

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

RESOLUTION NO. 21-04-03

APPROVAL AND RATIFICATION OF CONTRACTS

1. Youth Wellness Summit 2021
2. Chief Clinical Officer Consultant

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Youth Wellness Summit 2021 funding from Substance Abuse and Mental Health Services Administration (SAMHSA) Healthy Transitions Grant for the time period May 1, 2021 to September 30, 2021 in the amount of \$71,188.00 for the following contract:
 - a. Effective Leadership Academy (ELA); and
2. Chief Clinical Officer Consultant contract for a month-to-month agreement starting May 1, 2021 in the amount of \$140.00 per hour for the following contract:
 - a. Leslie M. Koblentz, M.D., J.D., M.S.; and,

WHEREAS, the Planning & Oversight Committee and the Finance & Operations Committee have reviewed the ADAMHS Board staff's recommendation and recommend that the Board of Directors accept the funding and authorize the ADAMHS Board to pay any required local match and enter into any necessary contractual agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
 1. Youth Wellness Summit 2021 funding from Substance Abuse and Mental Health Services Administration (SAMHSA) Healthy Transitions Grant for the time period May 1, 2021 to September 30, 2021 in the amount of \$71,188.00 for the following contract:
 - b. Effective Leadership Academy (ELA); and
 2. Chief Clinical Officer Consultant contract for a month-to-month agreement starting May 1, 2021 in the amount of \$140.00 per hour for the following contract:
 - c. Leslie M. Koblentz, M.D., J.D., M.S.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Patricia James-Stewart, M.Ed., LSW, seconded by Gregory X. Boehm, M.D., the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

DATE ADOPTED: April 28, 2021