

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

RESOLUTION NO. 18-04-04

APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Sponsorship: 2018 International Urban, Peace, Justice and Empowerment Summit on June 21-24, 2018
 - Coalition for a Better Life, Inc. dba Peace in the Hood, International Council of Urban Peace, Justice and Empowerment and Arts4Peace
2. ADAMHS Board Staff Retreat - Monday, May 7, 2018
 - Marriott Cleveland Airport
 - Steve Brubaker, Customer Care Partners
 - RAMA Consulting Group
3. Acceptance of Donated Funds from the Cuyahoga Valley Career Center for Youth and Prevention Awareness

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. Sponsorship: 2018 International Urban, Peace, Justice and Empowerment Summit on June 21-24, 2018
 - Coalition for a Better Life, Inc. dba Peace in the Hood, International Council of Urban Peace, Justice and Empowerment and Arts4Peace **in the amount of \$1,000.00; and,**
2. ADAMHS Board Staff Retreat – Monday, May 7, 2018, Not to Exceed \$7,000.00
 - Marriott Cleveland Airport – **in an amount not to exceed \$3,000.00; and,**
 - Steve Brubaker, Customer Care Partners – **in the amount of \$1,500.00; and,**
 - RAMA Consulting Group – **in the amount of \$2,500.00; and,**
3. Acceptance of Donated Funds from the Cuyahoga Valley Career Center for Youth and Prevention Awareness **in the amount of \$800.00; and,**

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

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following operational and administrative contract/agreement:
 1. Sponsorship: 2018 International Urban, Peace, Justice and Empowerment Summit on June 21-24, 2018
 - Coalition for a Better Life, Inc. dba Peace in the Hood, International Council of Urban Peace, Justice and Empowerment and Arts4Peace **in the amount of \$1,000.00.**
 2. ADAMHS Board Staff Retreat – Monday, May 7, 2018, Not to Exceed \$7,000.00
 - Marriott Cleveland Airport – **in an amount not to exceed \$3,000.00.**
 - Steve Brubaker, Customer Care Partners – **in the amount of \$1,500.00.**
 - RAMA Consulting Group – **in the amount of \$2,500.00.**

3. Acceptance of Donated Funds from the Cuyahoga Valley Career Center for Youth and Prevention Awareness **in the amount of \$800.00.**

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 Reginald C. Blue, Ph.D., seconded by Cassi Handler, the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, C. Handler, P. Jones, S. Killpack, M. Rodas,
S. Rosenbaum, H. Shannon, H. Snider, M. Step, E. Thoms

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 25, 2018