

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

RESOLUTION NO. 10-11-05

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Hilton Garden Inn Cleveland Downtown - Annual Meeting 2011
2. Tools for Today and Tomorrow Collaboration
3. Suicide Prevention Contracts
 - ClearChannel Outdoor Advertising
 - CBS Outdoor
 - Clear Channel, WMMS 100.7; WAKS 96.5 (KISS), WGAR 99.5; WMVX 106.5
 - WENZ 107.9
 - WERE 1490
 - WFHM, 95.5 FM
4. The Screening for Mental Health Organization - Online behavioral health screenings
5. Bradley Manor - ADS Security System
6. Dell Computers - Dual Monitors
7. Community Adult Residential Experts - Adult Residential Facility
8. Marriott Cleveland Airport - Women's Outreach Project Event

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. Hilton Garden Inn Cleveland Downtown for the Annual Meeting 2011 in an amount not to exceed \$12,000 in food and beverage, inclusive of service charge, room rental and A/V; and,
2. Tools for Today and Tomorrow Collaboration in the amount of \$1,000.00; and,
3. Suicide Prevention Contracts
 - a. ClearChannel Outdoor Advertising in the amount of \$22,650
 - b. CBS Outdoor in the amount of \$20,990
 - c. ClearChannel, WMMS 100.7, WAKS (KISS) 96.5, WGAR 99.5, WMVX 106.5 in the total amount of \$36,440.00
 - d. WENZ FM 107.9 in the amount of \$15,400.00
 - e. WERE AM 1490 in the amount of \$ 600.00
 - f. WFHM, 95.5 FM in the amount of \$1560.00
4. The Screening for Mental Health Organization - Online behavioral health screenings in the amount of in the amount of \$495.00; and,
5. Bradley Manor - ADS Security Systems, Inc. in the amount of \$4,919.50; and,
6. Dell Computers - Dual Monitors in the amount of \$2,500.00; and,
7. Community Adult Residential Experts - Adult Residential Facility Eligibility Agreement; and,

8. Marriott Cleveland Airport - Women's Outreach Project Event in the amount of \$5,000.00 which shall be recouped from the event.

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:

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

1. Hilton Garden Inn Cleveland Downtown for the Annual Meeting 2011 in an amount not to exceed \$12,000 in food and beverage, inclusive of service charge, room rental and A/V; and,
2. Tools for Today and Tomorrow Collaboration in the amount of \$1,000.00; and,
3. Suicide Prevention Contracts
 - a. ClearChannel Outdoor Advertising in the amount of \$22,650
 - b. CBS Outdoor in the amount of \$20,990
 - c. ClearChannel, WMMS 100.7, WAKS (KISS) 96.5, WGAR 99.5, WMVX 106.5 in the total amount of \$36,440.00
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5. Bradley Manor - ADS Security Systems, Inc. in the amount of \$4,919.50; and,
6. Dell Computers - Dual Monitors in the amount of \$2,500.00; and,
7. Community Adult Residential Experts - Adult Residential Facility Eligibility Agreement; and,
8. Marriott Cleveland Airport - Women's Outreach Project Event in the amount of \$5,000.00 which shall be recouped from the event.

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 David Biegel, Ph.D., seconded by Rick Kemm, the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 17, 2010