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

RESOLUTION NO. 17-06-01

AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION (RFI) FOR THE ADULT MENTAL HEALTH RESIDENTIAL CARE FACILITIES

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 25, 2015, the ADAMHS Board is to issue Requests for Information (RFI) upon the request of ADAMHS Board staff regarding mental health, AoD and other service needs; and,

WHEREAS, residential care facilities are designed to promote a client's recovery process with the assistance of residential support staff and as a step down from institutionalized care settings, providing clients structure, treatment and support to avoid a higher level of care; and,

WHEREAS, on May 8, 2017, Murtis Taylor Human Services System (MTHSS) informed the ADAMHS Board of its intent to discontinue the operation of adult mental health residential care services; and,

WHEREAS, the ADAMHS Board staff requests authorization to release a Request for Information for RCFs currently operated by Murtis Taylor Human Services System (MTHSS); and,

WHEREAS, the ADAMHS Board's program goals or objectives will be outlined in the RFI released to service provider agencies; and,

WHEREAS, specific program goals/objectives, services and supports will be identified by provider agencies responding to the RFI; and,

WHEREAS, service provider agencies will not be responsible for building or maintenance issues as the facilities are currently owned or managed by other entities; and,

WHEREAS, the ADAMHS Board Planning and Oversight Committee reviewed the ADAMHS Board staff's recommendation and recommends authorization to issue a RFI for adult mental health residential care facilities.

NOW, THEREFORE, BE IT RESOLVED:

- 1. ADAMHS Board of Directors authorizes the issuance of a RFI for the provision of adult mental health residential services on July 1, 2017.
- 2. The ADAMHS Board CEO is hereby authorized to appoint a RFI Committee to review and evaluate the RFI proposals received and to submit its recommendation to the Board of Directors.

On the motion of Steve Killpack, MS, seconded by Pythias D. Jones, M.D., the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, C. Handler, P. Jones, S. Killpack, H. Snider, E. Thoms, M. Warr

NAYS: None ABSTAIN: None

DATE ADOPTED: June 28, 2017