

GENERAL MEETING
WEDNESDAY, FEBRUARY 24, 2010
5:30 PM

***Meeting Location - New Administrative Offices of the
ADAMHS Board of Cuyahoga County***

2012 West 25th Street, United Bank Building
6th Floor- Ohio Conference Room

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| <i>Audience Input Regarding Agenda Items</i> |
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AGENDA

1. **CALL TO ORDER / WELCOME / AUDIENCE INPUT** - *Kathryn Gambatese, Chairperson*
2. **APPROVAL OF MINUTES: JANUARY 27, 2010** – *Kathryn Gambatese*
3. **NEW OFFICE RECOGNITION** – *William M. Denihan. C.E.O.*
4. **RESOLUTION NO. 10-02-01**
**RECOGNITION OF ROKNEDIN SAFAVI, M.D., FOR HIS VALUABLE CONTRIBUTIONS
TO THE CUYAHOGA COUNTY BEHAVIORAL HEALTH SYSTEM**
5. **PLANNING AND OVERSIGHT COMMITTEE REPORT** – *Mary R. Warr, Committee Chair*

POLICY REVIEW

- **CONTINUED COMMITMENT AS OUTPATIENT POLICY** – **2ND Reading & Official Vote**

Purpose: To use continued civil commitment on an outpatient basis for patients being discharged from the state hospital who require a probate court mandate for treatment in order to comply with that treatment necessary to allow them to live and function safely in a community setting. Historically, without court-ordered treatment, these individuals have demonstrated that they repeatedly suffer relapses of their mental illnesses resulting in the need for involuntary hospitalization.

6. **FINANCE AND OPERATIONS COMMITTEE REPORT** – *J. Robert Fowler, Ph.D., Committee Chair*

RESOLUTION NO. 10-02-02
**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED
FOR PAYMENT DURING JANUARY 2010**

FINANCE AND OPERATIONS COMMITTEE REPORT *(Continued)*

RESOLUTION NO. 10-02-03, APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

- Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room
- Amendment to Resolution No. 09-11-05, BOCC: Ryan White

RESOLUTION NO. 10-02-04, APPROVAL OF SERVICE PROVIDER AGREEMENTS:

- Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric Emergency Room
- Amendment to Resolution No. 09-11-05, BOCC: Ryan White
- Suburban Muni Jail Liaison
- Amendment to Resolution No. 09-10-07

7. **FY2011 NON-MEDICAID BUDGET STRATEGY** – *William M. Denihan*

8. **EXECUTIVE COMMITTEE REPORT** – *Kathryn Gambatese*

- Appointment of Non-Board members to the Planning & Oversight Committee

9. **CHIEF EXECUTIVE OFFICER'S REPORT** – *William M. Denihan*

10. **OLD/NEW BUSINESS**

Input from Audience Members

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

Kathryn E. Gambatese, Chair ◻ Rev. Charlotte Still Noble, Vice Chair ◻ Harvey A. Snider, Second Vice Chair
Luis Felipe Aunategui, Ph.D. ◻ Reginald C. Blue, Ph.D. ◻ Pastor Charles E. Brown ◻ Eugenia Cash ◻ J. Robert Fowler, Ph.D.
Rev. Benjamin F. Gohlstein, Sr. ◻ Janet C. Hnanicek ◻ Pythias D. Jones, M.D. ◻ Rick A. Kemm, MNO ◻ Amy S. Leopard, Esq.
Cynthia Miller ◻ Lisa Thomas, Ph.D. ◻ Ericka L. Thoms ◻ Mary R. Warr ◻ Anngela Williams