

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

**RESOLUTION NO. 10-05-05**

**APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:**

1. ADAMHSCC Behavioral Health Fellows Training Program
2. Renewal of Hardware Maintenance & Software Licenses: Bomgar Corp.
3. Employee Assistance Program: Impact Solutions

**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. ADAMHSCC Behavioral Health Fellows Training Program in the amount of \$35,595.00; and,
2. Renewal of Hardware Maintenance & Software Licenses: Bomgar Corp. in the amount of \$1,117.20; and,
3. Employee Assistance Program: Impact Solutions in the amount of \$3,600.00.

**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 or ratify said agreements.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The ADAMHS Board of Directors approves or ratifies the following contracts:
  - a. ADAMHSCC Behavioral Health Fellows Training Program in the amount of \$35,595.00; and,
  - b. Renewal of Hardware Maintenance & Software Licenses: Bomgar Corp. in the amount of \$1,117.20; and,
  - c. Employee Assistance Program: Impact Solutions in the amount of \$3,600.00.
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, Ph.D., seconded by Harvey Snider, the foregoing resolution was adopted.

**AYES:** R. Blue, C. Brown, E. Cash, B. Fowler, J. Hnanicek, P. Jones, R. Kemm, H. Snider, C. Still Noble, E. Thoms, M. Warr, M. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** May 26, 2010