

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

RESOLUTION NO. 10-04-06

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Tenable Protective Services, Inc.
2. Renewal of Statistical Package for Social Sciences Software
3. Center for Community Solutions
4. AI + Consulting, LLC

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) CEO 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. Tenable Protective Services, Inc. in the amount of \$75,848.00 for a term of April 1, 2010 through June 30, 2011; and,
2. Renewal of Statistical Package for Social Sciences Software in the amount of \$3,000.00; and,
3. Center for Community Solutions in the amount of up to \$50,000.00 to conduct the needs assessment and subsequent data analysis; and,
4. AI + Consulting, LLC in the amount of up to \$40,000.00 for the Appreciative Inquiry process.

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the need for the above referenced operational and administrative contracts and recommends that the Board of Directors approve or ratify said agreements.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves or ratifies the following contracts:
 - a. Tenable Protective Services, Inc. in the amount of \$75,848.00 for a term of April 1, 2010 through June 30, 2011; and,
 - b. Renewal of Statistical Package for Social Sciences Software in the amount of \$3,000.00; and,
 - c. Center for Community Solutions in the amount of up to \$50,000.00 to conduct the needs assessment and subsequent data analysis; and,
 - d. AI + Consulting, LLC in the amount of up to \$40,000.00 for the Appreciative Inquiry process.
2. 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 Bob Fowler, Ph.D., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: F. Amunategui, R. Blue, C. Brown, B. Fowler, B. Gohlstin, J. Hnanicek, P. Jones, R. Kemm, H. Snider C. Still Noble, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 28, 2010