

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

RESOLUTION NO. 11-05-03

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2012 – Mental Health Services, Inc.; and
2. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project – Mental Health Services, Inc.; and
3. Notice of Funding Award (NOFA) Cuyahoga County Corrections Planning Board: Community Assessment & Treatment Services Early Intervention Program, and Catholic Charities Services IOP & Aftercare Dual Diagnosed Clients; and
4. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale; and
5. New Directions: Residential Treatment Services for Behavioral Health/Juvenile Justice Youth; and
6. Shelter Plus Care (S+C) Grant: Emerald Development & Economic Network, Inc.
7. Amendment to Resolution No. 11-03-04; and
8. Amendment to Resolution Nos. 11-04-02 & 11-04-03.

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. Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation in the amount of \$411,225 and provide matching funds in the amount of \$137,075, for a total allocation of \$548,300 and disburse the funds to Mental Health Services Inc. to provide outreach services to individuals who are homeless and severely mentally ill for FY2012; and
2. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project – Mental Health Services, Inc., in the amount of \$58,149 and provide matching funds in the amount of \$19,384, for a total allocation of \$77,533, and disburse the funds to Mental Health Services Inc. to provide outreach services to homeless veterans for FY2012; and
3. Notice of Funding Award (NOFA) Cuyahoga County Corrections Planning Board in the amount of \$283,845, and allocate the amount of \$174,345 to Community Assessment & Treatment Services Early Intervention Program, and allocate the amount of \$109,500 to Catholic Charities Services IOP & Aftercare Dual Diagnosed Clients for FY2012; and,

4. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale, in the amount of \$10,924.78, for the period of April 1, 2011 through April 30, 2011; and
5. New Directions: Residential Treatment Services for Behavioral Health/Juvenile Justice Youth, for the period of September 1, 2010 through June 30, 2011, in the amount of \$79,750.30; and
6. Shelter Plus Care (S+C) Grant: Emerald Development & Economic Network, Inc. for the period of May 18, 2011 to July 15, 2011 in the amount of \$850,000; and
7. Amendment to Resolution No. 11-03-04 to **increase the amount from \$3,948,778 to \$3,952,921 and include ODADAS as an additional other party in the project;** and
8. Amendment to Resolution No. 11-04-02 and 11-04-03 to **increase the amount from \$30,623.40 with the CCBDD reimbursing ADAMHSCC in the amount of \$15,311.70 to \$61,256.80 with the CCBDD reimbursing ADAMHSCC in the amount of \$30,623.40.**

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 and/or amendments.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the following contracts and/or amendments:
 - a. Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation in the amount of \$411,225 and provide matching funds in the amount of \$137,075, for a total allocation of \$548,300 and disburse the funds to Mental Health Services Inc. to provide outreach services to individuals who are homeless and severely mentally ill for FY2012; and
 - b. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project – Mental Health Services, Inc., in the amount of \$58,149 and provide matching funds in the amount of \$19,384, for a total allocation of \$77,533, and disburse the funds to Mental Health Services Inc. to provide outreach services to homeless veterans for FY2012; and
 - c. ODADAS One-Time Allocation: SFY2011 Strategic Prevention Framework State Incentive Grant in the amount of \$53,452 for the period of April 15, 2011 and June 30, 2011; and

- d. Notice of Funding Award (NOFA) Cuyahoga County Corrections Planning Board in the amount of \$283,845, and allocate the amount of \$174,345 to Community Assessment & Treatment Services Early Intervention Program, and allocate the amount of \$109,500 to Catholic Charities Services IOP & Aftercare Dual Diagnosed Clients for FY2012; and,
 - e. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale, in the amount of \$10,924.78, for the period of April 1, 2011 through April 30, 2011; and,
 - f. New Directions: Residential Treatment Services for Behavioral Health/Juvenile Justice Youth, for the period of September 1, 2010 through June 30, 2011, in the amount of \$79,750.30; and,
 - g. Shelter Plus Care (S+C) Grant: Emerald Development & Economic Network, Inc. for the period of May 18, 2011 to July 15, 2011 in the amount of \$850,000; and,
 - h. Amendment to Resolution No. 11-03-04 to **increase the amount from \$3,948,778 to \$3,952,921 and include ODADAS as an additional other party in the project**; and,
 - i. Amendment to Resolution No. 11-04-02 and 11-04-03 to **increase the amount from \$30,623.40 with the CCBDD reimbursing ADAMHSCC in the amount of \$15,311.70 to \$61,256.80 with the CCBDD reimbursing ADAMHSCC in the amount of \$30,623.40.**
2. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary service provider contracts or amendments, based upon the availability of funding.

On motion of Richard Folbert, 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, P. Jones, R. Kemm, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: R. Romaniuk

DATE ADOPTED: May 25, 2011

