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

RESOLUTION NO. 10-06-03

APPROVAL OF SERVICE PROVIDER CONTRACTS:

- 1. ODMH Early Childhood Mental Health: Positive Education Program (PEP)
- Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds
- 3. BOCC/Corrections Planning Board:
 - a. Early Intervention Program: Community Assessment & Treatment Services (CATS)
 - b. IOP & Aftercare Dual Diagnosed Clients: Catholic Charities (Matt Talbot)
- 4. BOCC/Corrections Planning Board Residential Substance Abuse Treatment:
 - Catholic Charities (Matt Talbot)
 - o Fresh Start
 - o Orca House
- 5. Central Intake Pilot Program: Contract Adjustment
 - a. Center for Families and Children Decrease
 - b. JFSA Increase
 - c. Mental Health Services Increase
 - d. Recovery Resources Increase
 - e. Far West Center Increase
 - f. Eldercare-BRI -- Increase

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 or adjustments need to be made to the following contracts:

- 1. ODMH Early Childhood Mental Health: Positive Education Program (PEP) in the amount of \$142,000.00 (To be used in the following manner: \$26,663.00 to PEP for training material expenses and \$115,337,000 for the program); and,
- 2. Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds in total amount of \$278,254.11 to be distributed among sixteen contract service providers; and.
- 3. BOCC/Corrections Planning Board:
 - Early Intervention Program: Community Assessment & Treatment Services (CATS) in the amount of \$175,000.00
 - IOP & Aftercare Dual Diagnosed Clients: Catholic Charities (Matt Talbot) in the amount of \$109,154.00
- 4. BOCC/Corrections Planning Board Residential Substance Abuse Treatment in the amount of \$105,000.00 to be distributed among the following providers:
 - Catholic Charities (Matt Talbot)
 - Fresh Start
 - Orca House

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- 5. Central Intake Pilot Program: FY 2010 General Non-Medicaid Service Provider Contract Adjustment
 - g. Center for Families and Children Decrease in the amount of \$264,766.00
 - h. JFSA Increase in the amount of \$43,816.00
 - i. Mental Health Services Increase in the amount of \$89.502.00
 - j. Recovery Resources Increase in the amount of \$43,816.00
 - k. Far West Center Increase in the amount of \$43,816.00
 - I. Eldercare-BRI Increase in the amount of \$43.816.00

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.

NOW, THEREFORE, BE IT RESOLVED:

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

- 1. ODMH Early Childhood Mental Health: Positive Education Program (PEP) in the amount of \$142,000.00 (To be used in the following manner: \$26,663.00 to PEP for training material expenses and \$115,337,000 for the program.); and,
- 2. Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds in total amount of \$278,254.11 to be distributed among sixteen contract service providers; and,
- 3. BOCC/Corrections Planning Board:
 - Early Intervention Program: Community Assessment & Treatment Services (CATS) in the amount of \$175,000.00
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- 4. BOCC/Corrections Planning Board Residential Substance Abuse Treatment in the amount of \$105,000.00 to be distributed among the following providers:
 - Catholic Charities (Matt Talbot)
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- 5. Central Intake Pilot Program: FY 2010 General Non-Medicaid Service Provider Contract Adjustment
 - m. Center for Families and Children Decrease in the amount of \$264,766.00
 - n. JFSA Increase in the amount of \$43,816.00
 - o. Mental Health Services Increase in the amount of \$89,502.00
 - p. Recovery Resources Increase in the amount of \$43,816.00
 - q. Far West Center Increase in the amount of \$43,816.00
 - r. Eldercare-BRI Increase in the amount of \$43,816.00

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B. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary service provider contracts and amendments, based upon the availability of funding.

On the motion of Bob Fowler, seconded by Rev. Benjamin Gohlstin, the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, P. Jones, H. Snider,

E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 23, 2010