

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

RESOLUTION NO. 17-07-04

APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS

1. Infant Massage Training: Justine Tutuska
2. Sponsorship: Role of Primary Care in Combating Opiate Addiction, August 17, 2017
3. Sponsorship: Northeast Ohio Black Health Coalition State of Mental Health Disparities Conference on August 18-19, 2017
4. Sponsorship: Recovery Lives Matter Expo & Concert on Saturday, September 30, 2017

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. Infant Massage Training: Justine Tutuska for the period **August 14, 2017 through August 17, 2017** in the amount of **\$7,400.00**; and,
2. Sponsorship: Role of Primary Care in Combating Opiate Addiction, on **August 17, 2017** in the amount not to exceed **\$3,000.00**; and,
3. Sponsorship: Northeast Ohio Black Health Coalition State of Mental Health Disparities Conference on **August 18-19, 2017** in the amount of **\$2,000.00**; and
4. Sponsorship: Recovery Lives Matter Expo & Concert on **September 30, 2017** in the amount of **\$1,000.00**; and,

WHEREAS, the Committee of the Whole 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:
 1. Independent Infant Massage Training: Justine Tutuska for the period **August 14, 2017 through August 17, 2017** in the amount of **\$7,400.00**; and,
 2. Sponsorship: Role of Primary Care in Combating Opiate Addiction, on **August 17, 2017** in the amount not to exceed **\$3,000.00**; and,
 3. Sponsorship: Northeast Ohio Black Health Coalition State of Mental Health Disparities Conference on **August 18-19, 2017** in the amount of **\$2,000.00**; and
 4. Sponsorship: Recovery Lives Matter Expo & Concert on **September 30, 2017** in the amount of **\$1,000.00**.
- 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 Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, B. Gohlstin, C. Handler, P. Jones, S. Killpack, E. Thoms, A. Williams

NAYS: None / **ABSTAIN:** None

DATE ADOPTED: July 26, 2017