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

RESOLUTION NO. 23-11-04

APPROVAL OF ADAMHS BOARD 2024 ANNUAL MEETING BRUNCH, AWARDS CEREMONY AND CLIENT ART SHOW: MONDAY, MAY 13, 2024

WHEREAS, the ADAMHS Board annual meeting is held during May which is identified as Mental Health Awareness Month and has traditionally attracted between 350 and 500 guests; and,

WHEREAS, the ADAMHS Board provides a yearly update to the community and acknowledges exceptional accomplishments in the community through the presentation of awards to clients, family members, legislators and professionals. Additionally, a client art showcase is presented to display outstanding pieces submitted by provider agencies on behalf of clients; and,

WHEREAS, ADAMHS Board staff recommends entering into any required agreements not to exceed \$35,000.00 relative to the facilitation of the ADAMHS Board 2024 Annual Meeting scheduled for May 13, 2024; and,

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors hereby approves agreements relative to the facilitation of the ADAMHS Board 2024 Annual Meeting.
- 2. The ADAMHS Board Chief Executive Officer is authorized to execute all contracts.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Steve Killpack, MS, the foregoing resolution was adopted.

AYES: R. Blue, G. Boehm, J. Dixon, S. Galloway, B. Gohlstin, P. James-Stewart,

K. Kern-Pilch, S. Killpack, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 15, 2023