

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

RESOLUTION NO. 13-09-05

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Brown Bag Luncheons: Recovery Resources and Hitchcock Center for Women;
2. Sponsorship: **Cleveland Municipal Drug Court** – 1st Annual Celebrating Recovery Walk;
3. **National Association for Addiction Professionals:** Scholarships for Ten (10) Individuals to Attend the Association of Alcohol and Drug Addiction Counselors Conference;
4. **Suicide Prevention Education Alliance:** Materials for Recognizing Teen Depression and Preventing Suicide Program.

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. Brown Bag Luncheons for the period September 1, 2013 through December 31, 2014 with Recovery Resources and Hitchcock Center for Women **in the amount not to exceed \$7,000.00 for food preparation and \$1,400.00 for set up and serving costs;** and,
2. Sponsorship: **Cleveland Municipal Drug Court** – 1st Annual Celebrating Recovery Walk on September 14, 2013 **in the amount of \$500.00;** and,
3. **National Association for Addiction Professionals:** Scholarships for Ten (10) Individuals to Attend the Association of Alcohol and Drug Addiction Counselors conference on October 17 and 18, 2013 **in the amount of \$2,100.00;** and,
4. **Suicide Prevention Education Alliance:** Materials for Recognizing Teen Depression and Preventing Suicide Program for the period October 1, 2013 through December 31, 2013 **in the amount of \$5,000.00.**

WHEREAS, the Planning Committee and 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. Monthly Brown Bag Luncheons for the period September 1, 2013 through December 31, 2014 with Recovery Resources and Hitchcock Center for Women **in the amount not to exceed \$7,000.00 for food preparation and \$1,400.00 for set up and serving costs;** and,
 2. Sponsorship: **Cleveland Municipal Drug Court** – 1st Annual Celebrating Recovery Walk on September 14, 2013 **in the amount of \$500.00;** and,

3. **National Association for Addiction Professionals:** Scholarships for Ten (10) Individuals to Attend the Association of Alcohol and Drug Addiction Counselors conference on October 17 and 18, 2013 **in the amount of \$2,100.00;** and,
 4. **Suicide Prevention Education Alliance:** Materials for Recognizing Teen Depression and Preventing Suicide Program for the period October 1, 2013 through December 31, 2013 **in the amount of \$5,000.00.**
- 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 Benjamin F. Gohlstin, Sr., seconded by Ericka Thoms, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, S. Killpack, P. Jones, C. Rerko, R. Romaniuk, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: E. Saffran

DATE ADOPTED: September 25, 2013