

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

RESOLUTION NO. 12-03-05

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Ohio Department of Mental Health for:
 - a. Notice of Sub-Award for SAMHSA System of Care Expansion Planning Grant – Circles of Care Annual Grantee Meeting
 - b. Notice of Sub-Award for Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model
 - c. Notice of Sub-Award for Stipend Participation in the Development of the ECMH Consultation Logic Model

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 for the
 - a. Notice of Sub-Award for the SAMHSA System of Care Expansion Planning Grant – Circles of Care Annual Grantee Meeting **in the amount of \$1,125.00.**
 - b. Notice of Sub-Award for the Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model **in the amount of \$60,000.00.**
 - c. Notice of Sub-Award for the Stipend Participation in the Development of the ECMH Consultation Logic Model **in the amount of \$4,000.00.**

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 for the
 - i. Notice of Sub-Award for the SAMHSA System of Care Expansion Planning Grant – Circles of Care Annual Grantee Meeting **in the amount of \$1,125.00.**
 - ii. Notice of Sub-Award for the Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model **in the amount of \$60,000.00.**

- iii. Notice of Sub-Award for the Stipend Participation in the Development of the ECMH Consultation Logic Model **in the amount of \$4,000.00.**

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 David E. Biegel, Ph.D., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 28, 2012