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

## **RESOLUTION NO. 20-04-03**

## APPROVAL OF MURTIS TAYLOR HUMAN SERVICES SYSTEM ADVANCE FUNDING

**WHEREAS**, Murtis Taylor Human Services System was founded in the Mount Pleasant Community for comprehensive community services. Murtis Taylor provides behavioral health and addiction services; and,

**WHEREAS**, services provided by Murtis Taylor Human Services System were disrupted as a result of the COVID-19 pandemic. The disruption in services caused an immediate cashflow need for the agency; and,

**WHEREAS**, Murtis Taylor submitted a request for an advance against future billings in the amount of \$200,000 in accordance with section 11.12 of the 2020 contract with the ADAMHS Board; and,

**WHEREAS**, repayment of any advance given shall occur within six months from the date the advance was issued; and,

**WHEREAS**, the approval of an advance against future billings will provide Murtis Taylor Human Services System the necessary cashflow to survive the COVID-19 pandemic.

## NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors approves an advance against future billings for Murtis Taylor Human Services System in the amount of \$200,000 to address agency cashflow needs stemming from the COVID-19 health crisis.
- 2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Sharon Rosenbaum, MBA, seconded by Megan Van Voorhis, the foregoing resolution was adopted.

AYES: C. Bryant, E. Cade, E. Caraballo, R. Fowler, G. Howard, P. James-Stewart,

K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider, M. Van Voorhis

NAYS: G. Boehm, M. Rodas

DATE ADOPTED: April 22, 2020