

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

RESOLUTION NO. 18-01-07

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. ADAMHS Board of Cuyahoga County Annual Meeting May 14, 2018
- LaCentre Conference Facility
2. 2018 Wage Re-opener – OAPSE, AFL-CIO, LOCAL 328
3. Sponsorship of the Shatterproof “Rise Up Against Addiction 5K Walk/Run,
Sunday, June 3, 2018

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. ADAMHS Board of Cuyahoga County Annual Meeting May 14, 2018
- LaCentre Conference Facility – **Not to exceed \$14,000.00**; and,
2. 2018 Wage Re-opener – OAPSE, AFL-CIO, LOCAL 328 - **\$31,400.00**; and,
3. Sponsorship of the Shatterproof “Rise Up Against Addiction 5K Walk/Run.
Sunday, June 3, 2018 - **\$2,500.00**.

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

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves or ratifies the following operational and administrative contracts/agreements:
 1. ADAMHS Board of Cuyahoga County Annual Meeting May 14, 2018, at LaCentre Conference Facility for an amount **not to exceed \$14,000.00**.
 2. 2018 Wage Re-opener – OAPSE, AFL-CIO, LOCAL 328 - **\$31,400.00**.
 3. Sponsorship of the Shatterproof “Rise Up Against Addiction 5K Walk/Run.
Sunday, June 3, 2018 - **\$2,500.00**
- 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 Pythias D. Jones, M.D., seconded by Hugh B. Shannon, the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 31, 2018