

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

**RESOLUTION NO. 14-11-04**

**APPROVAL OF OPERATIONAL AGREEMENTS:**

1. Brown Bag Lunches
  - Hitchcock Center for Women
  - Recovery Resources, Inc.
2. Evaluation of AOD Continuum of Care
  - Kent State University
3. Evaluation of Behavioral Health Services for Re-Entry Population
  - Case Western Reserve University
4. Evaluation of Crisis Services
  - Brown Consulting LTD.
5. Evaluation of Community Psychiatric Supportive Treatment
  - Brown Consulting, LTD
6. Evaluation of Prevention Services
  - Case Western Reserve University

**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. Brown Bag Lunches
  - Hitchcock Center for Women **for the period January 1, 2015 through December 31, 2015 in the amount of \$7,000.00**
  - Recovery Resources, Inc. **for the period January 1, 2015 through December 31, 2015 in the amount of \$1,400.00;**
2. Evaluation of AOD Continuum of Care
  - Kent State University **for the period December 1, 2014 through December 31, 2015 in the amount of \$49,967.76;**
3. Evaluation of Behavioral Health Services for Re-Entry Population
  - Case Western Reserve University **for the period December 1, 2014 through December 31, 2015 in the amount of \$50,000.00;**
4. Evaluation of Crisis Services
  - Brown Consulting LTD. **for the period December 1, 2014 through March 31, 2015 in the amount of \$43,500.00;**
5. Evaluation of Community Psychiatric Supportive Treatment
  - Brown Consulting, LTD **for the period December 1, 2014 through May 31, 2015 in the amount of \$72,450.00;**
6. Evaluation of Prevention Services
  - Case Western Reserve University **for the period December 1, 2014 through December 31, 2015 in the amount of \$50,000.00;** and,

**WHEREAS**, the Committee of the Whole 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. Brown Bag Lunches
    - Hitchcock Center for Women **for the period January 1, 2015 through December 31, 2015 in the amount of \$7,000.00**
    - Recovery Resources, Inc. **for the period January 1, 2015 through December 31, 2015 in the amount of \$1,400.00;**
  2. Evaluation of AOD Continuum of Care
    - Kent State University **for the period December 1, 2014 through December 31, 2015 in the amount of \$49,967.76;**
  3. Evaluation of Behavioral Health Services for Re-Entry Population
    - Case Western Reserve University **for the period December 1, 2014 through December 31, 2015 in the amount of \$50,000.00;**
  4. Evaluation of Crisis Services
    - Brown Consulting LTD. **for the period December 1, 2014 through March 31, 2015 in the amount of \$43,500.00;**
  5. Evaluation of Community Psychiatric Supportive Treatment
    - Brown Consulting, LTD **for the period December 1, 2014 through May 31, 2015 in the amount of \$72,450.00;**
  6. Evaluation of Prevention Services
    - Case Western Reserve University **for the period December 1, 2014 through December 31, 2015 in the amount of \$50,000.00;**
- 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 Rev. Benjamin F. Gohlstin, Sr., seconded by Charlotte Rerko, the foregoing resolution was adopted.

**AYES:** R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, E. Thoms, M. Warr

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** November 19, 2014