

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

RESOLUTION NO. 14-11-02

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Cuyahoga County Office of Health and Human Services, Family and Children First Council – Family Centered Services and Support
 - Positive Education Program
2. Olmsted Falls City Schools – Mental Health Consultation Services
 - Applewood Centers
3. Cuyahoga County Corrections Planning Board – AOD Residential Funds
 - Catholic Charities Service Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.
4. Cuyahoga County Corrections Planning Board – Drug Court Expansion
 - Catholic Charities Service Corporation
 - Stella Maris
5. Cuyahoga County Corrections Planning Board – Amendment to Resolution 12-09-07 Naltrexone Program
 - Community Assessment and Treatment Services
6. OhioMHAS – Award of State Capital Funds, Community Capital Project
 - Cornerstone of Hope
7. OhioMHAS – Award of State Capital Funds, Community Capital Project
 - Providence House

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 Office of Health and Human Services, Family and Children First Council – Family Centered Services and Support **for the period July 1, 2014 through June 30, 2015 in the amount of \$218,000.00**
 - Positive Education Program;
2. Olmsted Falls City Schools – Mental Health Consultation Services **for the period January 1, 2015 through May 31, 2015 in the amount of \$20,000.00**
 - Applewood Centers;
3. Cuyahoga County Corrections Planning Board – AOD Residential Funds **for the period January 1, 2015 through December 31, 2017 in the amount of \$2,380,395.00**
 - Catholic Charities Service Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.;
4. Cuyahoga County Corrections Planning Board – Drug Court Expansion **for the period October 1, 2014 through September 30, 2015 in the amount of \$189,399.00**
 - Catholic Charities Service Corporation
 - Stella Maris, Inc.;
5. Cuyahoga County Corrections Planning Board – Amendment to Resolution 12-09-07 Naltrexone Program **for the period September 30, 2011 through December 31, 2014 in the additional amount of \$25,020.00**
 - Community Assessment and Treatment Services;
6. OhioMHAS – Award of State Capital Funds, Community Capital Project **for the period November 1, 2014 through June 30, 2015 in the amount of \$40,000.00**
 - Cornerstone of Hope;

7. OhioMHAS – Award of State Capital Funds, Community Capital Project for the period **November 1, 2014 through June 30, 2015 in the amount of \$191,640.00**
 - Providence House;

WHEREAS, the ADAMHS Board Committee of the Whole 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. Cuyahoga County Office of Health and Human Services, Family and Children First Council – Family Centered Services and Support for the period **July 1, 2014 through June 30, 2015 in the amount of \$218,000.00**
 - Positive Education Program;
 2. Olmsted Falls City Schools – Mental Health Consultation Services for the period **January 1, 2015 through May 31, 2015 in the amount of \$20,000.00**
 - Applewood Centers;
 3. Cuyahoga County Corrections Planning Board – AOD Residential Funds for the period **January 1, 2015 through December 31, 2017 in the amount of \$2,380,395.00**
 - Catholic Charities Service Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.;
 4. Cuyahoga County Corrections Planning Board – Drug Court Expansion for the period **October 1, 2014 through September 30, 2015 in the amount of \$189,399.00**
 - Catholic Charities Service Corporation
 - Stella Maris, Inc.;
 5. Cuyahoga County Corrections Planning Board – Amendment to Resolution 12-09-07 Naltrexone Program for the period **September 30, 2011 through December 31, 2014 in the additional amount of \$25,020.00**
 - Community Assessment and Treatment Services;
 6. OhioMHAS – Award of State Capital Funds, Community Capital Project for the period **November 1, 2014 through June 30, 2015 in the amount of \$40,000.00**
 - Cornerstone of Hope;
 7. OhioMHAS – Award of State Capital Funds, Community Capital Project for the period **November 1, 2014 through June 30, 2015 in the amount of \$191,640.00**
 - Providence House; and,
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Charlotte Rerko, the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 19, 2014