

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

RESOLUTION NO. 09-07-09

APPROVAL OF INTERAGENCY AGREEMENTS:

- 1. ODMH Corrected Pass-Thru FY2010 Federal Funds for Projects for Assistance in Transition from Homelessness (PATH) and Board Local Match**
- 2. Board of County Commission (BOCC) – Invest in Children: Early Childhood Mental Health**
- 3. ODADAS Pass-Thru FY2010 Federal and State Funded Programs:**
 - a. Treatment Alternative to Street Crime (TASC)**
 - b. Drug Free Community**
 - c. UMADAOP**
 - d. Women’s Treatment**
 - e. Community Prevention**
 - f. Drug Free Schools**
 - g. Therapeutic Community**
 - h. Problem Gambling**
- 4. BOCC: Mentally Disordered Offender (MDO) Project**
- 5. Cuyahoga County Corrections Planning Board for the Early Intervention and Treatment Program**
- 6. Developmental Disabilities Contracts:**
 - a. Individual Option Multiple Dual Diagnosed Consumers Agreement**
 - b. Residential Treatment Agreement**
 - c. University House**
- 7. Women & Family Services Program: Recovery Resources**

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Ohio Department of Mental Health (ODMH) Corrected Pass-Thru FY2010 Federal Funds for Projects for Assistance in Transition from Homelessness (PATH) in the amount of \$404,606.00 with a required Board Local Match in the amount of \$134,734.00; and,
2. Board of County Commission (BOCC) – Invest in Children: Early Childhood Mental Health in the amount of \$334,783.00; and,
3. Ohio Department of Alcohol and Drug Addiction Services (ODADAS) Pass-Thru FY2010 Federal and State Funded Programs:

- a. Treatment Alternative to Street Crime (TASC) in the amount of \$1,178,982.00; and,
 - b. Drug Free Community in the amount of \$87,866.00; and,
 - c. UMADAOP in the amount of \$457,506.00; and,
 - d. Women's Treatment in the amount of \$1,089,779.00; and,
 - e. Community Prevention in the amount of \$131,665.00; and,
 - f. Drug Free Schools in the amount of \$245,000.00; and,
 - g. Therapeutic Community in the amount of \$188,910.00; and,
 - h. Problem Gambling in the amount of \$75,000.00.
4. BOCC: Mentally Disordered Offender (MDO) Project in the amount of \$86,000.00 with a Board Local Match of \$86,000.00; and,
 5. Cuyahoga County Corrections Planning Board for the Early Intervention and Treatment Program in the amount of \$175,000.00; and,
 6. Developmental Disabilities Contracts:
 - a. Individual Option Multiple Dual Diagnosed Consumers Agreement
 - b. Residential Treatment Agreement in an amount of \$25,920.00
 - c. University House in an amount of \$32,100.00
 7. BOCC for the Women & Family Services Program (Recovery Resources) in the amount of \$74,800.00 with a Board Local Match of \$250,000.00.

WHEREAS, the CCCMHB Operations and Finance Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors accept the funding and authorize the ADAMHS Board CCCMHB to enter into any necessary interagency agreements and/or allocate the required local match.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors:
 - a. Approves and accepts the Ohio Department of Mental Health (ODMH) Corrected Pass-Thru FY2010 Federal Funds for Projects for Assistance in Transition from Homelessness (PATH) in the amount of \$404,606.00 and approves the required Board Local Match in the amount of \$134,734.00; and,

- b. Approves and accepts the Board of County Commission (BOCC) – Invest in Children: Early Childhood Mental Health in the amount of \$334,783.00; and,
- c. Approves and accepts the following Ohio Department of Alcohol and Drug Addiction Services (ODADAS) Pass-Thru FY2010 Federal and State Funded Programs:
 - 1. Treatment Alternative to Street Crime (TASC) in the amount of \$1,178,982.00; and,
 - 2. Drug Free Community in the amount of \$87,866.00; and,
 - 3. UMADAOP in the amount of \$457,506.00; and,
 - 4. Women’s Treatment in the amount of \$1,089,779.00; and,
 - 5. Community Prevention in the amount of \$131,665.00; and,
 - 6. Drug Free Schools in the amount of \$245,000.00; and,
 - 7. Therapeutic Community in the amount of \$188,910.00; and,
 - 8. Problem Gambling in the amount of \$75,000.00.
- d. Approves and accepts the BOCC: Mentally Disordered Offender (MDO) Project in the amount of \$86,000.00 and approves the Board Local Match of \$86,000.00; and,
- e. Approves and accepts the Cuyahoga County Corrections Planning Board for the Early Intervention and Treatment Program in the amount of \$175,000.00; and,
- f. Approves the Developmental Disabilities Contracts:
 - 1. Individual Option Multiple Dual Diagnosed Consumers Agreement
 - 2. Residential Treatment Agreement in an amount of \$25,920.00
 - 3. University House in an amount of \$32,100.00
- g. Approves and accepts the BOCC for the Women & Family Services Program (Recovery Resources) in the amount of \$74,800.00 and approves the Board Local Match of \$250,000.00.

- 2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Benjamin Gohlstin, seconded by Amy Leopard, the foregoing resolution was adopted.

AYES: R. Blue, E. Cash, R. Fowler, B. Gohlstin, J. Hnanicek, R. Kemm, A. Leopard, C. Miller, H. Snider, L. Thomas, A. Williams

NAYS: None

ABSTAIN: C. Still Noble

DATE ADOPTED: July 22, 2009