

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

RESOLUTION NO. 09-09-06

APPROVAL OF OPERATIONAL AGREEMENTS:

1. Contract to Replace and Upgrade ADAMHS Financial Management System
2. Rockefeller Lease Extension
3. ADAMHS Employee Parking located at Rockefeller Site
4. Institute for Creative Leadership
5. Sponsorship of Women's Center of Greater Cleveland's Annual *Run, Jane, Run*
6. Co-sponsorship of Suicide Prevention Education Alliance's *Into the Light Walk*
7. WMMS 100.7: Advertise Recovery Month
8. Your Teen Magazine: Suicide Prevention Advertisement
9. Salem Communications: Suicide Prevention Radio spots
10. Hitchcock Center & Spectrum of Supportive Services: Brown Bag Lunches

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) CEO Chief Executive Officer (CEO) has determined it necessary and within the operational budget to enter into operational and administrative contracts with the following entities:

1. Contract to Replace and Upgrade ADAMHS Financial Management System in the amount of \$46,840.00; and,
2. Rockefeller Lease Extension at the rate of \$13.50 per square foot; and,
3. ADAMHS Employee Parking located at Rockefeller Site in the amount not to exceed \$25,000; and,
4. Institute for Creative Leadership in the amount not to exceed \$45,600; and,
5. Sponsorship of Women's Center of Greater Cleveland's Annual *Run, Jane, Run* in the amount of \$1,500; and,
6. Co-sponsorship of Suicide Prevention Education Alliance's *Into the Light Walk* in the amount not to exceed \$2,500; and,
7. WMMS 100.7: Advertise Recovery Month in the amount of \$3,300; and,
8. Your Teen Magazine: Suicide Prevention Advertisement in the amount of \$1,880.00; and,
9. Salem Communications: Suicide Prevention Radio spots in the amount of \$750; and,
10. For the Brown Bag Lunches with Hitchcock Center in the amount not to exceed \$4,000 and Spectrum of Supportive Services in the amount of \$360.

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

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the following contracts:
 - a. Contract to Replace and Upgrade ADAMHS Financial Management System in the amount of \$46,840.00; and,
 - b. Rockefeller Lease Extension at the rate of \$13.50 per square foot; and,
 - c. ADAMHS Employee Parking located at Rockefeller Site in the amount not to exceed \$25,000; and,
 - d. Institute for Creative Leadership in the amount not to exceed \$45,600; and,
 - e. Sponsorship of Women's Center of Greater Cleveland's Annual *Run, Jane, Run* in the amount of \$1,500; and,
 - f. Co-sponsorship of Suicide Prevention Education Alliance's *Into the Light Walk* in the amount not to exceed \$2,500; and,
 - g. WMMS 100.7: Advertise Recovery Month in the amount of \$3,300; and,
 - h. Your Teen Magazine: Suicide Prevention Advertisement in the amount of \$1,880.00; and,
 - i. Salem Communications: Suicide Prevention Radio spots in the amount of \$750; and,
 - j. For the Brown Bag Lunches with Hitchcock Center in the amount not to exceed \$4,000 and Spectrum of Supportive Services in the amount of \$360.

2. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract, subject to the availability of funds.

On the motion of Bob Fowler, seconded by Reginald C. Blue, the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, Sr., J. Hnanicek, P. Jones, R. Kemm, A. Leopard, C. Still Noble, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 23, 2009