

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

RESOLUTION NO. 16-08-01

**AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP)
TO IDENTIFY A CONSULTANT TO COORDINATE THE
DEVELOPMENT OF A COMPREHENSIVE STRATEGIC PLAN**

WHEREAS, pursuant to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Policy entitled "Awarding Contracts for Non-Medicaid Services," effective March 25, 2015, the ADAMHS Board of Directors may issue a Request for Proposal (RFP) upon the request of ADAMHS Board staff regarding community mental health, alcohol or other drug services or other necessary services; and,

WHEREAS, in order to provide a Recovery-Oriented System of Care that enables clients to access high quality, culturally competent, behavioral health treatment and recovery services, the ADAMHS Board of Cuyahoga County seeks to issue a Request for Proposal (RFP) for an independent consultant to coordinate the development of a comprehensive Strategic Plan; and,

WHEREAS, the Strategic Plan will be based on the Board's most recent Needs Assessment, changes in the role of ADAMHS Boards since the last comprehensive Strategic Plan, community input and the performance and capacity of the current provider network.

WHEREAS, the Strategic Plan will inform program strategies and resource allocation decisions for 2017-2019; and,

WHEREAS, the ADAMHS Board staff recommends and requests that the ADAMHS Board of Directors approves the issuance of a Request for Proposal to identify an independent consultant to coordinate the development of a comprehensive Strategic Plan in an amount not to exceed \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the issuance of a RFP to identify an independent consultant to coordinate the development of a comprehensive Strategic Plan for the time period of January 2017 through December 2019 in an amount not to exceed \$60,000.00.
2. The ADAMHS Board CEO is hereby authorized to appoint the RFP Committee to review and issue the RFP and evaluate the proposals submitted for recommendation to the Board of Directors.

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

AYES: D. Biegel, E. Caraballo, E. Cash, C. Handler, S. Killpack, C. Rerko, H. Snider, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: August 31, 2016