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

RESOLUTION NO. 12-05-10

AMENDMENT TO RESOLUTION NO. 12-04-01, PENDING CHAPTER 7 BANKRUPTCY & CLOSING OF BRIDGEWAY, INC. TRANSITION PLAN

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Directors approved on April 02, 2012, per Resolution #12-04-01, steps required by ADAMHS Board staff relating to the Chapter 7 filing and closure of Bridgeway, Inc.; and,

WHEREAS, the ADAMHS Board staff brought before the ADAMHS Board of Directors Resolution #12-04-01, comprised of the following recommendations:

- 1. ADAMHS Board rejects the Bridgeway Inc. request for funding to keep the agency operating through April 30, 2012.
- ADAMHS Board of Cuyahoga County allocates up to \$857,795 to use to transition consumers/clients to other providers and employ former Bridgeway Inc. staff through independent contracts so that consumers may continue to reside in independent, crisis and residential care facilities through June 30, 2012.
- 3. ADAMHS Board allocates up to \$50,000 in potential attorney fees that will be covered through our Operating Budget.
- 4. ADAMHS Board allocates \$75,000 to assist with the transition and sustainability of the UNBAR program through June 30, 2012; and finally,
- 5. As former Bridgeway, Inc. consumers and staff are transitioned to other providers, the independent contracts will terminate.

WHEREAS, the ADAMHS Board staff reviewed the requirements going forward and determined that items 2 through 4 require amending. From initial contacts with the Ohio Department of Mental Health (ODMH) and our legal representative, the transitioning of the properties will go beyond June 30, 2012; and,

WHEREAS, additionally during the first month of the transition period, ADAMHS Board staff determined that funding is no longer necessary to maintain the UNBAR program. Persons participating in the program graduated during the initial months of the transition and the ADAMHS Board determined the system maintains sufficient AOD programming similar in nature to meet the needs of the former UNBAR program and continuation of funds for this program is no longer essential; and,

WHEREAS, as a result of the analysis, ADAMHS Board staff recommends an extension of time for items 2 and 3 through December 31, 2012, and the elimination of item 4.

WHEREAS, the Finance and Operations Committee reviewed the request for the above referenced item and recommends that the Board of Directors authorize the request as submitted.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Cuyahoga County hereby approves the Amendment to Resolution No. 12-04-01 to extend the time frame for items 2 and 3 through December 31, 2012.
- 2. The ADAMHS Board of Cuyahoga County eliminates item 4, that formerly set aside funds for the transfer of the UNBAR program, from further consideration.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Robert Fowler, Ph.D., 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