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

RESOLUTION NO. 09-09-08

RATIFICATION OF INTERAGENCY AGREEMENT WITH THE OHIO REHABILITATION SERVICES COMMISSION AND APPROVAL OF THE SERVICE PROVIDER CONTRACTS FOR THE PATHWAYS II VOCATIONAL SERVICES PROGRAM

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. From the Ohio Rehabilitation Services Commission (ORSC) in the amount of \$816,901 for the Pathways II Vocational Program which requires a local match of \$200,000.

WHEREAS, the ADAMHS Board staff recommend that the funds from ORSC for the Pathways II Vocational Program be allocated to the following service providers:

- 1. Spectrum of Supportive Services; and,
- 2. Jewish Family Services Association

WHEREAS, the ADAMHS Board staff recommends that the Center for Substance Abuse Treatment: Homeless AOD Treatment Center be funded by allocating the following dollars:

- 1. Recovery Resources in the amount of \$100,000
- 2. Mental Health Services for the Homeless Inc. in the amount of \$29,850

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

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves and/or ratifies the following:
 - 1. Acceptance of funds from Ohio Rehabilitation Services Commission (ORSC) in the amount of \$816,901 for the Pathways II Vocational Program and authorizes the required local match of \$200,000.
 - 2. Allocation of ORSC for the Pathways II Vocational Program funds be allocated to the following service providers:
 - a. Spectrum of Supportive Services; and,
 - b. Jewish Family Services Association

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- 3. Center for Substance Abuse Treatment: Homeless AOD Treatment Center be funded by allocating the following dollars:
 - a. Recovery Resources in the amount of \$100,000
 - b. Mental Health Services for the Homeless Inc. in the amount of \$29,850
- B. The ADAMHS Board Chief Executive Officer is authorized to execute necessary contracts based upon the availability of funds.

On the motion of Bob Fowler, seconded by Mary Warr, the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, Sr., J. Hnanicek, P. Jones,

R. Kemm, A. Leopard, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: C. Still Noble

DATE ADOPTED: September 23, 2009