

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

**RESOLUTION NO. 16-06-06**

**APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:**

1. Summer Camp Prevention Program – **Hitchcock Center for Women**

**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 an operational agreement with the following entity:

1. Summer Camp Prevention Program – **Hitchcock Center for Women** for the period June 1, 2016 through August 31, 2016 **in the amount up to \$12,500.00**; and,

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

**NOW, THEREFORE, BE IT RESOLVED:**

- A. The ADAMHS Board of Directors approves or ratifies the following operational agreement:
  1. Summer Camp Prevention Program – **Hitchcock Center for Women** for the period June 1, 2016 through August 31, 2016 **in the amount up to \$12,500.00**.
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the 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, B. Gohlstin, C. Handler, P. Jones, R. Romaniuk,  
E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** June 29, 2016