

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

**RESOLUTION NO. 10-04-02**

**APPROVAL OF FY2011 STATE HOSPITAL BED DAY PROJECTION  
AND 408 DISTRIBUTION**

**WHEREAS**, in accordance with the guidelines issued by the Director of the Ohio Department of Mental Health (ODMH), the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) is required to annually complete a State Hospital Bed Day Projection and decide whether to accept the distribution of 408 funds; and,

**WHEREAS**, the ADAMHS Board staff has estimated its FY 2011 State Inpatient Bed Days will be 83 beds per day; and,

**WHEREAS**, the ADAMHS Board staff recommends that the ADAMHS Board of Directors elect to accept the distribution of 408 funds; and,

**WHEREAS**, the ADAMHS Board Finance and Operations Committee recommends that the Board of Directors approve the FY 2011 State Hospital Bed Day Projection of 83 beds per day and accept the 408 distribution.

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

1. The Alcohol, Drug Addiction and Mental Health Service Board of Cuyahoga County hereby approves the FY 2011 State Hospital Bed Day Projection of 83 beds per day and accepts the distribution of 408 funds.
2. The Chief Executive Officer is hereby authorized and directed to submit the approved FY 2011 State Hospital Bed Day Projection and notice of acceptance of the 408 distribution to ODMH.

On the motion of Bob Fowler, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted unanimously.

**AYES:** F. Amunategui, R. Blue, C. Brown, B. Fowler, B. Gohlstin, J. Hnanicek, P. Jones, R. Kemm, H. Snider C. Still Noble, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** April 28, 2010