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

RESOLUTION NO. 11-01-07

APPROVAL OR RATIFICATION OF PERSONAL SERVICE AGREEMENTS:

- 1. Sue Keely, Graphic Facilitator: Appreciative Inquiry Summit
- 2. Michael Stringer, Consultant, Re-Entry Planning

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. Sue Keely, Graphic Facilitator: Appreciative Inquiry Summit in the amount of \$1,000.00; and,
- 2. Michael Stringer, Consultant, Re-Entry Planning in the amount of \$9,000.00

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed and recommends approval by the full Board of Directors of the above referenced personal service contracts.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors authorizes the following personal service contracts:
 - a. Ratifies the contract with Sue Keely, Graphic Facilitator: Appreciative Inquiry Summit in the amount of \$1,000.00; and,
 - b. Approves the contract with Michael Stringer, Consultant, Re-Entry Planning in the amount of \$9,000.00
- B. 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 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