RESOLUTION NO. 11-11-02

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENT:

1. Ohio Department of Mental Health: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health (ECMH) Consultation for Ohio ECMH/Child Welfare Demonstration Project and Training.

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 Department of Mental Health: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health (ECMH) Consultation for Ohio ECMH/Child Welfare Demonstration Project and Training in the amount of \$70,000.00 for evaluations and \$30,000 for training efforts to aid in ECMH credentialing for a total award amount of \$100,000.00.

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 Department of Mental Health: Notice of Sub-Award for Comprehensive Evaluation of Early Childhood Mental Health (ECMH) Consultation for Ohio ECMH/Child Welfare Demonstration Project and Training in the amount of \$70,000.00 for evaluations and \$30,000 for training efforts to aid in ECMH credentialing for a total award amount of \$100,000.
- 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 Rick Kemm, the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, M. Crosby, R. Folbert,

R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider,

E. Thoms, M. Warr

NAYS: None ABSTAIN: None

DATE ADOPTED: November 16, 2011