

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

RESOLUTION NO. 11-01-03

**AUTHORIZATION OF THE REQUEST FOR INFORMATION (RFI)
PROCESS FOR FY2012 BUDGET**

WHEREAS, pursuant to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Policy entitled "Awarding Contracts for Non-Medicaid Services," effective April 28, 2010, the ADAMHS Board of Directors may issue a Request for Information (RFI) upon the request of ADAMHS Board staff regarding community mental health and alcohol and other drug service needs; and,

WHEREAS, the FY 2011 RFI process enabled the ADAMHS Board staff to review programmatic, clinical, performance outcomes and financial information regarding every service provider which submitted a response and served as a valuable basis upon which to make funding recommendations to the ADAMHS Board Chief Executive Officer (CEO) and the Board of Directors; and,

WHEREAS, the ADAMHS Board staff would like the opportunity to, again, utilize the RFI process for the FY 2012 Non-Medicaid budgeting process and seeks permission to issue the RFI in order to solicit information from behavioral health service providers; and,

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and requests that the ADAMHS Board of Directors approves the issuance of the RFI for the FY 2012 Non-Medicaid budgeting process.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the issuance of the RFI for the FY 2012 Non-Medicaid budgeting process.
2. The ADAMHS Board CEO is hereby authorized to appoint the RFI Committee to review and issue the RFI and evaluate the proposals that are submitted for recommendation to the Board of Directors.

On the motion of David E. Biegel, Ph.D., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 26, 2011