

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION NO. 13-05-04

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Cuyahoga County Department of Health & Human Services Ryan White Title 1 Program;
2. Cuyahoga County Corrections Planning Board for the:
 - a. Amendment to Resolution 12-04-05 to increase funding from \$210,612.00 to \$243,047.00 for the period July 01, 2012 to June 30, 2013 for additional funds for Early Intervention and Aftercare Dual Diagnosed Programming
 - b. Amendment to Resolution 12-11-04 to increase funding from \$593,465.00 to \$893,600.00 for the period January 01, 2013 to December 31, 2013 for additional funds for AOD Residential services.

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 & Human Services Ryan White Title 1 Program for the period March 1, 2013 through February 28, 2014 **in the amount of \$14,000.00**; and,
2. Cuyahoga County Corrections Planning Board for the:
 - a. Amendment to Resolution 12-04-05 to increase funding from \$210,612.00 to \$243,047.00 for the period July 01, 2012 to June 30, 2013 for additional funds for Early Intervention and Aftercare Dual Diagnosed Programming, **in the amount of \$32,435.00**;
 - b. Amendment to Resolution 12-11-04 to increase funding from \$593,465.00 to \$893,600.00 for the period January 01, 2013 to December 31, 2013 for additional funds for AOD Residential services, **in the amount of \$300,135.00**; and,

WHEREAS, the ADAMHS Board of Directors 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:

- A. The ADAMHS Board of Directors approves the following contracts/agreements:
 1. Cuyahoga County Department of Health & Human Services Ryan White Title 1 Program for the period March 1, 2013 through February 28, 2014 **in the amount of \$14,000**; and
 2. Cuyahoga County Corrections Planning Board for the:
 - a. Amendment to Resolution 12-04-05 to increase funding from \$210,612.00 to \$243,047.00 for the period July 01, 2012 to June 30, 2013 for additional funds for Early Intervention and Aftercare Dual Diagnosed Programming, **in the amount of \$32,435.00**;
 - b. Amendment to Resolution 12-11-04 to increase funding from \$593,465.00 to \$893,600.00 for the period January 01, 2013 to December 31, 2013 for additional funds for AOD Residential services, **in the amount of \$300,135.00**.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements

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

AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, S. FallCreek, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, W. Tobin, A. Williams

NAYS: None / **ABSTAIN:** None

MOTION ADOPTED: May 22, 2013