

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

RESOLUTION NO. 18-07-04

**APPROVAL AND RATIFICATION OF
SFY 19/20 COMMUNITY CAPITAL PLAN**

WHEREAS, the Ohio Department of Mental Health & Addiction Services (OhioMHAS) requested completion of a Community Capital Plan for SFY 19/20; and,

WHEREAS, the Community Capital Plan was to identify capital projects to benefit Mental Health and Alcohol and/or Other Drug (AoD) clients with an emphasis on Permanent Supportive Housing (PSH) and Supportive Housing; 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 directed by OhioMHAS; and,

WHEREAS, the ADAMHS Board Joint Planning & Finance Committee reviewed the proposed plan and recommends that the Board of Directors approve and ratify the plan that was submitted to OhioMHAS on the required deadline of Friday, July 20, 2018.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the SFY 19/20 Community Capital Plan that was submitted to OhioMHAS on the required deadline of Friday, July 20, 2018.

On the motion of Mary Step, Ph.D., seconded by Steve Killpack, the foregoing motion was adopted.

AYES: E. Caraballo, B. Gohlstin, C. Handler, G. Howard, P. Jones, S. Killpack, E. Kirkland, M. Rodas, M. Step

NAYS: None

ABSTAIN: None

MOTION ADOPTED: July 25, 2018