

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

RESOLUTION NO. 17-02-04

APPROVAL OF OPERATIONAL CONTRACTS:

1. American Society Addiction Medicine (ASAM) Criteria Skill Building Training
 - Moore Counseling & Mediation Services, Inc.
2. Sponsorships:
 - Sober Seventeenth, Inc.: Sober St. Patrick's Day, Inc.
 - Brite Winter Event: Brite Cleveland
 - Vincent and the End of the World: Cleveland International Film Festival
3. Fiscal Agent for Trauma Informed Care Training: Cuyahoga Community College

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 agreements with the following:

1. ASAM Criteria Skill Building Training: Moore Counseling & Mediation Services, Inc. for the period **April 11, 2017 through April 12, 2017** in the amount of **\$9,589.43**;
2. Sponsorships:
 - Sober Seventeenth, Inc.: Sober St. Patrick's Day, on **March 17, 2017** in the amount of **\$1,500.00**; and,
 - Brite Winter Event: Brite Cleveland for the period **February 3, 2017 through March 31, 2017** in the amount of **\$2,500.00**; and,
 - Vincent and the End of the World: Cleveland International Film Festival for the period **February 6, 2017 through May 31, 2017** in the amount of **\$2,000.00**; and,
3. Fiscal Agent for Trauma Informed Care Training: Cuyahoga Community College on **May 22nd 2017** totaling **\$6,600.00**; and;

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

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following operational agreements:
 1. ASAM Criteria Skill Building Training: Moore Counseling & Mediation Services, Inc. for the period **April 11, 2017 through April 12, 2017** in the amount of **\$9,589.43**; and,
 2. Sponsorships:
 - Sober St. Patrick's Day Event: Sober St. Patrick's Day, on **March 17, 2017** in the amount of **\$1,500.00**; and,
 - Brite Winter Event: Brite Cleveland for the period **February 3, 2017 through March 31, 2017** in the amount of **\$2,500.00**; and,
 - Vincent and the End of the World: Cleveland International Film Festival for the period **February 6, 2017 through May 31, 2017** in the amount of **\$2,000.00**.

3. Fiscal Agent for Trauma Informed Care Training: Cuyahoga Community College on **May 22nd 2017** totaling **\$6,600.00**.

B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the agreements, subject to the availability of funds.

On the motion of Reginald C. Blue, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, B. Gohlstin, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 22, 2017