

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

RESOLUTION NO. 16-09-06

APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Sponsorship: **Drug Awareness and Prevention Inc.**– Fundraiser on September 30, 2016;
2. Sponsorship: **Community Assessment and Treatment Services, Inc.** – Zoo Gala on September 30, 2016;
3. Sponsorship: **The Center for Community Solutions** – 2016 Celebration of Human Services on October 21, 2016;
4. ADAMHS Board of Cuyahoga County Annual Meeting – **Executive Caterers**;
5. The Heroin – Opiate Connection Training – **Aaron Marks and Srinivas Merugu**
6. Heroin/Fentanyl Prevention Awareness Campaign;
7. Sponsorship: **Angela Hetrick** – Acting Out! A Three Day Arts Fest for Mental Health Awareness

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: **Drug Awareness and Prevention Inc.**– Fundraiser on September 30, **2016 in the amount of \$500.00**;
2. Sponsorship: **Community Assessment and Treatment Services, Inc.** – Zoo Gala on September 30, 2016 **in the amount of \$1,000.00**;
3. **Sponsorship: The Center for Community Solutions** – 2016 Celebration of Human Services on October 21, 2016 **in the amount of \$500.00**;
4. ADAMHS Board of Cuyahoga County Annual Meeting – **Executive Caterers** in the amount **up to \$13,800.00** for the period **October 1, 2016 through June 30, 2017**;
5. The Heroin – Opiate Connection Training – **Aaron Marks and Srinivas Merugu** **in the amount of \$8,600.00** for the period October 1, 2016 through January 31, 2017; **and the amount of \$300.00 per training session** for the period February 1, 2017 through December 31, 2017;
6. Heroin/Fentanyl Prevention Awareness Campaign. for the period October 1, 2016 through December 31, 2016 **in the amount not to exceed \$311,631.00; and**
 - **Clear Channel** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$94,920.00; and**
 - **CBS Radio** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$25,568.00; and**
 - **Pandora** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$21,600.00; and**
 - **News Talk 1420 and The Fish** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$26,910.00; and**
 - **WENZ** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$24,700.00; and**
 - **WCPN** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$22,404.00; and**
 - **WNWV 107.3 The Wave** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$19,250.00; and**

- **Lamar Outdoor Advertising** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$31,500.00; and**
 - **Greater Cleveland Regional Transit Authority** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$39,399.00; and**
 - **OMNI Media Cleveland, Inc.** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$5,380.00; and**
7. Sponsorship: **Angela Hetrick** – Acting Out! A Three Day Arts Fest for Mental Health Awareness for the period September 12, 2016 through October 31, 2016 in the amount of **\$2,500.00; and**

WHEREAS, the Finance and Operations Committee reviewed the need for the above referenced operational and administrative contracts 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: **Drug Awareness and Prevention Inc.**– Fundraiser on September 30, 2016 in the amount of **\$500.00;**
 2. Sponsorship: **Community Assessment and Treatment Services, Inc.** – Zoo Gala on September 30, 2016 in the amount of **\$1,000.00;**
 3. **Sponsorship: The Center for Community Solutions** – 2016 Celebration of Human Services on October 21, 2016 in the amount of **\$500.00;**
 4. ADAMHS Board of Cuyahoga County Annual Meeting – **Executive Caterers** in the amount up to **\$13,800.00** for the period **October 1, 2016 through June 30, 2017;**
 5. The Heroin – Opiate Connection Training – **Aaron Marks and Srinivas Merugu** in the amount of **\$8,600.00** for the period October 1, 2016 through January 31, 2017; **and the amount of \$300.00 per training session** for the period February 1, 2017 through December 31, 2017;
 6. Heroin/Fentanyl Prevention Awareness Campaign. for the period October 1, 2016 through December 31, 2016 in the amount not to exceed **\$334,178.00; and**
 - **Clear Channel** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$98,760.00; and**
 - **CBS Radio** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$31,960.00; and**
 - **Pandora** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$21,600.00; and**
 - **News Talk 1420 and The Fish** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$29,640.00; and**
 - **WENZ** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$29,100.00; and**
 - **WCPN** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$22,404.00; and**
 - **WNWV 107.3 The Wave** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$19,785.00; and**
 - **Lamar Outdoor Advertising** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$31,500.00; and**

- **Greater Cleveland Regional Transit Authority** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$41,049.00; and**
 - **OMNI Media Cleveland, Inc.** for the period October 1, 2016 through December 31, 2016 in an amount up to **\$8,380.00; and**
7. Sponsorship: **Angela Hetrick** – Acting Out! A Three Day Arts Fest for Mental Health Awareness for the period September 12, 2016 through October 31, 2016 in the amount of **\$2,500.00; 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 Reginald C. Blue, Ph.D., seconded by Harvey A. Snider, Esq., the foregoing resolution was adopted.

AYES: R. Blue, R. Fowler, P. Jones, S. Killpack, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 28, 2016