

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

RESOLUTION NO. 16-05-05

APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS

1. Sponsorship: **Recovery Resources** – Run for Recovery on August 20, 2016;
2. Sponsorship: **Edna House** – The Next Step Race to Recovery on August 21, 2016;
3. Sponsorship: **NAMI Greater Cleveland** – NAMI Walks for the Mind of America on August 27, 2016;
4. Sponsorship: **Women’s Recovery Center** – annual *run, jane, run* in August 2016;
5. Sponsorship: **Cleveland Municipal Drug Court** – Celebrating Recovery Walk on September 25, 2016;
6. Sponsorship: **Northern Ohio Recovery Association** – Annual Recovery Ride on August 27, 2016;
7. Sponsorship: **Epilepsy Association** – Annual erace on October 2, 2016;
8. Phone Book and Internet Advertising – YP Advertising Solutions; and,

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: **Recovery Resources** – Run for Recovery on August 20, 2016 **in the amount of \$2,000.00**; and,
2. Sponsorship: **Edna House** – The Next Step Race to Recovery on August 21, 2016, 2015 **in the amount of \$1,000.00**; and,
3. Sponsorship: **NAMI Greater Cleveland** – NAMI Walks for the Mind of America on August 27, 2016 **in the amount of \$1,500.00**; and,
4. Sponsorship: **Women’s Recovery Center** – annual run, jane, run in August 2016 **in the amount of \$1,500.00**; and,
5. Sponsorship: **Cleveland Municipal Drug Court c/o Moore Counseling & Mediation Services** – Celebrating Recovery Walk on September 5, 2015 **in the amount of \$1,500.00**; and,
6. Sponsorship: **Northern Ohio Recovery Association** – Annual Recovery Ride on August 27, 2016 **in the amount of \$1,500.00**, and,
7. Sponsorship: **Epilepsy Association** – Annual erace on October 2, 2016 **in the amount of \$1,200.00**; and,
8. Phone Book and Internet Advertising: YP Advertising Solutions **for the period July 1, 2016 through June 30, 2017** in the amount of **\$9,918.00** and,

WHEREAS, the Community Relations & Advocacy and the Finance & Operations Committees 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 or ratifies the following operational and administrative contracts/agreements:
1. Sponsorship: **Recovery Resources** – Run for Recovery on August 20, 2016 in the amount of **\$2,000.00**; and,
 2. Sponsorship: **Edna House** – The Next Step Race to Recovery on August 21, 2016, 2015 in the amount of **\$1,000.00**; and,
 3. Sponsorship: **NAMI Greater Cleveland** – NAMI Walks for the Mind of America on August 27, 2016 in the amount of **\$1,500.00**; and,
 4. Sponsorship: **Women’s Recovery Center** – annual run, jane, run in August 2016 in the amount of **\$1,500.00**; and,
 5. Sponsorship: **Cleveland Municipal Drug Court c/o Moore Counseling & Mediation Services** – Celebrating Recovery Walk on September 5, 2015 in the amount of **\$1,500.00**; and,
 6. Sponsorship: **Northern Ohio Recovery Association** – Annual Recovery Ride on August 27, 2016 in the amount of **\$1,500.00**, and;
 7. Sponsorship: **Epilepsy Association** – Annual erace on October 2, 2016 in the amount of **\$1,200.00**, and,
 8. Phone Book and Internet Advertising: YP Advertising Solutions **for the period July 1, 2016 through June 30, 2017** in the amount of **\$9,918.00**.
- 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 Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, E. Thoms, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 25, 2016