

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION NO. 14-06-02

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENT:

CUYAHOGA COUNTY DEPARTMENT OF HEALTH - RYAN WHITE TITLE 1 PROGRAM

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following program:

1. Cuyahoga County Department of Health - Ryan White Title 1 Program for the period March 1, 2014 through February 28, 2015 **in the amount of \$19,000.00; 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 enter into any necessary agreements.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors approves the following contracts/agreement:

1. Cuyahoga County Department of Health - Ryan White Title 1 Program for the period March 1, 2014 through February 28, 2015 **in the amount of \$19,000.00; and**

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary agreements.

On the motion of Rev. Benjamin F. Gohlstin, seconded by Elsie Caraballo, the foregoing motion was adopted.

AYES: D. Biegel, E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 25, 2014