Inc.: One-Month Allocation for Pharmacological & Central Pharmacy needs of remaining Medicaid-only clients
5. Contract Issuance with 44 Adult Care Facilities (ACF's)
6. Amendment to Res. No. 09-07-02: Non-Medicaid Service Allocation - New Directions
7. Vocational Employment Programs:
 - a. Spectrum of Supportive Services
 - b. Jewish Family Service Association
8. Mentally Disordered Offender Program: Recovery Resources
9. Hopewell
10. Community Action Treatment Services
11. AoD Service Provider Special Programs (See attached)
12. Women & Family Services Program: Recovery Resources
13. Amendment to Res. No. 09-01-07 – Murtis H. Taylor Multi-Service Center

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) has the responsibility of entering into service provider contracts pursuant to Ohio Revised Code §340.03(A)(8) for the provision of alcohol, drug addiction and community mental health services; and,

WHEREAS, based upon Resolution 09-07-09 and based upon other available funding, the ADAMHS Board staff recommend the following service provider contracts and/or amendments:

1. ODMH Corrected Pass-Thru Federal Funds for PATH: Mental Health Services for the Homeless, Inc. in the amount of \$539,340.00; and,
2. Allocation of Funds from Invest in Children to Early Childhood Mental Health Providers in the amount of \$334,783.00 to be allocated among the following:
 - a. Achievement Centers for Children
 - b. Applewood Centers
 - c. Beech Brook
 - d. Bellefaire Jewish Children's Bureau
 - e. Berea Children's Home & Family Services
 - f. Positive Education Program
3. ODADAS Pass-Thru FY2010 Federal and State Funded Programs:
 - a. Treatment Alternative to Street Crime (TASC) in the amount of \$1,178,982.00; and,
 - b. Drug Free Community in the amount of \$87,866.00; and,
 - c. UMADAOP in the amount of \$457,506.00; and,
 - d. Women's Treatment in the amount of \$1,089,779.00; and,
 - e. Community Prevention in the amount of \$131,665.00; and,
 - f. Drug Free Schools in the amount of \$245,000.00; and,
 - g. Therapeutic Community in the amount of \$188,910.00; and,
 - h. Problem Gambling in the amount of \$75,000.00.
4. Amendment to Resolution No. 09-07-02:
 - a. Living Miracles/Spectrum: SFY09 approved funds in the increased amount of \$36,357.00; and,
 - b. Murtis H. Taylor Multi-Services Center: Funding for transition of Bridgeway clients in the increased amount of \$170,080.00; and,
 - c. Connections: Funding for transition of Bridgeway clients in the increased amount of \$150,000.00; and,
 - d. Bridgeway, Inc.: One-Month Allocation for Pharmacological & Central Pharmacy needs of remaining Medicaid-only clients in the amount of \$85,000.00.
5. One Year Eligibility Agreement Issuance with 46 Adult Care Facilities (ACF's) and a three month extension with 18 ACF's.
6. Amendment to Resolution No. 09-07-01: Non-Medicaid Service Allocation for New Directions in an amount of \$160,000.00; and,

7. Vocational Employment Programs:
 - a. Spectrum of Supportive Services in the amount of \$318,200.00; and,
 - b. Jewish Family Service Association in the amount of \$138,200.00; and,
8. Mentally Disordered Offender Program: Recovery Resources in the amount of \$172,000.00; and,
9. Hopewell in the amount of \$234,000.00; and,
10. Community Action Treatment Services in the amount of \$175,000.00; and,
11. AoD Service Provider Special Programs (See attached)
12. Women & Family Services Program: Recovery Resources in the amount of \$324,800.00; and,
13. Amendment to Res. No. 09-01-07 – Murtis H. Taylor Multi-Service Center in the amount of \$85,000.00.

WHEREAS, the ADAMHS Board Operations and Finance Committee has reviewed and recommends that the full Board of Directors approve the above-referenced service provider contracts and/or Resolution amendments.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the following contracts:
 - a. ODMH Corrected Pass-Thru Federal Funds for PATH: Mental Health Services for the Homeless, Inc. in the amount of \$539,340.00; and,
 - b. Allocation of Funds from Invest in Children to Early Childhood Mental Health Providers in the amount of \$334,783.00 to be allocated among the following:
 - i. Achievement Centers for Children
 - ii. Applewood Centers
 - iii. Beech Brook
 - iv. Bellefaire Jewish Children's Bureau
 - v. Berea Children's Home & Family Services
 - vi. Positive Education Program
 - c. ODADAS Pass-Thru FY2010 Federal and State Funded Programs:
 - d. Treatment Alternative to Street Crime (TASC) in the amount of \$1,178,982.00; and,
 - i. Drug Free Community in the amount of \$87,866.00; and,
 - ii. UMADAOP in the amount of \$457,506.00; and,
 - iii. Women's Treatment in the amount of \$1,089,779.00; and,
 - iv. Community Prevention in the amount of \$131,665.00; and,
 - v. Drug Free Schools in the amount of \$245,000.00; and,
 - vi. Therapeutic Community in the amount of \$188,910.00; and,
 - vii. Problem Gambling in the amount of \$75,000.00.
 - e. Amendment to Resolution No. 09-07-02:
 - i. Living Miracles/Spectrum: SFY09 approved funds in the increased amount of \$36,357.00; and,
 - ii. Murtis H. Taylor Multi-Services Center: Funding for transition of Bridgeway clients in the increased amount of \$170,080.00; and,

- f. Connections: Funding for transition of Bridgeway clients in the increased amount of \$150,000.00; and,
- g. Bridgeway, Inc.: One-Month Allocation for Pharmacological & Central Pharmacy needs of remaining Medicaid-only clients in the amount of \$85,000.00; and,
- h. One Year Eligibility Agreement Issuance with 44 Adult Care Facilities (ACF's) and a three month extension with 16 ACF's.
- i. Amendment to Resolution No. 09-07-02: Non-Medicaid Service Allocation for New Directions in an amount of \$160,000.00; and,
- j. Vocational Employment Programs:
 - i. Spectrum of Supportive Services in the amount of \$318,200.00; and,
 - ii. Jewish Family Service Association in the amount of \$138,200.00; and,
- k. Mentally Disordered Offender Program: Recovery Resources in the amount of \$172,000.00; and,
- l. Hopewell in the amount of \$234,000.00; and,
- m. Community Action Treatment Services in the amount of \$175,000.00; and,
- n. AoD Service Provider Special Programs (See attached)
- o. Women & Family Services Program: Recovery Resources in the amount of \$324,800.00; and,
- p. Amendment to Res. No. 09-01-07 – Murtis H. Taylor Multi-Service Center in the amount of \$85,000.00.

2. The ADAMHS Board CEO is authorized to execute the above referenced contracts and prepare the Resolution amendments, subject to the availability of funds.

On the motion of Reginald C. Blue, seconded by Eugenia Cash, the foregoing resolution was adopted.

AYES: R. Blue, E. Cash, R. Fowler, B. Gohlstin, J. Hnanicek, R. Kemm, A. Leopard, H. Snider, L. Thomas, A. Williams

NAYS: None

ABSTAIN: C. Miller, C. Still Noble

DATE ADOPTED: July 22, 2009