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

#### **RESOLUTION NO. 10-04-05**

#### APPROVAL OF SERVICE PROVIDER CONTRACTS:

- 1. Invest in Children: Early Childhood Mental Health
  - Achievement Centers for Children
  - Applewood Centers
  - Beech Brook
  - Bellefaire Jewish Children's Bureau
  - Berea Children's Home & Family Services
  - Positive Education Program
- 2. Supplemental Payment to Women's Alliance for Recovery Services, Inc.

**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. Invest in Children: Early Childhood Mental Health in the following amounts:
  - Achievement Centers for Children \$73,652.26
  - Applewood Centers \$46,869.62
  - Beech Brook \$53,565.28
  - Bellefaire Jewish Children's Bureau \$36,826.13
  - Berea Children's Home & Family Services \$50,217.45
  - Positive Education Program \$73,656.26
- 2. Supplemental Payment to Women's Alliance for Recovery Services, Inc. in the amount of \$40,000.00.

**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. Invest in Children: Early Childhood Mental Health in the following amounts:
    - Achievement Centers for Children \$73,652.26
    - Applewood Centers \$46,869.62
    - Beech Brook \$53,565.28
    - Bellefaire Jewish Children's Bureau \$36.826.13
    - Berea Children's Home & Family Services \$50,217.45
    - Positive Education Program \$73,656.26

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- 2. Supplemental Payment to Women's Alliance for Recovery Services, Inc. in the amount of \$40,000.00.
- 3. 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, Ph.D., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: F. Amunategui, R. Blue, C. Brown, B. Fowler, B. Gohlstin, J. Hnanicek,

P. Jones, R, Kemm, H. Snider C. Still Noble, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

**DATE ADOPTED:** April 28, 2010