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

RESOLUTION NO. 11-10-05

APPROVAL OF SERVICE PROVIDER CONTRACTS:

- 1. Ohio Department of Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3): Pathways II Program;
 - Jewish Family Services Association
 - Recovery Resources
- 2. Ohio Department of Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3): Call Center, Business Enterprise and Supportive Employment Programs
 - Cleveland Sight Center
- 3. Amendment to Resolution No. 10-07-04 for FY 2011 Service Provider Contracts:
 - Catholic Charities
 - New Directions
- 4. Amendment to Resolution No. 11-07-04 for the Early Childhood Mental Health/Child Welfare Demonstration Project:
 - Positive Education Program Connections
 - Berea Children's Home and Family Services (BCH)

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 Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3): Pathways II Program;
 - Jewish Family Services Association in the amount of \$376,340.00;
 - Recovery Resources in the amount of \$479,618.00;
- 2. Ohio Department of Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3): Call Center, Business Enterprise, and Supportive Employment Programs
 - Cleveland Sight Center: Call Center Program in the amount of \$592,986.43;
 - Cleveland Sight Center: Business Enterprise Program in the amount of \$105,201.04;
 - Cleveland Sight Center: Supportive Employment Program in the amount of \$1,022,968.63
- 3. Amendment to Resolution No. 10-07-04 for FY 2011 Service Provider Contracts:
 - Catholic Charities a \$10,000.00 increase in the contract from \$28,900.00 to \$38,900.00;
 - New Directions a \$6,164.00 increase in the contract from \$16,750.00 to \$22,914.00
- 4. Amendment to Resolution No. 11-07-04 for the Early Childhood Mental Health/Child Welfare Demonstration Project:
 - Positive Education Program Connections a \$8,000.00 increase in the contract from \$176,271.50 to \$184,271.50;
 - Berea Children's Home and Family Services a \$8,000.00 decrease in the contract from \$88,135.75 to \$80,135.75

ADAMHS Board of Cuyahoga County Resolution No. 11-10-05

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 Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3): Pathways II Program;
 - Jewish Family Services Association in the amount of \$376,340.00;
 - Recovery Resources in the amount of \$479,618.00;
 - 2. Ohio Department of Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3): Call Center, Business Enterprise, and Supportive Employment Programs
 - Cleveland Sight Center: Call Center Program in the amount of \$592,986.43;
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 - 4. Amendment to Resolution No. 11-07-04 for the Early Childhood Mental Health/Child Welfare Demonstration Project:
 - Positive Education Program Connections a \$8,000.00 increase in the contract from \$176,271.50 to \$184,271.50;
 - Berea Children's Home and Family Services a \$8,000.00 decrease in the contract from \$88,135.75 to \$80,135.75
- 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 Reginald C. Blue, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, M. Crosby, T. Falcone, R. Fowler,

B. Gohlstin, P. Jones, R. Romaniuk, H. Snider, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 26, 2011