

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

**RESOLUTION NO. 11-05-04**

**APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:**

1. Center for Community Solutions: Organizational Membership
2. Language Bank: English to Spanish Translation of ADAMHS Board Services Directory & Tools for Recovery Handbook
3. Bomgar Corporation: Hardware Maintenance & Software Licenses
4. Brown Consulting Behavioral Services: Prevention Services' Needs Assessment

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Chief Operating Officer (CEO) has determined it necessary and within the operational budget to enter into operational and administrative contracts with the following entities:

1. Center for Community Solutions: Organizational Membership in the amount of \$1,000 for the period of June 1, 2011 through May 31, 2012; and,
2. Language Bank for English to Spanish Translation of ADAMHS Board Services Directory & Tools for Recovery Handbook, not to exceed \$2,500, for the period of April 19, 2011 through May 31, 2011; and,
3. Bomgar Corporation for the renewal of annual hardware maintenance fee and annual software licenses in the total amount of \$1,200 for the period of June 2011 through June 2012; and,
4. Brown Consulting Behavioral Services in the amount of \$39,000 to conduct a targeted prevention services' needs assessment for the period April 15, 2011 through June 30, 2011.

**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:**

1. The ADAMHS Board of Directors approves or ratifies the following contracts:
  - a. Center for Community Solutions Organizational Membership in the amount of \$1,000; and
  - b. Language Bank for English to Spanish Translation of ADAMHS Board Services Directory & Tools for Recovery Handbook, not to exceed \$2,500; and

- c. Bomgar Corporation for annual hardware maintenance and software licenses in the amount of \$1,200; and
  - d. Brown Consulting Behavioral Services in the amount of \$39,000 to conduct a targeted prevention services' needs assessment for the period April 15, 2011 through June 30, 2011
2. 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 motion of Richard Folbert, seconded by Eugenia Cash, the foregoing resolution was adopted.

**AYES:** I. Bailey, D. Biegel, C. Brown, E. Cash, M. Crosby, T. Falcone, R. Folbert, R. Fowler, P. Jones, R. Kemm, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** R. Romaniuk

**DATE ADOPTED:** May 25, 2011