

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

RESOLUTION NO. 14-03-03

**APPROVAL OF AMENDMENT TO RESOLUTION NO. 13-11-04
CY2014 FUNDING RECOMMENDATIONS**

WHEREAS, the ADAMHS Board staff recommends that the CY 2014 budget approved in Resolution No. 13-11-04 be increased from \$73,745,729.00 to \$83,077,971.00, an increase of \$9,332,242.00; and,

WHEREAS, with the increased revenue totals, a revision to the budget, as delineated in the attached document, be made as follows:

- a. **CY2014: Board Administrative Budget - \$5,810,496.00 (No Change From Original Budget)**
 - o Salaries - \$2,830,046.00
 - o Fringe Benefits - \$1,050,000.00
 - o Operational Expenses - \$1,930,450.00

- b. **CY2014: Medicaid Budget - \$6,175,000.00 (No Change From Original Budget)**
 - o Mental Health 1915A Child Treatment Services - \$4,975,000.00
 - o Mental Health 1915A Child Wrap Around Services - \$400,000.00
 - o Mental Health 1915A Child Systems Care Coordination Offset - \$800,000.00

- c. **CY2014: Provider Direct Services Budget - \$55,672,067.00 (\$5,221,634 Increase From Original Budget Amount of \$50,450,433)**
 - o Mental Health Services - \$34,011,652.00
 - o Alcohol, Drug, Prevention and Other Substances Abuses - \$17,469,131.00

- d. **CY2014: Other Behavioral Health Services Budget - \$4,009,800.00 (\$500,000 Decrease From Original Budget of \$4,509,800)**
 - o Residential Assistance Program - \$1,000,000.00
 - o Residential Placement Programs – \$700,000.00
 - o Prevention Campaigns (Suicide, Gambling, Heroin, etc.) - \$400,000.00
 - o Board Properties - \$400,000.00
 - o SHARES - \$550,000.00
 - o Central Pharmacy and Suboxone Reserve - \$225,000.00
 - o Employment – VRP3 Model - \$0 (VRP3 funds were received)
 - o Family Centered Services & Supports Wrap Around Services - \$268,400.00
 - o Consumer Training, Drug Court, Adolescent Inpatient Care - \$266,400.00
 - o Evaluation - \$200,000.00

- e. **CY2014: Opportunities for Ohioans With Disabilities (OOD) – VRP3 Budget - \$4,610,608.00 (\$4,610,608 Increase From Original Budget)**
 - o Contracts with Providers- \$3,215,582.00
 - o OOD Match Payment FY 14 – \$695,026.00
 - o OOD Match Payment FY 15 - \$700,000.00

- f. **72 Hour Crisis Treatment (MetroHealth Hospital) - \$1,800,000.00 (No Change From Original Budget)**

- g. **CY 2014: Service Provider Remaining 2013 Contract Obligations - \$5,000,000.00 (No Change From Original Budget)**

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the proposed increased CY 2014 budget and recommends that the Board of Directors adopt said amendment.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the amendment to Resolution No. 12-11-07 - CY2013 Funding Recommendations, increasing the budget from **\$66,312,794.00 to \$71,983,437.00, an increase of \$5,670,643.00.**

2. The Chief Executive Officer is hereby authorized to disburse the above funds, in accordance with the approved budget.

On the motion of Mary Boyle, seconded by Eugenia Cash, the foregoing resolution was adopted.

AYES: D. Biegel, M. Boyle, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Saffran, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 26, 2014