

ADAMHS BOARD OF CUYAHOGA COUNTY

RESOLUTION NO. 13-02-07

**RATIFICATION OF FISCAL AGENT TRANSACTIONS FOR THE
CUYAHOGA COUNTY DEFENDING CHILDREN TRAINING CONTRACTS**

1. **SPARCS (Structured Psychotherapy for Adolescents Responding to Chronic Stress) Clinical Training: Mandy Habib**
2. **PCIT (Parent Child Interaction Therapy) Training: Cheryl McNeil, Ph.D.**
3. **AFCBT (Alternatives for Families: A Cognitive-Behavioral Therapy) Training: Univ. of Pittsburgh Medical Center**
4. **TFCBT (Trauma Focused Cognitive Behavior Therapy) Training: Erna Olafson, Ph.D., Psy.D**

WHEREAS, the Defending Childhood Initiative requested the ADAMHS Board of Cuyahoga County to serve as the Fiscal Agent for trainings on various evidence-based practices for initiative partners, and this arrangement was approved by the ADAMHS Board of Directors in Resolution No.12-09-06; and,

WHEREAS, as the Fiscal Agent for the Cuyahoga County Defending Childhood Initiative, the ADAMHS Board of Cuyahoga County received a transfer of federal grant funds from the initiative in the amount of \$105,000 to cover costs of training fees, training materials, presenter travel expenses and any other expenditures related to trainings; and,

WHEREAS, the Cuyahoga County Defending Childhood Initiative selected and negotiated the contract with each of the trainers who represent either the sole proprietor or a national expert on the treatment techniques that are required to provide the services of the initiative; 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. SPARCS (Structured Psychotherapy for Adolescents Responding to Chronic Stress) Clinical Training: Mandy Habib, **in an amount not to exceed \$15,000.00**; and,
2. PCIT (Parent Child Interaction Therapy) Training: Cheryl McNeil, Ph.D., **in an amount not to exceed \$35,880.00**; and
3. AFCBT (Alternatives for Families: A Cognitive-Behavioral Therapy) Training: University of Pittsburgh Medical Center **in an amount not to exceed \$22,123.56**; and
4. TFCBT (Trauma Focused Cognitive Behavior Therapy) Training: Erna Olafson, Ph.D., Psy.D **in an amount not to exceed \$7,400.00**; and

WHEREAS, the ADAMHS Board of Directors Finance and Operations Committee reviewed the above referenced operational and administrative contracts **that total \$80,403.56** 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. SPARCS (Structured Psychotherapy for Adolescents Responding to Chronic Stress) Clinical Training: Mandy Habib, **in an amount not to exceed \$15,000.00**; and,
 2. PCIT (Parent Child Interaction Therapy) Training: Cheryl McNeil, Ph.D., **in an amount not to exceed \$35,880.00**; and
 3. AFCBT (Alternatives for Families: A Cognitive-Behavioral Therapy) Training: University of Pittsburgh Medical Center **in an amount not to exceed \$22,123.56**; and
 4. TFCBT (Trauma Focused Cognitive Behavior Therapy) Training: Erna Olafson, Ph.D., Psy.D **in an amount not to exceed \$7,400.00**; and

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