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

RESOLUTION NO. 09-09-07

APPROVAL OF PERSONAL SERVICE AGREEMENTS:

- 1. Families and Schools Together, Inc. Accreditation & Evaluation Services for FAST Program
- 2. Conference Speaker Contracts for 2009 Roads to Recovery Conference:
 - (a) Tonya Hunter
 - (b) Edward Leigh
 - (c) Joseph Shannon, Ph.D.

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) has determined it necessary to enter into the following personal service contracts:

- 1. Families and Schools Together, Inc. Accreditation & Evaluation Services for FAST Program in the amount of \$300,000; and,
- 2. Conference Speaker Contracts for 2009 Roads to Recovery Conference:
 - (a) Tonya Hunter in the amount of \$1,300; and,
 - (b) Edward Leigh in the amount of \$1,500; and,
 - (c) Joseph Shannon, Ph.D. in the amount of \$2,000.

WHEREAS, the ADAMHS Board Finance and Operations has reviewed and recommends approval by the full Board of Directors of the above referenced personal service contracts.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors approves the following personal service contracts:
 - a. Families and Schools Together, Inc. Accreditation & Evaluation Services for FAST Program in the amount of \$300,000; and,
 - b. Conference Speaker Contracts for 2009 Roads to Recovery Conference:
 - (a) Tonya Hunter in the amount of \$1,300; and,
 - (b) Edward Leigh in the amount of \$1,500; and,
 - (c) Joseph Shannon, Ph.D. in the amount of \$2,000.
- 2. The ADAMHS Board Chief Executive Officer is hereby authorized to execute the contracts and make expenditures pursuant to the above referenced personal services contract, subject to the availability of funding.

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