

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

RESOLUTION NO. 10-01-04

APPROVAL OF SERVICE PROVIDER CONTRACTS:

- Dually Diagnosed Outpatient Offender & Aftercare program–Matt Talbott at Catholic Charities
- Positive Education Program – Consolidation of PEP Tapestry & PEP Connections Programming
- Department of Justice Affairs – Adult Drug Court Sustainability Funds
- Contracts with 14 Adult Care Facilities

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. Dually Diagnosed Outpatient Offender and Aftercare program – Matt Talbott Program at Catholic Charities in the amount of \$109,164.00; and,
2. Positive Education Program – Consolidation of PEP Tapestry & PEP Connections Programming in the amount of \$586,950.00; and,
3. Adult Drug Court Sustainability Funds at the Board of County Commissioners Department of Justice Affairs in the amount of \$68,193.00; and
4. Contracts with 14 Adult Care Facilities as identified below:
 - Alpine Family Home
 - Annette Place
 - Brendon Manor
 - Christburg's Place
 - Family
 - GHM 2480
 - GHM 2612
 - GHM 2745
 - Kareema Darby
 - LOCs
 - LOCs I
 - LOCs II
 - LOCs III
 - Scorpio House

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. Dually Diagnosed Outpatient Offender and Aftercare program – Matt Talbott Program at Catholic Charities in the amount of \$109,164.00; and,
2. Positive Education Program – Consolidation of PEP Tapestry & PEP Connections Programming in the amount of \$586,950.00; and,
3. Adult Drug Court Sustainability Funds at the Board of County Commissioners Department of Justice Affairs in the amount of \$68,193.00; and
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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 Reginald C. Blue, the foregoing resolution was adopted.

AYES: F. Amunategui, R. Blue, E. Cash, B. Fowler, J. Hnanicek, P. Jones, R. Kemm, H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 27, 2010