

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD  
OF CUYAHOGA COUNTY  
RESOLUTION NO. 11-10-02**

**AUTHORIZING THE ADAMH BOARD'S CEO TO ENTER INTO A COUNCIL OF  
GOVERNMENTS (COG) AGREEMENT WITH FRANKLIN COUNTY AND HAMILTON COUNTY**

**WHEREAS**, the Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board (the "Board") wishes to participate in the planning and development of a new health care management information system known as the "Shared Health and Recovery Enterprise System" (SHARES); and,

**WHEREAS**, the Board finds that joining other ADAMH and CMH boards with similar interests will provide a cost-effective and efficient method of planning for such a system and will promote the best interests of persons being served by this Board; and,

**WHEREAS**, the Board further finds that the *Three C Recovery and Health Care Network*, a council of governments formed pursuant to Chapter 167 of the Ohio Revised Code, will provide a forum for the planning and development of an integrated system of behavioral health care and primary health care in a manner which is cost-effective and efficient and which promotes and protects the best interest of persons being served by this Board; and,

**WHEREAS**, the Board agrees to abide by the principles and by laws set forth in the final Agreement. This Board further agrees to remain a member of *Three C Recovery and Health Care Network* and to follow all requirements set forth in such Agreement for a period of at least two years; and,

**THEREFORE, BE IT RESOLVED** that this Board authorizes the CEO to take all steps necessary to join the *Three C Recovery and Health Care Network* and to enter into an Agreement which embodies the principles set forth in this resolution:

1. The Board agrees to abide by the principles set forth in the final Agreement. This Board further agrees to remain a member of *Three C Recovery and Health Care Network* and to follow all requirements set forth in such Agreement for a period of at least two years;
2. The Board further authorizes the CEO to issue the initial assessment payment on behalf of the board in the amount of \$10,000 to the fiscal officer of the *Three C Recovery and Health Care Network*; and
3. The Board authorizes the CEO and up to two designees to serve on the *Three C Recovery and Health Care Network* Board of Directors.

On the motion of Reginald C. Blue, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

**AYES:** I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, H. Snider, E. Thoms, M. Warr

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** October 26, 2011