

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

RESOLUTION NO. 10-02-04

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Cuyahoga County Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room
2. BOCC: Amendment to Resolution No. 09-11-05: Ryan White Funding
3. Suburban Municipal Liaison Program
4. Amendment to Resolution No. 09-10-07

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 BOCC's funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room in the amount of \$215,000.00; and,
2. BOCC's amendment to Ryan White Funding in the amount of \$133,000 to the following sixteen mental health and alcohol and drug treatment providers: (1) Bridgeway -\$2,735; (2) Catholic Charities - \$6,262; (3) CFC - \$2,747; (4) Epilepsy - \$3,123; (5) Far West - \$2,846; (6) MHS - \$4,159; (7) Murtis Taylor Multi Service Center - \$4,812; (8) Recovery Resources - \$55,187; (9) Cleveland Health - \$17,882; (10) CAAA - \$6,730; (11) Free Clinic - \$3,417; (12) Fresh Start -\$1,695; (13) CATS - \$3,268; (14) Hitchcock Center For Women - \$2,043; (15) ORCA - \$808; (16) BOCC Justice Affairs Department - \$15,286.
3. to the providers and in the amounts so delineated on the attached Agenda Process Sheet entitled "Amendment to Resolution #09-11-05: Approval of Service Provider Agreements – Ryan White;" and,
4. For the Suburban Municipal Liaison Program to Recovery Resources and Murtis Taylor Multi Service Center in the amount of \$25,000.00 for each provider for the term of January 1, 2010 through June 30, 2010. In addition, both Recovery Resources and Murtis Taylor Multi Service Center shall receive an additional \$25,000.00 for the term of July 1, 2010 through December 31, 2010; and,
5. Amendment to Resolution No. 09-10-07 reflecting a revised award to Murtis Taylor Multi Service Center in the amount of \$8,840.00 and to Mental Health Services for the Homeless, Inc. in the amount of \$27,404.00 for the program funded by the Ohio Department of Public Safety Office of Justice Services and the federal Edward Byrne Justice Assistance Grant Program.

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve said contracts and/or amendments.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors approves the following contracts:

1. Cuyahoga County BOCC's funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room in the amount of \$215,000.00; and,
2. BOCC's amendment to Ryan White Funding in the amount of \$133,000 to the following sixteen mental health and alcohol and drug treatment providers: (1) Bridgeway -\$2,735; (2) Catholic Charities - \$6,262; (3) CFC - \$2,747; (4) Epilepsy - \$3,123; (5) Far West - \$2,846; (6) MHS - \$4,159; (7) Murtis Taylor Multi Service Center - \$4,812; (8) Recovery Resources - \$55,187; (9) Cleveland Health - \$17,882; (10) CAAA - \$6,730; (11) Free Clinic - \$3,417; (12) Fresh Start -\$1,695; (13) CATS - \$3,268; (14) Hitchcock Center For Women - \$2,043; (15) ORCA - \$808; (16) BOCC Justice Affairs Department - \$15,286; and,
3. For the Suburban Municipal Liaison Program to Recovery Resources and Murtis Taylor Multi Service Center in the amount of \$25,000.00, for each provider, for the term of January 1, 2010 through June 30, 2010. In addition, both Recovery Resources and Murtis Taylor Multi Service Center shall receive an additional \$25,000.00 for the term of July 1, 2010 through December 31, 2010 for this program; and,
4. Amendment to Resolution No. 09-10-07 reflecting a revised award to Murtis Taylor Multi Service Center in the amount of \$8,840.00 and to Mental Health Services for the Homeless, Inc. in the amount of \$27,404.00 for the program funded by the Ohio Department of Public Safety Office of Justice Services and the federal Edward Byrne Justice Assistance Grant Program.

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, B. Fowler, B. Gohlstin, J. Hnanicek, P. Jones, R. Kemm, A. Leopard, H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 24, 2010