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

RESOLUTION NO. 14-04-06

APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENTS:

- 1. Amendment to Resolution 14-01-07, Chief Clinical Officer
- 2. Amendment to Resolution 13-10-06, Iron Mountain Project

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

- 1. Amendment to Resolution 14-01-07, Chief Clinical Officer for the period April 7, 2014 through December 31, 2014 in the additional amount of \$35,490.00 (increase from \$84,500.00 to \$119,990.00);
- 2. Amendment to Resolution 13-10-06, Iron Mountain Project, to extend the contract from February 1, 2014 until September 1, 2014, in the additional amount of \$12,075.00 (increase from \$15,000.00 to \$27,075.00);

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following contracts/agreements:
 - 1. Amendment to Resolution 14-01-07, Chief Clinical Officer for the period April 7, 2014 through December 31, 2014 in the additional amount of \$35,490.00 (increase from \$84,500.00 to \$119,990.00);
 - 2. Amendment to Resolution 13-10-06, Iron Mountain Project, to extend the contract from February 1, 2014 until September 1, 2014, in the additional amount of \$12,075.00 (increase from \$15,000.00 to \$27,075.00).
- 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, LSW, MSSA, CDCA, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Fowler, B. Gohlstin,

S. Killpack, C. Rerko, R. Romaniuk, M. Warr

NAYS: None

ABSTAIN: P. Jones

DATE ADOPTED: April 30, 2014