

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

RESOLUTION NO. 14-02-05

APPROVAL OF CY2014 NEW FUNDING PRIORITIES

WHEREAS, in anticipation of increased funding from the Cuyahoga County Health and Human Services levy in the fall of 2013, CEO, William M. Denihan, and Executive Staff began the process of developing recommended priorities for CY 2014 new funding, in compliance with the Board's policy on the Prioritization of Services and Resources; and,

WHEREAS, input from all Board staff was provided during an October 23, 2013, All Staff Meeting, and from Board Members, providers, partner agencies and the community during an October 30, 2013 "strategic goal setting" meeting facilitated by the BVU Center for Nonprofit Excellence; and,

WHEREAS, the Health & Human Services Levy passed in November 2013 and the Cuyahoga County Council officially voted on December 10, 2013 for an increase of \$5 million to the ADAMHS Board in 2014 and \$5 million in 2015; and,

WHEREAS, the CEO and Executive Staff compiled the meeting results and developed draft priorities that were officially presented to the Board of Directors during the Committee of the Whole Meeting on January 22, 2014; and,

WHEREAS, the County Executive has indicated this funding as a reserve and stipulated that this additional funding to the ADAMHS Board "is contingent on the provision of written report including a budget narrative to the County by February 15, 2014" which the CEO has fulfilled; and,

WHEREAS, the CEO recommends that the following CY2014 New Funding Priorities be adopted by the Board:

CY2014 New Funding Priorities for ADULTS:

1. Prevention
2. Housing
3. Crisis
4. Criminal Justice
5. Recovery Support Services, including:
 - a. Employment/Vocational
 - b. Self-Help/Peer Support and Consumer-Operated Services
6. Detoxification/Medication Assisted
7. System Coordination Enhancement
8. Training
9. Capital Operations

CY2014 New Funding Priorities for CHILDREN:

1. Prevention
2. Crisis
3. Criminal Justice
4. Child/Adolescent Detoxification
5. Young Adults & Special Population

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ADAMHS Board of Directors hereby approve the CY2014 New Funding Priorities as listed above.
2. Potential allocations for CY2014 New Funding will be based on the approved CY2014 New Funding Priorities.
3. Agency providers will be notified that this new funding is a one-time allocation that is not guaranteed in future years.
4. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary service provider contracts, based upon the availability of funds.

On the motion of J. Robert Fowler, Ph.D., seconded by Eugenia Cash, LSW, MSSA, CDCA, the foregoing resolution was adopted.

AYES: R. Blue, M. Boyle, E. Cash, R. Folbert, R. Fowler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 26, 2014