

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

RESOLUTION NO. 10-09-08

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Cleveland Playhouse Sponsorship: The Kite Runner
2. Village TV: Outreach to Clergy
3. Marriott Cleveland Airport: Roads to Recovery Conference
4. Hitchcock Center for Women & Spectrum for Supportive Services:
Brown Bag Lunches
5. Amendments: CTR Systems Agreements

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. Cleveland Playhouse Sponsorship: The Kite Runner in the amount of \$1,500.00; and,
2. Village TV: Outreach to Clergy in the amount not to exceed \$10,000.00; and,
3. Marriott Cleveland Airport: Roads to Recovery Conference in the amount not to exceed \$35,000.00; and,
4. Hitchcock Center for Women in the amount of \$4,645.00 & Spectrum for Supportive Services in the amount of \$462.00 for the ACAC Brown Bag Lunches; and,
5. CTR Systems: Amendment to CCCMHB Resolution No. 08-01-07 for an increase in the amount of \$918.00 for the purchase of software, maintenance and the time clock system, and Amendment to ADAMHS Board Resolution No. 10-06-04 for a decrease in the amount of \$675.00 for professional services and training time.

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

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors approves or ratifies the following contracts:

1. Cleveland Playhouse Sponsorship: The Kite Runner in the amount of \$1,500.00; and,
2. Village TV: Outreach to Clergy in the amount not to exceed \$10,000.00; and,
3. Marriott Cleveland Airport: Roads to Recovery Conference in the amount not to exceed \$35,000.00; and,

4. Hitchcock Center for Women in the amount of \$4,645.00 & Spectrum for Supportive Services in the amount of \$462.00 for the ACAC Brown Bag Lunches; and,
5. CTR Systems: Amendment to CCCMHB Resolution No. 08-01-07 for an increase in the amount of \$918.00 for the purchase of software, maintenance and the time clock system, and Amendment to ADAMHS Board Resolution No. 10-06-04 for a decrease in the amount of \$675.00 for professional services and training time.

B. 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 Eugenia Cash, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Cash, B. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 29, 2010