

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

RESOLUTION NO. 15-09-03

APPROVAL OF SFY 2017– 2018 COMMUNITY CAPITAL PLAN

WHEREAS, the Ohio Department of Mental Health & Addiction Services (OhioMHAS) requested completion of a Community Capital Plan for SFY 2017 - 2018; and,

WHEREAS, the Community Capital Plan was to identify capital projects to benefit Mental Health and AoD clients; and,

WHEREAS, ADAMHS Board staff surveyed the Mental Health and AoD community partners for proposed projects; and,

WHEREAS, ADAMHS Board staff reviewed the proposed projects received and completed the attached Community Capital Plan as a result of requests received; and,

WHEREAS, the ADAMHS Board Planning & Oversight Committee has reviewed the proposed plan and recommends that the Board of Directors approve said plan.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the SFY 2017 – 2018 Community Capital Plan to be submitted to OhioMHAS.

On the motion of Harvey Snider, Esq., seconded by Pythias D. Jones, M.D., the foregoing motion was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, C. Handler, P. Jones, C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

MOTION ADOPTED: September 30, 2015