

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

RESOLUTION NO. 09-11-03

APPROVAL OF SERVICE PROVIDER AGREEMENTS:

1. Cuyahoga County Corrections Planning Board: Court Substance Abuse Residential Treatment Program
 - Fresh Start
 - Catholic Charities – Matt Tallbot
 - ORCA
2. ODADAS: Access to Recovery Program – Oriana House
3. BOCC/FCFC: Family & Centered Systems Services – Positive Education Program
4. Parma City Schools – Families And Schools Together
5. Families and Schools Together: Friendly Inn Settlement House, Inc. (FISH)

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. Cuyahoga County Corrections Planning Board: Court Substance Abuse Residential Treatment Program to the following providers:
 - Fresh Start in the amount of \$198,459.00; and,
 - Catholic Charities – Matt Tallbot in the amount of \$306,324.00; and,
 - ORCA in the amount of \$52,562
2. ODADAS: Access to Recovery Program – Oriana House in the amount of \$25,000.00; and,
3. BOCC/FCFC: Family & Centered Systems Services – Positive Education Program in the amounts of \$20,457.30 for providing fiscal agent responsibilities and \$262,068.73 for services; and,
4. Parma City Schools – Families And Schools Together in the amount of \$49,990.00; and,
5. Families and Schools Together: Friendly Inn Settlement House, Inc. (FISH) in the amount of \$18,250.

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. Cuyahoga County Corrections Planning Board: Court Substance Abuse Residential Treatment Program to the following providers:
 - Fresh Start in the amount of \$198,459.00; and,
 - Catholic Charities – Matt Tallbot in the amount of \$306,324.00; and,
 - ORCA in the amount of \$52,562

2. ODADAS: Access to Recovery Program – Oriana House in the amount of \$25,000.00; and,
3. BOCC/FCFC: Family & Centered Systems Services – Positive Education Program in the amount of \$ Program in the amounts of \$20,457.30 for providing fiscal agent responsibilities and \$262,068.73 for services; and,
4. Parma City Schools – Families And Schools Together in the amount of \$49,990.00; and,
5. Families and Schools Together: Friendly Inn Settlement House, Inc. (FISH) in the amount of \$18,250.

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 Bob Fowler, seconded by Lisa Thomas, the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, J. Hnanicek, P. Jones, H. Snider, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 18, 2009