

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

RESOLUTION NO. 12-06-07

ACCEPTANCE OF FY 2013 BED DAY PARTICIPATION AGREEMENT

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Board of Directors discussed and reviewed the FY 2013 Bed Day Participation Agreement; and,

WHEREAS, the ADAMHS Board of Directors based on the review of the documents supports the requirements which include:

- Monitoring civil and commitment stays for consumers admitted to the ODMH regional psychiatric hospital;
- Receipt of an upfront incentive allocation of \$291,762.00 for agreeing to participate as part of the agreement; and
- Potential to receive additional funding if successful in reducing bed day usage below the three year average;
- Acceptance eliminates the current reconciliation process.

WHEREAS, the Finance and Operations Committee has reviewed the request for the above referenced item and recommends that the Board of Directors accept the FY2013 Bed Day Participation Agreement as submitted.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors accepts the FY 2013 Bed Day Participation Agreement as identified above.

On the motion of Robert Fowler, Ph.D., seconded by Harvey Snider, 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