

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

**RESOLUTION NO. 14-10-05**

**APPROVAL OF OPERATIONAL AGREEMENTS:**

1. Evaluation of School Based Mental Health Services
  - Case Western Reserve University
2. Evaluation of Employment/Vocational Services
  - Brown Consulting LTD.
3. Independent Review of Mental Health Services Records
  - Brown Consulting, LTD.

**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. Evaluation of School Based Mental Health Services
  - Case Western Reserve University for the period November 1, 2014 through August 31, 2015 **in the amount not to exceed \$49,194.19;**
2. Evaluation of Employment/Vocational Services
  - Brown Consulting LTD. University for the period November 1, 2014 through August 31, 2015 **in the amount not to exceed \$24,250.00;**
3. Independent Review of Mental Health Services Records
  - Brown Consulting, LTD. for the period November 1, 2014 through August 31, 2015 **in the amount not to exceed \$46,080.00;** and,

**WHEREAS**, the Planning and Oversight Committee and the Finance and Operations Committee respectively reviewed the need for the above referenced operational and administrative contracts and recommend that the Board of Directors approve said agreements.

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

- A. The ADAMHS Board of Directors approves the following operational and administrative contracts/agreements:
1. Evaluation of School Based Mental Health Services
    - Case Western Reserve University for the period November 1, 2014 through August 31, 2015 **in the amount not to exceed \$49,194.19;**
  2. Evaluation of Employment/Vocational Services
    - Brown Consulting LTD. University for the period November 1, 2014 through August 31, 2015 **in the amount not to exceed \$24,250.00;**
  3. Independent Review of Mental Health Services Records
    - Brown Consulting, LTD. for the period November 1, 2014 through August 31, 2015 **in the amount not to exceed \$46,080.00;**

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 Reginald C. Blue, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

**AYES:** R. Blue, E. Caraballo, B. Gohlstin, C. Handler, S. Killpack, C. Rerko, H. Snider, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** D. Biegel, R. Romaniuk

**DATE ADOPTED:** October 22, 2014