

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

RESOLUTION NO. 19-11-03

APPROVAL OF COMPUTER TECHNOLOGY REFRESH

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) identified that the existing inventory of staff desktop personal computers are nearing the end of their useful lives; and,

WHEREAS, the video equipment in the Ohio Room for presentations and training purposes was installed more than ten years ago; and,

WHEREAS, refreshing the computer technology at the ADAMHS Board will enhance the Board's internal operational efficiency; and,

WHEREAS, the Chief Executive Officer, Scott S. Osiecki, and ADAMHS Board staff recommends to the Board of Directors approval of a computer technology refresh.

NOW, THEREFORE, BE IT RESOLVED

1. The ADAMHS Board of Cuyahoga County hereby approves the Computer Technology Refresh to include:
 - a. Desktop personal computers and monitors for staff
 - b. Standing desk monitor mounts
 - c. An interactive display panel for the Ohio Room; and,
2. The ADAMHS Board Chief Executive Officer is authorized to execute purchases necessary to implement the Computer Technology Refresh.

On the motion of Mary M. Step, Ph.D., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: R. Blue, C. Bryant, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, M. Rodas, H. Snider, M. Step, M. Van Voorhis

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 20, 2019