

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

**RESOLUTION NO. 13-11-03**

**APPROVAL OF SERVICE PROVIDER CONTRACTS:**

1. Entrepreneurship Program – Black Butterflies Training Program
  - Cleveland UMADAOP
2. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations:
  - Early Childhood Mental Health
  - Positive Education 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 Service Provider Contracts/Agreements with the following entities:

1. Entrepreneurship Program - Black Butterflies Training Program
  - Cleveland UMADAOP for the period December 1, 2013 through December 31, 2013 **in the amount of \$10,000.00;**
2. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Early Childhood Mental Health
  - Positive Education Program for the period January 1, 2013 through December 31, 2013 **in the additional amount of \$11,942.00 (from \$185,000.00 to \$196,942.00); and,**

**WHEREAS**, the ADAMHS Board of Directors Committee of the Whole has reviewed the ADAMHS Board's staff recommendation and recommends that the Board of Directors approve said contracts.

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

A. The ADAMHS Board of Directors approves the following contracts/agreements:

1. Entrepreneurship Program - Black Butterflies Training Program
  - Cleveland UMADAOP for the period December 1, 2013 through December 31, 2013 **in the amount of \$10,000.00;**
2. Amendment to Resolution 12-11-07 – Approval of CY 2013 Funding Recommendations: Early Childhood Mental Health
  - Positive Education Program for the period January 1, 2013 through December 31, 2013 **in the additional amount of \$11,942.00 (from \$185,000.00 to \$196,942.00);**

B. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary service provider contracts, based upon the availability of funding.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Eugenia Cash, the foregoing resolution was adopted.

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

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** November 20, 2013