

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

**RESOLUTION NO. 18-11-01**

**AUTHORIZING WITHDRAWAL FROM COUNCIL  
OF GOVERNMENTS (COG) MEMBERSHIP**

**WHEREAS**, the Alcohol, Drug and Mental Health Board of Franklin County (ADAMH); the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board of Cuyahoga County and the Hamilton County Mental Health and Recovery Services Board (HCMHRSB) had jointly formed a Council of Government (COG) entity known as the Three C Recovery and Health Care Network on August 2, 2012; and,

**WHEREAS**, the COG was formed, pursuant to Chapter 167 of the Ohio Revised Code, to provide a forum for the planning, development, implementation and funding of a joint integrated system to receive and pay claims, track outcomes and other features related to providing mental health and substance use prevention, recovery supports and treatment services in a manner which was to be cost-effective, efficient and promote the best interest of persons being served by the Boards; and,

**WHEREAS**, the COG contracted with InfoMC on October 1, 2013, for the development of a healthcare management information system known as the Shared Health and Recovery Enterprise System (SHARES), and has since attempted to continuously plan, develop and implement the system; and

**WHEREAS**, despite numerous attempts to fix many issues with the system, including the COG contracting with other entities and withholding of payments, InfoMC has been unable to deliver a working system that the ADAMHS Board of Cuyahoga County can effectively utilize; and,

**WHEREAS**, the ADAMHS Board of Cuyahoga County can no longer continue to wait for fixes in hopes of receiving an operable system to meet its needs, and will be exercising its rights under Article 9 of the COG Bylaws to withdraw its membership from the COG with a 90 day notice, which will also terminate its usage and obligations of SHARES; and,

**WHEREAS**, the ADAMHS Board of Directors held a Special Meeting on November 14, 2018 to review the Board staff's recommendations to withdrawal from the COG.

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

1. The ADAMHS Board of Directors authorizes withdrawal from the COG as allowed in the COG Bylaws.
2. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary withdrawal notice.

On the motion of E. Carabello, seconded by H. Snider, the foregoing resolution was adopted.

**AYES:** R. Fowler, M. Rodas, G. Boehm, E. Cade, B. Gohlstin, C. Handler, K. Kern-Pilch,  
S. Killpack, E. Kirkland, E. Carabello, H. Snider,

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED DURING SPECIAL MEETING:** November 14, 2018