

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

RESOLUTION NO. 24-05-04

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution No. 23-11-07, Community Assessment and Treatment Services (CATS)
2. Amendment to Resolution No. 24-01-03, Care Response Communications and Community Engagement Consultant
3. Amendment to Resolution No. 23-09-05, Outpatient Competency Restoration Education Allocation
4. Amendment to Resolution No. 23-11-07, Property Management for Consumer Operated Services
5. Amendment to Resolution No. 23-06-02, Community Needs Assessment

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 No. 23-11-07, Community Assessment and Treatment Services (CATS) Recovery Housing Program for the time period January 1, 2024 to December 31, 2024 to increase the allocation by \$75,000.00 bringing the total program allocation to \$150,000.00 for the Recovery/Sober Housing program; and,
2. Amendment to Resolution No. 24-01-03, Care Response Communications and Community Engagement Consultant to extend the term of the project until December 31, 2024 and increase the allocation by \$154,189.99 bringing the project total to \$216,689.99 for the following contract:
 - a. R Strategy Group; and,
3. Amendment to Resolution No. 23-09-05, Outpatient Competency Restoration Education Allocation to increase the total allocation by \$52,000.00 for SFY2024 funding (Time period July 1, 2023 – June 30, 2024) for the following contract:
 - a. Murtis Taylor Human Services System; and,
4. Amendment to Resolution No. 23-11-07, Property Management for Consumer Operated Services for the time period January 1, 2024 to December 31, 2024 to increase funding by \$106,420 bringing the total for the identified program to \$175,222 for the following contract:
 - a. Emerald Development and Economic Network (EDEN); and,
5. Amendment to Resolution No. 23-06-02, Community Needs Assessment for the time period September 1, 2023 to December 31, 2024 to increase the project by \$512.20 bringing the project total to \$113,719.20 and to reallocate funding for the following contracts:
 - a. RAMA Consulting - \$108,457.00
 - b. Holiday Inn Cleveland South - \$5,262.20; and,

WHEREAS, the ADAMHS Board staff recommends that the Board 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 No. 23-11-07, Community Assessment and Treatment Services (CATS) Recovery Housing Program for the time period January 1, 2024 to December 31, 2024 to increase the allocation by \$75,000.00 bringing the total program allocation to \$150,000.00 for the Recovery/Sober Housing program; and,

2. Amendment to Resolution No. 24-01-03, Care Response Communications and Community Engagement Consultant to extend the term of the project until December 31, 2024 and increase the allocation by \$154,189.99 bringing the project total to \$216,689.99 for the following contract:
 - a. R Strategy Group; and,
3. Amendment to Resolution No. 23-09-05, Outpatient Competency Restoration Education Allocation to increase the total allocation by \$52,000.00 for SFY2024 funding (Time period July 1, 2023 – June 30, 2024) for the following contract:
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5. Amendment to Resolution No. 23-06-02, Community Needs Assessment for the time period September 1, 2023 to December 31, 2024 to increase the project by \$512.20 bringing the project total to \$113,719.20 and to reallocate funding for the following contracts:
 - a. RAMA Consulting - \$108,457.00
 - b. Holiday Inn Cleveland South - \$5,262.20; and,

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., 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: May 22, 2024