

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

**RESOLUTION NO. 11-02-03**

**APPROVAL OF SERVICE PROVIDER CONTRACTS AND AMENDMENTS:**

1. Comprehensive Evaluations for Early Childhood Mental Health Consultation for Ohio and ECMH/Child Welfare Demonstration – Berea Children’s Home
2. Amendment to Res. 11-01-08: Adjustment to Transfer Amount to the Department of Justice Affairs & Court of Common Pleas Corrections Planning Board
3. Early Childhood Mental Health - Achievement Centers for Children
4. Housing First Permanent Supportive Housing Project

**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. Comprehensive Evaluations for Early Childhood Mental Health Consultation for Ohio and ECMH/Child Welfare Demonstration in the amount of \$90,000.00 to Berea Children’s Home; and,
2. Amendment to Res. 11-01-08: Adjustment to Transfer Amount to the Department of Justice Affairs & Court of Common Pleas Corrections Planning Board in the reduced amount of \$12,075.91 for a total contract value of \$525,347.09; and,
3. Early Childhood Mental Health in the amount of \$20,000.00 to the Achievement Centers for Children; and,
4. Housing First Permanent Supportive Housing Project in the amount of \$100,000.00 to Mental Health Services for the Homeless, Inc. for the term to begin on or about March 1, 2011 through June 30, 2011.

**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.

**NOW, THEREFORE, BE IT RESOLVED:**

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

1. Comprehensive Evaluations for Early Childhood Mental Health Consultation for Ohio and ECMH/Child Welfare Demonstration in the amount of \$90,000.00 to Berea Children’s Home; and,
2. Amendment to Res. 11-01-08: Adjustment to Transfer Amount to the Department of Justice Affairs & Court of Common Pleas Corrections Planning Board in the reduced amount of \$12,075.91 for a total contract value of \$525,347.09; and,
3. Early Childhood Mental Health in the amount of \$20,000.00 to the Achievement Centers for Children; and,
4. Housing First Permanent Supportive Housing Project in the amount of \$100,000.00 to Mental Health Services for the Homeless, Inc. for the term to begin on or about March 1, 2011 through June 30, 2011.

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

On the motion of Harvey Snider, seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

**AYES:** I. Bailey, D. Biegel, C. Brown, E. Cash, M. Crosby, T. Falcone, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** February 23, 2011