

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

RESOLUTION NO. 10-09-03

**AMENDMENT TO RESOLUTION NO. 10-06-06 (1c) FY2011 FUNDING
RECOMMENDATIONS FOR MEDICAID EXPENDITURES**

WHEREAS, since the adoption of the Medicaid budget commencing July 1, 2010, Medicaid claims for alcohol and other drug addiction services have increased by 1.69% and Medicaid claims for mental health services have increased by 6.47%; and,

WHEREAS, the said increases in Medicaid claims lead to a projection of approximately \$99,685,680.00 being needed to meet the increased Medicaid claims that will be processed FY 2011; and,

WHEREAS, the ADAMHS Board staff recommends that the Medicaid budget approved in Resolution No. 10-06-06(1c) be increased from \$89,957,410 to \$99,685,680.00, an increase of \$9,728,270.00; and,

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the proposed increased Medicaid budget for community Medicaid funding and recommends that the Board of Directors adopt said amendment.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the amendment of Resolution No. 10-06-06(1c) and authorizes the Medicaid budget be increased by \$9,728,270.00 to a total of \$99,685,680.00.
2. The Chief Executive Officer is hereby authorized to disburse the above funds, subject to their availability.

On the motion of David E. Biegel, Ph.D., seconded by Eugenia Cash, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Cash, B. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

MOTION ADOPTED: September 29, 2010