

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

**RESOLUTION NO. 11-09-02**

**APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:**

1. Ohio Dept. of Mental Health & Ohio Dept. of Youth Services: Behavioral Health/Juvenile Justice Program; and,
2. Cuyahoga County: Family and Children First Council - Family Centered Services and Support; and,
3. Cuyahoga County: Dept. of Health & Human Services: Ryan White – Part A Program; and,
4. Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities & Beech Brook; and,
5. Cuyahoga County: Witness/Victim Service Center and ADAMHSCC: Fiscal Agent for Defending Childhood Conference on September 22 & 23, 2011

**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. Ohio Dept. of Mental Health & Ohio Dept. of Youth Services: Behavioral Health/Juvenile Justice Program **in the amount of \$500,000.00**; and,
2. Cuyahoga County: Family and Children First Council - Family Centered Services and Support **in the amount of \$282,526.03**; and,
3. Cuyahoga County: Dept. of Health & Human Services: Ryan White – Part A Program **in the amount of \$150,000.00**; and
4. Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities & Beech Brook **in the amount of \$10,768.28**; and
5. Cuyahoga County: Witness/Victim Service Center and ADAMHSCC: Fiscal Agent for Defending Childhood Conference on September 22 & 23, 2011 **in the amount of \$14,629.00**.

**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 for the following:
  - a. Ohio Dept. of Mental Health & Ohio Dept. of Youth Services: Behavioral Health/Juvenile Justice Program **in the amount of \$500,000.00**; and,
  - b. Cuyahoga County: Family and Children First Council - Family Centered Services and Support **in the amount of \$282,526.03**; and,
  - c. Cuyahoga County: Dept. of Health & Human Services: Ryan White – Part A Program **in the amount of \$150,000.00**; and,
  - d. Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities & Beech Brook **in the amount of \$10,768.28**; and,
  - e. Cuyahoga County: Witness/Victim Service Center and ADAMHSCC: Fiscal Agent for Defending Childhood Conference on September 22 & 23, 2011 **in the amount of \$14,629.00**.
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 Mary Warr, the foregoing resolution was adopted.

**AYES:** D. Biegel, R. Blue, C. Brown, M. Crosby, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** I. Bailey

**DATE ADOPTED:** September 28, 2011