

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

RESOLUTION NO. 09-10-04

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Ohio Dept. of Rehabilitation & Correction Parole Program allocation to Recovery Resources
2. AIDS Funding Collaborative (AFC)
3. ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award – Catholic Charities
4. ODMH: Early Childhood Mental Health Funds
 - Achievement Centers for Children
 - Applewood Centers
 - Beech Brook
 - Bellefaire Jewish Children’s Bureau
 - Berea Children’s Home and Family Services
 - Positive Education Program
 - Positive Education Program – Consultation
5. Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children’s Home and Family Services (Pass-Through Funding): “Comprehensive Evaluation of ECMH Consultation in Ohio”

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. Ohio Dept. of Rehabilitation & Correction Parole Program allocation to Recovery Resources in the amount of 414,000.00; and,
2. AIDS Funding Collaborative (AFC) in the amount of \$50,000.00; and,
3. ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award to Catholic Charities in the increased amount of \$1,819.00; and,
4. ODMH: Early Childhood Mental Health Funds
 - Achievement Centers for Children in the amount of \$21,322
 - Applewood Centers in the amount of \$21,322
 - Beech Brook in the amount of \$21,324
 - Bellefaire Jewish Children’s Bureau in the amount of \$21,322
 - Berea Children’s Home and Family Services in the amount of \$21,322
 - Positive Education Program in the amount of \$21,322
 - Positive Education Program – Consultation in the amount of \$267,166.00
5. Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: to Berea Children’s Home and Family Services (Pass-Through Funding): “Comprehensive Evaluation of ECMH Consultation in Ohio” in the amount of \$30,000.00; and,

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 the following contracts:
1. Ohio Dept. of Rehabilitation & Correction Parole Program allocation to Recovery Resources in the amount of 414,000.00; and,
 2. AIDS Funding Collaborative (AFC) in the amount of \$50,000.00; and,
 3. ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award to Catholic Charities in the increased amount of \$1,819.00; and,
 4. ODMH: Early Childhood Mental Health Funds
 - Achievement Centers for Children in the amount of \$21,322
 - Applewood Centers in the amount of \$21,322
 - Beech Brook in the amount of \$21,324
 - Bellefaire Jewish Children's Bureau in the amount of \$21,322
 - Berea Children's Home and Family Services in the amount of \$21,322
 - Positive Education Program in the amount of \$21,322
 - Positive Education Program – Consultation in the amount of \$267,166.00
 5. Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: to Berea Children's Home and Family Services (Pass-Through Funding): "Comprehensive Evaluation of ECMH Consultation in Ohio" in the amount of \$30,000.00; and,
- B. 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 Amy Leopard, seconded by Ben Gohlstin, the foregoing resolution was adopted.

AYES: F. Amunategui, C. Brown, E. Cash, K. Gambatese, B. Gohlstin,
J. Hnanicek, P. Jones, R. Kemm, A. Leopard, H. Snider, L. Thomas,
E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 28, 2009