

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

**RESOLUTION NO. 17-06-05**

**APPROVAL OF OPERATIONAL AGREEMENTS**

- 1. Independent Peer Review of AOD Outpatient and Intensive Outpatient Services: Brown Consulting Behavioral Services**
- 2. Amendment to Resolution 16-03-04 – HIPAA Risk Assessment and Update of Security and Privacy Policies – Christina Shaynak-Diaz**

**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. Independent Peer Review of AOD Outpatient and Intensive Outpatient Services: **Brown Consulting Behavioral Services** for the period **July 1, 2017 through October 31, 2017** in the amount of **\$48,890.00**; and,
2. Amendment to Resolution 16-03-04 – HIPAA Risk Assessment and Update of Security and Privacy Policies – **Christina Shaynak-Diaz** for the period **April 1, 2016 through October 31, 2017** in the additional amount of **\$4,000.00**; and,

**WHEREAS**, the Finance and Operations Committee 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. Independent Peer Review of AOD Outpatient and Intensive Outpatient Services: **Brown Consulting Behavioral Services** for the period **July 1, 2017 through October 31, 2017** in the amount of **\$48,890.00**.
  2. Amendment to Resolution 16-03-04 – HIPAA Risk Assessment and Update of Security and Privacy Policies – **Christina Shaynak-Diaz** for the period **April 1, 2016 through October 31, 2017** in the additional amount of **\$4,000.00**.
- 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 Reginald C. Blue, Ph.D., seconded by Harvey A. Snider, Esq., the foregoing resolution was adopted.

**AYES:** R. Blue, E. Caraballo, C. Handler, P. Jones, S. Killpack, H. Snider, E. Thoms, M. Warr

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** June 28, 2017