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

RESOLUTION NO. 13-10-02

RATIFICATION OF SFY 2015 – 2020 COMMUNITY CAPITAL PLAN

WHEREAS, the Ohio Mental Health & Addiction Services (OhioMHAS) requested completion of a Community Capital Plan for SFY 2015 - 2020; and,

WHEREAS, the Community Capital Plan was to identify capital projects to benefit Mental Health and AoD consumers; and,

WHEREAS, ADAMHS Board staff surveyed the Mental health and AoD community partners for proposed projects; and,

WHEREAS, ADAMHS Board staff reviewed the proposed projects received and completed a Community Capital Plan as a result of requests received; and,

WHEREAS, the ADAMHS Board Planning & Oversight Committee has reviewed the proposed plan and recommends that the Board of Directors ratify said plan.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors ratifies the SFY 2015 – 2020 Community Capital Plan submitted to OhioMHAS on September 19, 2013.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by William Tobin, the foregoing motion was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler,

B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E.

Thoms, W. Tobin, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

MOTION ADOPTED: October 23, 2013