

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

**RESOLUTION NO. 15-11-03**

**APPROVAL OF OPERATIONAL AGREEMENTS:**

1. Brown Bag Lunches
  - Hitchcock Center for Women
  - Recovery Resources, Inc.

**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 contracts with the following entities:

1. Brown Bag Lunches
  - Hitchcock Center for Women **for the period January 1, 2016 through December 31, 2016 in the amount of \$7,000.00**
  - Recovery Resources, Inc. **for the period January 1, 2016 through December 31, 2016 in the amount of \$1,400.00;** and,

**WHEREAS**, the Committee of the Whole 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 and administrative contracts/agreements:
  1. Brown Bag Lunches
    - Hitchcock Center for Women **for the period January 1, 2016 through December 31, 2016 in the amount of \$7,000.00**
    - Recovery Resources, Inc. **for the period January 1, 2016 through December 31, 2016 in the amount of \$1,400.00;**
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contracts, subject to the availability of funds.

On the motion of Eileen Saffran, LISW-S, seconded by Pythias Jones, M.D., the foregoing resolution was adopted.

**AYES:** R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** November 18, 2015