

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

RESOLUTION NO. 13-04-03

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

- 1. Sponsorship: The Miracles Spiritual Retreats Performance of *The Gift* on June 29 – 30, 2013;**
- 2. Contract with Recovery Resources to provide Mental Health First Aid Training to Board of Directors and Staff in June and July, 2013;**
- 3. Purchase from OfficeMax - 200 New Chairs to Replace the Existing Chairs in the ADAMHS Board Conference Rooms – commencing May 1, 2013;**
- 4. Development of the Urban Goodness – Therapeutic Farm project for individuals involved in the behavioral health system to be administered by Connections: Health • Wellness • Advocacy, commencing May 1, 2013.**

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

1. Sponsorship of the Miracles Spiritual Retreats Performance of *The Gift* on June 29 – 30, 2013 **in the amount of \$1,500.00;**
2. Contract with Recovery Resources to provide Mental Health First Aid Training to Board of Directors and Staff **in the amount of \$4,000.00;**
3. Purchase from OfficeMax 200 New Chairs to Replace the Existing Chairs in the ADAMHS Board Conference Rooms **in the amount of \$15,600.00;**
4. Development of the **Urban Goodness – Therapeutic Farm** project for individuals involved in the behavioral health system to be administered by Connections: Health • Wellness • Advocacy **in the amount of \$10,000.**

WHEREAS, the Finance and Operations Committee 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 operational and administrative contracts/agreements:
 1. Sponsorship of the Miracles Spiritual Retreats Performance of *The Gift* on June 29 – 30, 2013 **in the amount of \$1,500.00;** and,
 2. Contract with Recovery Resources to provide Mental Health First Aid Training to Board of Directors and Staff **in the amount of \$4,000.00;** and,
 3. Purchase from OfficeMax 200 New Chairs to Replace the Existing Chairs in the ADAMHS Board Conference Rooms **in the amount of \$15,600.00;** and,

4. Development of the **Urban Goodness – Therapeutic Farm** project for individuals involved in the behavioral health system to be administered by Connections: Health • Wellness • Advocacy **in the amount of \$10,000.**
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract/agreement, 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, R. Blue, E. Caraballo, S. FallCreek, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: W. Tobin

DATE ADOPTED: April 24, 2013