

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

RESOLUTION NO. 17-04-03

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

- 1. Amendment of Resolution 16-07-03, Cuyahoga County Corrections Planning Board – Veterans Treatment Court**
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris, 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 program:

1. Amendment of Resolution 16-07-03, Cuyahoga County Corrections Planning Board – Veterans Treatment Court for the period September 30, 2015 through September 29, 2018 **in the reduced amount of \$110,334.00 (from \$316,557.00 to \$206,223.00)**
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris, Inc. and;

WHEREAS, the ADAMHS Board Joint Planning & Finance 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 enter into any necessary interagency agreement.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors accepts the funds for the following:

1. Amendment of Resolution 16-07-03, Cuyahoga County Corrections Planning Board – Veterans Treatment Court for the period September 30, 2015 through September 29, 2018 **in the reduced amount of \$110,334.00 (from \$316,557.00 to \$206,223.00)**
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris, Inc;

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

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

AYES: R. Blue, C. Handler, P. Jones, S. Killpack, H. Snider, E. Thoms,
M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 26, 2017