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

RESOLUTION NO. 11-10-04

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

- Ohio Department of Rehabilitation Services Commission (ORSC)
 Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3):
 Pathways II Program; and,
- Ohio Department of Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3); Call Center, Business Enterprise and Supportive Employment Programs

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:

- Ohio Department of Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3): Pathways II Program in the amount of \$855,958.51; and,
- Ohio Department of Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3):
 - a. Call Center Program in the amount of \$592,986.43; and,
 - b. Business Enterprise Program in the amount of \$105,201.04; and
 - c. Supportive Employment Program in the amount of \$1,022,968.63.

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:
 - Ohio Department of Rehabilitation Services Commission (ORSC)
 Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3):
 Pathways II Program in the amount of \$855,958.51; and,
 - b. Ohio Department of Rehabilitation Services Commission (ORSC) Vocational Rehabilitation, Public & Private Partnerships 3 (VRP3):
 - a. Call Center Program in the amount of \$592,986.43; and,
 - b. Business Enterprise Program in the amount of \$105,201.04; and
 - c. Supportive Employment Program in the amount of \$1,022,968.63.

2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

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, M. Crosby,

T. Falcone, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk,

H. Snider, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 26, 2011