

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

RESOLUTION NO. 23-11-03

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 22-11-08 Crisis Intervention and Harm Reduction Services
2. Amendment to Resolution 23-09-05 “Adam – Amanda” Center
3. Amendment to Resolution 22-11-08 Housing Assistance Program (HAP) Funding Emerald Development & Economic Network, Inc. (EDEN)

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 22-11-08 to increase the allocation by \$108,000 for the Crisis Intervention and Harm Reduction Services program to cover expenses through the end of 2023 for the following contract:
 - a. Northern Ohio Recovery Association; and,
2. Amendment to Resolution 23-09-05 to revise the total capital project amount to \$1,275,800 and to increase the contract for the project to reflect the total capital project amount for the following contract:
 - a. Signature Health; and,
3. Amendment to Resolution 22-11-08 Housing Assistance Program (HAP) Funding to Emerald Development & Economic Network Inc. (EDEN) to reallocated funding within EDEN’s approved CY2023 contract. No new funding is associated with this amendment; and,

WHEREAS, the Committee of the Whole has 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 22-11-08 to increase the allocation by \$108,000 for the Crisis Intervention and Harm Reduction Services program to cover expenses through the end of 2023 for the following contract:
 - a. Northern Ohio Recovery Association; and,
 2. Amendment to Resolution 23-09-05 to revise the total capital project amount to \$1,275,800 and to increase the contract for the project to reflect the total capital project amount for the following contract:
 - a. Signature Health; and,
 3. Amendment to Resolution 22-11-08 Housing Assistance Program (HAP) Funding to Emerald Development & Economic Network Inc. (EDEN) to reallocated funding within EDEN’s approved CY2023 contract. No new funding is associated with this amendment.
- 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: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart,
K. Kern-Pilch, S. Killpack, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 15, 2023