

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

**RESOLUTION NO. 12-04-05**

**APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:**

1. Cuyahoga County Department of Health & Human Services Ryan White Title 1 Program;
2. Cuyahoga County Corrections Planning Board for the:
  - a. Notice of Funding Award for the Early Intervention and IOP and Aftercare Dual Diagnosed Programming.
  - b. Notice of Funding Award for the Mentally Disordered Offender Program;
  - c. Amendment to Resolution 12-02-02 02 to increase funding from \$593,465.00 to \$711,465.00 for the period January 01, 2012 to December 31, 2012 for additional funds for AOD Residential services.

**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. Cuyahoga County Department of Health & Human Services Ryan White Title 1 Program **in the amount of \$174,589.00;**
2. Cuyahoga County Corrections Planning Board for the:
  - a. Notice of Funding Award for the Early Intervention and IOP and Aftercare Dual Diagnosed Programming **in the amount of \$384,957.00.**
  - b. Notice of Funding Award for the Mentally Disordered Offender Program **in the amount of \$247,000.00.**
  - c. Amendment to Resolution 12-02-02 to increase funding from \$593,465.00 to \$711,465.00 for the period January 01, 2012 to December 31, 2012 for additional funds for AOD residential services **in the amount of \$118,000.00.**

**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. Cuyahoga County Department of Health & Human Services Ryan White Title 1 Program **in the amount of \$174,589.00;**

- b. Cuyahoga County Corrections Planning Board for the:
  - i. Notice of Funding Award for the Early Intervention and IOP and Aftercare Dual Diagnosed Programming **in the amount of \$384,957.00.**
  - ii. Notice of Funding Award for the Mentally Disordered Offender Program **in the amount of \$247,000.00.**
  - iii. Amendment to Resolution 12-02-02 02 to increase funding from \$593,465.00 to \$711,465.00 for the period January 01, 2012 to December 31, 2012 for additional funds for AOD residential services **in the amount of \$118,000.00.**

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

On the motion of J. Robert Fowler, Ph.D., seconded by Ericka Thoms, the foregoing resolution was adopted.

**AYES:** D. Biegel, E. Cash, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, H. Snider, E. Thoms, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** April 25, 2012