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

RESOLUTION NO. 21-10-02

APPROVAL OF COMMUNITY CAPITAL PLAN APPLICATION FOR PROJECT MH-1220: NEAR WEST SIDE MULTI-SERVICE CORPORATION D.B.A. MAY DUGAN CENTER (MDC)

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-1220, Near West Side Multi-Service Corporation d.b.a. May Dugan Center will be renovating and expanding its facility located at 4115 Bridge Avenue, including update of the building systems, renovation of the existing 27,500 sq ft building to provide an accessible, welcoming, and therapeutic environment for programs, and 4,500 sq ft expansion to meet current and future programming needs.

WHEREAS, the ADAMHS Board's Committee of the Whole reviewed Board staff's recommendation and recommends reaffirming support for the ADAMHS Board SFY 2021-2026 Community Capital Plan for Projects MH-1220 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-1220 Near West Side Multi-Service Corporation d.b.a. May Dugan Center: To renovate and expand the property located at 4115 Bridge Avenue, update the building systems, renovate the existing 27,500

sq ft building to provide an accessible, welcoming, and therapeutic environment for programs, and 4,500 sq ft expansion to meet current and programming needs.

On the motion of Katie Kern-Pilch, ATR-BC, LPC-S, seconded by Sharon Rosenbaum, MBA, the foregoing resolution was adopted.

AYES: A. Bhardwaj, G. Boehm, E. Cade, G. Howard, P. James-Stewart, K. Kern-Pilch,

S. Killpack, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 27, 2021