

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

RESOLUTION NO. 11-07-05

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. NAMIWalks: September 24, 2011
2. Women's Center of Greater Cleveland's *Run, Jane, Run*: August 12-14, 2011
3. Provantage: Symantec Software License Renewals
4. The Center for Community Solutions: AIDS Funding Collaborative
5. Amendment to Resolution No. 11-06-04

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. NAMIWalks: September 24, 2011
2. Women's Center of Greater Cleveland's Run, Jane, Run: August 12-14, 2011
3. Provantage: Symantec Software License Renewal
4. The Center for Community Solutions: AIDS Funding Collaborative
5. Amendment to Resolution No. 11-06-04

WHEREAS, the ADAMHS Board Community Relations & Advocacy Committee and the Finance and Operations Committee respectively reviewed the need for the above referenced operational and administrative contracts and recommend 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. NAMIWalks: September 24, 2011, in the amount of \$1,000.00; and,
 2. Women's Center of Greater Cleveland's Run, Jane, Run: August 12-14, 2011 in the amount of \$1,500.00; and,
 3. Provantage Symantec Two-Year Software License Renewals for the time period of 8/2/11 to 8/21/13 in the amount of \$6,500.00; and,
 4. The Center for Community Solutions: AIDS Funding Collaborative in the amount of \$50,000.00; and,
 5. Amendment of Resolution No. 11-06-04, Approval and Ratification of Operational Agreements – Brown Consulting, LTD, for an increase in the contract amount from \$19,552.00 to \$23,840.00, for an additional \$4,288.00.
- 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 Rev. Benjamin F. Gohlstin, Sr., seconded by Eugenia Cash, the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, M. Crosby, T. Falcone, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: I. Bailey

DATE ADOPTED: July 27, 2011