

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF
CUYAHOGA COUNTY WITH PROVISIONAL AUTHORITY
RESOLUTION NO. 09-06-01**

**APPROVAL OF PERSONAL SERVICE CONTRACTS FOR THE SUMMER SESSION
OF THE ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH
SERVICES BOARD TRAINING INSTITUTE**

WHEREAS, on October 23, 2008, the Cuyahoga County Board of County Commissioners (BOCC) voted to establish the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) to become effective on July 1, 2009; and,

WHEREAS, the BOCC also granted provisional decision-making authority to the ADAMHS Board from October 23, 2008 through June 30, 2009; and,

WHEREAS, staff from the Cuyahoga County Community Mental Health Board (CCCMHB) and the Alcohol and Drug Addiction Service Board (ADASBCC), recommend entering into the following personal service contracts in an amount not to exceed \$5,850.00:

- Brad Wise, MA, LICDC, in an amount not to exceed \$1,300 (\$1,250 for training and \$50.00 in travel expenses)
- Carrie Burick, ATR, PC, in an amount not to exceed \$725 (\$625 for training and \$100 for art supplies)
- Compass Consulting Services, LLC, in the amount of \$575.00
- David C. Smith, LISW, LICDC , in the amount of \$2,500 (\$625 x 4 trainings)
- J. Richard Romaniuk, PhD, LISW, LICDC, in the amount of \$750.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) adopts the recommendation of the CCCMHB and ADASBCC staff and approves the following personal service contracts in an amount not to exceed \$5,850.00:

- Brad Wise, MA, LICDC, in an amount not to exceed \$1,300 (\$1,250 for training and \$50.00 in travel expenses)
 - Carrie Burick, ATR, PC, in an amount not to exceed \$725 (\$625 for training and \$100 for art supplies)
 - Compass Consulting Services, LLC, in the amount of \$575.00
 - David C. Smith, LISW, LICDC , in the amount of \$2,500 (\$625 x 4 trainings)
 - J. Richard Romaniuk, PhD, LISW, LICDC, in the amount of \$750.
2. The ADAMHS Board CEO shall be authorized to enter into said contracts on July 1, 2009 upon the ADAMHS Board's ratification of this Resolution.

On the motion of Reginald C. Blue, Ph.D., seconded by Ericka Thoms, the motion was adopted.

AYES: F. Amunategui, R. Blue, B. Gohlstin, J. Hnanicek, R. Kemm, A. Leopard, M. McElrath, C. Miller, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 18, 2009