

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

RESOLUTION NO. 14-10-03

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. OhioMHAS – Children’s Mobile Crisis
 - FrontLine Services, Inc.
 - Bellefaire Jewish Children’s Bureau
2. OhioMHAS – Coordination of Prison Referrals
 - Cuyahoga County Corrections Planning Board
 - FrontLine Services, Inc.
3. Opportunities for Ohioans with Disabilities (OOD) – VRP3 Employment Program
 - Jewish Family Services Association
 - Recovery Resources, Inc.
4. OhioMHAS – Amendment to Resolution 14-09-03 Forensic Services Allocation
 - Cuyahoga County Court of Common Pleas, Court Psychiatric Clinic

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. OhioMHAS – Children’s Mobile Crisis **for the period January 1, 2015 through December 31, 2015 in the amount of \$440,944.00**
 - FrontLine Services, Inc. **for the period January 1, 2015 through December 31, 2015 in the amount of \$238,734.00;**
 - Bellefaire Jewish Children’s Bureau **for the period January 1, 2015 through December 31, 2015 in the amount of \$202,210.00;**
2. OhioMHAS – Coordination of Prison Referrals **for the period November 1, 2014 through June 30, 2015 in the amount of \$116,325.00**
 - Cuyahoga County Corrections Planning Board **for the period November 1, 2014 through June 30, 2015 in the amount of \$50,000.00;**
 - FrontLine Services, Inc. **for the period November 1, 2014 through June 30, 2015 in the amount of \$66,325.00;**
3. Opportunities for Ohioans with Disabilities (OOD) – VRP3 Employment Program **for the period October 1, 2014 through September 30, 2016 in the amount of \$6,237,127.55**, inclusive of the required match of **\$1,216,839.26** to support the distribution of administration and case services funds
 - Jewish Family Services Association for the period October 1, 2014 through September 30, 2016 **in the amount of \$733,553.96;**
 - Recovery Resources for the period October 1, 2014 through September 30, 2016 **in the amount of \$786,734.33; and**
 - Pooled funding for case service supportive funds for the period October 1, 2014 through September 30, 2016 **in the amount of \$3,500,000.00;**
4. OhioMHAS – Amendment to Resolution 14-09-03 Forensic Services Allocation for the period **July 1, 2014 through June 30, 2015 in the additional amount of \$50,000.00**
 - Cuyahoga County Court of Common Pleas, Court Psychiatric Clinic **in the additional amount of \$50,000.00;**

WHEREAS, the ADAMHS Board Planning and Oversight Committee and the 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 accepts the funds and authorizes payment of any required local match for the following:
1. OhioMHAS – Children's Mobile Crisis **for the period January 1, 2015 through December 31, 2015 in the amount of \$440,944.00**
 - FrontLine Services, Inc. **for the period January 1, 2015 through December 31, 2015 in the amount of \$238,734.00;**
 - Bellefaire Jewish Children's Bureau **for the period January 1, 2015 through December 31, 2015 in the amount of \$202,210.00;**
 2. OhioMHAS – Coordination of Prison Referrals **for the period November 1, 2014 through June 30, 2015 in the amount of \$116,325.00**
 - Cuyahoga County Corrections Planning Board **for the period November 1, 2014 through June 30, 2015 in the amount of \$50,000.00;**
 - FrontLine Services, Inc. **for the period November 1, 2014 through June 30, 2015 in the amount of \$66,325.00**
 3. Opportunities for Ohioans with Disabilities (OOD) – VRP3 Employment Program **for the period October 1, 2014 through September 30, 2016 in the amount of \$6,237,127.55**, inclusive of the required match of **\$1,216,839.26** to support the distribution of administration and case services funds
 - Jewish Family Services Association for the period October 1, 2014 through September 30, 2016 **in the amount of \$733,553.96;**
 - Recovery Resources for the period October 1, 2014 through September 30, 2016 **in the amount of \$786,734.33; and**
 - Pooled funding for case service supportive funds for the period October 1, 2014 through September 30, 2016 **in the amount of \$3,500,000.00;**
 4. OhioMHAS – Amendment to Resolution 14-09-03 Forensic Services Allocation for the period **July 1, 2014 through June 30, 2015 in the additional amount of \$50,000.00**
 - Cuyahoga County Court of Common Pleas, Court Psychiatric Clinic **in the additional amount of \$50,000.00;** and,
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Reginald C. Blue, Ph.D., seconded by Charlotte Rerko, MSN, RN, BC, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, B. Gohlstin, C. Handler, S. Killpack, C. Rerko, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 22, 2014