ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY RESOLUTION NO. 11-07-06

APPROVAL OF PERSONAL SERVICE AGREEMENTS:

- 1. Agreements with Licensed Adult Care Facilities
- 2. Michael J. Stringer, Consultant

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) has determined it necessary to enter into the following personal service contracts:

- 1. Agreements with Licensed Adult Care Facilities which are delineated on the two attached lists.
- 2. Michael J. Stringer, Part-Time Re-Entry Consultant; and,

WHEREAS, the Ohio Department of Mental Health (ODMH) is the licensing authority for ACFs and mental health boards have the monitoring responsibility for the provision of services to adult consumers residing in the ACFs; and,

WHEREAS, Michael J. Stringer, consultant will assist ADAMHS in creating the a partnership with the Ohio Department of Rehabilitation and Correction (ODRC) in the implementation of the Justice Reinvestment in Ohio Program of the Council of State Governments Justice Center; and,

WHEREAS, the ADAMHS Board Finance and Operations has reviewed and recommends approval by the full Board of Directors of the above referenced personal service contracts.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following personal service contracts:
 - 1. Agreements with Licensed Adult Care Facilities which are delineated on the attached list; and,
 - 2. Michael J. Stringer, Part-Time Re-Entry Consultant for the time period of July 1, 2011 to December 31, 2011 for the amount of \$1,500.00 per month for a total of \$9,000.00.
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute the contracts and make expenditures pursuant to the above referenced personal services contract, subject to the availability of funding.

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

AYES: R. Blue, C. Brown, E. Cash, M. Crosby, T. Falcone, B. Gohlstin, P. Jones,

R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None ABSTAIN: I. Bailey

DATE ADOPTED: July 27, 2011

Roster of Adult Care Facilities (ACFs) Renewal Contracts

- ➤ Adult Care of Parma (#3003-AGH)
- ➤ Amy Home Care (#2330-AGH)
- ➤ Annette Place (#2838-AFH)
- ➤ B J's Haven I (#2743-AFH)
- ➤ B J's Haven II (#2679-AFH)
- ➤ Beechwood Family Home (#2776-AFH)
- ➤ Beechwood Family Home (#3161-AFH)
- ➤ Braveheart Manor (#3175-AFH)
- ➤ Braveheart Manor II (#2805-AFH)
- Care Circle, LLC (#0262-AGH)
- > Care Circle, LLC (#0263-AGH)
- Care Circle, LLC (#0264-AGH)
- > Care Circle, LLC (#3311-AGH)
- Christburg's Place (#2795-AFH)
- ➤ ECAR Home (#2955-AGH)
- ➤ ECAR Home II (#3205-AFH)
- > Eve's Place I (#2300-AFH)
- > Eve's Place II (#2389-AFH)
- Famico-BB Retirement Center (#0651-AGH)
- Famico-BB Retirement Center II (#1288-AGH)
- Family, The (#1762-AGH)
- Farmington, The (#2608-AGH)
- ➤ GHM Home (#3387-AFH)
- ➤ Gala Adult Care (#3802-AFH)
- ➤ Genesis, Inc (#0352-AFH)
- ➤ Genesis II (#1540-AFH)
- ➤ Gloria Jean's Adult Care Home I (#0933-AFH)
- ➤ Gloria Jean's Adult Care Home II (#2913-AFH)
- Guardian Adult Care (#2512-AFH)
- ➤ Integrity Home Adult Living, LLC (#3200-AFH)
- ➤ Integrity Home Adult Living, LLC (#3195-AFH)
- Kareema Darby Memorial Home (#0781 AGH)
- ➤ Lili's Place (#2504-AGH)
- ➤ Lili's Place II (#2839-AFH)
- ➤ Lili's Place III (#3053-AFH)
- ➤ Lil's Place (#2505-AFH)
- ➤ Lil's Place II (2606-AFH)
- ➤ LOC'S Inc. (#0374-AFH)
- ➤ LOC'S I (#0373-AFH)
- ➤ LOC'S II (#0375-AFH)
- ➤ LOC'S III (#1808-AFH)
- Lu-Sly House (#2153-AFH)

Adult Care Facilities (ACFs) Renewal Contracts (Continued):

- Lu-Sly House II (#2347-AFH)
- ➤ Madison Commons Group Home I (#2727-AGH)
- Madison Commons Group Home II (#2730-AGH)
- ➤ Madison Commons Group Home III (32731-AGH)
- Madison Commons Group Home IV (#3064-AGH)
- Madison Commons Group Home V (#3262-AFH)
- Memphis Family Home (#3125-AFH)
- Mitzy's Adult Care (#2220-AFH)
- Mitzy'z Adult Care 2 (#2441-AGH)
- ➤ Morgal Manor (#0307-AGH)
- ➤ NA's Loving Care (#1565-AFH)
- Nurturing Care (#2445-AGH)
- ➤ Old Brooklyn Adult Care (#1815-AGH)
- ➤ Old Brooklyn Adult Care III (#2613-AGH)
- Old Brooklyn Adult Care IV (#2614-AGH)
- > Sally Ann's (1785-AFH)
- > Sally Ann's II (#2492-AFH)
- > Sally Ann's III (#2642-AFH)
- SilviAnna (#2293-AGH)
- > Truly Care (#2907-AFH)
- ➤ Vantage Place (#1948-AGH)
- Wright Family Home (#2058-AGH)

Roster of ACF Contracts renewed to enable entities to accept residents eligible for RAP/Special Mental Health Population subsidy:

- Braveheart Manor I (#3175- AFH)
- Braveheart Manor II (#2805-AFH)
- Famico-Bi Bi Retirement Center (#0651-AGH)
- Famico-Bi Bi Retirement Center II (#1288-AGH)
- ➢ GHM Homes (#3387-AFH)
- Madison Commons Group Home I (#2727-AGH)
- Madison Commons Group Home II (#2731-AGH)
- Madison Commons Group Home III (#3064-AGH)
- Madison Commons Group Home IV (3064-AGH)
- Madison Commons Group Home V (#3262-AFH)
- ➤ Vantage Place (#1948-AGH)