

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION NO. 13-02-06

APPROVAL OF OPERATIONAL AGREEMENTS:

- 1. Faith-based Suicide Prevention Training Presenter, Russ Crabtree**
- 2. Hilton Garden Inn Downtown Cleveland – May 6, 2013**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) supports suicide prevention activities and strives to reach out to the faith-based community; and,

WHEREAS, on May 22, 2012, the ADAMHS Board and the Suicide Prevention Task Force held a successful half-day training for faith-based community members which drew nearly 100 participants; and,

WHEREAS, a subsequent training has been requested and encouraged from both the Faith-based Outreach Committee and the Suicide Prevention Task Force for May 6, 2013; and,

WHEREAS, the cost of this training will be covered from the Suicide Prevention Campaign budget; and,

WHEREAS, the 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. Russ Crabtree of BestMinds Consulting **in an amount not to exceed \$1,550.00** which includes a \$1,000 speaker fee, reimbursement of airfare from Texas up to \$400.00 plus other travel expenses, and one night's hotel stay up to \$150.00 on Sunday, May 5, 2013, and,
2. Hilton Garden Inn Downtown Cleveland: Faith-based Suicide Prevention Training, on May 6, 2013, **in an amount not to exceed \$2,450.00** for food, service charge, room rental and A/V rental; and,

WHEREAS, the ADAMHS Board of Directors Finance and Operations Committee reviewed the need for the above referenced operational and administrative contracts and recommends 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. Russ Crabtree of BestMinds Consulting **in an amount not to exceed \$1,550.00 in an amount not to exceed \$1,550.00** which includes a \$1,000 speaker fee, reimbursement of airfare from Texas up to \$400.00 plus other travel expenses, and one night's hotel stay up to \$150 on Sunday, May 5, 2013, and,
2. Hilton Garden Inn Downtown Cleveland: Faith-based Suicide Prevention Training on May 6, 2013, **in an amount not to exceed \$2,500.00.**

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 Robert Fowler, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, M. Boyle, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, W. Tobin, M. Warr, A. Williams / **NAYS:** None / **ABSTAIN:** None

DATE ADOPTED: February 27, 2013