

RESOLUTION NO. 12-05-06

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Ohio Department of Alcohol and Drug Addiction Services (ODADAS) for the SFY 2012 Strategic Prevention Framework State Incentive Grant (SPF SIG);
2. NAMI Ohio Law Enforcement Training Grant
3. Cuyahoga County Board of Developmental Disabilities: Renewal of Shared Services Agreement

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 Alcohol and Drug Addiction Services (ODADAS) for the SFY 2012 Strategic Prevention Framework State Incentive Grant (SPF SIG) **in the amount of \$20,000.00;**
2. NAMI Ohio Law Enforcement Training Grant **in the amount of \$800.00.**
3. Cuyahoga County Board of Developmental Disabilities: Renewal of Shared Services Agreement.

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors accept the funding and authorize the ADAMHS Board to pay the required local matches and enter into any necessary interagency agreements.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
 - a. Ohio Department of Alcohol and Drug Addiction Services (ODADAS) for the SFY 2012 Strategic Prevention Framework State Incentive Grant (SPF SIG) **in the amount of \$20,000.00;**
 - b. NAMI Ohio Law Enforcement Training Grant **in the amount of \$800.00;**
 - c. Cuyahoga County Board of Developmental Disabilities: Renewal of Shared Services Agreement.
2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Robert Fowler, Ph.D., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 23, 2012