

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

RESOLUTION NO. 10-11-06

APPROVAL OF PERSONAL SERVICE AGREEMENTS:

1. Contract with Chief Clinical Officer, Dr. Christina Delos Reyes
2. Brown Consulting Ltd.

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. Chief Clinical Officer contract with Dr. Christina Delos Reyes in the amount of \$125,000, plus travel expenses related to work for the ADAMHS Board; plus the cost of professional malpractice insurance, for a term one year, with an automatic renewal for an additional one year.
2. Brown Consulting Ltd. in the amount of \$19,000.00 for the strategic planning services.

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. Chief Clinical Officer contract with Dr. Christina Delos Reyes in the amount of \$125,000, plus travel expenses related to work for the ADAMHS Board; plus the cost of professional malpractice insurance, for a term one year, with an automatic renewal for an additional one year.
 - b. Brown Consulting Ltd. in the amount of \$19,000.00 for the strategic planning services.
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 Reginald C. Blue, Ph.D., seconded by Robert Fowler, Ph.D., the foregoing resolution was adopted.

AYES: 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: D. Biegel

DATE ADOPTED: November 17, 2010