

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

RESOLUTION NO. 19-02-06

**APPROVAL OF POSITIVE EDUCATION PROGRAM (PEP) APPEAL OF BOARD DECISION
OUTCOME & OHIOMHAS MULTI-SYSTEM YOUTH (MSY) GRANT**

WHEREAS, the ADAMHS Board of Cuyahoga County passed its CY19 Budget on November 28, 2018. The budget contained the allocations to provider agencies and a description of Pooled Funding, including an allocation of \$737,290 to PEP. The allocation included \$334,290 for Early Childhood Mental Health (ECMH) and \$403,000 for MH Children's WRAP, and the ability to bill services through Pooled Funding; and,

WHEREAS, the allocation for PEP's ECMH and WRAP in CY19 remained the same as CY18, but there was not a specific allocation of \$818,740 for System Integration as a result of the availability to bill some of these services through Pooled Funding, Behavioral Health Redesign and the elimination of the 1915a Medicaid Waiver; and,

WHEREAS, the ADAMHS Board of Cuyahoga County has an Appeal of Board Decision Policy to provide a method to appeal any decisions made by the Board of Directors; and,

WHEREAS, PEP expressed concerns about the amount and type of services funded by the Board's allocation and was advised to follow the Board's Appeal Policy; and,

WHEREAS, on February 6, 2019, all ADAMHS Boards received notification from OhioMHAS that a one-time allocation of \$3 million from the Mental Health Block Grant would be provided to Boards to support the needs of youth involved in multiple public systems (OhioMHAS Multi-System Youth (MSY) Grant). The ADAMHS Board was allocated \$270,723 to help at-risk youth; and,

WHEREAS, in accordance with the Appeals Policy, the Board's CEO and staff met with PEP's CEO and staff on February 21, 2019 to collaboratively reach a solution to the appeal.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors hereby approves the resolution to PEP's appeal of CY19 Board's funding decision.
- B. The appeal resolution includes a one-time \$200,000 allocation from the OhioMHAS Multi-System Youth (MSY) Grant, and the flexible use of funding for the MH Children's Wrap/Intensive Case Management services.
- C. ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements and/or memorandums of understanding.

On the motion of Hugh Shannon, seconded by Katie Kern-Pilch, the foregoing resolution was adopted.

AYES: E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Shannon, H. Snider, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 27, 2019