

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

**RESOLUTION NO. 19-06-01**

**APPROVAL OF COMMUNITY CAPITAL PLAN  
APPLICATIONS FOR PROJECTS MH-1099 AND MH-1100**

**WHEREAS**, the ADAMHS Board of Cuyahoga County approved and submitted a SFY19/20 Community Capital Plan to the Ohio Department of Mental Health and Addiction Services (OhioMHAS) in July 2018 (Resolution # 18-07-04) to identify capital projects that benefit clients living with mental illness and/or substance use disorders, with a focus on the creation of additional Permanent Supportive Housing; and,

**WHEREAS**, the OhioMHAS Assurances Statement requires the ADAMHS Board to assure the building(s) will be used for the purpose described in the application unless written authorization is obtained from OhioMHAS; and,

**WHEREAS**, the Assurances Statement also requires the ADAMHS Board to approve the application with an assurance of an intent to support the applicant's program consistent with the application and, in addition, to annually monitor the program and operations of the facility; and,

**WHEREAS**, OhioMHAS requests a resolution from the ADAMHS Board to reaffirm and provide support for the following projects:

1. PROJECT MH-1099, Emerald Alliance XI: New construction for a three story building with 71 one bedroom units to provide additional permanent supportive housing in an effort to end chronic homelessness in Cuyahoga County; and,
2. PROJECT MH-1100, Phase IV for the rehabilitation of scattered sites: Renovation and/or rehabilitation of four (4) scattered site properties (11 units) that provide supportive housing to persons with mental health and/or substance use disorders.

**WHEREAS**, the ADAMHS Board's Planning and Oversight Committee reviewed Board staff's recommendation and recommends reaffirming support for the ADAMHS Board SFY19/20 Community Capital Plan for Projects MH-1099 and MH-1100 that are being considered for funding by OhioMHAS.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The ADAMHS Board of Directors reaffirms support of the ADAMHS Board SFY19/20 Community Capital Plan for:
  - PROJECT MH-1099, Emerald Alliance XI: New construction for a three story building with 71 one bedroom units to provide additional permanent supportive housing in an effort to end chronic homelessness in Cuyahoga County.
  - PROJECT MH-1100, Phase IV: Rehabilitation and/or Renovation of four (4) scattered site properties (11 units) that provide supportive housing to persons with mental health and/or substance use disorders.

On the motion of Sharon Rosenbaum, MBA, seconded by Steve Killpack, MS, the foregoing resolution was adopted.

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

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** June 26, 2019