

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

RESOLUTION NO. 23-09-02

**APPROVAL AND RATIFICATION OF
STATE FISCAL YEAR (SFY) 2025-2030 COMMUNITY CAPITAL PLAN**

WHEREAS, Ohio Department of Mental Health & Addiction Services (OhioMHAS) requested completion of a Community Capital Plan for SFY 2025-2030 that will be used to develop its capital plan request to the Ohio Office of Budget Management (OBM); and,

WHEREAS, the Community Capital Plan identifies proposed capital projects that align with previously submitted Community Assessment Plans (CAP) by the ADAMHS Board; and

WHEREAS, Providers submitted applications for proposed projects to the ADAMHS Board for consideration of state capital funding; and,

WHEREAS, OhioMHAS does not anticipate receiving capital appropriations sufficient to fund all projects in the State; therefore, ADAMHS Board staff reviewed and prioritized the proposed projects according to ADAMHS Board priorities; and,

WHEREAS, the ADAMHS Board Planning and Oversight Committee reviewed the proposed plan and recommends that the Board of Directors approve and ratify the plan that was submitted to OhioMHAS on the required deadline of September 08, 2023; and,

WHEREAS, the Board's Community Capital Plan and prioritization of projects can be amended each SFY as needed and requested by OhioMHAS

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the SFY 2025-2023 Community Capital Plan that was submitted to OhioMHAS on the required deadline of September 08, 2023.

On the motion of Reginald C. Blue, Ph.D., seconded by Katie Kern-Pilch, MA, ATR-BC, LPC-S, the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart, K. Kern-Pilch, S. Killpack, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 27, 2023