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

RESOLUTION NO. 14-01-03

RATIFICATION OF ADVANCE TO LIVING MIRACLES PEER EMPOWERMENT CENTER

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) received a request for a cash advance payment from Living Miracles Peer Empowerment Center in the amount of \$14,200.00 to address immediate cash flow needs; and,

WHEREAS, The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Chief Executive Officer (CEO) has determined it necessary to provide payment to Living Miracles Peer Empowerment Center in the amount of \$14,200.00 for payroll and outstanding payables; and,

WHEREAS, the Committee of the Whole reviewed the need for the above referenced advance payment and recommends that the Board of Directors ratify said advance payment.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors accepts the request to ratify the advance payment in the amount of \$14,200.00 to Living Miracles Peer Empowerment Center.
- 2. The ADAMHS Board Chief Executive Officer is authorized to approve an advance payment to Living Miracles Peer Empowerment Center in the amount of \$14,200.00.

On the motion of Robert Fowler, Ph.D., seconded by Eugenia Cash, LSW, MSSA, CDCA, the foregoing resolution was adopted.

AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, R. Fowler, P. Jones,

S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms,

B. Tobin, M. Warr, A. Williams

NAYS: None

ABSTAIN: R. Folbert

DATE ADOPTED: January 29, 2014