

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

RESOLUTION NO. 19-10-01

**APPROVAL AND RATIFICATION OF
SFY 2021-2026 COMMUNITY CAPITAL PLAN**

WHEREAS, The Ohio Department of Mental Health & Addiction Services (OhioMHAS) requested completion of a Community Capital Plan for SFY 2021-2026 that will be used to develop its capital plan request to the Ohio Office of Budget Management (OBM); and,

WHEREAS, The Community Capital Plan identifies proposed capital projects that benefit Mental Health and Alcohol and/or Other Drug (AoD) clients with an emphasis on Permanent Supportive Housing (PSH), Supportive Housing and other program space that complements a full continuum of care; and,

WHEREAS, Community Mental Health and AoD organizations submitted applications for proposed projects to the ADAMHS Board for consideration of state capital funding; and,

WHEREAS, OhioMHAS does not anticipate receiving capital appropriations sufficient to fund all projects in the State; therefore ADAMHS Board staff reviewed and prioritized the proposed projects on the attached Community Capital Plan; and,

WHEREAS, The ADAMHS Board Committee of the Whole 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 Thursday, October 10, 2019; and,

WHEREAS, The Board's Community Capital Plan and prioritization of projects can be amended each SFY as needed and requested by OhioMHAS

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the SFY 2021-2026 Community Capital Plan that was submitted to OhioMHAS on the required deadline of Thursday, October 10, 2019.

On the motion of Steve Killpack, MS, seconded by Katie Kern-Pilch, ATR-BC, LPC-S, the foregoing motion was adopted.

AYES: R. Blue, G. Boehm, C. Bryant, E. Cade, R. Fowler, B. Gohlstin, G. Howard, K. Kern-Pilch, S. Killpack, E. Kirkland, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

ABSTAIN: None

MOTION ADOPTED: October 30, 2019