

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

**RESOLUTION NO. 12-03-06**

**APPROVAL OF SERVICE PROVIDER CONTRACTS:**

1. Notice of Sub-Awards from the Ohio Department of Mental Health for the following services:
  - SAMHSA System of Care Expansion Planning Grant – Circles of Care Annual Grantee Meeting SAMHSA System of Care:
    - **Cleveland Christian Home**
  - Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model:
    - **Berea Children’s Home Family & Services**
  - Stipend Participation in the Development of the ECMH Consultation Logic Model:
    - **Positive Education Program**
2. Amendment to Resolution No. 11-06-08 for FY2012 Funding Adjustments: Drug Court Sustainability Funds
  - **Community Assessment and Treatment Services (CATS)**
3. Amendment to Resolution No. 12-01-06 for FY2012 Funding Adjustments: Drug Court Sustainability Funds
  - **Corrections Planning Board**

**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. Notice of Sub-Awards from the Ohio Department of Mental Health for the following services:
  - SAMHSA System of Care Expansion Planning Grant – Circles of Care Annual Grantee Meeting SAMHSA System of Care:
    - **Cleveland Christian Home in the amount of \$1,125.00.**
  - Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model:
    - **Berea Children’s Home Family & Services in the amount of \$60,000.00**
  - Stipend Participation in the Development of the ECMH Consultation Logic Model:
    - **Positive Education Program in the amount of \$4,000.00**
2. Amendment to Resolution NO. 11-06-08 for FY2012 Funding Adjustments: Drug Court Sustainability Funds
  - **Community Assessment and Treatment Services (CATS) to increase the contract from \$325,622.00 to \$583,527.00, an increase in the amount of \$257,905.00.**
3. Amendment to Resolution #12-01-06 for FY2012 Funding Adjustments: Drug Court Sustainability Funds
  - **Corrections Planning Board to increase the contract from \$147,029.00 to \$165,124.00, an increase in the amount of \$18,095.00.**

**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. Notice of Sub-Awards from the Ohio Department of Mental Health for the following services:
    - a. SAMHSA System of Care Expansion Planning Grant – Circles of Care Annual Grantee Meeting SAMHSA System of Care:
      - **Cleveland Christian Home in the amount of \$1,125.00.**
    - b. Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model:
      - **Berea Children's Home Family & Services in the amount of \$60,000.00.**
    - c. Stipend Participation in the Development of the ECMH Consultation Logic Model:
      - **Positive Education Program in the amount of \$4,000.00.**
  2. Amendment to Resolution NO. 11-06-08 for FY2012 Funding Adjustments: Drug Court Sustainability Funds
    - Community Assessment and Treatment Services (CATS) to increase the contract from \$325,622.00 to \$583,527.00, **an increase in the amount of \$257,905.00.**
  3. Amendment to Resolution #12-01-06 for FY2012 Funding Adjustments: Drug Court Sustainability Funds
    - Corrections Planning Board to increase the contract from \$147,029.00 to \$165,124.00, **an increase in the amount of \$18,095.00.**
- 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 David E. Biegel, Ph.D., the foregoing resolution was adopted.

**AYES:** D. Biegel, R. Blue, M. Crosby, R. Folbert, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** March 28, 2012