

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

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

**APPROVAL OF THE BY-LAWS PRESENTED BY THREE C RECOVERY AND  
HEALTH NETWORK – COUNCIL OF GOVERNMENT (C.O.G.) TO ALLOW THE  
C.O.G. TO CONDUCT BUSINESS ON BEHALF OF SHARES HEALTH AND  
RECOVERY ENTERPRISE SYSTEM (S.H.A.R.E.S.)**

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Board of Directors discussed and reviewed the draft By-Laws presented on behalf of the Three C Recovery and Health Network – Council of Governments (C.O.G.); and,

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Board of Directors based on the review of the documents supports the By-Laws as authorizing the C.O.G. to conduct business on behalf of the continued development of the Shares Health and Recovery Enterprise System (S.H.A.R.E.S.).

**WHEREAS**, the Executive Committee has respectively reviewed the request for the above referenced item and recommends that the Board of Directors approve authorize the request as submitted.

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

1. The ADAMHS Board of Directors approves By-Laws as presented by the Three C Recovery and Health Network – Council of Government (C.O.G.) to allow the C.O.G. to conduct business on behalf of Shares Health and Recovery Enterprise System (S.H.A.R.E.S.).
2. The ADAMHS Board CEO is hereby authorized to present the resolution approving the By-Laws to the Three C Recovery and Health Network – Council of Government (C.O.G.) for final approval.

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

**AYES:** D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, H. Snider, E. Thoms. M. Warr

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** May 23, 2012