

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

RESOLUTION NO. 17-10-05

APPROVAL OF COMMUNITY CAPITAL ASSISTANCE APPLICATION

WHEREAS, the Ohio Mental Health & Addiction Services (OMHAS) has issued a Community Capital Assistance Application process; and,

WHEREAS, the ADAMHS Board supported the Briermost Foundation's Community Capital Assistance Application for Women's Recovery Housing (Level II); and,

WHEREAS, ADAMHS Board was supportive of the application as the proposal would provide safe and decent housing for individuals suffering substance use disorder; and,

WHEREAS, OMHAS approved the Briermost Foundation's Capital Assistance Application for the Women's Recovery Housing Project; and,

WHEREAS, the ADAMHS Board staff assures the building(s) will be used for the purpose described in the Application unless written authorization is obtained from OMHAS; and,

WHEREAS, ADAMHS Board staff supports approval by the Board of Directors the Application with an assurance of an intent to support the Briermost Foundation's program consistent with the Application and, in addition, to annually monitor the program and operations of the facility to assure compliance.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the Community Capital Assistance Application for Briermost Foundation's Women's Recovery Housing Project.
2. The ADAMHS Board of Directors assures the building(s) will be used for the purpose described in the Application unless written authorization is obtained from OMHAS.
3. The ADAMHS Board of Directors assures the intent to support applicant's program consistent with the Community Capital Assistance Application and, in addition, to annually monitor the program and operations of the facility to assure compliance.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Katie Kern-Pilch, the foregoing motion was adopted.

AYES: R. Blue, E. Caraballo, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch,
S. Killpack, M. Rodas, S. Rosenbaum, H. Shannon, H. Snider

NAYS: None

ABSTAIN: None

MOTION ADOPTED: October 25, 2017