

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

RESOLUTION NO. 15-04-06

APPROVAL OF INTERAGENCY AGREEMENT:

- 1. OhioMHAS – Early Learning Challenge Grant**
 - **Positive Education 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 programs:

1. OhioMHAS – Early Learning Challenge Grant for **the period January 1, 2015 through June 30, 2015 in the amount of \$49,890.00**
 - Positive Education Program;

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 – Early Learning Challenge Grant **for the period January 1, 2015 through June 30, 2015 in the amount of \$49,890.00**
 - Positive Education Program; 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 Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 22, 2015