

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

RESOLUTION NO. 10-11-04

APPROVAL OR RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. ODMH – NOSA Early Childhood Mental Health /Child Welfare Demonstration Project: Beech Brook, Berea and Positive Education Program
2. Amendment to Resolution 10-09-04 – Allocation of funds to Covenant and Far West Center
3. Amendment to Resolution 10-09-06 – Allocation of funds for Cleveland Sight Center Projects
 - a. Call Center – Budget correction
 - b. Business Enterprise – Budget correction
4. Amendment to Resolution 10-06-06 – Increase allocation of funds to CATS
5. Amendment to Resolution 10-06-06 – Dept. of Justice Affairs & Corrections Planning Board
6. Suburban Municipal Jail Liaison
 - a. Murtis H. Taylor
 - b. Recovery Resources
7. Contract Amendment to St. Vincent Charity Hospital/Rosary Hall – Detox/Residential: Suboxone
8. Performance Improvement Watch Plan Recommendations
 - a. Community Action Against Addiction
 - b. Court of Common Pleas Corrections Planning Board formally funds to Department of Justice Affairs
 - c. East Cleveland Neighborhood Center
 - d. Golden Ciphers
 - e. Northern Ohio Recovery Association
9. FIRST Treatment Program – The BeST Practices in Schizophrenia Treatment Center at Northeastern Ohio Universities Colleges of Medicine and Pharmacy

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. ODMH – NOSA Early Childhood Mental Health /Child Welfare Demonstration Project in the amount of \$352,543.00 to be allocated among the following providers:
 - a. Beech Brook in the amount of \$88,135.75
 - b. Berea Children’s Home in the amount of \$88,135.75
 - c. Positive Education Program in the amount of \$176,271.50
2. Amendment to Resolution 10-09-04 – Allocation of funds to Covenant in the amount of \$26,050 and to Far West Center in the amount of \$21,111; and,

3. Amendment to Resolution 10-09-06 – Allocation of funds for Cleveland Sight Center Projects:
 - a. Call Center – Budget correction: an increase of \$3,458
 - b. Business Enterprise – Budget correction: an increase of \$12,988
4. Amendment to Resolution 10-06-06 – Increase allocation of funds to CATS in the amount of \$100,000.00; and,
5. Amendment to Resolution 10-06-06 – Cuyahoga County Court of Common Pleas Corrections Planning Board in the amount of to \$157,768.00, which is contingent of the successful transition of the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) certifications from Department of Justice Affairs to the Corrections Planning Board.
6. Suburban Municipal Jail Liaison
 - a. Murtis H. Taylor in the amount of \$25,000.00
 - b. Recovery Resources in the amount of \$25,000.00
7. Contract Amendment to St. Vincent Charity Hospital/Rosary Hall – Detox/Residential: Suboxone in the amount of \$80,000.00; and,
8. Performance Improvement Watch Plan Recommendations to release the remaining six month funding:
 - a. Community Action Against Addiction in the amount of:
 - i. *Treatment: \$601,180*
 - ii. *Prevention: \$12,178*
 - b. Court of Common Pleas Corrections Planning Board (formally Department of Justice Affairs) in the amount of \$62,268 *which is included in the total allocation in Item #5 above.*
 - c. East Cleveland Neighborhood Center in the amount of \$77,588.00
 - d. Golden Ciphers in the amount of \$52,000.00
 - e. Northern Ohio Recovery Association in the amount of \$42,500.00
9. FIRST Treatment Program – The BeST Practices in Schizophrenia Treatment Center at Northeastern Ohio Universities Colleges of Medicine and Pharmacy in an amount up to \$20,000.00.

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

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following contracts and amendments:
 1. ODMH – NOSA Early Childhood Mental Health /Child Welfare Demonstration Project in the amount of \$352,543.00 to be allocated among the following providers:
 - a. Beech Brook in the amount of \$88,135.75
 - b. Berea Children's Home in the amount of \$88,135.75

- c. Positive Education Program in the amount of \$176,271.50
- 2. Amendment to Resolution 10-09-04 – Allocation of funds to Covenant in the amount of \$26,050 and to Far West Center in the amount of \$21,111; and,
- 3. Amendment to Resolution 10-09-06 – Allocation of funds for Cleveland Sight Center Projects:
 - a. Call Center – Budget correction: an increase of \$3,458
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- 4. Amendment to Resolution 10-06-06 – Increase allocation of funds to CATS in the amount of \$100,000.00; and,
- 5. Amendment to Resolution 10-06-06 – Cuyahoga County Court of Common Pleas Corrections Planning Board in the amount of to \$157,768.00, which is contingent of the successful transition of the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) certifications from Department of Justice Affairs to the Corrections Planning Board.
- 6. Suburban Municipal Jail Liaison
 - a. Murtis H. Taylor in the amount of \$25,000.00
 - b. Recovery Resources in the amount of \$25,000.00
- 7. Contract Amendment to St. Vincent Charity Hospital/Rosary Hall – Detox/Residential: Suboxone in the amount of \$80,000.00; and,
- 10. Performance Improvement Watch Plan Recommendations to release the remaining six month funding:
 - a. Community Action Against Addiction in the amount of:
 - i. *Treatment: \$601,180*
 - ii. *Prevention: \$12,178*
 - b. Court of Common Pleas Corrections Planning Board (formally Department of Justice Affairs) in the amount of \$62,268 which is included in the total allocation in Item #5 above.
 - c. East Cleveland Neighborhood Center in the amount of \$77,588.00
 - d. Golden Ciphers in the amount of \$52,000.00
 - e. Northern Ohio Recovery Association in the amount of \$42,500.00
- 8. FIRST Treatment Program – The BeST Practices in Schizophrenia Treatment Center at Northeastern Ohio Universities Colleges of Medicine and Pharmacy in an amount up to \$20,000.00.

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 David Biegel, Ph.D., seconded by Rick Kemm, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 17, 2010