

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

**RESOLUTION NO. 16-10-05**

**APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:**

**1. Strategic Plan**

- Facilitate the Creation of a New Strategic Plan: **RAMA Consulting Group**
- Location of Summit: **Cleveland Airport Marriott**

**2. Away Home America: 100-Day Youth Challenge Initiative: YWCA of Greater Cleveland**

**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. Strategic Plan**

- Facilitate the Creation of a New Strategic Plan: RAMA Consulting Group for the period **November 1, 2016 through April 30, 2017 in the amount of \$55,875.00;**
- Location of Summit: Cleveland Airport Marriott for the period **October 13, 2016 through January 31, 2017 in the amount not to exceed \$12,000.00;** and,

**2. Away Home America: 100-Day Youth Challenge Initiative: YWCA of Greater Cleveland for the period November 1, 2016 through December 31, 2016 in the amount of \$25,000.00; 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. Strategic Plan**

- Facilitate the Creation of a New Strategic Plan: RAMA Consulting Group for the period **November 1, 2016 through April 30, 2017 in the amount of \$55,875.00;**
- Location of Summit: Cleveland Airport Marriott for the period **October 13, 2016 through January 31, 2017 in the amount not to exceed \$12,000.00;**

**2. Away Home America: 100-Day Youth Challenge Initiative: YWCA of Greater Cleveland for the period November 1, 2016 through December 31, 2016 in the amount of \$25,000.00; 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 Rev. Benjamin F. Gohlstin, Sr., seconded by Harvey A. Snider, Esq., 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, M. Warr, A. Williams

**NAYS:** None / **ABSTAIN:** None

**DATE ADOPTED:** October 26, 2016