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

RESOLUTION NO. 12-09-09

APPROVAL AND DISTRIBUTION OF ODMH 505 COUNTY COLLABORATIVE FUNDING AND AMENDING RESOLUTION 12-05-11(A) TO ALLOCATE THE ADDITIONAL FUNDING

- 1. Ohio Department of Mental Health (ODMH) Notice of Sub Award (NOSA) 505 COUNTY COLLABORATIVE FUNDING and Amending Resolution 12-05-11(a) to allocate the additional funding for the period July 1, 2012 to June 30, 2013:
 - Center for Families & Children;
 - Connections: Health.Wellness.Advocacy;
 - Eldercare Services Institute;
 - Epilepsy Association;
 - Far West Center;
 - Jewish Family Services Association;
 - Mental Health Services;
 - Murtis Taylor Human Services System;
 - Recovery Resources; and
 - Visiting Nurse Association

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 Mental Health (ODMH) Notice of Sub Award (NOSA) 505 COUNTY COLLABORATIVE FUNDING and Amending Resolution 12-05-11(a) to allocate the additional funding for the period July 1, 2012 to June 30, 2013:
 - Center for Families & Children increase in contract from \$876,635.00 to \$922,955.00, an increase of \$46,320.00;
 - Connections: Health.Wellness.Advocacy increase in contract from \$1,229,247.00 to \$1,576,647.00, an increase of \$347,400.00;
 - Eldercare Services Institute increase in contract from \$139,891.00 to \$176,947.00, an increase of \$37,056.00;
 - Epilepsy Association increase in contract from \$18,163.00 to \$24,880.00, an increase of \$6,717.00;
 - Far West Center increase in contract from \$209,527.00 to \$302,167.00, an increase of \$92,640.00;
 - Jewish Family Services Association increase in contract from \$203,051.00 to \$240,107.00, an increase of \$37,056.00;
 - Mental Health Services increase in contract from \$2,134,634.00 to \$2,250,434.00, an increase of \$115,800.00;
 - Murtis Taylor Human Services System increase in contract from \$1,920,500.00 to \$2,105,780.00, an increase of \$185,280.00;

- Recovery Resources increase in contract from \$1,183,066.00 to \$1,294,234.00, an increase of \$111,168.00; and
- Visiting Nurse Association increase in contract from \$117,996.00 to \$314,213.00, an increase of \$196,217.00

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 of any required local match for the following:
 - 1. Ohio Department of Mental Health (ODMH) Notice of Sub Award (NOSA) 505 COUNTY COLLABORATIVE FUNDING and Amending Resolution 12-05-11(a) to allocate the additional funding for the period July 1, 2012 to June 30, 2013:
 - a. Center for Families & Children increase in contract from \$876,635.00 to \$922,955.00, an increase of \$46,320.00;
 - b. Connections: Health.Wellness.Advocacy increase in contract from \$1,229,247.00 to \$1,576,647.00, an increase of \$347.400.00:
 - c. Eldercare Services Institute increase in contract from \$139,891.00 to \$176,947.00, an increase of \$37,056.00;
 - d. Epilepsy Association increase in contract from \$18,163.00 to \$24,880.00, an increase of \$6,717.00;
 - e. Far West Center increase in contract from \$209,527.00 to \$302,167.00, an increase of \$92,640.00;
 - f. Jewish Family Services Association increase in contract from \$203,051.00 to \$240,107.00, an increase of \$37,056.00;
 - g. Mental Health Services increase in contract from \$2,134,634.00 to \$2,250,434.00, an increase of \$115,800.00;
 - h. Murtis Taylor Human Services System increase in contract from \$1,920,500.00 to \$2,105,780.00, an increase of \$185,280.00;
 - i. Recovery Resources increase in contract from \$1,183,066.00 to \$1,294,234.00, an increase of \$111,168.00; and
 - j. Visiting Nurse Association increase in contract from \$117,996.00 to \$314,213.00, an increase of \$196,217.00
- B. The ADAMHS Board of Directors requests the ADAMHS Board Chief Executive Officer and ADAMHS Board staff to conduct a reconciliation of the distribution of the Hot Spot and County Council funds distributed as part of the S.C.A.L.E. intake process to ensure funds are distributed appropriately and for its intended use.
- C. 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 Mary R. Warr, M.Ed., 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