

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

RESOLUTION NO. 19-01-06

APPROVAL AND RATIFICATION OF CONTRACTS:

1. Adverse Childhood Experiences (ACEs) Grant
2. Sponsorships:
 - a. Improbable Players
 - b. Ohio Recovery Housing 2019 Conference, Bringing Recovery Home: Impact, Influence, & Inclusion
3. Ohio Department of Youth Services (ODYS) Aftercare Services
 - a. Catholic Charities
 - b. OhioGuidestone

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 Board of Health, Pass-Thru Funds from the Centers for Disease Control and Prevention through the National Network of Public Health Institute for the Adverse Childhood Experience (ACEs) Grant for the period December 1, 2018 to September 30, 2019 in the amount of \$12,500.00; and,
2. Sponsorships:
 - a. Improbable Players for Tour Dates February – June 2019 in the amount of \$2,000.00
 - b. 6th Annual Ohio Recovery Housing 2019 Conference, Bringing Recovery Home: Impact, Influence, and Inclusion in the amount of \$1,500.00; and,
3. Ohio Department of Youth Services (ODYS) Aftercare Services in collaboration with the Ohio Mental Health and Addiction Services for the period January 1, 2019 to June 30, 2019 in the amount of \$110,376.00
 - a. Catholic Charities - \$45,376.00
 - b. OhioGuidestone - \$65,000.00; and,

WHEREAS, the ADAMHS Board Community Relations & Advocacy Committee and the Finance & Operations Committee have 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 match and enter into any necessary contractual 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 Board of Health, Pass-Thru Funds from the Centers for Disease Control and Prevention through the National Network of Public Health Institute for the Adverse Childhood Experience (ACEs) Grant for the period December 1, 2018 to September 30, 2019 in the amount of \$12,500.00; and,
 2. Sponsorships:
 - a. Improbable Players for Tour Dates February – June 2019 in the amount of \$2,000.00
 - b. 6th Annual Ohio Recovery Housing 2019 Conference, Bringing Recovery Home: Impact, Influence, and Inclusion in the amount of \$1,500.00; and,
 3. Ohio Department of Youth Services (ODYS) Aftercare Services in collaboration with the Ohio Mental Health and Addiction Services for the period January 1, 2019 to June 30, 2019 in the amount of \$110,376.00
 - a. Catholic Charities - \$45,376.00
 - b. OhioGuidestone - \$65,000.00.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Elsie Caraballo, seconded by Katie Kern-Pilch, the foregoing resolution was adopted.

AYES: R. Blue, G. Boehm, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, K. Kern-Pilch, M. Rodas, S. Rosenbaum, H. Snider, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 6, 2019