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

RESOLUTION NO. 16-09-04 APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

- 1. OhioMHAS Employment Opportunities Within Housing Agencies
 - Emerald Development and Economic Network, Inc.
- 2. U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Assisted Outpatient Treatment Grant
 - FrontLine Service. Inc.
 - Case Western Reserve University

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 Employment Opportunities Within Housing Agencies for the period July 1, 2016 through June 30, 2017 in the amount of \$9,293.00
 - Emerald Development and Economic Network, Inc.
- 2. U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Assisted Outpatient Treatment Grant for the period September 30, 2016 through September 29, 2017 in the amount of \$901,628.00;
 - FrontLine Service, Inc.
 - Case Western Reserve University; 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. OhioMHAS Employment Opportunities Within Housing Agencies for the period July 1, 2016 through June 30, 2017 in the amount of \$9,293.00
 - Emerald Development and Economic Network, Inc.
 - 2. U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Assisted Outpatient Treatment Grant for the period September 30, 2016 through September 29, 2017 in the amount of \$901,628.00;
 - FrontLine Service, Inc.
 - Case Western Reserve University.
- B. The ADAMHS Board CEO is authorized to execute any necessary interagency agreements.

On the motion of Reginald C. Blue, Ph.D., seconded by Harvey A. Snider, Esq., the foregoing resolution was adopted.

AYES: R. Blue, R. Fowler, P. Jones, S. Killpack, R. Romaniuk, H. Snider, E. Thoms,

M. Warr, A. Williams

NAYS: None ABSTAIN: None

DATE ADOPTED: September 28, 2016