

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

RESOLUTION NO. 22-02-03

APPROVAL AND RATIFICATION OF CONTRACTS

1. OhioMHAS COVID-19 Mitigation Funds
2. Ohio School Wellness Initiative
3. Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative

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. OhioMHAS COVID-19 Mitigation Funds for the time period September 1, 2021 to September 30, 2025 in the amount of \$343,953.69 for the following contracts:
 - a. Best Solutions Home Medicaid Supplies & Equipment - \$46,600
 - b. RB Sigma Medical Supply - \$11,400; and,
2. Ohio School Wellness Initiative (OSWI) for the time period January 1, 2022 to December 31, 2022 in the amount of \$144,500 for the following contract:
 - a. Northeast Ohio Education Service Center; and,
3. Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative for the time period January 1, 2022 to September 31, 2022 in the amount of \$15,871 for the following contracts:
 - a. Recovery Resources - \$4,461
 - b. Rice Education Consulting (REdCon) \$4,000; and,

WHEREAS, the Committee of the Whole reviewed the ADAMHS Board staff's recommendations and recommends 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. OhioMHAS COVID-19 Mitigation Funds for the time period September 1, 2021 to September 30, 2025 in the amount of \$343,953.69 for the following contracts:
 - a. Best Solutions Home Medicaid Supplies & Equipment - \$46,600
 - b. RB Sigma Medical Supply - \$11,400; and,
2. Ohio School Wellness Initiative (OSWI) for the time period January 1, 2022 to December 31, 2022 in the amount of \$144,500 for the following contract:
 - a. Northeast Ohio Education Service Center; and,
3. Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative for the time period January 1, 2022 to September 31, 2022 in the amount of \$15,871 for the following contracts:
 - a. Recovery Resources - \$4,461
 - b. Rice Education Consulting (REdCon) \$4,000.

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Steve Killpack, MS, seconded by Gwendolyn A. Howard, LSW, MSSA, the foregoing resolution was adopted.

AYES: B. Addison, E. Cade, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 23, 2022