

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

RESOLUTION NO. 21-09-03

**APPROVAL OF COMMUNITY CAPITAL PLAN
APPLICATION FOR PROJECT MH-1194: STELLA MARIS, INC'S AOD
RESIDENTIAL TREATMENT FACILITY**

WHEREAS, the ADAMHS Board of Cuyahoga County approved and submitted a SFY 2021-2026 Community Capital Plan to the Ohio Department of Mental Health and Addiction Services (OhioMHAS) in October 2019 (Resolution No. 19-10-01) 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 will be used for the purpose described in the application unless written authorization is obtained from OhioMHAS; and,

WHEREAS, the OhioMHAS 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 project:

1. PROJECT MH-1194, Stella Maris, Inc's AOD Residential Treatment Facility:
Renovate the property located at 2280 Professor Avenue to be the permanent home for AOD inpatient residential services with 32 beds to provide a 3.5 ASAM Level of Care.

WHEREAS, the ADAMHS Board's Joint Planning and Oversight and Finance and Operations Committees reviewed Board staff's recommendation and recommends reaffirming support for the ADAMHS Board SFY 2021-2026 Community Capital Plan for Projects MH-1194 that is being considered for funding by OhioMHAS.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors reaffirms support of the ADAMHS Board SFY 2021-2026 Community Capital Plan for:
 - PROJECT MH-1194, Stella Maris, Inc's AOD Residential Treatment Facility: Renovate the property located at 2280 Professor Avenue to be the permanent home for AOD inpatient residential services with 32 beds to provide a 3.5 ASAM Level of Care.

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

AYES: B. Addison, A. Bhardwaj, R. Blue, E. Cade, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

DATE ADOPTED: September 29, 2021