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

RESOLUTION NO. 12-09-04

APPROVAL OF THE CENTRAL PHARMACY LINE OF CREDIT DISTRIBUTION

1. ODMH distribution of Central Pharmacy Line of Credit for the period July 01, 2012 to June 30, 2013 in the amount of \$994,342.00 for Mental Health and \$37,557.00 for Alcohol and Other Drugs (AOD) for a total allocation in the amount of \$1,031,899.00;

Mental Health

- a. Center for Family & Children
- b. Connections
- c. Far West Center
- d. Halfway House (Corrections Planning Board)
- e. Jewish Family Services Association
- f. Mental Health Services
- g. Murtis Taylor
- h. Recovery Resources

<u>AOD</u>

a. Community Action Against Addiction

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. ODMH distribution of Central Pharmacy Line of Credit for the period July 01, 2012 to June 30, 2013 in the amount of \$994,342.00 for Mental Health and \$37,557.00 for AOD for a total allocation in the amount of \$1,031,899.00;

Mental Health

- a. Center for Family & Children in the amount not to exceed \$70,000.00;
- b. Connections in the amount not to exceed \$135,000.00;
- c. Far West Center in the amount not to exceed \$45,000.00;
- d. Halfway House (Corrections Planning Board) in the amount not to exceed \$5,500.00;
- e. Jewish Family Services Association in the amount not to exceed \$21,000.00;
- f. Mental Health Services in the amount not to exceed \$302,842.00;
- g. Murtis Taylor in the amount not to exceed \$290,000.00;
- h. Recovery Resources in the amount not to exceed \$125,000.00.

AOD

a. Community Action Against Addiction in the amount not to exceed \$37,557.00.

WHEREAS, the ADAMHS Board of Directors Committee of the Whole 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:

A. The ADAMHS Board of Directors accepts the funds and authorizes payment for the following line of credit agreements:

ODMH distribution of Central Pharmacy Line of Credit for the period July 01, 2012 to June 30, 2013 in the amount of \$994,342.00 for Mental Health and \$37,557.00 for AOD for a total allocation in the amount of \$1,031,899.00;

Mental Health

- a. Center for Family & Children in the amount not to exceed \$70,000.00;
- b. Connections in the amount not to exceed \$135,000.00;
- c. Far West Center in the amount not to exceed \$45,000.00;
- d. Halfway House (Corrections Planning Board) in the amount not to exceed \$5,500.00;
- e. Jewish Family Services Association in the amount not to exceed \$21,000.00;
- f. Mental Health Services in the amount not to exceed \$302,842.00;
- g. Murtis Taylor in the amount not to exceed \$290,000.00;
- h. Recovery Resources in the amount not to exceed \$125,000.00.

AOD

- a. Community Action Against Addiction in the amount not to exceed \$37,557.00.
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the line of credit agreements, subject to the availability of funds.

On the motion of Pastor Charles E. Brown, seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, R. Fowler, B. Gohlstin, P. Jones,

R. Romaniuk, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 19, 2012