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

RESOLUTION NO. 12-06-06

AWARD OF CONTRACT FOR 2012 INDEPENDENT PEER REVIEW – Brown Consulting, LTD.

WHEREAS, pursuant to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Board of Directors Policy entitled "Awarding Contracts for Services," effective March 24, 2010, the ADAMHS Board is to issue Requests for Proposals (RFP) or Requests for Information (RFI) upon the request of ADAMHS Board staff regarding mental health, AoD and other service needs; and,

WHEREAS, the Independent Peer/Utilization Review is required annually through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) to assess the quality, appropriateness and efficacy of detoxification services within the Cuyahoga County Services Delivery System; and,

WHEREAS, the primary goal from the ODADAS is to ensure that boards remain in compliance with regulations in implementing a comprehensive Independent Peer/Utilization Review; and,

WHEREAS, Brown Consulting, LTD., was the successful vendor who will conduct a full provider review to include a representative sampling of clinical records to determine the quality and appropriateness of detoxification services from both an agency and service system perspective. This will include on-site record review. At the conclusion, the results will be presented to the Board and provider system, including a comparative analysis inclusive of recommendations for changes and improvement.

WHEREAS, the ADAMHS Board desires to entire into a personal service contract with Brown Consulting, LTD., for the period July 01, 2012 to September 15, 2012 in an amount not to exceed \$14,960.00.

WHEREAS, the ADAMHS Board Finance & Operations Committee reviewed and recommends approval by the full Board of Directors of the above referenced personal service contract.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors approves the personal service agreement with Brown Consulting, LTD., for the period July 01, 2012 to September 15, 2012 in an amount not to exceed \$14,960.00.
- The ADAMHS Board Chief Executive Officer is hereby authorized to execute the contract and make expenditures pursuant to the above referenced personal services contract, subject to the availability of funding.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by David E. Biegel, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, C. Brown, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones,

R. Kemm, R. Romaniuk, H. Snider, E. Thoms, A. Williams

NAYS: None ABSTAIN: None

DATE ADOPTED: June 27, 2012