

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

RESOLUTION NO. 09-09-05

APPROVAL OF SERVICE PROVIDER CONTRACTS:

- ODADAS Notification of Final Pass-Thru SFY2010 Allocations:
 - TASC
 - Drug Free Community
 - UMADAOP
 - Women's Treatment
 - Drug Free Schools
 - Community Prevention
 - Therapeutic Community
 - Problem Gambling

- Notice of Funding Award (NOFA) – ODADAS Pass-Thru SFY2010 Allocations:
 - HIV/AIDS
 - Women's Treatment

- Notice of Funding Award (NOFA) – ODADAS Pass-Thru Allocation Funds: STAR-SI (Strengthening Treatment Access and Retention – State Implementation):
 - New Directions
 - Catholic Charities
 - Fresh Start

- Notice of Funding Award – ODADAS: Medicaid Adolescent Rehabilitation Project (MARP)
 - Catholic Charities Corporation

- Notice of Sub-Award (NOSA)-ODMH Pass-Thru Funds for Forensic Monitoring Related Services:
 - Recovery Resources
 - Cuyahoga County Court Psychiatric Clinic

- Notice of Funding Award (NOFA) - Ohio Dept. of Youth Services (ODYS) and ODADAS: Adolescent Re-Entry & Transition Initiative
 - Catholic Charities
 - Berea Children's Home & Family Services
 - ODYS Providers

- Amendment to BOCC Contract: Cuyahoga County Adult Probation Dept.

- Notice of Funding Award - ODYS and ODADAS: Behavioral Health & Juvenile Justice (BH/JJ)
 - Catholic Charities Services
 - Cuyahoga County Div. of Juvenile Court
 - Bellefaire JCB
 - Beech Brook

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Amendment to Resolution #09-07-09: Notice of Funding Award (NOFA) - ODADAS Notification of Final Pass-Thru SFY2010 Allocations in the amount of \$3,028,282.00 to be allocated as follows:
 - TASC: \$972,735.00
 - Drug Free Schools: \$245,000
 - Drug Free Comm: \$65,866
 - Comm. Prevention: \$117,695
 - UMADAOP: \$408,965
 - Therapeutic Community: \$168,867
 - Women's Trtmnt: \$974,154
 - Problem Gambling: \$75,000
2. Notice of Funding Award (NOFA) – ODADAS Pass-Thru SFY2010 Allocations in the amount of 478,570 to be allocated as follows:
 - HIV/AIDS: \$99,614
 - Women's Treatment: 378,956
3. Notice of Funding Award (NOFA) – ODADAS Pass-Thru Allocation Funds: STAR-SI (Strengthening Treatment Access and Retention – State Implementation) in the amount of \$12,226* to be allocated as follows:
 - New Directions: \$3,469
 - Catholic Charities: \$5,288*
 - Fresh Start: \$3,469
4. Notice of Funding Award – ODADAS: Medicaid Adolescent Rehabilitation Project (MARP) in the amount of \$192,000 to be allocated as follows:
 - Catholic Charities Corporation: \$192,000
5. Notice of Sub-Award (NOSA)-ODMH Pass-Thru Funds for Forensic Monitoring Related Services in the amount of \$94,080 to be allocated as follows:
 - Recovery Resources: \$72,080
 - Cuyahoga County Court Psychiatric Clinic: \$22,000
6. Notice of Funding Award (NOFA) - Ohio Dept. of Youth Services (ODYS) and ODADAS: Adolescent Re-Entry & Transition Initiative in the amount of \$208,250.
 - Catholic Charities: \$10,000 to be allocated as follows:
 - Berea Children's Home & Family Services: \$75,000
 - ODYS Providers: \$123,250
7. Notice of Funding Award - Amendment to BOCC Contract: Cuyahoga County Adult Probation Dept.: \$77,000.
8. Notice of Funding Award - ODYS and ODADAS: Behavioral Health & Juvenile Justice (BH/JJ): \$500,000 to be allocated among the following providers:
 - Catholic Charities Services: - Bellefaire JCB
 - Cuyahoga County Div. of Juvenile Court - Beech Brook

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve the ADAMHS said contracts.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors approves and/or ratifies the following:

1. ODADAS Notification of Final Pass-Thru SFY2010 Allocations in the amount of \$3,028,282.00 to be allocated as follows:
 - TASC: \$972,735.00
 - Drug Free Schools: \$245,000
 - Drug Free Community: \$65,866
 - Community Prevention: \$117,695
 - UMADAOP: \$408,965
 - Therapeutic Community: \$168,867
 - Women's Treatment: \$974,154
 - Problem Gambling: \$75,000
2. Notice of Funding Award (NOFA) – ODADAS Pass-Thru SFY2010 Allocations in the amount of 478,570 to be allocated as follows:
 - HIV/AIDS: \$99,614
 - Women's Treatment: 378,956
3. Notice of Funding Award (NOFA) – ODADAS Pass-Thru Allocation Funds: STAR-SI (Strengthening Treatment Access and Retention – State Implementation) in the amount of \$12,226* to be allocated as follows:
 - New Directions: \$3,469
 - Catholic Charities: \$5,288*
 - Fresh Start: \$3,469
4. Notice of Funding Award – ODADAS: Medicaid Adolescent Rehabilitation Project (MARP) in the amount of \$192,000 to be allocated as follows:
 - Catholic Charities Corporation: \$192,000
5. Notice of Sub-Award (NOSA)-ODMH Pass-Thru Funds for Forensic Monitoring Related Services in the amount of \$94,080 to be allocated as follows:
 - Recovery Resources: \$72,080
 - Cuyahoga County Court Psychiatric Clinic: \$22,000
6. Notice of Funding Award (NOFA) - Ohio Dept. of Youth Services (ODYS) and ODADAS: Adolescent Re-Entry & Transition Initiative in the amount of \$208,250 to be allocated as follows:
 - Catholic Charities: \$10,000
 - Berea Children's Home & Family Services: \$75,000
 - ODYS Providers: \$123,250
7. Notice of Funding Award - Amendment to BOCC Contract: Cuyahoga County Adult Probation Dept.: \$77,000.

ADAMHS Board of Cuyahoga County
Resolution No. 09-09-05

8. Notice of Funding Award - ODYS and ODADAS: Behavioral Health & Juvenile Justice (BH/JJ): \$500,000 to be allocated among the following providers:
 - Catholic Charities Services: - Bellefaire JCB
 - Cuyahoga County Div. of Juvenile Court - Beech Brook

2. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary service provider contracts, based upon the availability of funding.

On the motion of Bob Fowler, seconded by Reginald C. Blue, the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, Sr., J. Hnanicek, P. Jones, R. Kemm, A. Leopard, C. Still Noble, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 23, 2009