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

RESOLUTION NO. 15-03-07

APPROVAL OF OPERATIONAL AGREEMENTS:

- 1. Question, Persuade and Refer Suicide Prevention Training
 - Hilton Garden Inn
- 2. Phone Book and Internet Advertising
 - AT&T
- 3. NAMI Ohio Conference Sponsorship for Client Scholarships
 - NAMI Ohio

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. Question, Persuade and Refer Suicide Prevention Training for the period March 26, 2015 through May 31, 2015 in the amount not to exceed \$5,000.00;
 - Hilton Garden Inn
- 2. Phone Book and Internet Advertising for the period July 1, 2015 through June 30, 2016 in the amount of \$9,858.00; and,
 - AT&T
- 3. NAMI Ohio Conference Sponsorship for Client Sponsorships for the period March 2, 2015 through April 30, 2015 in the amount of \$2,500.00
 - NAMI Ohio; and,

WHEREAS, the Finance and Operations Committee reviewed the need for the above referenced operational 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 contracts/agreements:
 - Question, Persuade and Refer Suicide Prevention Training for the period March 26, 2015 through May 31, 2015 in the amount not to exceed \$5,000.00;
 - Hilton Garden Inn
 - 2. Phone Book and Internet Advertising for the period July 1, 2015 through June 30, 2016 in the amount of \$9,858.00
 - AT&T
 - NAMI Ohio Conference Sponsorship for Client Sponsorships for the period March 2, 2015 through April 30, 2015 in the amount of \$2,500.00
 - NAMI Ohio.

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 Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, P. Jones, S. Killpack,

C. Rerko, R. Romaniuk, H. Snider, A. Williams

NAYS: None

ABSTAIN: E. Saffran

DATE ADOPTED: March 25, 2015