

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

RESOLUTION NO. 11-09-03 – REVISED

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Ohio Department of Mental Health (ODMH) and Ohio Department of Youth Services (ODYS): Behavioral Health/Juvenile Justice Program;
 - Positive Education Program – Connections
 - Catholic Charities
 - Juvenile Court
 - Bellefaire Jewish Children's Bureau
 - Residential Services Pool
2. Cuyahoga County: Family and Children First Council – Family Centered Services and Support
 - Positive Education Program – Connections
3. Cuyahoga County: Department of Health & Human Services—Ryan White Part A Program
 - Catholic Charities Services – Matt Talbot
 - ORCA House
 - Community Action Against Addiction (CAAA) and;
 - Recovery Resources
4. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities
 - Beech Brook
5. Ohio Department of Alcohol and Drug Addiction Services (ODADAS) and Ohio Department of Youth Services (ODYS): FY2012 ODYS Aftercare Program:
 - Catholic Charities Services
 - Community Assessment and Treatment Services
 - The Covenant
 - Residential Treatment
 - Bellefaire Jewish Children's Bureau
 - Wrap Supportive Services
6. Seasons of Hope Safe House & Outreach Program
 - Hitchcock Center for Women
7. Amendment to Resolution No. 10-06-06 for FY 2011 Non-Medicaid Funding Recommendations :
 - Jewish Family Services Association
 - Recovery Resources
8. Amendment to Resolution No. 10-11-04 for FY 2011 Non-Medicaid Funding Recommendations:
 - The Covenant
9. Amendment to Resolution No. 11-06-08 for FY 2012 Funding Adjustments:
 - Applewood Centers, Inc.
 - Catholic Charities Services
 - Cleveland Christian Home, Inc.
 - Mental Health Services for the Homeless, Inc.
 - Murtis H. Taylor Human Services System
 - New Directions, Inc.
 - Scarborough House

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- Seasons of Hope
- St. Vincent Charity Hospital
- The Covenant, Inc.

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. Ohio Department of Mental Health (ODMH) and Ohio Department of Youth Services (ODYS): Behavioral Health/Juvenile Justice Program;
 - Positive Education Program – Connections **in the amount of \$120,000.00;**
 - Catholic Charities **in the amount of \$49,167.00;**
 - Juvenile Court **in the amount of \$115,231.00;**
 - Bellefaire Jewish Children's Bureau **in the amount of \$90,000.00;**
 - Residential Services Pool **in the amount of \$125,602.00;**
2. Cuyahoga County: Family and Children First Council – Family Centered Services and Support
 - Positive Education Program – Connections **in the amount of \$282,526.03;**
3. Cuyahoga County: Department of Health & Human Services—Ryan White Part A Program
 - Catholic Charities Services – Matt Talbot **in the amount of \$31,000.00;**
 - ORCA House **in the amount of \$39,000.00**
 - Community Action Against Addiction (CAAA) **in the amount of \$10,300.00** and;
 - Recovery Resources **in the amount of \$69,700.00 (AOD Treatment \$64,700.00; MH Treatment \$5,000.00)**
4. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities
 - Beech Brook **in the amount of \$10,768.28;**
5. Ohio Department of Alcohol and Drug Addiction Services (ODADAS) and Ohio Department of Youth Services (ODYS) - FY2012 ODYS Aftercare Program:
 - Catholic Charities Services **in the amount of \$52,001.00;**
 - Community Assessment and Treatment Services **in the amount of \$13,350.00;**
 - The Covenant **in the amount of \$10,000.00;**
 - Residential Treatment **in the amount of \$67,500.00;**
 - Bellefaire Jewish Children's Bureau **in the amount of \$10,000.00;**
 - Wrap Supportive Services **in the amount of \$50,500.00**
6. Seasons of Hope Safe House & Outreach Program
 - Hitchcock Center for Women **in the amount of \$160,000.00;**
7. Amendment to Resolution No. 10-06-06 for FY 2011 Non-Medicaid Funding Recommendations :
 - Jewish Family Services Association **in the amount of \$36,251.00;**
 - Recovery Resources **in the amount of \$35,231.00**
8. Amendment to Resolution No. 10-11-04 for FY 2011 Non-Medicaid Funding Recommendations:
 - The Covenant **Treatment Services in the amount of \$955.00;**
 - The Covenant **Prevention Services in the amount of (\$955.00);**

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9. Amendment to Resolution No. 11-06-08 for FY 2012 Funding Adjustments:
- Applewood Centers, Inc. **in the amount of \$50,000.00;**
 - Catholic Charities Services **in the amount of \$18,866.00;**
 - Cleveland Christian Home, Inc. **in the amount of \$13,500.00;**
 - Mental Health Services for the Homeless, Inc. **in the amount of \$178,583.00;**
 - Murtis H. Taylor Human Services System **in the amount of \$25,631.00;**
 - New Directions, Inc. **in the amount of \$82,000.00;**
 - Scarborough House **in the amount of \$13,125.00;**
 - Seasons of Hope **in the amount of \$52,000.00;**
 - St. Vincent Charity Hospital **in the amount of \$109,000.00;**
 - The Covenant, Inc. **in the amount of \$9,000.00 for Treatment Services and \$32,856.00 for Prevention Services.**

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.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following contracts:
1. Ohio Department of Mental Health (ODMH) and Ohio Department of Youth Services (ODYS): Behavioral Health/Juvenile Justice Program;
 - Positive Education Program – Connections **in the amount of \$120,000.00;**
 - Catholic Charities **in the amount of \$49,167.00;**
 - Juvenile Court **in the amount of \$115,231.00;**
 - Bellefaire Jewish Children's Bureau **in the amount of \$90,000.00;**
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 2. Cuyahoga County: Family and Children First Council – Family Centered Services and Support
 - Positive Education Program – Connections **in the amount of \$282,526.03;**
 3. Cuyahoga County: Department of Health & Human Services—Ryan White Part A Program
 - Catholic Charities Services – Matt Talbot **in the amount of \$31,000.00;**
 - ORCA House **in the amount of \$39,000.00**
 - Community Action Against Addiction (CAAA) **in the amount of \$10,300.00** and;
 - Recovery Resources **in the amount of \$69,700.00 (AOD Treatment \$64,700.00; MH Treatment \$5,000.00)**
 4. MOU with Cuyahoga County Board of Developmental Disabilities
 - Beech Brook **in the amount of \$10,768.28;**
 5. Ohio Department of Alcohol and Drug Addiction Services (ODADAS) and Ohio Department of Youth Services (ODYS) - FY2012 ODYS Aftercare Program:
 - Catholic Charities Services **in the amount of \$52,001.00;**
 - Community Assessment and Treatment Services **in the amount of \$13,350.00;**
 - The Covenant **in the amount of \$10,000.00;**
 - Residential Treatment **in the amount of \$67,500.00;**
 - Bellefaire Jewish Children's Bureau **in the amount of \$10,000.00;**
 - Wrap Supportive Services **in the amount of \$50,500.00**

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 - Seasons of Hope **in the amount of \$52,000.00;**
 - St. Vincent Charity Hospital **in the amount of \$109,000.00;**
 - The Covenant, Inc. **in the amount of \$9,000.00 for Treatment Services and \$32,856.00 for Prevention Services.**

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 Rev. Benjamin F. Gohlstin, Sr., seconded by Mary Warr, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, C. Brown, M. Crosby, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, M. Warr, A. Williams

NAYS: None

ABSTAIN: I. Bailey

DATE ADOPTED: September 28, 2011