

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

RESOLUTION NO. 10-04-04

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. St. Luke's and Mt. Sinai Healthcare Foundations: Needs Assessment & Appreciative Inquiry
2. Invest in Children: Early Childhood Mental Health

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. St. Luke's Foundation in the amount of \$40,000.00 and Mt. Sinai Healthcare Foundations in the amount of \$50,000.00 for the ADAMHS Board Needs Assessment & Appreciative Inquiry; and,
2. Invest in Children in the amount of \$669,556.00 for the Early Childhood Mental Health program.

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. St. Luke's Foundation in the amount of \$40,000.00 and Mt. Sinai Healthcare Foundations in the amount of \$50,000.00 for the ADAMHS Board Needs Assessment & Appreciative Inquiry; and,
 - b. Invest in Children in the amount of \$669,556.00 for the Early Childhood Mental Health program.
2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

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

AYES: F. Amunategui, R. Blue, C. Brown, B. Fowler, B. Gohlstin, J. Hnanicek, P. Jones, R. Kemm, H. Snider C. Still Noble, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 28, 2010