

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

**RESOLUTION NO. 19-04-03**

**APPROVAL AND RATIFICATION OF CONTRACTS:**

1. OhioMHAS State Opioid Response (SOR) Housing Grant
2. AIDS Funding Collaborative (AFC) Renewal Funding
3. LifeAct Program Materials

**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. Ohio Department of Mental Health & Addiction Services (OhioMHAS) State Opioid Response (SOR) Housing Grant for the time period February 28, 2019 to September 28, 2019 in the amount of \$244,192.00
  - a. Northern Ohio Recovery Association (NORA) - \$150,000.00
  - b. Briermost Foundation - \$94,192.00; and,
2. AIDS Funding Collaborative (AFC) Renewal Funding to the Center for Community Solutions (fiscal sponsor for the AFC) for the time period January 1, 2019 to December 31, 2019 in the amount of \$75,000.00; and
3. LifeAct for Program Materials for Recognizing Teen Depression and Preventing Suicide for the time period May 1, 2019 to June 30, 2019 in the amount of \$6,500.00; and,

**WHEREAS**, the Planning & Oversight Committee and the Finance & Operations Committee have reviewed the ADAMHS Board staff's recommendation and recommend 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. Ohio Department of Mental Health & Addiction Services (OhioMHAS) State Opioid Response (SOR) Housing Grant for the time period February 28, 2019 to September 28, 2019 in the amount of \$244,192.00
    - a. Northern Ohio Recovery Association (NORA) - \$150,000.00
    - b. Briermost Foundation - \$94,192.00; and,
  2. AIDS Funding Collaborative (AFC) Renewal Funding to the Center for Community Solutions (fiscal sponsor for the AFC) for the time period January 1, 2019 to December 31, 2019 in the amount of \$75,000.00; and,
  3. LifeAct for Program Materials for Recognizing Teen Depression and Preventing Suicide for the time period May 1, 2019 to June 30, 2019 in the amount of \$6,500.00.

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Sharon Rosenbaum, MBA, seconded by Mary Step, Ph.D., the foregoing resolution was adopted.

**AYES:** R. Blue, E. Caraballo, B. Gohlstin, K. Kern-Pilch, S. Killpack, E. Kirkland, S. Rosenbaum, H. Shannon, H. Snider, M. Step

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** April 24, 2019