

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

RESOLUTION NO. 19-09-03

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

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) has identified the need for an independent consultant for the development of a comprehensive strategic plan; and,

WHEREAS, the ADAMHS Board utilizes the strategic plan to position the Board and its service delivery system for success in a recovery oriented system of care; and,

WHEREAS, the strategic plan is intended to be a living document that will be reviewed and modified with the ever-changing environment; 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; and,

WHEREAS, the Strategic Plan will inform program strategies and resource allocation decisions for 2021-2025; 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 for the development of a comprehensive Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the issuance of a RFP to identify an independent consultant for the development of a comprehensive 2021-2025 Strategic Plan.
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 Elsie Caraballo, seconded by Sharon Rosenbaum, MBA, the foregoing resolution was adopted.

AYES: R. Blue, C. Bryant, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin,
G. Howard, E. Kirkland, M. Rodas, S. Rosenbaum, H. Snider, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 25, 2019