

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

RESOLUTION NO. 17-01-04

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Cuyahoga County Office of Health and Human Services, Family and Children First Council – Family Centered Services and Support
 - Positive Education Program
2. OhioMHAS – Respite Care
 - Bellefaire Jewish Children’s Bureau
 - Positive Education Program
3. Cuyahoga County Juvenile Court – Project CALM
 - Applewood Centers, Inc.

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. Cuyahoga County Office of Health and Human Services, Family and Children First Council – Family Centered Services and Support for the period **July 1, 2016 through June 30, 2017 in the amount of \$203,948.50;**
 - Positive Education Program
2. OhioMHAS – Respite Care **for the period July 1, 2016 through June 30, 2017 in the amount of \$154,315.00**
 - Bellefaire Jewish Children’s Bureau
 - Positive Education Program
3. Cuyahoga County Juvenile Court – Project CALM **for the period January 1, 2017 through December 31, 2017 in the amount of \$11,561.00;**
 - Applewood Centers, Inc. 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. Cuyahoga County Office of Health and Human Services, Family and Children First Council – Family Centered Services and Support for the period **July 1, 2016 through June 30, 2017 in the amount of \$203,948.50;**
 - Positive Education Program
 2. OhioMHAS – Respite Care **for the period July 1, 2016 through June 30, 2017 in the amount of \$154,315.00**
 - Bellefaire Jewish Children’s Bureau
 - Positive Education Program
 3. Cuyahoga County Juvenile Court – Project CALM **for the period January 1, 2017 through December 31, 2017 in the amount of \$11,561.00;**
 - Applewood Centers, Inc.

B. The ADAMHS Board CEO is authorized to execute any necessary interagency agreements.

On the motion of Ericka L. Thoms, seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, H. Snider, E. Thoms

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 25, 2017