

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

RESOLUTION NO. 10-04-01

**AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ)
FOR ADULT CARE FACILITIES**

WHEREAS, pursuant to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Board of Directors Policy entitled "Awarding Contracts for Services," effective March 24, 2010, the ADAMHS Board is to issue Requests for Proposals (RFP) or Requests for Qualifications (RFQ) upon the request of ADAMHS Board staff regarding mental health, AoD and other service needs; and,

WHEREAS, ADAMHS Board staff recommends the issuance of a new RFQ to initiate the Adult Care Facility Eligibility Agreement process to increase the number of contracted entities which provide high quality facilities to meet community mental health consumers' residential and personal care service needs and to initiate a Pilot Project targeting the needs of consumers discharged from the Northcoast Behavioral Healthcare or criminal justice system; and,

WHEREAS, the ADAMHS Board Planning and Oversight Committee has reviewed the ADAMHS Board staff's recommendation for an RFQ and requests that the ADAMHS Board of Directors approve the issuance of an RFQ for the ACF process.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the issuance of the RFQ for the Adult Care Facilities.
2. The CCCMHB CEO is hereby authorized to appoint the RFQ Committee to review and issue the RFQ and evaluate the proposals that are submitted for recommendation to the Board of Directors.

On the motion of Felipe Amunategui, Ph.D., seconded by Rick Kemm, the foregoing resolution was adopted.

AYES: F. Amunategui, R. Blue, C. Brown, B. Fowler, B. Gohlstin, J. Hnanicek, P. Jones, R. Kemm, H. Snider C. Still Noble, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 28, 2010