

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

**RESOLUTION NO. 12-06-08**

**RECONSIDERATION OF REQUEST FOR ADVANCE FROM HISPANIC UMADAOP**

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Board of Directors reviewed and discussed the request for consideration of an advance from Hispanic UMADAOP against the Residential Treatment allocation received from ADAMHS Board; and,

**WHEREAS**, the ADAMHS Board of Directors reviewed the letter submitted by the agency which states the following:

- Hispanic UMADAOP will temporarily shut down the residential treatment operations from June 16, 2012 to July 31, 2012;
- Request of an advance in the amount of \$95,000.00 for the following:
  - \$15,000.00 to cover payroll period ending June 15, 2012;
  - \$30,000.00 for May and June 2012 outstanding payables;
  - \$30,000.00 for July and August payables; and
  - \$20,000.00 for seed funds to re-open Treatment Center on August 01, 2012.

**WHEREAS**, the Finance and Operations Committee has reviewed the request for the above referenced item and recommends the following to the Board of Directors for consideration and approval:

1. Hispanic UMADAOP shall submit the required documentation as stipulated in Section 11.12 of the Non- Medicaid Contract Agreement in a timely manner; and,
2. Upon receipt of the required documentation board staff shall review and determine whether the information submitted is appropriate and meets the satisfaction of board staff; and,
3. Accepts and adheres to the repayment agreement that terminates on December 31, 2012.

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

1. The ADAMHS Board of Directors accepts the request for consideration of an advance in the amount of \$95,000.00 for Hispanic UMADAOP with the following conditions;
  - Hispanic UMADAOP shall submit the required documentation as stipulated in Section 11.12 of the Non- Medicaid Contract Agreement in a timely manner;
  - Upon receipt of the required documentation, board staff shall review and determine whether the information submitted is appropriate and meets the satisfaction of board staff; and,
  - Accepts and adheres to the repayment agreement that terminates on December 31, 2012.

On the motion of Ericka Thoms, seconded by Eugenia Cash, 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