

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

RESOLUTION NO. 10-06-06

APPROVAL OF FY2011 FUNDING RECOMMENDATIONS
DELINEATED IN THE ATTACHED FY2011 BUDGET BOOK

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) staff received and reviewed responses to the Request for Information (RFI) for the FY 2011 Non-Medicaid Service Provider Contracts; and,

WHEREAS, the ADAMHS Board staff presented their findings and recommendations to the ADAMHS Board Planning and Oversight and Finance and Operations Committees during the June committee cycle, and the Finance and Operations Committee recommends approval by the full Board of Directors of the FY 2011 Funding Recommendations as delineated in the attached FY 2011 Budget Book and highlighted below:

- a. **FY2011 Service Provider Recommendations -- \$43,355,635**
 - Mental Health Services -- \$29,791,383
 - Alcohol and Drug Addiction Services -- \$13,564,252

- b. **Reserve Funding Recommendations -- \$4,318,203**
 - *Other Funded Services -- \$1,592,525*
 - Residential Assistance Program -- \$ 1,005,025
 - Suicide Prevention Campaign -- \$300,000
 - Client Services/Training -- \$7,400
 - Exchange Center -- \$245,100
 - ATR Assessor -- \$12,500
 - Board Property Bldg & Grounds -- \$7,500
 - Central Pharmacy AoD -- \$15,000
 - *Set – Aside Funded Services -- \$2,340,455*
 - Residential Assistance Pilot Program -- \$ 180,000
 - Transitional Services/RFP -- \$1,290,455
 - Suboxone -- \$120,000
 - CIPP -- \$750,000
 - *Hold Funded Services (Pending Certification) -- \$385,223*
 - Living Miracles -- \$ 224,345
 - Links Cleveland -- \$15,532
 - MHTS Treatment AoD -- \$87,433
 - NCHB Employ/Voc -- \$57,913

- c. **Pass-Through Funding -- \$100,836,132**
 - Medicaid -- \$66,091,709
 - Medicaid Match -- \$23,865,701
 - Total Medicaid -- \$89,957,410

- Pass Thru Contracting -- \$10,878,722
 - Mental Health -- \$5,109,964
 - AoD -- \$5,384,622
 - Developmental Disabilities Share Grants -- \$384,136

d. Administrative Budget Recommendations -- \$6,901,939

- Salaries -- \$3,645,179
- Fringe Benefits -- \$1,234,545
- Operational Expenses -- \$2,022,215

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Cuyahoga County hereby approves the FY 2011 Funding Recommendations delineated in the FY 2011 Budget Book and highlighted below:

a. FY2011 Service Provider Recommendations -- \$43,355,635

- Mental Health Services -- \$29,791,383
- Alcohol and Drug Addiction Services -- \$13,564,252

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- Operational Expenses -- \$2,022,215

2. The ADAMHS Board Chief Executive Officer is authorized to execute all contracts detailed in the FY 2011 Budget Book, subject to the availability of funding.

On the motion of Bob Fowler, seconded by Ericka Thoms, the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, P. Jones, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 23, 2010