

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

RESOLUTION NO. 11-05-02

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2012 – Mental Health Services, Inc.
2. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project – Mental Health Services, Inc.
3. Pass-Thru Funds from ODMH: Day Care Plus Program – Positive Education Program
4. ODADAS One-Time Allocation: SFY2011 Strategic Prevention Framework State Incentive Grant (SPF SIG)
5. Notice of Funding Award (NOFA) Cuyahoga County Corrections Planning Board: Community Assessment & Treatment Services Early Intervention Program, and Catholic Charities Services IOP & Aftercare Dual Diagnosed Clients
6. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale
7. Amendment to Resolution No. 11-03-04
8. Amendment to Resolution Nos. 11-04-02 & 11-04-03

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. Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation in the amount of \$411,225 and provide matching funds in the amount of \$137,075, for a total allocation of \$548,300, and disburse the funds to Mental Health Services Inc. to provide outreach services to individuals who are homeless and severely mentally ill for FY2012; and,
2. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project – Mental Health Services, Inc., in the amount of \$58,149, and provide matching funds in the amount of \$19,384, for a total allocation of \$77,533, and disburse the funds to Mental Health Services Inc. to provide outreach services to homeless veterans for FY2012; and,
3. Pass-Thru Funds from ODMH: Day Care Plus Program – Positive Education Program, in the amount of \$11,033.00 for FY2012; and
4. ODADAS One-Time Allocation: SFY2011 Strategic Prevention Framework State Incentive Grant in the amount of \$53,452 for the period of April 15, 2011 to June 30, 2011; and,
5. Notice of Funding Award (NOFA) Cuyahoga County Corrections Planning Board in the amount of \$283,845, and allocate the amount of \$174,345 to Community Assessment & Treatment Services Early Intervention Program, and allocate the amount of \$109,500 to Catholic Charities Services IOP & Aftercare Dual Diagnosed Clients for FY2012; and,

6. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale, in the amount of \$10,924.78, for the period of April 1, 2011 through April 30, 2011; and,
7. Amendment to Resolution No. 11-03-04 to **increase the amount from \$3,948,778 to \$3,952,921 and include ODADAS as an additional other party in the project;** and,
8. Amendment to Resolution No. 11-04-02 and 11-04-03 to **increase the amount from \$30,623.40 with the CCBDD reimbursing ADAMHSCC in the amount of \$15,311.70 to \$61,256.80 with the CCBDD reimbursing ADAMHSCC in the amount of \$30,623.40.**

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 and/or amended interagency agreements.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves and accepts:
 - a. Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation in the amount of \$411,225 and provide matching funds in the amount of \$137,075, for a total allocation of \$548,300, and disburse the funds to Mental Health Services Inc. to provide outreach services to individuals who are homeless and severely mentally ill for FY2012; and,
 - b. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project – Mental Health Services, Inc., in the amount of \$58,149, and provide matching funds in the amount of \$19,384, for a total allocation of \$77,533, and disburse the funds to Mental Health Services Inc. to provide outreach services to homeless veterans for FY2012; and,
 - c. Pass-Thru Funds from ODMH: Day Care Plus Program – Positive Education Program, in the amount of \$11,033.00 for FY2012; and
 - d. ODADAS One-Time Allocation: SFY2011 Strategic Prevention Framework State Incentive Grant (SPF SIG) in the amount of \$53,452 for the period of April 15, 2011 to June 30, 2011; and,
 - e. Notice of Funding Award (NOFA) Cuyahoga County Corrections Planning Board in the amount of \$283,845, and allocate the amount of \$174,345 to Community Assessment & Treatment Services Early Intervention Program, and allocate the amount of \$109,500 to Catholic Charities Services IOP & Aftercare Dual Diagnosed Clients for FY2012; and,

- f. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale, in the amount of \$10,924.78, for the period of April 1, 2011 through April 30, 2011; and,
 - g. Amendment to Resolution No. 11-03-04 to **increase the amount from \$3,948,778 to \$3,952,921 and include ODADAS as an additional other party in the project;** and,
 - h. Amendment to Resolution No. 11-04-02 and 11-04-03 to **increase the amount from \$30,623.40 with the CCBDD reimbursing ADAMHSCC in the amount of \$15,311.70 to \$61,256.80 with the CCBDD reimbursing ADAMHSCC in the amount of \$30,623.40.**
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 Richard Folbert, 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, P. Jones, R. Kemm, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: R. Romaniuk

DATE ADOPTED: May 25, 2011