

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

RESOLUTION NO. 24-10-04

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution No. 24-06-03, Whole Child Matters (WCM) Early Childhood Mental Health
2. Amendment to Resolution No. 23-07-04, Co-Occurring Residential Treatment for Men
3. Amendment to Resolution No. 22-07-03, Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation
4. Amendment to Resolution No. 23-07-04, Residential Substance Abuse Treatment II (RSATII)
5. Amendment to Resolution No. 24-06-03, Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding
6. Amendment to Resolution No. 24-06-03, Community Transition Program (CTP) Funding
7. Amendment to Resolution No. 24-06-03, Forensic Services Allocation and Conditional Release Unit (CRU)
8. Amendment to Resolution No. 24-07-03, Outpatient Competency Restoration Education Allocation
9. Amendment to Resolution No. 23-11-07, Recovery Housing Network

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Chief Financial Officer (CFO) has determined it necessary and within the administrative and operational budget to amend the contracts with the following entities:

1. Amendment to Resolution No. 24-06-03, Whole Child Matters (WCM) Early Childhood Mental Health to increase the total contract by \$11,401.42 to include the approved SFY2024 carryover. The amended amount is \$453,307.42 for the following contract:
 - a. Starting Point; and,
2. Amendment to Resolution No. 23-07-04, Co-Occurring Residential Treatment for Men to increase the contract by \$260,000.00 bringing the contract total to \$680,000.00 for the following contract:
 - a. Catholic Charities/Matt Talbot for Men; and,
3. Amendment to Resolution No. 22-07-03, Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation to increase the contract by \$100,000.00 bringing the total contract to \$200,000.00 and to extend the term until June 30, 2026 for the following contracts utilizing a pooled mechanism:
 - a. Cleveland Treatment Center (CTC)
 - b. Stella Maris, Inc; and,
4. Amendment to Resolution No. 23-07-04, Residential Substance Abuse Treatment II (RSATII) to increase the contract by \$490,000.00 bringing the total contract to \$1,480,000.00 and to extend the term until June 30, 2025 for the following contracts utilizing a pooled mechanism:
 - a. Catholic Charities/Matt Talbot for Men
 - b. Catholic Charities/Matt Talbot for Women
 - c. Community Assessment & Treatment Services (CATS)
 - d. Stella Maris
 - e. Hispanic UMADAOP
 - f. Hitchcock Center for Women; and,
5. Amendment to Resolution No. 24-06-03, Behavioral Health Criminal Justice (BH/CJ) Linkages Program Funding to increase the total contract by \$15,268.32 to include the approved SFY2024 carryover. The amended amount is \$98,601.32 for the following contract:
 - a. Recovery Resources; and,
6. Amendment to Resolution No. 24-06-03, Community Transition Program (CTP) Funding to increase the total contract by \$21,741.00 to include the approved SFY2024 carryover. The amended amount is \$421,741.00 for the following contract:

- a. FrontLine Service; and,
- 7. Amendment to Resolution No. 24-06-03, Forensic Services Allocation and Conditional Release Unit (CRU) to increase the total contract by \$4,400.00 to include the approved SFY2024 carryover (\$2,200.00) and an increase to the SFY2025 allocation (\$2,200.00). The amended amount is \$473,138.41 for the following contract:
 - a. Murtis Taylor Human Services System; and,
- 8. Amendment to Resolution No. 24-07-03, Outpatient Competency Restoration Education Allocation to increase the total contract by \$19,800.00 to include the approved SFY2024 carryover. The amended amount is \$139,800.00 for the following contract:
 - a. Murtis Taylor Human Services System; and,
- 9. Amendment to Resolution No. 23-11-07, Recovery Housing Network to increase the allocation by \$100,000.00 bringing the total allocation to \$350,000.00 for the following contract:
 - a. Stella Maris, Inc; 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. 24-06-03, Whole Child Matters (WCM) Early Childhood Mental Health to increase the total contract by \$11,401.42 to include the approved SFY2024 carryover. The amended amount is \$453,307.42 for the following contract:
 - a. Starting Point; and,
 - 2. Amendment to Resolution No. 23-07-04, Co-Occurring Residential Treatment for Men to increase the contract by \$260,000.00 bringing the contract total to \$680,000.00 for the following contract:
 - a. Catholic Charities/Matt Talbot for Men; and,
 - 3. Amendment to Resolution No. 22-07-03, Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation to increase the contract by \$100,000.00 bringing the total contract to \$200,000.00 and to extend the term until June 30, 2026 for the following contracts utilizing a pooled mechanism:
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 - a. Stella Maris, Inc; and

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

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Steve Killpack, MS, the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, E. Cade, S. Galloway, B. Gohlstin, P. James-Stewart, L. Johaneck, K. Kern-Pilch, S. Killpack, K. Parks, H. Snider, M. Wimbiscus

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 23, 2024