

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

**RESOLUTION NO. 14-04-01**

**AUTHORIZATION TO EXTEND THE ADAMHS BOARD'S  
STRATEGIC PLAN: CY2014 - CY2016**

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) in Resolution 11-01-09 adopted the ADAMHS Board Strategic Plan: 2011-2013 that provided a clear definition of what the community expected of the ADAMHS Board and what the ADAMHS Board expects of itself; and,

**WHEREAS**, the ADAMHS Board's three-year Strategic Plan also served to identify and address gaps in service, acknowledge key challenges and issues, create solutions, and embrace a collective vision for the future; and,

**WHEREAS**, the ADAMHS Board's Strategic Plan was intended to be a *living document* that would change with the ever-changing environment; and,

**WHEREAS**, the goals and action steps are delineated by the following areas of responsibility: Leadership, Finance, Programming, Legal and Risk Management, Advocacy and Social Marketing, Human Resources, Information Technology, Quality Improvement, Evaluation & Research; and,

**WHEREAS**, the concept of extending our current Strategic Plan to cover the years 2014 through 2016 would place the ADAMHS Board of Cuyahoga County in a position to address the changes occurring at the local, state and national levels—Medicaid Expansion, state funding challenges, the implementation of SHARES (Shared Health & Recovery Enterprise System); and,

**WHEREAS**, this strategy will also serve to prepare for the subsequent Needs Assessment conducted for the next ADAMHS Board Strategic Plan; and,

**WHEREAS**, the ADAMHS Board Executive Committee recommends that the full ADAMHS Board of Directors authorize the extension of the current Strategic Plan from CY2014 through CY2016.

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

1. The ADAMHS Board of Directors authorizes an extension of the ADAMHS Board of Cuyahoga County's Strategic Plan from CY2014 to CY2016.
2. The ADAMHS Board's Strategic Plan will continue to be considered a *living document* that will evolve with the ever-changing environment.
3. The ADAMHS Board Chief Executive Officer is hereby authorized to make the necessary edits to the ADAMHS Board Strategic Plan 2014 – 2016, and execute the provisions thereof.

On the motion of Mary Boyle, seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

**AYES:** D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, M. Warr

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** April 30, 2014