

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

RESOLUTION NO. 10-02-03

APPROVAL OF INTERAGENCY AGREEMENTS:

1. Board of County Commissioners (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room
2. BOCC: Amendment to Res. No. 09-11-05, Ryan White 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. Cuyahoga County Board of County Commissioners (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room in the amount of \$215,000.00; and,
2. BOCC: Amendment to Ryan White Funding in the amount of \$133,000.00.

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.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves and accepts:
 - a. Cuyahoga County Board of County Commissioner's funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room in the amount of \$215,000.00; and,
 - b. BOCC: Amendment to Resolution No. 09-11-05 Ryan White Funding in the amount of \$133,000.00.
2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Bob Fowler, seconded by Reginald C. Blue, the foregoing resolution was adopted.

AYES: F. Amunategui, R. Blue, B. Fowler, B. Gohlstin, J. Hnanicek, P. Jones, R. Kemm, A. Leopard, H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 24, 2010