

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

RESOLUTION NO. 10-01-06

**ACCEPTANCE AND RATIFICATION OF LETTER OF ARRANGMENT WITH
THE AUDITOR OF STATE TO CONDUCT A SPECIAL AUDIT ON BEHALF
OF THE ADAMHS BOARD OF CUYAHOGA COUNTY**

WHEREAS, the Cuyahoga County Community Mental Health Board (CCCMHB) conducted an investigation in the Tender Loving Care (TLC) and Bridgeway, Inc. matter regarding the misappropriation of public funds and referred the matter, along with the CCCMHB findings, to the Cuyahoga County Sheriff's Office on October 6, 2008, pursuant to CCCMHB Resolution 08-09-07; and,

WHEREAS, beginning on October 6, 2008, the CCCMHB staff supplied the Cuyahoga County Sheriff's Office with all requested information; and,

WHEREAS, at some point around August 2009, the Cuyahoga County Sheriff's Office came to believe that the Auditor of the State's Office would be better able to conduct the full investigation into the TLC and Bridgeway, Inc. matter; and,

WHEREAS, as a result, the Alcohol, Drug Addiction and Mental Health Board of Cuyahoga County (ADAMHS Board) has requested the services of the Auditor of the State to perform a special audit as defined within the scope of services between both parties in an amount not to exceed \$40,000.00; and,

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the need for the special audit by the Auditor of the State's Office and recommends that the Board of Directors ratify said special audit.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors ratifies the special audit letter of arrangement with the State Auditor's Office for the TLC and Bridgeway, Inc. matter in an amount not to exceed \$40,000.00.
2. The ADAMHS Board Chief Executive Officer's execution of the letter of arrangement is hereby ratified, and he may make payments pursuant to the terms of the contract, subject to the availability of funds.

On the motion of Bob Fowler, seconded by Reginald C. Blue, the foregoing resolution was adopted.

AYES: F. Amunategui, R. Blue, E. Cash, B. Fowler, J. Hnanicek, P. Jones, R. Kemm, H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 27, 2010