

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

**RESOLUTION NO. 11-11-03**

**APPROVAL OF SERVICE PROVIDER CONTRACTS:**

1. Ohio Department of Mental Health: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health (ECMH) Consultation for Ohio ECMH/Child Welfare Demonstration Project and Training:
  - Berea Children's Home & Family Services
2. Cuyahoga County Board of Developmental Disabilities shared residential treatment services;
  - Catholic Charities Services/Parmadale
3. Amendment to Resolution No. 10-06-06 for FY 2011 Non Medicaid Funding Recommendations:
  - Connections
4. Amendment to Resolution No. 10-11-04 for Approval or Ratification of Service Provider Agreements for FIRST Treatment Program (Early Identification and Treatment of Schizophrenia) to extend the terms of the agreement, no additional funds required:
  - Jewish Family Services Association (JFSA) and;
  - The BeST Practices in Schizophrenia Treatment Center at Northeast Ohio Medical University (NEOMED)
5. Amendment to Resolution No. 11-01-08 Approval or Ratification of Service Provider Agreements for Mental Health in the Detention Center to extend the terms, additional funds required:
  - Catholic Charities Services/Parmadale
6. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments:
  - ADAMHSCC Board;
  - EDEN, Inc.;
  - Murtis H. Taylor;
  - Positive Education Program – Connections;
  - Recovery Resources
7. Amendment to Resolution No. 11-10-05 for the Early Childhood Mental Health/Child Welfare Demonstration Project;
  - Positive Education Program – Connections
  - Beech Brook

**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: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health (ECMH) Consultation for Ohio ECMH/Child Welfare Demonstration Project and Training;
  - Berea Children's Home & Family Services **in the amount of \$70,000.00 for evaluation and \$30,000.00 for training to aid ECMH credentialing for a total amount of \$100,000.00;**
2. Cuyahoga County Board of Developmental Disabilities for shared residential treatment services;
  - Catholic Charities/Parmadale **in the amount of \$3,257.20 with \$1,628.60 reimbursed from CCBDD;**
3. Amendment to Resolution No. 10-06-06 for FY 2011 Non- Medicaid Funding Recommendations;

- Connections a **\$100,000.00 increase in the contract from \$2,020,970.00 to \$2,120,970.00**
4. Amendment to Resolution No. 10-11-04 Approval or Ratification of Service Provider Agreements for FIRST Treatment Program (Early Identification and Treatment of Schizophrenia) to **extend the terms of the agreement from December 1, 2011 to February 29, 2012**, no additional funds required:
    - Jewish Family Services Association (JFSA)
    - The BeST Practices in Schizophrenia Treatment Center at Northeast Ohio Medical University (NEOMED)
  5. Amendment to Resolution No. 11-01-08 for FY 2011 Service Provider Contracts:
    - Catholic Charities to **extend the terms of the agreement from December 31, 2011 to April 30, 2012** and a **\$50,000.00 in the contract from \$200,000.00 to \$250,000.00**;
  6. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments
    - ADAMHSCC a **\$35,405.00 increase in the Administrative Budget from \$5,821,374.00 to \$5,856,779.00**;
    - EDEN, Inc., a **\$128,829.00 increase in the contract from \$1,907,062.00 to \$2,035,891.00** for one time **Safe House (Seasons of Hope) property improvements in the amount of \$75,000.00, operating expenses for SAFE House (Seasons of Hope) in the amount of \$26,000.00, and operating expenses for the Life Exchange Center in the amount of \$27,829.00.**
    - Murtis H. Taylor a **\$97,176.00 increase in the contract for the Life Exchange Center from \$101,529.00 to \$198,705.00**;
    - Recovery Resources a **\$69,750.00 increase in the contract from \$1,712,381 to \$1,782,131 for CPST services to the Community Based Correctional Facility**
  7. Amendment to Resolution No. 11-10-05 for the Early Childhood Mental Health/Child Welfare Demonstration Project:
    - Positive Education Program – Connections a **\$22,000.00 increase in the contract from \$184,271.50 to \$206,271.50**;
    - Beech Brook a **\$12,000.00 decrease in the contract from \$88,135.75 to \$76,135.75**;

**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: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health (ECMH) Consultation for Ohio ECMH/Child Welfare Demonstration Project and Training;
    - Berea Children's Home & Family Services in the amount of **\$70,000.00 for evaluation and \$30,000.00 for training to aid ECMH credentialing for a total amount of \$100,000.00**;
  2. Cuyahoga County Board of Developmental Disabilities for shared residential treatment services;
    - Catholic Charities/Parmadale in the amount of **\$3,257.20 with \$1,628.60 reimbursed from CCBDD**;
  3. Amendment to Resolution No. 10-06-06 for FY 2011 Non- Medicaid Funding Recommendations;
    - a. Connections a **\$100,000.00 increase in the contract from \$2,020,970.00 to \$2,120,970.00**

4. Amendment to Resolution No. 10-11-04 Approval or Ratification of Service Provider Agreements for FIRST Treatment Program (Early Identification and Treatment of Schizophrenia) to **extend the terms of the agreement from December 1, 2011 to February 29, 2012**, no additional funds required:
    - Jewish Family Services Association (JFSA)
    - The BeST Practices in Schizophrenia Treatment Center at Northeast Ohio Medical University (NEOMED)
  5. Amendment to Resolution No. 11-01-08 for FY 2011 Service Provider Contracts:
    - Catholic Charities to **extend the terms of the agreement from December 31, 2011 to April 30, 2012** and a **\$50,000.00 in the contract from \$200,000.00 to \$250,000.00**;
  6. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments
    - a. ADAMHSCC a **\$35,405.00 increase in the Administrative Budget from \$5,821,374.00 to \$5,856,779.00**;
    - b. EDEN, Inc., a **\$128,829.00 increase in the contract from \$1,907,062.00 to \$2,035,891.00** for one time **Safe House (Seasons of Hope) property improvements in the amount of \$75,000.00, operating expenses for SAFE House (Seasons of Hope) in the amount of \$26,000.00, and operating expenses for the Life Exchange Center in the amount of \$27,829.00.**
    - c. Murtis H. Taylor a **\$97,176.00 increase in the contract for the Life Exchange Center from \$101,529.00 to \$198,705.00**;
    - d. Recovery Resources a **\$69,750.00 increase in the contract from \$1,712,381 to \$1,782,131 for CPST services to the Community Based Correctional Facility**
  7. Amendment to Resolution No. 11-10-05 for the Early Childhood Mental Health/Child Welfare Demonstration Project:
    - Positive Education Program – Connections a **\$22,000.00 increase in the contract from \$184,271.50 to \$206,271.50**;
    - Beech Brook a **\$12,000.00 decrease in the contract from \$88,135.75 to \$76,135.75**;
- 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 Rick Kemm, the foregoing resolution was adopted.

**AYES:** I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** November 16, 2011