

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

**RESOLUTION NO. 12-03-02**

**AUTHORIZATION TO ESTABLISH A RESERVE FUND FOR  
AOD CENTRAL PHARMACY**

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) staff reviewed the expenditure pattern for AOD Central Pharmacy funding for FY2012; and,

**WHEREAS**, based upon the review of the data, it has determined that additional local funds are required to support the fiscal year expenditures for AOD Central Pharmacy services for SFY 2012 **in the amount of \$10,000.00**; and,

**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 additional funds to the Ohio Department of Alcohol and Drug Addiction Services for central pharmacy services **through June 30, 2012**.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The ADAMHS Board of Directors accepts the establishment of the reserve funds for AOD Central Pharmacy services and authorizes payment of funds as requested to the Ohio Department of Alcohol and Drug Addiction Services for central pharmacy services rendered through June 30, 2012.
  - a. Ohio Department of Alcohol and Drug Addiction Services for AOD Central Pharmacy services **in the amount of \$10,000.00**.
2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements

On the motion of Ericka Thoms, seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

**AYES:** D. Biegel, R. Blue, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** March 28, 2012