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

RESOLUTION NO. 12-01-08

APPROVAL OF PERSONAL SERVICE AGREEMENT: CWRU - Contract Extension: Dr. Christina Delos-Reyes, Chief Clinical Officer

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 contract:

 Case Western Reserve University (CWRU) – Contract Extension: Dr. Christina Delos-Reyes, Chief Clinical Officer in the amount of \$125,000, plus malpractice insurance and travel expenses related to work of ADAMHSCC.

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 contract.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following personal service contract:
 - 1. CWRU Contract Extension: Dr. Christina Delos-Reyes, Chief Clinical Officer in the amount of \$125,000, plus malpractice insurance and travel expenses related to work of ADAMHSCC.
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute the contract and make expenditures pursuant to the above referenced personal services contract, subject to the availability of funding.

On the motion of Harvey Snider, seconded by Eugenia Cash, the foregoing resolution was adopted.

AYES: I. Bailey, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler,

P. Jones, R. Kemm, H. Snider, M. Warr, A. Williams

NAYS: None

ABSTAIN: D. Biegel, R. Romaniuk

DATE ADOPTED: January 25, 2012