

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

RESOLUTION NO. 24-02-05

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 23-11-07 Psychiatric Emergency Services
2. Amendment to Resolution 23-11-01 CY2024 Agreements with Class 2 Residential Facilities

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 23-11-07 Psychiatric Emergency Services to increase funding by \$1,632,471.00 and to extend the term of the contract until July 31, 2024 for the following contract:
 - a. St. Vincent Charity Community Health Center; and,
2. Amendment to Resolution 23-11-01 CY2024 Agreements with Class 2 Residential Facilities (Adult Care Facilities/ACF) to add an additional home to the list of approved Class 2 Facilities for the following ACF operator:
 - a. Adult Care Parma III; and,

WHEREAS, the ADAMHS Board staff recommends that the Board Directors approve or ratify said contract amendment.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:
 1. Amendment to Resolution 23-11-07 Psychiatric Emergency Services to increase funding by \$1,632,471.00 and to extend the term of the contract until July 31, 2024 for the following contract:
 - a. St. Vincent Charity Community Health Center; and,
 2. Amendment to Resolution 23-11-01 CY2024 Agreements with Class 2 Residential Facilities (Adult Care Facilities/ACF) to add an additional home to the list of approved Class 2 Facilities for the following ACF operator:
 - a. Adult Care Parma III.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Sadigoh C. Galloway, MSW, LSW, LICDC-CS, seconded by Rev. 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: February 28, 2024