

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

RESOLUTION NO. 15-03-05

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Amendment to Resolution 14-10-03, FFY 15 and FFY 16 Vocational Rehabilitation Public and Private Partnerships (VRP3) Case Services Contract
 - Jewish Family Services Association
 - Recovery Resources

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. Amendment to Resolution 14-10-03, FFY 15 and FFY 16 Vocational Rehabilitation Public and Private Partnerships (VRP3) Case Services Contract **for the period October 1, 2014 through September 30, 2016 in the amount of \$6,153,362.26**, inclusive of the required match of **\$1,133,074.32** 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 \$733,553.61; and,**
 - 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; and,**

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. Amendment to Resolution 14-10-03, FFY 15 and FFY 16 Vocational Rehabilitation Public and Private Partnerships (VRP3) Case Services Contract **for the period October 1, 2014 through September 30, 2016 in the amount of \$6,153,362.26**, inclusive of the required match of **\$1,133,074.32** 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 \$733,553.61;**
 - 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.**

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 Reginald C. Blue, the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, P. Jones, S. Killpack,
C. Rerko, R. Romaniuk, H. Snider, A. Williams

NAYS: None

ABSTAIN: E. Saffran

DATE ADOPTED: March 25, 2015