

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
OF CUYAHOGA COUNTY
RESOLUTION NO. 11-07-03**

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Notice of Sub-Award from Ohio Department of Alcohol and Drug Addiction Services (ODADAS) – SFY2012 Ohio Department of Youth Services (ODYS) Aftercare Funding;
2. Ohio Department of Mental Health (ODMH) – Central Pharmacy Line of Credit Allocation;
3. Notice of Awards (NOA) for SFY2012 from the Ohio Dept. of Alcohol and Drug Addiction Services (ODADAS);
4. Notice of Awards (NOA) from Ohio Department of Alcohol and Drug Addiction Services (ODADAS) – SFY2012 Youth Led Prevention;
5. Sub Grant Award from Ohio Department of Rehabilitation Commission (ODRC) – Assertive Community Treatment (ACT) Pilot Parole Program;
6. Cuyahoga County Corrections Planning Board – Mentally Disordered Offender (MDO) Program;
7. Notice of Funding Award from Cuyahoga County Council : Suburban Municipal Liaison Program;
8. Cuyahoga County Board of Developmental Disabilities: 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 Sub-Award from Ohio Department of Alcohol and Drug Addiction Services (ODADAS) – SFY2012 Ohio Department of Youth Services (ODYS) Aftercare Funding **in the amount of \$203,351.00**; and,
2. Ohio Department of Mental Health (ODMH) – Central Pharmacy Line of Credit Allocation **in the amount of \$1,043,167.00**; and,
3. Notice of Awards (NOA) for SFY2012 from the Ohio Dept. of Alcohol and Drug Addiction Services (ODADAS) **in the amount of \$3,011,046.00**; and,
4. Notice of Awards (NOA) from Ohio Department of Alcohol and Drug Addiction Services (ODADAS) – SFY2012 Youth Led Prevention **in the amount of \$23,034.00**; and,
5. Sub Grant Award from Ohio Department of Rehabilitation Commission (ODRC) – Assertive Community Treatment (ACT) Pilot Parole Program **in the amount of \$275,000.00**; and,
6. Cuyahoga County Corrections Planning Board – Mentally Disordered Offender (MDO) Program **in the amount of \$86,000.00**; and,
7. Notice of Funding Award from Cuyahoga County Council : Suburban Municipal Liaison Program **in the amount of \$50,000.00**; and,
8. Cuyahoga County Board of Developmental Disabilities: Residential Treatment **in the amount of \$3,564.89**; and,

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 Sub-Award from Ohio Department of Alcohol and Drug Addiction Services (ODADAS) – SFY2012 Ohio Department of Youth Services (ODYS) Aftercare Funding **in the amount of \$203,351.00**; and,
 - b. Ohio Department of Mental Health (ODMH) – Central Pharmacy Line of Credit Allocation **in the amount of \$1,043,167.00**; and,
 - c. Notice of Awards (NOA) for SFY2012 from the Ohio Dept. of Alcohol and Drug Addiction Services (ODADAS) **in the amount of \$3,011,046.00**; and,
 - d. Notice of Awards (NOA) from Ohio Department of Alcohol and Drug Addiction Services (ODADAS) – SFY2012 Youth Led Prevention **in the amount of \$23,034.00**; and,
 - e. Sub Grant Award from Ohio Department of Rehabilitation Commission (ODRC) – Assertive Community Treatment (ACT) Pilot Parole Program **in the amount of \$275,000.00**; and,
 - f. Cuyahoga County Corrections Planning Board – Mentally Disordered Offender (MDO) Program **in the amount of \$86,000.00**; and,
 - g. Notice of Funding Award from Cuyahoga County Council : Suburban Municipal Liaison Program **in the amount of \$50,000.00**; and,
 - h. Cuyahoga County Board of Developmental Disabilities: Residential Treatment **in the amount of \$3,564.89**; and
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 Eugenia Cash, the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: I. Bailey

DATE ADOPTED: June 27, 2011