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

RESOLUTION NO. 18-04-05

APPROVAL OF PERSONAL SERVICE AGREEMENT:

Facilitator for Lean Six Sigma Kaizen 5-Day Event
- Regina M. Lurry, MCJ, Lean Six Sigma Black Belt

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 the following personal service contract/agreement:

- 1. Facilitator for Lean Six Sigma Kaizen 5-Day Event
 - Regina M. Lurry, MCJ, Lean Six Sigma Black Belt in the amount of \$6,750.00; and,

WHEREAS, the ADAMHS Finance and Operations Committee reviewed the need for the above referenced personal service contract/agreement and recommends that the Board of Directors approve said agreement.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following personal service contract/agreement:
 - Regina M. Lurry, MCJ, Lean Six Sigma Black Belt in the amount of \$6,750.00.
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the above referenced personal service contract, 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