

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

RESOLUTION NO. 17-04-05

APPROVAL AND RATIFICATION OF OPERATIONAL CONTRACTS:

- 1. AIDS Funding Collaborative**
 - The Center for Community Solutions
- 2. Identification Crisis Collaborative**
 - West Side Catholic Center
- 3. Yellow Pages Advertising**
 - YP Advertising Solutions
- 4. Sponsorship:**
 - Production – How to be a Respectable Junkie – Dobama Theatre
- 5. Behavioral Health Redesign Training**
 - Vorys Health Care Advisors

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. AIDS Funding Collaborative
 - The Center for Community Solutions for the period **January 1, 2017** through **December 31, 2017** in the amount of **\$75,000.00**; and,
2. Identification Crisis Collaborative
 - West Side Catholic Center for the period **April 1, 2017** through **December 31, 2017** in the amount of **\$48,000.00**; and,
3. Yellow Pages Advertising
 - YP Advertising Solutions for the period **July 1, 2017** through **June 30, 2018** in the amount of **\$9,918.00**; and,
4. Sponsorship:
 - Production – How to be a Respectable Junkie – Dobama Theatre for the period **May 1, 2017** through **September 30, 2017** in the amount of **\$2,500.00**; and,
5. Behavioral Health Redesign Training
 - Vorys Health Care Advisors for the period **April 12, 2017** through **September 30, 2017** in the amount of **\$67,500.00**; and,

WHEREAS, the ADAMHS Board Joint Planning & Finance 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. AIDS Funding Collaborative
 - The Center for Community Solutions for the period **January 1, 2017** through **December 31, 2017** in the amount of **\$75,000.00**.

2. Identification Crisis Collaborative
 - West Side Catholic Center for the period **April 1, 2017** through **December 31, 2017** in the amount of **\$48,000.00.**
 3. Yellow Pages Advertising
 - YP Advertising Solutions for the period **July 1, 2017** through **June 30, 2018** in the amount of **\$9,918.00.**
 4. Sponsorship:
 - Production – How to be a Respectable Junkie – Dobama Theatre for the period **May 1, 2017** through **September 30, 2017** in the amount of **\$2,500.00.**
 5. Behavioral Health Redesign Training
 - Vorys Health Care Advisors for the period **April 12, 2017** through **September 30, 2017** in the amount of **\$67,500.00.**
- 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 Harvey Snider, seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 26, 2017