

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

RESOLUTION NO. 15-01-02

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI)
 - FrontLine Service
2. Cuyahoga County Corrections Planning Board – Amendment to Resolution 14-05-03 SMART Ohio Program
 - Catholic Charities Service Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - Free Clinic
 - Salvation Army
 - Stella Maris, Inc.
3. Cuyahoga County Corrections Planning Board – Amendment to Resolution 12-09-07 Naltrexone Program
 - Community Assessment and Treatment Services

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 - Cooperative Agreements to Benefit Homeless Individuals (CABHI) **for the period October 1, 2014 through June 30, 2015 in the amount of \$243,795.00**
 - FrontLine Service **for the period October 1, 2014 through June 30, 2015 in the amount of \$243,795.00;**
2. Cuyahoga County Corrections Planning Board – Amendment to Resolution 14-05-03 SMART Ohio Program **for the period July 1, 2014 through June 30, 2016 in the additional amount of \$165,000.00**
 - Catholic Charities Service Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - Free Clinic
 - Salvation Army
 - Stella Maris, Inc.;
3. Cuyahoga County Corrections Planning Board – Amendment to Resolution 12-09-07 Naltrexone Program **for the period September 30, 2011 through June 30, 2015 with no additional funding**
 - Community Assessment and Treatment Services;

WHEREAS, the ADAMHS Board 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 - Cooperative Agreements to Benefit Homeless Individuals (CABHI) **for the period October 1, 2014 through June 30, 2015 in the amount of \$243,795.00**
 - FrontLine Service **for the period October 1, 2014 through June 30, 2015 in the amount of \$243,795.00;**
 2. Cuyahoga County Corrections Planning Board – Amendment to Resolution 14-05-03 SMART Ohio Program **for the period July 1, 2014 through June 30, 2016 in the additional amount of \$165,000.00**
 - Catholic Charities Service Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - Free Clinic
 - Salvation Army
 - Stella Maris, Inc.;
 3. Cuyahoga County Corrections Planning Board – Amendment to Resolution 12-09-07 Naltrexone Program **for the period September 30, 2011 through June 30, 2015 with no additional funding**
 - Community Assessment and Treatment Services; and,
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Robert Fowler, Ph.D., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 28, 2015