

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

**RESOLUTION NO. 17-09-07**

**APPROVAL OF OPERATIONAL AGREEMENTS**

1. OACBHA Recovery Conference
2. Public Officials Reception – Mental Health Advocacy Coalition

**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 administrative contracts/agreements with the following entities:

1. OACBHA Recovery Conference on **September 11, 2017** through **September 12, 2017** in the amount of **\$1,500.00**; and,
2. Public Officials Reception – Mental Health Advocacy Coalition on **October 6, 2017** in the amount of **\$1,000.00**; and,

**WHEREAS**, the Joint Planning and Finance Committee reviewed the need for the above referenced 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 administrative contracts/agreements:
  1. OACBHA Recovery Conference on **September 11, 2017** through **September 12, 2017** in the amount of **\$1,500.00**; and,
  2. Public Officials Reception – Mental Health Advocacy Coalition on October 6, 2017 in the amount of **\$1,000.00**; 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 Reginald C. Blue, Ph.D., seconded by Hugh Shannon, the foregoing resolution was adopted.

**AYES:** R. Blue, C. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum, H. Shannon, M. Step, E. Thoms

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** September 27, 2017