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

RESOLUTION NO. 10-09-04

REQUEST FOR INFORMATION (RFI) PHASE 2: DISTRIBUTION OF FUNDS FOR FY2011

- Beech Brook
- Far West Center
- New Directions
- The Covenant, Inc.

WHEREAS, a second Request for Information (RFI) process was conducted to ensure that the service gaps which were created by the late submission of four proposals in the original RFI process, were met, and based upon the review, the following programs have been identified to receive Non-Medicaid allocations:

- 1. AOD Prevention Services The Covenant, Inc. in the amount of \$234,545.00; and,
- AOD and Other Drug Treatment Services for Adolescents -Family counseling and Non-Intensive Outpatient Program – New Directions, Inc.'s BAGE in the amount of \$120,000.00; and,
- 3. AOD and Other Drug Treatment Services for Adolescents Co-occurring Residential Treatment Program New Directions, Inc. in the amount of \$288,750.00; and,
- 4. Named Mental Health Services for Adults Residing on the Far West Side Far West Center in the amount of \$318,181; and,
- 5. Mental Health Recovery Programs and Family Caregivers for Adults Residing on the Far West Side Far West Center in the amount of \$35,216.00; and,
- 6. School Based Mental Health Services Beech Brook in the amount of \$63,263.00; and,
- 7. Assertive Community Treatment for Transitional Young Adults Beech Brook in the amount of \$123,480.00.

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:
 - 1. AOD Prevention Services The Covenant, Inc. in the amount of \$234,545.00; and,

ADAMHS Board of Cuyahoga County Resolution No. 10-09-04

- 2. AOD and Other Drug Treatment Services for Adolescents -Family counseling and Non-Intensive Outpatient Program New Directions, Inc.'s BAGE in the amount of \$120,000.00; and,
- 3. AOD and Other Drug Treatment Services for Adolescents Co-occurring Residential Treatment Program New Directions, Inc. in the amount of \$288,750.00; and,
- 4. Named Mental Health Services for Adults Residing on the Far West Side Far West Center in the amount of \$318,181; and,
- 5. Mental Health Recovery Programs and Family Caregivers for Adults Residing on the Far West Side Far West Center in the amount of \$35,216.00; and,
- 6. School Based Mental Health Services Beech Brook in the amount of \$63,263.00; and,
- 7. Assertive Community Treatment for Transitional Young Adults Beech Brook in the amount of \$123,480.00.
- 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 Reginald C. Blue, Ph.D., seconded by Rick A. Kemm, MNO, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, B. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider,

E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: E. Cash

DATE ADOPTED: September 29, 2010