

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

RESOLUTION NO. 11-01-06

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Dell Computers: Laptop computers for Northcoast Behavioral Healthcare Liaisons
2. Families and Schools Together (FAST): Evaluations & Manuals for FAST Program

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. Dell Computers: Laptop computers for Northcoast Behavioral Healthcare Liaisons in the amount not to exceed \$10,000.00; and,
2. Families and Schools Together (FAST): Evaluations and Manuals for FAST Program in the amount of \$19,800.00.

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:

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

1. Dell Computers: Laptop computers for Northcoast Behavioral Healthcare Liaisons in the amount not to exceed \$10,000.00; and,
2. Families and Schools Together (FAST): Evaluations and Manuals for FAST Program in the amount of \$19,800.00.

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 J. Robert Fowler, Ph.D., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 26, 2011