

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

RESOLUTION NO. 10-07-03

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Notice of Awards (NOA) for SFY2011 from the Ohio Dept. of Alcohol and Drug Addiction Services
2. SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH)
3. Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – ECMH: Consultation for Ohio
4. Notice of Sub-Award (NOSA) from ODMH & ODYS - Behavioral Health & Juvenile Justice (BHJJ)
5. Notice of Sub-Award from ODADAS – ODYS Aftercare Funding
6. Notice of Sub-Award from ODMH – Building Systems of Care for CHILDREN, YOUTH & FAMILIES
7. Notice of Awards (NOA) from ODADAS – HIV Early Intervention
8. Notice of Awards (NOA) from ODADAS – Youth Led Prevention
9. Sub Grant Award from ODRC – ACT Pilot Parole Program
10. Board of County Commission: Family & Children First Council - Families & Schools Together

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. Notice of Awards (NOA) for SFY2011 from the Ohio Dept. of Alcohol and Drug Addiction Services in the amount of \$3,261,852.00; and,
2. SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH) in the amount of \$3,568.00; and,
3. Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – ECMH: Consultation for Ohio in the amount of \$30,000.00; and,
4. Notice of Sub-Award (NOSA) from ODMH & ODYS - Behavioral Health & Juvenile Justice (BHJJ) in the amount of \$500,000.00; and,
5. Notice of Sub-Award from ODADAS – ODYS Aftercare Funding in the amount of \$208,250.00; and,
6. Notice of Sub-Award from ODMH – Building Systems of Care for CHILDREN, YOUTH & FAMILIES in the amount of \$247,000.00; and,
7. Notice of Awards (NOA) from ODADAS – HIV Early Intervention in the amount of \$430,292.00; and,
8. Notice of Awards (NOA) from ODADAS – Youth Led Prevention in the amount of \$23,034.00; and,
9. Sub Grant Award from ODRC – ACT Pilot Parole Program in the amount of \$275,000.00 with a required local match of \$139,000.00; and,
10. Board of County Commission: Family & Children First Council - Families & Schools Together in the amount of \$300,000.00.

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 pay the required local matches and enter into any necessary interagency agreements.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
 - a. Notice of Awards (NOA) for SFY2011 from the Ohio Dept. of Alcohol and Drug Addiction Services in the amount of \$3,261,852.00; and,
 - b. SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH) in the amount of \$3,568.00; and,
 - c. Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – ECMH: Consultation for Ohio in the amount of \$30,000.00; and,
 - d. Notice of Sub-Award (NOSA) from ODMH & ODYS - Behavioral Health & Juvenile Justice (BHJJ) in the amount of \$500,000.00; and,
 - e. Notice of Sub-Award from ODADAS – ODYS Aftercare Funding in the amount of \$208,250.00; and,
 - f. Notice of Sub-Award from ODMH – Building Systems of Care for CHILDREN, YOUTH & FAMILIES in the amount of \$247,000.00; and,
 - g. Notice of Awards (NOA) from ODADAS – HIV Early Intervention in the amount of \$430,292.00; and,
 - h. Notice of Awards (NOA) from ODADAS – Youth Led Prevention in the amount of \$23,034.00; and,
 - i. Sub Grant Award from ODRC – ACT Pilot Parole Program in the amount of \$275,000.00 with a required local match of \$139,000.00; and,
 - j. Board of County Commission: Family & Children First Council - Families & Schools Together in the amount of \$300,000.00.

2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Rev. Benjamin Gohlstin, seconded by Dr. Pythias Jones, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, C. Brown, M. Crosby, T. Falcone, B. Gholstin, P. Jones, R. Kemm, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 28, 2010