

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

**RESOLUTION NO. 09-10-03
APPROVAL OF INTERAGENCY AGREEMENTS:**

- 1. Ohio Department of Rehabilitation & Correction Funding Allocation for Parole Program**
- 2. AIDS Funding Collaborative (AFC)**
- 3. ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award**
- 4. ODMH: Early Childhood Mental Health (ECMH) Funds**
- 5. Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children's Home and Family Services (Pass-Through Funding): "Comprehensive Evaluation of ECMH Consultation in Ohio"**

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 Rehabilitation & Correction Funding Allocation for Parole Program in the amount of \$275,000 with a required local match of \$139,000.00; and,
2. AIDS Funding Collaborative (AFC) in the amount of \$50,000.00; and,
3. ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award in the amount of \$1,819.00; and,
4. ODMH: Early Childhood Mental Health (ECMH) Funds in the amount of \$395,100.00; and,
5. Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children's Home and Family Services in the amount of \$30,000.00 for Pass-Through Funding): "Comprehensive Evaluation of ECMH Consultation in Ohio;" and,

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 funding and authorize the ADAMHS Board to enter into any necessary interagency agreements and/or allocate the required local match.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves and accepts:
1. The Ohio Department of Rehabilitation & Correction Funding Allocation for Parole Program in the amount of \$275,000 with a required local match of \$139,000.00; and,
 2. AIDS Funding Collaborative (AFC) in the amount of \$50,000.00; and,
 3. ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award in the amount of \$1,819.00; and,
 4. ODMH: Early Childhood Mental Health (ECMH) Funds in the amount of \$395,100.00; and,
 5. Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children's Home and Family Services in the amount of \$30,000.00 for Pass-Through Funding): "Comprehensive Evaluation of ECMH Consultation in Ohio;" and,
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

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

AYES: F. Amunategui, C. Brown, E. Cash, K. Gambatese, B. Gohlstin, J. Hnanicek, P. Jones, R. Kemm, A. Leopard, H. Snider, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 28, 2009