

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

**RESOLUTION NO. 09-07-01**

**RATIFICATION OF ADAMHS BOARD OF CUYAHOGA COUNTY WITH  
PROVISIONAL AUTHORITY DECISIONS**

**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 stated that "all provisional decisions will become 'official' on July 1, 2009 when ratified" by the ADAMHS Board of Cuyahoga County; and,

**WHEREAS**, the ADAMHS Board with provisional decision-making authority approved the following actions:

- 1 08-12-01J CEO Selection Task Group Recommendations
- 2 08-12-02J Approval of Name for the Consolidated Board
3. 08-12-03J Selection of Chief Executive Officer for the ADAMHS Board of Cuyahoga County
4. 2/19/09 Elected ADAMHS Board Officers
  - a. Chair: Kathryn Gambatese
  - b. Second Vice Chair: Rev. Charlotte Still Noble
5. 09-02-01J Approval of Advocacy Agenda
6. 09-02-02J Approval of ADAMHS Board Tag Line
7. 09-03-01J Approval of Operational Contract with Spiral Studio for Development of Identity Package for ADAMHS Board
8. 09-03-02J Approval of Request for Proposal for the Development of a Web site for the ADAMHS Board
9. 4/16/09 Adoption of the ADAMHS Board Bylaws
10. 09-04-01J Approval of Request for Proposal Review Committee's Recommendation for Web Site Design Contract
11. 09-04-02J Approval of Performance Measures and Monograph for the C.E.O. of the ADAMHS Board
12. 09-05-01J Approval of ADAMHS Board Logo
13. 09-06-01 Approval of Personal Service Contracts for the Summer Session of the ADAMHS Board Training Institute

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**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) ratifies the following actions taken by the ADAMHS Board acting with provisional decision-making authority from October 23, 2008 through June 30, 2009:
  - a. 08-12-01J CEO Selection Task Group Recommendations
  - b. 08-12-02J Approval of Name for the Consolidated Board
  - c. 08-12-03J Selection of Chief Executive Officer for the ADAMHS Board of Cuyahoga County
  - d. 2/19/09 Elected ADAMHS Board Officers
    - a. Chair: Kathryn Gambatese
    - b. Vice Chair: Mary McElrath
    - c. Second Vice Chair: Rev. Charlotte Still Noble
  - e. 09-02-01J Approval of Advocacy Agenda
  - f. 09-02-02J Approval of ADAMHS Board Tag Line
  - g. 09-03-01J Approval of Operational Contract with Spiral Studio for Development of Identity Package for ADAMHS Board
  - h. 09-03-02J Approval of Request for Proposal for the Development of a Web site for the ADAMHS Board
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  - j. 09-04-01J Approval of Request for Proposal Review Committee's Recommendation for Web Site Design Contract
  - k. 09-04-02J Approval of Performance Measures and Monograph for the C.E.O. of the ADAMHS Board
  - l. 09-05-01J Approval of ADAMHS Board Logo
  - m. 09-06-01 Approval of Personal Service Contracts for the Summer Session of the ADAMHS Board Training Institute

On the motion of Reginald C. Blue, Ph.D., seconded by Rev. Benjamin F. Golstin, Sr., the motion was adopted.

**AYES:** F. Amunategui, R. Blue, E. Cash, B. Fowler, B. Gohlstin, J. Hnanicek, R. Kemm, A. Leopard, C. Miller, H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** July 1, 2009

**ATTACHMENTS: ALL OF THE ABOVE REFERENCED RESOLUTIONS ARE ATTACHED.**