

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

RESOLUTION NO. 11-04-03

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Cuyahoga County Board of Developmental Disabilities and Catholic Charities Services/Parmadale
2. Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau
3. EDEN, Inc.: Life Exchange Center
4. Connections: SCALE Phone Screener

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. Cuyahoga County Board of Developmental Disabilities in the amount of \$31,050.00 (\$15,525.00 to be reimbursed to the ADAMHS Board), to Catholic Charities Services/Parmadale for the time period of 3/22/2011 through 6/19/2011; and,
2. Cuyahoga County Board of Developmental Disabilities in the amount of \$30,623.40 (\$15,311.70 to be reimbursed to the ADAMHS Board), to Bellefaire Jewish Children's Bureau for the time period of 2/7/2011 through 5/7/2011; and,
3. EDEN, Inc. in the amount of \$50,000 to support the acquisition and development of property adjacent to The Life Exchange Center; and,
4. Connections: in the amount of \$12,510 to hire a second telephone screener for the SCALE program.

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:

1. The ADAMHS Board of Directors approves and ratifies the following contracts:
 - a. Cuyahoga County Board of Developmental Disabilities in the amount of \$31,050.00 (\$15,525.00 to be reimbursed to the ADAMHS Board), to Catholic Charities Services/Parmadale for the time period of 3/22/2011 through 6/19/2011; and,
 - b. Cuyahoga County Board of Developmental Disabilities in the amount of \$30,623.40 (\$15,311.70 to be reimbursed to the ADAMHS Board), to Bellefaire Jewish Children's Bureau for the time period of 2/7/2011 through 5/7/2011; and,
 - c. EDEN, Inc. in the amount of \$50,000 to support the acquisition and development of property adjacent to The Life Exchange Center; and,

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- d. Connections: Health, Wellness, Advocacy, in the amount of \$12,510 to hire a second telephone screener for SCALE.
2. 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 Rev. Benjamin F. Gohlstin, Sr., seconded by Eugenia Cash, 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. Romaniuk, H. Snider, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 27, 2011