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

RESOLUTION NO.14-02-04

APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENTS:

- 1. Part Time Consultant Services for State and County Reentry Planning Michael J. Stringer, Consultant
- 2. Amendment to Resolution 14-01-07 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. Part Time Consultant Services for State and County Reentry Planning –Michael J. Stringer, Consultant for the period January 01, 2014 to December 31, 2014 in the amount of \$1,500.00 per month;
- 2. Amendment to Resolution 14-01-07 Chief Clinical Officer Consultant Farid Sabet-Sharghi M.D. for the period January 1, 2014 through December 31, 2014 in the amount of \$87,230.00; 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. Part Time Consultant Services for State and County Reentry Planning –Michael J. Stringer, Consultant for the period January 01, 2014 to December 31, 2014 in the amount of \$1,500.00 per month:
 - 2. Amendment to Resolution 14-01-07 Chief Clinical Officer Consultant Farid Sabet-Sharghi M.D. for the period January 1, 2014 through December 31, 2014 in the amount of \$87,230.00; 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 J. Robert Fowler, Ph.D., seconded by Steve Killpack, the foregoing resolution was adopted.

AYES: R. Blue, E. Cash, R. Folbert, R. Fowler, P. Jones, S. Killpack, C. Rerko,

R. Romaniuk, E. Thoms, M. Warr, A. Williams

NAYS: None ABSTAIN: None

DATE ADOPTED: February 26, 2014