

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

RESOLUTION NO. 10-09-06

APPROVAL OR RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Notice of Awards for SFY2011 from the ODADAS: Medicaid Adolescent Rehabilitation Project
2. Notice of Grant Award from the Ohio Rehabilitation Service Commission (ORSC) –Pass-Thru Funds for Cleveland Sight Center - Call Center Program
3. Notice of Grant Award from the ORSC – Pass-Thru Funds for Cleveland Sight Center - Business Enterprise Program
4. Notice of Grant Award from ORSC – Pass-Thru Funds for Cleveland Sight Center - Supportive Employment Program
5. Notice of Funding Award from BOCC: Suburban Municipal Liaison Program
6. Notice of Funding Award from ODMH: Forensic Services 401C Allocation
7. Notice of Funding Award - Cuyahoga County Corrections Board: Mentally Disordered Offender Contract
8. Ohio Dept. of Public Safety, Office of Criminal Justice Services and Federal Bureau of Justice Assistance Pass-Thru Funds: Community Assessment and Treatment Services (CATS)
9. Notice of Funding Award from ODMH – Early Childhood Mental Health Consultation Program:
 - Positive Education Program
10. Cuyahoga County Board of Developmental Disabilities: Residential Treatment
 - Bellefaire JCB
11. Cuyahoga County Board of Developmental Disabilities: Residential Treatment
 - Catholic Charities Services/Parmadale
12. McLean Hospital, Klarman Eating Disorder Center: Out-of-State Residential Treatment

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 for SFY2011 from the ODADAS: Medicaid Adolescent Rehabilitation Project in the amount of \$192,000.00; and,
2. Notice of Grant Award from the Ohio Rehabilitation Service Commission (ORSC) –Pass-Thru Funds for Cleveland Sight Center - Call Center Program in the amount of \$248,300.00; and,
3. Notice of Grant Award from the ORSC – Pass-Thru Funds for Cleveland Sight Center – Business Enterprise Program in the amount of \$120,831.00; and,
4. Notice of Grant Award from ORSC – Pass-Thru Funds for Cleveland Sight Center - Supportive Employment Program \$767,461.00; and,
5. Notice of Funding Award from BOCC: Suburban Municipal Liaison Program in the amount of \$50,000.00; and,
6. Notice of Funding Award from ODMH: Forensic Services 401C Allocation in the amount of \$93,598.00; and,

ADAMHS Board of Cuyahoga County
RESOLUTION NO.10-09-06
Page 2 of 3

7. Notice of Funding Award - Cuyahoga County Corrections Board: Mentally Disordered Offender Contract in the amount of \$86,000.00 with a required local match of \$86,000.00; and,
8. Ohio Dept. of Public Safety, Office of Criminal Justice Services and Federal Bureau of Justice Assistance Pass-Thru Funds in the amount of \$50,000.00; and,
9. Notice of Funding Award from ODMH – Early Childhood Mental Health Consultation Program in the amount of \$129,928.00.

WHEREAS, the ADAMHS Board staff and CEO recommend that the following Interagency Agreements be executed to allow multi-system youths and a special needs youth to be served:

1. Cuyahoga County Board of Developmental Disabilities: Residential Treatment in the amount of \$9,468.50 at Bellefaire JCB; and,
2. Cuyahoga County Board of Developmental Disabilities: Residential Treatment in the amount of \$2,299.12 at Catholic Charities Services/Parmadale; and,
3. McLean Hospital, Klarman Eating Disorder Center: Out-of-State Residential Treatment in the amount of \$23,400.00.

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 and the execution of the following Interagency Agreements:
 - a. Notice of Awards for SFY2011 from the ODADAS: Medicaid Adolescent Rehabilitation Project in the amount of \$192,000.00; and,
 - b. Notice of Grant Award from the Ohio Rehabilitation Service Commission (ORSC) –Pass-Thru Funds for Cleveland Sight Center - Call Center Program in the amount of \$248,300.00; and,
 - c. Notice of Grant Award from the ORSC – Pass-Thru Funds for Cleveland Sight Center – Business Enterprise Program in the amount of \$120,831.00; and,
 - d. Notice of Grant Award from ORSC – Pass-Thru Funds for Cleveland Sight Center - Supportive Employment Program \$767,461.00; and,
 - e. Notice of Funding Award from BOCC: Suburban Municipal Liaison Program in the amount of \$50,000.00; and,
 - f. Notice of Funding Award from ODMH: Forensic Services 401C Allocation in the amount of \$93,598.00; and,
 - g. Notice of Funding Award - Cuyahoga County Corrections Board: Mentally Disordered Offender Contract in the amount of \$86,000.00 with a required local match of \$86,000.00; and,

ADAMHS Board of Cuyahoga County
RESOLUTION NO.10-09-06
Page 3 of 3

- h. Ohio Dept. of Public Safety, Office of Criminal Justice Services and Federal Bureau of Justice Assistance Pass-Thru Funds in the amount of \$50,000.00; and,
 - i. Notice of Funding Award from ODMH – Early Childhood Mental Health Consultation Program in the amount of \$129,928.00; and,
 - j. Cuyahoga County Board of Developmental Disabilities: Residential Treatment in the amount of \$9,468.50 at Bellefaire JCB; and,
 - k. Cuyahoga County Board of Developmental Disabilities: Residential Treatment in the amount of \$2,299.12 at Catholic Charities Services/Parmadale; and,
 - l. McLean Hospital, Klarman Eating Disorder Center: Out-of-State Residential Treatment in the amount of \$23,400.00
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 Eugenia Cash, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Cash, B. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 29, 2010