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

RESOLUTION NO. 17-05-05

APPROVAL OF OPERATIONAL AGREEMENTS

- 1. Educational/Awareness Campaign: VoiceltRadio.com;
- 2. Sponsorship: **Greater Cleveland Urban Film Festival –** Releasing the Pressure;
- 3. Sponsorship: **FrontLine Service**—Beyond the Storm The Art of Healing;
- 4. Sponsorship: Alive on Purpose Alive on Purpose Father and Daughter Gala;
- 5. Summer Camp Prevention Program Hitchcock Center for Women; and,

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. Educational/Awareness Campaign: VoiceltRadio.com for the period May 10, 2017 through November 30, 2017 in the amount of \$15,000.00;
- Sponsorship: Greater Cleveland Urban Film Festival Releasing the Pressure for the period September 21, 2017 through September 29, 2017 in the amount of \$2,000.00:
- 3. Sponsorship: **FrontLine Service** Beyond the Storm The Art of Healing on **June 2**nd, **2017** in the amount of **\$1,000.00**;
- 4. Sponsorship: **Alive on Purpose** Alive on Purpose Father and Daughter Gala on **August 6th, 2017** in the amount of **\$1,000.00**;
- 5. Summer Camp Prevention Program Hitchcock Center for Women for the period June 1, 2017 through August 31, 2017 in the amount of \$22,000.00; 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 said agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following operational and administrative contracts/agreements:
 - Educational/Awareness Campaign: VoiceltRadio.com for the period May 10, 2017 through November 30, 2017 in the amount of \$15,000.00;
 - Sponsorship: Greater Cleveland Urban Film Festival Releasing the Pressure for the period September 21, 2017 through September 29, 2017 in the amount of \$2,000.00;
 - 3. Sponsorship: **FrontLine Service** Beyond the Storm The Art of Healing on **June 2**nd, **2017** in the amount of **\$1,000.00**;

- 4. Sponsorship: **Alive on Purpose** Alive on Purpose Father and Daughter Gala on **August 6th, 2017** in the amount of **\$1,000.00**;
- 5. Summer Camp Prevention Program Hitchcock Center for Women for the period June 1, 2017 through August 31, 2017 in the amount of \$22,000.00; 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 Harvey A. Snider, Esq., seconded by Mary R. Warr, M.Ed., the foregoing resolution was adopted.

AYES: R. Blue, R. Fowler, C. Handler, P. Jones, S. Killpack, H. Snider, M. Warr,

A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 24, 2017