

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

RESOLUTION NO. 12-02-03

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Cuyahoga County Council on behalf of Cuyahoga County Office of Early Childhood/Invest In Children: Early Childhood Mental Health Program:
 - **Achievement Centers for Children**
 - **Applewood Centers**
 - **Beech Brook**
 - **Berea Children's Home**
 - **Positive Education Program – Connections**
2. Cuyahoga County Board of Developmental Disabilities shared residential treatment services;
 - **Bellefaire Jewish Children's Bureau**
3. Amendment to Resolution # 12-01-06 Extension of Time
 - St. Vincent Charity Medical Center (Rosary Hall)

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. Cuyahoga County Council on behalf of Cuyahoga County Office of Early Childhood/Invest In Children: Early Childhood Mental Health Program:
 - **Achievement Centers for Children in the amount of \$169,916.00**
 - **Applewood Centers in the amount of \$83,912.00**
 - **Beech Brook in the amount of \$115,912.00**
 - **Berea Children's Home in the amount of \$101,912.00**
 - **Positive Education Program in the amount of \$197,914.00**
2. Cuyahoga County Board of Developmental Disabilities shared residential treatment services;
 - **Bellefaire Jewish Children's Bureau in the amount of \$13,336.81**
3. Amendment to Resolution #12-01-06 Extension of Time
 - St. Vincent Charity Medical Center to extend time from June 30, 2012 to October 31, 2012. No additional funds required

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. Cuyahoga County Council on behalf of Cuyahoga County Office of Early Childhood/Invest In Children: Early Childhood Mental Health Program
 - **Achievement Centers for Children in the amount of \$169,916.00**
 - **Applewood Centers in the amount of \$83,912.00**
 - **Beech Brook in the amount of \$115,912.00**

- **Berea Children’s Home in the amount of \$101,912.00**
- **Positive Education Program in the amount of \$197,914.00**
- 2. Cuyahoga County Board of Developmental Disabilities shared residential treatment services;
 - **Bellefaire Jewish Children’s Bureau in the amount of \$13,336.81**
- 3. Amendment to Resolution #12-01-06 Extension of Time
 - **St. Vincent Charity Medical Center to extend time from June 30, 2012 to October 31, 2012. No additional funds required.**

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 Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, E. Cash, M. Crosby, R. Folbert, R. Fowler,
B. Gohlstin, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 22, 2012