

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

**RESOLUTION NO. 12-09-08**

**APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:**

1. Brown Bag Luncheons: Recovery Resources and Hitchcock Center for Women;
2. Your Teen Advertisement: Suicide Prevention Campaign;
3. Suicide Prevention Education Alliance (SPEA) Direct Transfer to Hot Line Capability Phone Button;
4. Amendment to Resolution No. 12-07-05: ODADAS State Strategic Prevention Framework (SPFG) Grant dollars addition of Shaker Heights Youth Center

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) CEO Chief Executive Officer (CEO) has determined it necessary and within the operational budget to enter into operational and administrative contracts with the following entities:

1. Brown Bag Luncheons for the period September 01, 2012 to June 30, 2013 with Recovery Resources and Hitchcock Centers **in the amount not to exceed \$4,750.00 for food preparation and \$662.00 for set up and serving costs;**
2. Your Teen Advertisement: Suicide Prevention Campaign for the period August 12, 2012 to July 31, 2013 **in the amount not to exceed \$2,700.00.**
3. SPEA Direct Transfer to Hot Line Phone Button with Suicide Prevention Education Alliance for the period October 1, 2012 to October 31, 2012 **in the amount not to exceed \$1,775.00;**
4. Amendment to Resolution No. 12-07-05: ODADAS State Strategic Prevention Framework (SPFG) Grant dollars addition of Shaker Heights Youth Center for the period July 26, 2012 to August 31, 2012 **in the amount not to exceed \$2,100.00.**

**WHEREAS**, the ADAMHS Board of Directors Committee of the Whole has reviewed the need for the above referenced operational and administrative contracts and recommend that the Board of Directors approve or ratify said agreements.

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

- A. The ADAMHS Board of Directors approves or ratifies the following contracts:
  1. Monthly Brown Bag Luncheons for the period September 01, 2012 to June 30, 2013 with Recovery Resources and Hitchcock Centers **in the amount not to exceed \$4,750.00 for food preparation and \$662.00 for set up and serving costs;**
  2. Your Teen Advertisement: Suicide Prevention Campaign for the period August 12, 2012 to July 31, 2013 **in the amount not to exceed \$2,700.00;**
  3. SPEA Direct Transfer to Hot Line Phone Button with Suicide Prevention Education Alliance for the period October 1, 2012 to October 31, 2012 **in the amount not to exceed \$1,775.00;**

4. Amendment to Resolution No. 12-07-05: ODADAS State Strategic Prevention Framework (SPFG) Grant dollars addition of Shaker Heights Youth Center for the period July 26, 2012 to August 31, 2012 **in the amount not to exceed \$2,100.00.**

B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract, subject to the availability of funds.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Mary R. Warr, M.Ed., the foregoing resolution was adopted.

**AYES:** R. Blue, C. Brown, E. Cash, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** September 19, 2012