

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

RESOLUTION NO. 18-03-07

APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Independent Peer Review for AOD Detoxification Services – Brown Consulting, LTD
2. The Devereuz Student Strengths Assessment (DESSA) Tool – Aperture Education Services
3. Sponsorship: LifeAct 14th Annual *Into the Light Walk* Sunday Evening April 22, 2018
4. Sponsorship: The Women’s Recovery Center *Miracles of Recovery Breakfast*, Thursday, May 3, 2018 and the 30th Annual *run, jane, run Sports Festival* August 2018
5. Sponsorship: City Club Forum: State of Behavioral Health in Ohio, Wednesday, May 9, 2018
6. Sponsorship: “Survivors of Violence Conference & Concert” – May 11-12, 2018;
7. Sponsorship: Alive on Purpose 6th Annual Him & Me Father & Daughter Gala, Sunday, August 5, 2018
8. Sponsorship: Recovery Resources 6th Annual Run for Recovery, Saturday, August 18, 2018
9. Sponsorship: NAMI-Walks for the Mind of America, Saturday, September 15, 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. Independent Peer Review for AOD Detoxification Services – Brown Consulting, LTD **in the amount of \$14,125.00**; and,
2. The Devereuz Student Strengths Assessment (DESSA) Tool – Aperture Education Services **in the amount of \$30,600.00**; and,
3. Sponsorship: LifeAct 14th Annual *Into the Light Walk* Sunday Evening April 22, 2018 **in the amount of \$1,000.00**; and,
4. Sponsorship: The Women’s Recovery Center *Miracles of Recovery Breakfast*, Thursday, May 3, 2018 and the 30th Annual *run, jane, run Sports Festival* August 2018 **in the amount of \$1,500.00**; and,
5. Sponsorship: City Club Forum: State of Behavioral Health in Ohio, Wednesday, May 9, 2018 **in the amount of \$1,000.00**; and,
6. Sponsorship: “Survivors of Violence Conference & Concert” – May 11-12, 2018 **in the amount of \$750.00**; and,
7. Sponsorship: Alive on Purpose 6th Annual Him & Me Father & Daughter Gala, Sunday, August 5, 2018 **in the amount of \$1,000.00**; and,
8. Sponsorship: Recovery Resources 6th Annual Run for Recovery, Saturday, August 18, 2018 **in the amount of \$1,000.00**; and
9. Sponsorship: NAMI-Walks for the Mind of America, Saturday, September 15, 2018 **in the amount of \$2,500.00**; and,

WHEREAS, the ADAMHS Board Finance and Operations Committee has 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 or ratifies the following operational and administrative contracts/agreements:

1. Independent Peer Review for AOD Detoxification Services – Brown Consulting, LTD **in the amount of \$14,125.00.**
2. The Devereuz Student Strengths Assessment (DESSA) Tool – Aperture Education Services **in the amount of \$30,600.00.**
3. Sponsorship: LifeAct 14th Annual *Into the Light Walk* Sunday Evening April 22, 2018 **in the amount of \$1,000.00.**
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8. Sponsorship: Recovery Resources 6th Annual Run for Recovery, Saturday, August 18, 2018 **in the amount of \$1,000.00.**
9. Sponsorship: NAMI-Walks for the Mind of America, Saturday, September 15, 2018 **in the amount of \$2,500.00.**

B. The ADAMHS Board CEO is 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 Pythias D. Jones, M.D., the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, Cassi Handler, P. Jones, K. Kern-Pilch, M. Rodas, H. Snider, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 28, 2018