

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

RESOLUTION NO. 16-10-01

**APPROVAL OF AMENDMENT TO RESOLUTION NO. 15-11-05
CY2016 ADAMHS BOARD OPERATIONAL BUDGET AND
CY2016 – 2017 SERVICE PROVIDER CONTRACTS**

WHEREAS, the ADAMHS Board staff recommends that the CY 2016 ADAMHS Board Operational Budget approved in Resolution No. 15-11-05 be increased from \$68,382,097.00 to \$70,855,904.00, an increase of \$2,473,807.00; and,

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

- a. **CY2016: Board Administrative Budget - \$5,500,000.00 (No Change From Original Budget)**
- b. **CY2016: Medicaid Budget - \$4,200,000.00 (\$400,000 Increase From Original Budget Amount of \$3,800,000)**
- c. **CY2016: Provider Direct Services Budget - \$56,472,322.00 (\$2,073,807 Increase From Original Budget Amount of \$54,398,515)**
- d. **CY2016: Other Behavioral Health Services Budget - \$3,168,000.00 (No Change From Original Budget)**
- e. **CY2016: Opportunities for Ohioans With Disabilities (OOD) – FFY2017 Case Service Contract - \$1,515,582.00 (No Change From Current Budget)**

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the proposed increased CY 2016 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. 15-11-05, CY 2016 ADAMHS Board Operational Budget, increasing the budget from **\$68,382,097.00 to \$70,855,904.00, an increase of \$2,473,807.00.**
2. The Chief Executive Officer is hereby authorized to disburse the above funds, in accordance with the approved budget.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Anngela Williams, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 26, 2016