

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

RESOLUTION NO. 18-07-05

**APPROVAL OF THE CONCEPT FOR THE ADAMHS BOARD OF CUYAHOGA
COUNTY TO SERVE AS THE GOVERNMENT SPONSOR
FOR ST. VINCENT CHARITY MEDICAL CENTER UPPER PAYMENT
LIMIT/INTERGOVERNMENTAL TRANSFER PLAN**

WHEREAS, St. Vincent Charity Medical Center has requested that the ADAMHS Board of Cuyahoga County serve as the Government Sponsor of an Upper Payment Limit/Intergovernmental Transfer funding plan that would allow St. Vincent Charity Medical Center to draw down Upper Payment Limits on Medicaid-eligible services, and;

WHEREAS, This funding plan would require the ADAMHS Board of Cuyahoga County to transfer all dollars payable to St. Vincent Charity Medical Center for services contracted for in the Psychiatric Emergency Department and Rosary Hall under the General Non-Medicaid Contract to the Ohio Department of Medicaid, and;

WHEREAS, The ADAMHS Board Staff and legal counsel from the County Prosecutors Office County have had several meetings with representatives of St. Vincent Charity Hospital to receive more information on the proposed plan. The County Prosecutors Office has determined that this plan is legal, and;

WHEREAS, St. Vincent Charity Medical Center needs the ADAMHS Board of Cuyahoga County to approve the concept of the proposed plan before furthering discussions and reaching an agreement with the Ohio Department of Medicaid

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors supports in principal the St. Vincent Charity Medical Center plan requesting that the ADAMHS Board of Cuyahoga County serve as the Government Sponsor for the Upper Payment Limit/Intergovernmental Transfer funding plan that would allow St. Vincent Charity Medical Center to draw down Upper Payment Limits on Medicaid-eligible services, provided that:
 - a. The ADAMHS Board is able to withdraw its support as a sponsor while the details of the plan are being finalized;
 - b. ADAMHS Board staff participate in the St. Vincent Charity Medical Center meetings with the Ohio Department of Medicaid;
 - c. The plan is approved by the State of Ohio Department of Medicaid;
 - d. The plan is approved by the State of Ohio Department of Mental health and Addiction Services;
 - e. The plan is approved by the federal Center for Medicare and Medicaid Services;

- f. The terms of the Contract continue to be complied with, including requirements for accountability and audits;
- g. The agreement would be for CY19, however if the plan is approved before the end of CY18, the agreement may be in effect;
- h. The payments to the State of Ohio Department of Medicaid via Intergovernmental Transfer will be made on a quarterly basis, each payment to be $\frac{1}{4}$ of the annual contract amount, or another agreeable schedule; and,
- i. The parties understand that the Contract is not guaranteed in future years and that the ADAMHS Board may from time to time issue public requests for proposals concerning the services covered in the Contract.

On the motion of Elsie Caraballo, seconded by Cassi Handler, the foregoing motion was adopted.

AYES: E. Caraballo, B. Gohlstin, C. Handler, G. Howard, P. Jones, S. Killpack, E. Kirkland, M. Rodas, M. Step

NAYS: None

ABSTAIN: None

MOTION ADOPTED: July 25, 2018