

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

RESOLUTION NO. 12-01-06

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Ohio Department of Mental Health: Notice of Sub-Award for the Ex-Offender Reentry Stop Gap Grant Funding:
 - **Recovery Resources, Inc.**
2. ODMH Notice of Sub-Award (NOSA): Continuation of Early Childhood Mental Health/Child Welfare Demonstration Project
 - **Positive Education Program – Connections**
3. Cuyahoga County Dept. of Health & Human Services: Ryan White, Part A Program – Amendment to Resolution No. 11-09-02, Allocation Adjustment Increase
 - **Catholic Charities Services – Matt Talbot**
 - **ORCA House**
 - **Community Action Against Addiction**
 - **Recovery Resources, Inc.**
4. Cuyahoga County Board of Developmental Disabilities shared residential treatment services;
 - **Bellefaire Jewish Children’s Bureau**
5. Cuyahoga County Board of Developmental Disabilities shared residential treatment services;
 - **Catholic Charities Services/Parmadale**
6. Memorandum of Understanding (MOU)
 - **Achievement Centers for Children**
7. Probation Substance Abuse Treatment Program
 - **ORCA House**
 - **Community Assessment & Treatment Services (CATS)**
 - **Catholic Charities Services**
8. Behavioral Health Juvenile Justice Allocation Reconciliation
 - **Bellefaire Jewish Children’s Bureau**
 - **Beech Brook**
9. Ratification of Medicaid Contracts with New Provider
 - **Cleveland Christian Home**
10. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments:
 - **Lutheran Metropolitan Ministry – Services to Adult Care Homes**
11. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments
 - **Consumer Protection Agency**
12. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments
 - **Corrections Planning Board**
13. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments
 - **Center for Families & Children**
 - **Connections**
 - **Eldercare**
 - **Epilepsy**
 - **Far West Center**
 - **Jewish Family Services Association**

- **Mental Health Services, Inc.**
 - **Murtis Taylor Human Services System**
 - **Recovery Resources**
 - **St. Vincent Charity Hospital**
14. Amendment to Resolution No. 11-07-04 for Funding Adjustment for Adult Residential Treatment
- **Hopewell**
15. Amendment to Resolution No. 11-07-04 for Extension of Residential Treatment/Length of Stay
- **Hopewell**

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 the Ex-Offender Reentry Stop Gap Grant Funding:
 - **Recovery Resources, Inc., in the amount of \$200,000.00**
2. ODMH Notice of Sub-Award (NOSA): Continuation of Early Childhood Mental Health/Child Welfare Demonstration Project
 - **Positive Education Program – Connections in the amount of \$40,000.00**
3. Cuyahoga County Dept. of Health & Human Services: Ryan White, Part A Program – Amendment to Resolution No. 11-09-02, Allocation Adjustment Increase
 - **Catholic Charities Services – Matt Talbot: AOD residential services contract increase from \$31,000.00 to \$38,425.00, an increase of \$7,425.00;**
 - **ORCA House: AOD residential services contract increase from \$39,000.00 to \$48,075.00, an increase of \$9,075.00**
 - **Community Action Against Addiction(CAAA): AOD outpatient services contract from \$10,300.00 to \$11,000.00, an increase of \$700.00;**
 - **Recovery Resources, Inc., AOD outpatient services contract from \$64,700.00 to \$108,600.00, an increase of \$43,200.00 and MH services from \$5,000.00 to \$20,600.00, an increase of \$15,600.00**
4. Cuyahoga County Board of Developmental Disabilities shared residential treatment services;
 - **Bellefaire Jewish Children’s Bureau in the amount of \$27,133.51**
5. Cuyahoga County Board of Developmental Disabilities shared residential treatment services;
 - **Catholic Charities Services/Parmadale in the amount of \$2,490.80**
6. Memorandum of Understanding (MOU)
 - **Achievement Centers for Children up to \$12,000.00**
7. Probation Substance Abuse Treatment Program **pooled funding in the amount of \$593,465.00**
 - **ORCA House**
 - **Community Assessment & Treatment Services (CATS)**
 - **Catholic Charities Services**
8. Behavioral Health Juvenile Justice Allocation Reconciliation
 - **Bellefaire Jewish Children’s Bureau for the period 7/1 – 11/30/11 in the amount of \$90,839.88.**
 - **Beech Brook for the period 7/1 – 11/30/11 in the amount of \$3,587.00**
9. Ratification of Medicaid Contracts with New Provider
 - **Cleveland Christian Home**

10. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments:
 - **Lutheran Metropolitan Ministry – Services to Adult Care Homes from \$30,000.00 to \$40,000.00 an increase in the amount of \$10,000.00.**
11. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments
 - **Consumer Protection Agency from \$119,259.00 to \$122,259.00, an increase in the amount of \$3,000.00.**
12. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments
 - **Corrections Planning Board from \$137,029.00 to \$147,029.00, an increase in the amount of \$10,000.00.**
13. Amendment to Resolution No. 11-06-08 for FY 2012 Non Medicaid Funding Adjustments
 - **Center for Families & Children for S.C.A.L.E. for the period 1/1/12 to 12/31/12 from \$2,161,830.00 to \$2,211,830.00, an increase in the amount of \$50,000.00**
 - **Connections for S.C.A.L.E. for the period 1/1/12 to 12/31/12 from \$2,447,212.00 to \$2,822,212.00, an increase in the amount of \$375,000.00**
 - **Eldercare for S.C.A.L.E. for the period 1/1/12 to 12/31/12 from \$279,782.00 to \$319,782.00, an increase in the amount of \$40,000.00**
 - **Epilepsy for S.C.A.L.E. for the period 1/1/12 to 12/31/12 from \$36,326.00 to \$43,826.00, an increase in the amount of \$7,500.00**
 - **Far West Center for S.C.A.L.E. for the period 1/1/12 to 12/31/12 from \$419,051.00 to \$519,051.00, an increase in the amount of \$100,000.00**
 - **Jewish Family Services Association for S.C.A.L.E. for the period 1/1/12 to 12/31/12 from \$406,102.00 to \$446,102.00, an increase in the amount of \$40,000.00**
 - **Mental Health Services, Inc., for the period 1/1/12 to 12/31/12 for S.C.A.L.E. in the amount of \$125,000.00 and CRISIS to the community shelters in the amount of \$145,074.00 that increases the total contract from \$2,744,519.00 to \$3,014,593.00, a total increase of \$270,074.00**
 - **Murtis Taylor Human Services System for S.C.A.L.E. for the period 1/1/12 to 12/31/12 from \$2,493,658.00.00 to \$2,693,658.00, an increase in the amount of \$200,000.00**
 - **Recovery Resources for S.C.A.L.E. for the period 1/1/12 to 12/31/12 from \$2,533,178.00.00 to \$2,653,178.00, an increase in the amount of \$120,000.00**
 - **St. Vincent Charity Hospital for AOD detox and outpatient services for the period 1/1/12 to 6/30/12 from \$2,827,473.00 to \$3,162,149.00, an increase in the amount of \$334,676.00**
14. Amendment to Resolution No. 11-07-04 for Funding Adjustment for Adult Residential Treatment
 - **Hopewell for the period 7/1/11 to 10/31/11 from \$11,700.00 to \$11,992.50, an increase in the amount of \$292.50**
15. Amendment to Resolution No. 11-07-04 for Extension of Residential Treatment/Length of Stay
 - **Hopewell for the period 7/1/11 to 12/14/11 from \$23,400.00 to \$32,565.00, an increase in the amount of \$9,165.00**

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 the Ex-Offender Reentry Stop Gap Grant Funding:
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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. Iris Lynn Bailey, seconded by David Biegel, Ph.D., the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, A. Williams

NAYS: None

ABSTAIN: M. Warr

DATE ADOPTED: January 25, 2012