

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
OF CUYAHOGA COUNTY WITH PROVISIONAL AUTHORITY
RESOLUTION NO. 09-03-02-J**

**RATIFICATION OF REQUEST FOR PROPOSAL (RFP) FOR THE DEVELOPMENT
OF A WEB SITE FOR THE ADAMHS BOARD OF CUYAHOGA COUNTY**

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

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

WHEREAS, given a tight timeframe, staff from the Cuyahoga County Community Mental Health Board (CCCMHB) presented an RFP to the CCCMHB Governmental and Community Affairs Committee for approval, in accordance with the CCCMHB policy for issuance of an RFP; and,

WHEREAS, upon approval from the CCCMHB Governmental and Community Affairs Committee, staff from the CCCMHB and the Alcohol and Drug Addiction Service Board (ADASBCC) issued the Request for Proposal (RFP) for Web site design and development services for the ADAMHS Board on March 5, 2009.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors ratifies the issuance of the RFP for the design and development of a Web site for the ADAMHS Board.
2. The ADAMHS Board Executive Director is hereby authorized to appoint the RFP Committee to evaluate the proposals that are submitted for recommendation to the ADAMHS Board of Directors.

On the motion of Robert Fowler, seconded by Lisa Thomas, the foregoing resolution was adopted.

AYES: R. Fowler, B. Gohlstin J. Hnanicek, A. Leopard, M. McElrath, C. Miller, H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 19, 2009