

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

RESOLUTION NO. 16-03-04

APPROVAL OR RATIFICATION OF OPERATIONAL CONTRACTS:

1. HIPAA Risk Analysis and Update of Security and Privacy Policies
 - Christina Shaynak-Diaz
 - TrustedSec, LLC;
2. AIDS Funding Collaborative: The Center for Community Solutions;
3. Film Sponsorship "Buried Above Ground": The Cleveland International Film Festival;
4. Sponsorship Glennon Doyle Melton Event: Recovery Resources;
5. Sponsorship Sober St. Patrick's Day Event: Sober St. Patrick's Day, Inc.

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 agreements with the following entities:

1. Sponsorship: HIPAA Risk Analysis and Update of Security and Privacy Policies
 - Christina Shaynak-Diaz for the period **April 1, 2016 through October 1, 2016** in the amount of **\$6,045.00**;
 - TrustedSec, LLC for the period **April 1, 2016 through October 1, 2016** in the amount of **\$11,700.00**;
2. AIDS Funding Collaborative: The Center for Community Solutions for the period **March 1, 2016 through December 31, 2016** in the amount of **\$75,000.00**;
3. Film Sponsorship "Buried Above Ground": The Cleveland International Film Festival for the period **February 24, 2016 through April 10, 2016** in the amount of **\$1,000.00**;
4. Sponsorship Glennon Doyle Melton Event: Recovery Resources for the period **March 1, 2016 through April 30, 2016** in the amount of **\$1,000.00**;
5. Sponsorship Sober St. Patrick's Day Event: Sober St. Patrick's Day on **March 17, 2016** in the amount of **\$1,000.00**, and;

WHEREAS, the Finance and Operations Committee reviewed the need for the above referenced operational agreements and recommends 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 operational agreements:
 1. HIPAA Risk Analysis and Update of Security and Privacy Policies
 - Christina Shaynak-Diaz for the period **April 1, 2016 through October 1, 2016** in the amount of **\$6,045.00**;
 - TrustedSec, LLC for the period **April 1, 2016 through October 1, 2016** in the amount of **\$11,700.00**;
 2. AIDS Funding Collaborative: The Center for Community Solutions for the period **March 1, 2016 through December 31, 2016** in the amount of **\$75,000.00**;
 3. Film Sponsorship "Buried Above Ground": The Cleveland International Film Festival for the period **February 24, 2016 through April 10, 2016** in the amount of **\$1,000.00**;

4. Sponsorship Glennon Doyle Melton Event: Recovery Resources for the period **March 1, 2016 through April 30, 2016** in the amount of **\$1,000.00**;
 5. Sponsorship Sober St. Patrick's Day Event: Sober St. Patrick's Day on **March 17, 2016** in the amount of **\$1,000.00**.
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the agreement, subject to the availability of funds.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Pythias D. Jones, M.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 23, 2016