

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

RESOLUTION NO. 09-04-02J

**APPROVAL OF PERFORMANCE MEASURES AND MONOGRAPH FOR THE
CHIEF EXECUTIVE OFFICER OF THE ALCOHOL, DRUG ADDICTION AND
MENTAL HEALTH SERVICES 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, the CEO Selection Committee has studied and crafted the attached Performance Measures and Monograph tool to evaluate the performance of the ADAMHS Board Chief Executive Officer; and,

WHEREAS, this Performance Measures and Monograph tool is intended to act as a "living document" which may be amended from time to time; and,

WHEREAS, the CEO Selection Committee recommends that the ADAMHS Board of Cuyahoga County approve and adopt the use of the attached Performance Measures and Monograph, as amended from time to time, to evaluate the ADAMHS Board CEO.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMH Board) adopts the use of the attached Performance Measures and Monograph to evaluate the ADAMHS Board CEO.

On the motion of Lisa Thomas, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: R. Blue, E. Cash, B. Fowler, K. Gambatese, B. Gohlstin, J. Hnanicek, R. Kemm, H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: n/a

ABSTAIN: n/a

DATE ADOPTED: April 16, 2009