

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

RESOLUTION NO. 12-01-11

**AMENDING RESOLUTION NO. 11-11-05:
AUTHORIZATION OF BRIDGEWAY REVIEW AND SPECIAL AUDIT CLOSURE**

WHEREAS, Resolution No. 11-11-05 authorized the closure of the comprehensive review and special audit of Bridgeway, Inc.; and,

WHEREAS, Resolution No. 11-11-05 incorrectly stated that \$170,000 was recouped through the reallocation of real property from Bridgeway, Inc. as part of the payback to the ADAMHS Board of Cuyahoga County for findings identified in the comprehensive review and special audit; and,

WHEREAS, the \$170,000 that was recouped through the reallocation of real property provided to the ADAMHS Board of Cuyahoga County was actually recovered from Home for TLC not Bridgeway, Inc.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors amends Resolution No. 11-11-05 to accurately reflect that Bridgeway, Inc., provided a cash payback to the ADAMHS Board of Cuyahoga County in the amount of \$168,000.

On the motion of Reginald C. Blue, Ph.D., seconded by Eugenia Cash, the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 25, 2012