

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

RESOLUTION NO. 09-10-07

**ACCEPTANCE OF FUNDS AND APPROVAL OF CONTRACTS
(WHICH INVOLVE MENTAL HEALTH SERVICES FOR THE HOMELESS, INC.)**

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. ODMH: PATH Pilot Project for Homeless Veterans: Mental Health Services for the Homeless, Inc. in the amount of \$77,532.00; and,
2. Ohio Department of Public Safety/Office of Criminal Justice Services & Edward Byrne Justice Assistance Grant Program: Re-Entry Program for Non-Violent, Mentally Ill Ex-Offenders
 - Mental Health Services for the Homeless, Inc. – Returning Home Ohio Program in the amount of \$45,866.72
 - Murtis Taylor Human Services Center – Correctional Advocacy & Re-Entry Support in the amount of \$45,866.72
 - Recovery Resources, Inc. – Parole/Assertive Community Treatment (PACT) in the amount of \$45,866.72

WHEREAS, the Finance and Operations Committee has reviewed the acceptance and allocation of the above referenced funds and recommends that the full ADAMHS Board of Directors accept the specified funding and authorize the ADAMHS Board to enter into the designated service provider contracts.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors approves and/or ratifies the following:

1. ODMH: PATH Pilot Project for Homeless Veterans: Mental Health Services for the Homeless, Inc. in the amount of \$77,532.00; and,
2. Ohio Department of Public Safety/Office of Criminal Justice Services & Edward Byrne Justice Assistance Grant Program: Re-Entry Program for Non-Violent, Mentally Ill Ex-Offenders to be allocated among the following providers:
 - Mental Health Services for the Homeless, Inc. – Returning Home Ohio Program in the amount of \$45,866.72
 - Murtis Taylor Human Services Center – Correctional Advocacy & Re-Entry Support in the amount of \$45,866.72
 - Recovery Resources, Inc. – Parole/Assertive Community Treatment (PACT) in the amount of \$45,866.72

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2. The ADAMHS Board Chief Executive Officer is authorized to execute necessary contracts based upon the availability of funds.

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