

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

RESOLUTION NO. 12-03-03

**AUTHORIZATION TO RELEASE SET ASIDE FUNDS TO THE THREE-C RECOVERY
& HEALTH NETWORK – COUNCIL OF GOVERNMENT**

WHEREAS, the Board of Directors approved resolutions 11-06-05 and 11-10-02 authorizing the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) to participate with Hamilton and Franklin counties in establishing the Council of Government (COG); and,

WHEREAS, the Three-C Recovery & Health Network – Council of Government approved the request for the participating boards to transfer funds to the COG in order to proceed with conducting business on behalf of the COG; and,

WHEREAS, the Board would transfer \$100,000.00 to the COG to set up the bank accounts and render payment for the initial contracts established with Health Care Perspective, LLC, DMG Maximus and legal counsel in support of activities related to the new information system known as the “Shared Health and Recovery Enterprise System” (S.H.A.R.E.S.) and the COG.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors accepts the transfer of funds from the COG/S.H.A.R.E.S. reserve funds to render payment for the initial contracts as listed above for the COG in the amount of \$100,000.00.
2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Marc G. Crosby, 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