

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

RESOLUTION NO. 12-04-06

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Cuyahoga County Department of Health Notice of Award for Ryan White Title 1:
 - **Catholic Charities – Matt Talbot**
 - **Community Action Against Addiction**
 - **ORCA House**
 - **Recovery Resources**
2. Cuyahoga County Corrections Planning Board for:
 - a. Early Intervention and IOP and Aftercare Dually Diagnosed Programming
 - **Community Assessment and Treatment Services (CATS)**
 - **Catholic Charities Services**
 - b. Mentally Disordered Offender Program Funds
 - **Recovery Resources**
 - c. Amendment to Resolution 12-02-02 for AOD Residential services for the period January 01, 2012 to December 31, 2012
 - **Catholic Charities – Matt Talbot**
 - **Community Assessment & Treatment Services (CATS)**
 - **ORCA House**
3. Selection of the Mental Health in the Detention Center Project
 - **Catholic Charities Services**
4. ODMH: Capital Plan Application
 - **EDEN, Inc.**
5. Amendment to Resolution n12-02-03 Funding for Early Childhood Mental Health Program
 - **Achievement Centers for Children**
 - **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. Cuyahoga County Department of Health Notice of Award for Ryan White Title 1 program services
 - **Catholic Charities AOD residential services in the amount of \$24,896.00.**
 - **Community Action Against Addiction AOD outpatient services in the amount of \$13,721.00;**
 - **ORCA House residential services in the amount of \$31,686.00;**
 - **Recovery Resources for AOD outpatient services in the amount of \$84,286.00 and Mental Health outpatient services in the amount of \$20,000.00.**
2. Cuyahoga County Corrections Planning Board for:
 - a. Early Intervention and IOP and Aftercare for Dually Diagnosed Programming
 - **Community Assessment and Treatment Services (CATS) for EIP and IOP in the amount of \$174,345.00. and;**

- **Catholic Charities Services for IOP and Aftercare for Dually Diagnosed Programming services in the amount of \$210,612.00;**
- b. Mentally Disordered Offender Program
 - **Recovery Resources in the amount of \$247,000.00;**
- c. Amendment to Resolution 12-02-02 for AOD Residential services for the period January 01, 2012 to December 31, 2012 **to increase the pooled funds distribution from \$593,465.00 to \$711,465.00 for an increase of \$118,000.00.**
 - **Catholic Charities – Matt Talbot**
 - **Community Assessment & Treatment Services (CATS)**
 - **ORCA House**
- 3. Selection of the Mental Health in Detention Center Provider
 - **Catholic Charities Services in the amount of \$150,000.00;**
- 4. ODMH: Capital Plan Application
 - **EDEN, Inc. in the amount of \$175,000.00**
- 5. Amendment to Resolution 12-02-03 Funding for Early Childhood Mental Health Program
 - **Achievement Centers for Children an increase from \$204,425.00 to \$238,934.00, in the amount of \$34,509.00**
 - **Beech Brook an increase from \$134,844.00 to \$153,776.00, in the amount of \$18,932.00**

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. Cuyahoga County Department of Health Notice of Award for Ryan White Title 1 program services
 - i. **Catholic Charities AOD residential services in the amount of \$24,896.00.**
 - ii. **Community Action Against Addiction AOD outpatient services in the amount of \$13,721.00;**
 - iii. **ORCA House residential services in the amount of \$31,686.00;**
 - iv. **Recovery Resources for AOD outpatient services in the amount of \$84,286.00 and Mental Health outpatient services in the amount of \$20,000.00.**
 - 2. Cuyahoga County Corrections Planning Board for
 - a. Early Intervention and IOP and Aftercare for Dually Diagnosed Programming
 - i. **Community Assessment and Treatment Services (CATS) for EIP and IOP in the amount of \$174,345.00. and;**
 - ii. **Catholic Charities Services for IOP and Aftercare for Dually Diagnosed Programming services in the amount of \$210,612.00;**
 - b. Mentally Disordered Offender Program
 - i. **Recovery Resources in the amount of \$247,000.00;**

- c. Amendment to Resolution 12-02-02 for AOD Residential services for the period January 01, 2012 to December 31, 2012 **to increase the pooled funds distribution from \$593,465.00 to \$711,465.00 for an increase of \$118,000.00.**
 - i. **Catholic Charities – Matt Talbot**
 - ii. **Community Assessment & Treatment Services (CATS)**
 - iii. **ORCA House**
- 3. Selection of the Mental Health in Detention Center Provider
 - i. **Catholic Charities Services in the amount of \$150,000.00;**
- 4. ODMH: Capital Plan Application
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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 J. Robert Fowler, Ph.D., seconded by Ericka Thoms, the foregoing resolution was adopted.

AYES: D. Biegel, E. Cash, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, H. Snider, E. Thoms, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 25, 2012