

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

RESOLUTION NO. 24-04-02

APPROVAL AND RATIFICATION OF CONTRACTS

1. Ohio Department of Mental Health and Addiction Services (OhioMHAS) Landlord Incentive Funding
2. Ohio Department of Mental Health and Addiction Services (OhioMHAS) Recovery Housing Funding

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 and Addiction Services (OhioMHAS) Landlord Incentive Funding for the time period April 1, 2024 to June 30, 2024 in the amount of \$37,000.00 for the following contract:
 - a. Emerald Development and Economic Network (EDEN), Inc.; and,
2. Ohio Department of Mental Health and Addiction Services (OhioMHAS) Recovery Housing Funding for the time period April 1, 2024 to June 30, 2024 in the amount of \$517,300.00 for the following contracts:
 - a. Cleveland Treatment Center - \$267,300.00
 - b. Stella Maris - \$250,000.00; and,

WHEREAS, the Finance and Oversight Committee has reviewed the ADAMHS Board staff's recommendations and recommends that the Board of Directors accept the funding and authorize the ADAMHS Board to pay any required local match and enter into any necessary contractual agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
 1. Ohio Department of Mental Health and Addiction Services (OhioMHAS) Landlord Incentive Funding for the time period April 1, 2024 to June 30, 2024 in the amount of \$37,000.00 for the following contract:
 - a. Emerald Development and Economic Network (EDEN), Inc.; and,
 2. Ohio Department of Mental Health and Addiction Services (OhioMHAS) Recovery Housing Funding for the time period April 1, 2024 to June 30, 2024 in the amount of \$517,300.00 for the following contracts:
 - a. Cleveland Treatment Center - \$267,300.00
 - b. Stella Maris - \$250,000.00.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Sadigoh C. Galloway, MSW, LSW, LICDC-CS, seconded by Harvey A. Snider, Esq., the foregoing resolution was adopted.

AYES: A. Bhardwaj, G. Boehm, E. Cade, J. Dixon, S. Galloway, P. James-Stewart, K. Kern-Pilch, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 17, 2024