

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

RESOLUTION NO. 12-01-05

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Ohio Department of Mental Health: Notice of Sub-Award for the Ex-Offender Reentry Stop Gap Grant Funding.
2. ODMH Notice of Sub-Award (NOSA): Continuation of Early Childhood Mental Health/Child Welfare Demonstration Project.
3. Cuyahoga County Dept. of Health & Human Services: Ryan White, Part A Program – Amendment to Resolution No. 11-09-02, Allocation Adjustment Increase
4. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Bellefaire Jewish Children’s Bureau.
5. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities/Parmadale

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 the Ex-Offender Reentry Stop Gap Grant Funding **in the amount of \$200,000.00.**
2. ODMH Notice of Sub-Award (NOSA): Continuation of Early Childhood Mental Health/Child Welfare Demonstration Project **in the amount of \$40,000.00.**
3. Cuyahoga County Dept. of Health & Human Services: Ryan White, Part A Program – Amendment to Resolution No. 11-09-02, Allocation Adjustment Increase **in the amount of \$76,000.00.**
4. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Bellefaire Jewish Children’s Bureau in the amount of **\$13,566.75**
5. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities/Parmadale **in the amount of \$1,245.40.**

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 the Ex-Offender Reentry Stop Gap Grant Funding **in the amount of \$200,000.00.**
 - b. ODMH Notice of Sub-Award (NOSA): Continuation of Early Childhood Mental Health/Child Welfare Demonstration Project **in the amount of \$40,000.00.**
 - c. Cuyahoga County Dept. of Health & Human Services: Ryan White, Part A Program – Amendment to Resolution No. 11-09-02, Allocation Adjustment Increase **in the amount of \$76,000.00.**
 - d. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Bellefaire Jewish Children’s Bureau **in the amount of \$13,566.75**
 - e. Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities/Parmadale **in the amount of \$1,245.40.**

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

On the motion of Rev. Iris Lynn Bailey, seconded by David Biegel, Ph.D., the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, A. Williams

NAYS: None

ABSTAIN: M. Warr

DATE ADOPTED: January 25, 2012