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

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

## APPROVAL OF STELLA MARIS ADVANCE FUNDING FOR THE SOBER LIVING NETWORK PROGRAM

**WHEREAS**, Stella Maris has provided drug and alcohol treatment services to the people of Greater Cleveland since 1948. They offer comprehensive services to help Cuyahoga County residents move from addiction to recovery; and,

**WHEREAS**, recovery housing provides a safe, supportive and drug and alcohol-free housing option for residents in recovery. Stella Maris acts as the fiscal agent for the recovery housing/sober living network and refers residents to sober homes; and,

**WHEREAS**, Stella Maris submitted a request for an advance against future billings for the recovery housing/sober living network program in the amount of \$50,000 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 for the sober living network program will provide Stella Maris cashflow to manage operations of the program during the COVID-19 pandemic.

## NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors approves an advance against future billings for Stella Maris for the recovery housing/sober living network program in the amount of \$50,000 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