

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

**RESOLUTION NO. 15-01-04**

**APPROVAL OF OPERATIONAL AGREEMENTS:**

1. Armed Security Guard Services
  - Tenable Protective Services
2. Inpatient Hospital Admissions for Minors
  - Fairview Hospital
  - Windsor Laurelwood Center
3. Social Media Advertising
4. Marketing of Question, Persuade, Refer (QPR) Suicide Prevention Training
  - Cleveland Letter Service, Inc. through the Academy of Medicine of Cleveland & Northern Ohio
  - Healthcare Data Solutions

**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/agreements with the following entities:

1. Armed Security Guard Services **for the period January 1, 2015 through December 31, 2015 in the amount of \$114,000.00**
  - Tenable Protective Services **for the period January 1, 2015 through December 31, 2015 in the amount of \$114,000.00**; and,
2. Inpatient Hospital Admissions for Minors **for the period January 1, 2015 through December 31, 2015 in the amount of \$50,000.00.**
  - Fairview Hospital
  - Windsor Laurelwood Center; and,
3. Social Media Advertising **for the period February 1, 2015 through April 30, 2015 in the amount of \$9,000.00**; and,
4. Marketing of Question, Persuade, Refer (QPR) Suicide Prevention Training **for the period February 1, 2015 through May 31, 2015 in the amount of \$6,900.00**
  - Cleveland Letter Service, Inc. through the Academy of Medicine of Cleveland & Northern Ohio
  - Healthcare Data Solution; and,

**WHEREAS**, the Planning and Oversight 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 said agreements.

**NOW, THEREFORE, BE IT RESOLVED:**

- A. The ADAMHS Board of Directors approves the following operational and administrative contracts/agreements:

1. **Armed Security Guard Services for the period January 1, 2015 through December 31, 2015 in the amount of \$114,000.00**
  - **Tenable Protective Services for the period January 1, 2015 through December 31, 2015 in the amount of \$114,000.00.**
2. **Inpatient Hospital Admissions for Minors for the period January 1, 2015 through December 31, 2015 in the amount of \$50,000.00**
  - Fairview Hospital
  - Windsor Laurelwood Center
3. **Social Media Advertising for the period February 1, 2015 through April 30, 2015 in the amount of \$9,000.00.**
4. **Marketing of Question, Persuade, Refer (QPR) Suicide Prevention Training for the period February 1, 2015 through May 31, 2015 in the amount of \$6,900.00**
  - Cleveland Letter Service, Inc. through the Academy of Medicine of Cleveland & Northern Ohio
  - Healthcare Data Solution.

B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract/agreement, subject to the availability of funds.

On the motion of Robert Fowler, Ph.D., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

**AYES:** D. Biegel, R. Blue, R. Fowler, B. Gohlstin, C. Handler, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** January 28, 2015