

**CONSOLIDATED BOARD WITH PROVISIONAL AUTHORITY
RESOLUTION NO. 08-12-02**

APPROVAL OF NAME FOR THE CONSOLIDATED BOARD

WHEREAS, on October 23, 2008, the Cuyahoga County Board of County Commissioners (BOCC) voted to establish the Cuyahoga County Board of Alcohol, Drug Addiction and Mental Health Services (Consolidated Board) to become effective on July 1, 2009; and,

WHEREAS, the BOCC also granted provisional decision-making authority to the Consolidated Board from October 23, 2008 through June 30, 2009; and,

WHEREAS, the Orientation and Communications Committee recommends that the new name of the Consolidated Board be the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Consolidated Board adopts the recommendation of the Orientation and Communications Committee and adopts the name of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Consolidated Board.

On the motion of Amy Leopard, seconded by Charlotte Still Noble, the motion was unanimously adopted.

AYES: E. Cash, K. Gambatese, J. Hnanicek, A. Leopard, M. McElrath, C. Miller, H. Snider, L. Thomas, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: December 1, 2008