

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

RESOLUTION NO. 15-09-07

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Sponsorship: **Gestalt Institute of Cleveland**;
2. Early Childhood Mental Health Data Collection and Training – **Devereaux Center for Resilient Children and Kaplan Early Learning**;

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. Sponsorship: **Gestalt Institute of Cleveland** – An Evening Masquerade Gala Sponsorship for the period October 1, 2015 through November 30, 2015 **in the amount of \$250.00**; and,
2. Early Childhood Mental Health Data Collection and Training – **Devereaux Center for Resilient Children and Kaplan Early Learning** for the period October 1, 2015 through December 1, 2015 **in the amount up to \$14,000.00**; and,

WHEREAS, the Finance and Operations Committee reviewed the need for the above referenced operational agreements and recommend that the Board of Directors approve or ratify said agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves or ratifies the following operational and administrative contracts/agreements:
 1. Sponsorship: **Gestalt Institute of Cleveland** – An Evening Masquerade Gala Sponsorship for the period October 1, 2015 through November 30, 2015 **in the amount of \$250.00**; and,
 2. Early Childhood Mental Health Data Collection and Training – **Devereaux Center for Resilient Children and Kaplan Early Learning** for the period October 1, 2015 through December 1, 2015 **in the amount up to \$14,000.00**; and
- 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 Charlotte Rerko, MSN, RN, BC, seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, C. Handler, P. Jones, C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 30, 2015