

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

RESOLUTION NO. 23-10-03

APPROVAL OF CONTRACT AMENDMENTS

1. Amendment to Resolution 22-11-05 Cleveland Division of Police Co-Responder Program
2. Amendment to Resolution 22-09-05 Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services
3. Amendment to Resolution 23-01-03 Naloxone Emergency Cabinets Administration
4. Amendment to Resolution 23-04-02 Project AWARE Behavioral Health & Wellness Coordinator (BHCW) Funding for The Ohio School Wellness Initiative (OSWI)

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 administrative and operational budget to amend the contracts with the following entities:

1. Amendment to Resolution 22-11-05 to extend the following contracts until August 31, 2024. All other terms of the contracts remain the same.
 - a. FrontLine Service
 - b. Murtis Taylor Human Services System; and,
2. Amendment to Resolution 22-09-05 Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services to update the totals for each funding source related to the Rice Education Consulting, LLC (REdCon) Contract. All other terms of the contract remain the same; and,
3. Amendment to Resolution 23-01-03 Naloxone Emergency Cabinets Administration to increase funding by \$26,250.00 to include the Naloxone Vending Machine component with the Emergency Cabinets Administration program and to reflect the end date of March 31, 2024 for both components. The amended contract amount is \$41,250.00 for the following contract:
 - a. The MetroHealth System; and,
4. Amendment to Resolution 23-04-02 Project AWARE Behavioral Health & Wellness Coordinator (BHCW) Funding for the Ohio School Wellness Initiative (OSWI) to extend the term of the contract with the Educational Service Center (ESC) of Northeast Ohio until June 30, 2024. All other terms of the contract remain the same; and,

WHEREAS, the Committee of the Whole has reviewed the ADAMHS Board staff's recommendations and recommends that the Board of Directors approve or ratify said contract amendments.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:
 1. Amendment to Resolution 22-11-05 to extend the following contracts until August 31, 2024. All other terms of the contracts remain the same.
 - a. FrontLine Service
 - b. Murtis Taylor Human Services System; and,
 2. Amendment to Resolution 22-09-05 Diversity, Equity and Inclusion Strategic Implementation Plan Consultative and Training Services to update the totals for each funding source related to the Rice Education Consulting, LLC (REdCon) Contract. All other terms of the contract remain the same; and,

3. Amendment to Resolution 23-01-03 Naloxone Emergency Cabinets Administration to increase funding by \$26,250.00 to include the Naloxone Vending Machine component with the Emergency Cabinets Administration program and to reflect the end date of March 31, 2024 for both components. The amended contract amount is \$41,250.00 for the following contract:
 - a. The MetroHealth System; and,
4. Amendment to Resolution 23-04-02 Project AWARE Behavioral Health & Wellness Coordinator (BHCW) Funding for the Ohio School Wellness Initiative (OSWI) to extend the term of the contract with the Educational Service Center (ESC) of Northeast Ohio until June 30, 2024. All other terms of the contract remain the same.

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

On the motion of Benjamin F. Gohlstin, Sr., seconded by Erskine Cade, MBA, the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, E. Cade, J. Dixon, R. Dorman, S. Galloway, B. Gohlstin, K. Kern-Pilch, S. Killpack, H. Snider

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 25, 2023