

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

RESOLUTION NO. 10-05-04

APPROVAL OF SERVICE PROVIDER CONTRACTS:

1. Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2011: Mental Health Services for the Homeless, Inc.
2. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project: 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. Projects for Assistance in Transition from Homelessness (PATH): Mental Health Services for the Homeless, Inc. in the total amount of \$548,163; and,
2. PATH Veterans Pilot Project: Mental Health Services for the Homeless, Inc. in the total amount of \$103,350.00.

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve said contracts.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the following contracts:
 - a. Projects for Assistance in Transition from Homelessness (PATH) with Mental Health Services for the Homeless, Inc. in the total amount of \$548,163; and,
 - b. PATH Veterans Pilot Project with Mental Health Services for the Homeless, Inc. in the total amount of \$103,350.00.
2. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary service provider contracts, based upon the availability of funding.

On the motion of Bob Fowler, Ph.D., seconded by Harvey Snider, the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, J. Hnanicek, P. Jones, R. Kemm,
H. Snider, C. Still Noble, E. Thoms, M. Warr, M. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 26, 2010