

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

RESOLUTION NO. 22-01-02

**APPROVAL OF COMMUNITY CAPITAL PLAN
APPLICATION FOR PROJECT MH-1237: PROVIDENCE HOUSE EAST CAMPUS
EXPANSION**

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; 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:

- PROJECT MH-1237, Providence House East Campus Expansion: Renovation and construction for its administrative headquarters, family resiliency center, and a 20-bed crisis nursery and children's education center located at 11801 Buckeye Road.

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-1237, Providence House East Campus Expansion: Renovation and construction for its administrative headquarters, family resiliency center, and a 20-bed crisis nursery and children's education center located at 11801 Buckeye Road.

On the motion of Gregory X. Boehm, M.D., seconded by Katie Kern-Pilch, ATR-BC, LPC-S, the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, R. Fowler, G. Howard,
P. James-Stewart, K. Kern-Pilch

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 26, 2022