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

RESOLUTION NO. 14-09-04

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

- 1. Suicide Prevention Instructor Training
 - QPR Institute:
- 2. ADAMHS Annual Meeting May 18, 2015
 - Marriott Cleveland Airport;
- 3. Roads to Recovery 2015 Conference
 - Marriott Cleveland Airport;
- 4. Sponsorship: Role of the Prescriber in Prescription Drug Abuse;

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. Suicide Prevention Instructor Training
 - QPR Institute for the period August 27, 2014 December 31, 2014 in an amount not to exceed \$13,000.00;
- 2. ADAMHS Annual Meeting May 18, 2015
 - Marriott Cleveland Airport May 18, 2015 in an amount not to exceed \$10,000.00;
- 3. Roads to Recovery 2015 Conference
 - Marriott Cleveland Airport **September 21, 2015** in an amount not to exceed **\$35,000.00**;
- 4. Sponsorship: Role of the Prescriber in Prescription Drug Abuse November 8, 2014 in an amount not to exceed \$2,000.00;

WHEREAS, the ADAMHS Board of Directors has reviewed the ADAMHS Board staff's recommendation and accepts the funding and authorizes the ADAMHS Board to pay the required local matches and enter into any necessary interagency agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves or ratifies the following operational and administrative contracts/agreements:
- 1. Suicide Prevention Instructor Training
 - QPR Institute for the period August 27, 2014 December 31, 2014 in an amount not to exceed \$13,000.00:
- 2. ADAMHS Annual Meeting May 18, 2015
 - Marriott Cleveland Airport May 18, 2015 in an amount not to exceed \$10,000.00;
- 3. Roads to Recovery 2015 Conference
 - Marriott Cleveland Airport **September 21, 2015** in an amount not to exceed **\$35,000.00**;

- 4. Sponsorship: Role of the Prescriber in Prescription Drug Abuse November 8, 2014 in an amount not to exceed \$2,000.00;
- 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 Harvey A. Snider, Esq., seconded by J. Robert Fowler, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, R. Fowler, C. Handler, P. Jones, C. Rerko, R. Romaniuk,

H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 17, 2014