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

RESOLUTION NO. 14-10-02

AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR EARLY CHILDHOOD MENTAL HEALTH SERVICES

WHEREAS, pursuant to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Board of Directors Policy entitled "Awarding Contracts for Services," effective March 24, 2010, the ADAMHS Board is to issue Requests for Proposals (RFP) upon the request of ADAMHS Board staff regarding mental health, AoD and other service needs; and,

WHEREAS, The Cuyahoga County Invest in Children Department provides funding to the ADAMHS Board for Early Childhood Mental Health Services (ECMH). The funding is used to provide early intervention services for children ages birth to six (6) to address early emotional, social and behavioral development which ensure that our community's children are prepared for a successful start academically and socially; and,

WHEREAS, The purpose of this RFP is at the request of the Cuyahoga County Invest in Children Department for the ADAMHS Board to spearhead the release of a RFP to vet additional ECMH service providers to increase capacity, as well as procure additional evidenced based practices to add in the service delivery efforts for this vulnerable population.

WHEREAS, the timeline for issuance of the RFP is as follows:

- October 22, 2014: Board of Directors Authorize Release of RFP
- 1st Week of November 2014: Release of RFP
- November 19, 2014: Board Staff's Recommendation & Approval to the General Board
- January 1, 2015: ECMH Services begin

WHEREAS, the ADAMHS Board Planning & Oversight Committee and the Finance and Operations Committee reviewed the ADAMHS Board staff's recommendation and recommends authorization to issue a Request for Proposal for Early Childhood Mental Health Services.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors approves the issuance of a RFP to solicit applications for the provision of services for Early Childhood Mental Health Services from January 01, 2015 through December 31, 2015.
- 2. The ADAMHS Board CEO is hereby authorized to appoint the RFP Committee to review and evaluate the RFP proposals, and to submit for recommendation to the Board of Directors.

On the motion of Reginald C. Blue, Ph.D., seconded by Charlotte Rerko, MSN, RN, BC, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, B. Gohlstin, C. Handler, S. Killpack,

C. Rerko, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None ABSTAIN: None

DATE ADOPTED: October 22, 2014