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

## **RESOLUTION NO. 11-04-02**

## APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

- Cuyahoga County Board of Developmental Disabilities and Catholic Charities Services/Parmadale
- 2. Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau
- 3. ODMH Notice of Sub-Award: Early Childhood Mental Health Consultation
- Cuyahoga County Board of Developmental Disabilities: Services for Consumers who are Dually Diagnosed (MI/DD) & Seasons of Hope Safe House

**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:

- Cuyahoga County Board of Developmental Disabilities and Catholic Charities Services/Parmadale in the amount of \$31,050.00 (\$15,525.00 to be reimbursed to the ADAMHS Board); and,
- 2. Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau in the amount of \$30,623.40 (\$15,311.70 to be reimbursed to the ADAMHS Board); and,
- 3. ODMH Notice of Sub-Award: Early Childhood Mental Health Consultation in the amount of \$92,158.00 to offset local funding support currently provided by the ADAMHS Board; and,
- 4. Cuyahoga County Board of Developmental Disabilities: Services for Consumers who are Dually Diagnosed (MI/DD) & Seasons of Hope Safe House, in the amount of \$100,000.00, for the period of 3/1/2011 to 2/28/2012.

**WHEREAS**, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and requests that the Board of Directors accept the funding and authorize the ADAMHS Board to enter into any necessary interagency agreements.

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## NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors accepts the following funds:
  - a. Cuyahoga County Board of Developmental Disabilities and Catholic Charities Services/Parmadale in the amount of \$31,050.00 (\$15,525.00 to be reimbursed to the ADAMHS Board); and,
  - b. Cuyahoga County Board of Developmental Disabilities and Bellefaire Jewish Children's Bureau in the amount of \$30,623.40 (\$15,311.70 to be reimbursed to the ADAMHS Board); and,
  - c. ODMH Notice of Sub-Award: Early Childhood Mental Health Consultation in the amount of \$92,158.00 to offset local funding support currently provided by the ADAMHS Board; and,
  - d. Cuyahoga County Board of Developmental Disabilities: Services for Consumers who are Dually Diagnosed (MI/DD) & Seasons of Hope Safe House, in the amount of \$100,000.00, for the period of 3/1/2011 to 2/28/2012.
- 2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements, and if already executed, the interagency agreement is ratified.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Eugenia Cash, the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, C. Brown, E. Cash, M. Crosby, T. Falcone, R. Folbert,

R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, H. Snider, M. Warr

NAYS: None

**ABSTAIN:** None

**DATE ADOPTED:** April 27, 2011