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

RESOLUTION NO. 14-01-07

APPROVAL OR RATIFICATION OF PERSONAL SERVICE AGREEMENTS:

- 1. Contracts with Attorneys and Nurses:
 - **Attorneys:** Ronald Balbier, Steve Canfil, Paul Friedman, Ted Friedman, Ronald McLaughlin, Toni Richmond, Barbara Saltzman;
 - Nurses: Mary Sue Johnson, RN & Mary Lee Scarfo, RN
- 2. Chief Clinical Officer Consultant Farid Sabet-Sharghi M.D.

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 the following personal service contracts:

- 1. Contracts with Attorneys and Nurses for the period January 1, 2014 through December 31, 2014:
 - Attorneys: Ronald Balbier, Steve Canfil, Paul Friedman, Ted Friedman, Ronald McLaughlin, Toni Richmond, Barbara Saltzman for the period January 1, 2014 through December 31, 2014 at \$87.55 per hour, and \$150.00 per hour for special hearings;
 - **Nurses:** Mary Sue Johnson, RN & Mary Lee Scarfo, RN for the period January 1, 2014 through December 31, 2014 at **\$46.35** per hour
- 2. Chief Clinical Officer Consultant Farid Sabet-Sharghi M.D. for the period January 13, 2014 through December 31, 2014 in the amount of **\$84,500.00**; and,

WHEREAS, the ADAMHS Board of Directors Committee of the Whole reviewed the need for the above referenced personal service 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 personal service contracts:
 - 1. Contracts with Attorneys and Nurses for the period January 1, 2014 through December 31, 2014:
 - Attorneys: Ronald Balbier, Steve Canfil, Paul Friedman, Ted Friedman, Ronald McLaughlin, Toni Richmond, Barbara Saltzman for the period January 1, 2014 through December 31, 2014 at \$87.55 per hour, and \$150.00 per hour for special hearings;
 - Nurses: Mary Sue Johnson, RN & Mary Lee Scarfo, RN for the period January 1, 2014 through December 31, 2014 at \$46.35 per hour
 - 2. Chief Clinical Officer Consultant Farid Sabet-Sharghi M.D. for the period January 13, 2014 through December 31, 2014 in the amount of \$84,500.00; and

B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the above referenced personal service contracts, subject to the availability of funds.

On the motion of Robert Fowler, Ph.D., seconded by Charlotte Rerko, MSN, RN, BC, the foregoing resolution was adopted.

AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, P. Jones,

S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, B. Tobin, M. Warr,

A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 29, 2014