

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

RESOLUTION NO. 12-03-07

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Sponsorships:
 - a. Cleveland International Film Festival – Bill W. March 26-28, 2012;
 - b. NAMI Ohio 2012 Conference – April 27, 2012;
 - c. NAMIWalks America – September 22, 2012;
 - d. Suicide Prevention Education Alliance 2012 Into the Light Walk – September 3, 2012;
2. Hilton Garden Inn: Faith-Based Breakfast/Training – May 22, 2012;
3. Marriott Cleveland Airport: 2012 Annual Meeting – May 15, 2012;
4. AT & T On-line & Hard Copy Phone Book Advertising.

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) 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. Sponsorships:
 - a. Cleveland International Film Festival –Bill W. March 26-28,2012 **in the amount of \$1,000.00;**
 - b. NAMI Ohio 2012 Conference – April 27, 2012 **in the amount of \$2,000.00;**
 - c. NAMIWalks America – September 22, 2012 **in the amount of \$1,500.00;**
 - d. Suicide Prevention Education Alliance 2012 Into the Light Walk – September 3, 2012 **in the amount of \$2,500.00.**
2. Hilton Garden Inn: Faith-Based Breakfast/Training – May 22, 2012 **in the amount not to exceed \$3,000.00, inclusive of food, service charge, room rental, and AV;**
3. Marriott Cleveland Airport: 2012 Annual Meeting –May 15, 2012 **in the amount not to exceed \$9,500.00 in food and beverage, inclusive of service charge, room rental and AV;**
4. AT & T On-Line and Hard Copy Phone Book Advertising **for \$1,513.00 per month (\$18,156.00 for one year).**

WHEREAS, 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. Sponsorships:
 - a. Cleveland International Film Festival –Bill W. March 26-28,2012 **in the amount of \$1,000.00;**
 - b. NAMI Ohio 2012 Conference – April 27, 2012 **in the amount of \$2,000.00;**
 - c. NAMIWalks America – September 22, 2012 **in the amount of \$1,500.00;**

d. Suicide Prevention Education Alliance 2012 Into the Light Walk – September 3, 2012 **in the amount of \$2,500.00.**

2. Hilton Garden Inn: Faith-Based Breakfast/Training – May 22, 2012 **in the amount not to exceed \$3,000.00, inclusive of food, service charge, room rental, and AV;**

3. Marriott Cleveland Airport: 2012 Annual Meeting –May 15, 2012 **in the amount not to exceed \$9,500.00 in food and beverage, inclusive of service charge, room rental and AV;**

4. AT & T On-Line and Hard Copy Phone Book Advertising **for \$1,513.00 per month (\$18,156.00 for one year).**

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 David E. Biegel, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Crosby, R. Folbert, B. Gohlstin, P. Jones, R. Kemm, H. Snider, R. Romaniuk, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 28, 2012