

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

RESOLUTION NO. 10-10-04

APPROVAL OR RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Notice of Award from the Ohio Rehabilitation Services Commission (ORSC) – Pass Through Funds for Vocational, Rehabilitation, Private and Public Partnership & Match Funding for: Pathway II Project Vocational Services
2. Board of County Commission: Family & Children First Council - Family Centered Services and Supports (FCSS): Positive Education Program
3. Second Chance Act: Bureau of Justice Assistance Grant (BJA) for Community Assessment and Treatment Services (CATS)

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 Award from the ORSC – Pass Through Funds for Vocational, Rehabilitation, Private and Public Partnership & Match Funding for: Pathway II Project Vocational Services in the amount of \$937,590, which includes the federal award amount of \$737,883 and deduction of thirteen percent (13%) for ORSC administrative costs, and the ADAMHS Board to provide \$199,707 in match funding; and,
2. Board of County Commission: Family & Children First Council - Family Centered Services and Supports (FCSS): Positive Education Program in the amount of \$282,526.03; and,
3. Second Chance Act: Bureau of Justice Assistance Grant (BJA) for Community Assessment and Treatment Services (CATS) in the amount of \$290,295.00.

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 Award from the ORSC – Pass Through Funds for Vocational, Rehabilitation, Private and Public Partnership & Match Funding for: Pathway II Project Vocational Services in the amount of \$937,590, which includes the federal award amount of \$737,883 and deduction of thirteen percent (13%) for ORSC administrative costs, and the ADAMHS Board to provide \$199,707 in match funding; and,
 - b. Board of County Commission: Family & Children First Council - Family Centered Services and Supports (FCSS): Positive Education Program in the amount of \$282,526.03; and,
 - c. Second Chance Act: Bureau of Justice Assistance Grant (BJA) for Community Assessment and Treatment Services (CATS) in the amount of \$290,295.00.

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

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by David E. Biegel, Ph.D., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: R. Folbert

DATE ADOPTED: October 27, 2010