

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

RESOLUTION NO. 24-02-02

APPROVAL OF THE METROHEALTH SYSTEM CONTRACT AND CONTRACT AMENDMENT

1. Behavioral Health Crisis Center Capital and Startup Funding
2. Amendment to Resolution No. 23-10-03, Naloxone Emergency Cabinets Administration

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) and/or the ADAMHS Board Chief Executive Officer (CEO) has determined it necessary and within the administrative and operating budget to amend the contract for the following programs:

1. Behavioral Health Crisis Center Capital and Startup Funding for the time period October 1, 2023 to September 30, 2026 in the amount of \$9,336,629.00 (\$6,836,629.00 OhioMHAS funding and \$2,500,000.00 ADAMHS Board funding) for the following contract:
 - a. The MetroHealth System; and,
2. Amendment to Resolution 23-10-03 Naloxone Emergency Cabinets Administration to increase total funding by \$67,725.00 and to extend the term of the contract until December 31, 2024 for the following contract:
 - a. The MetroHealth System; and,

WHEREAS, the Finance and Oversight Committee has 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 and authorizes amending the resolution as indicated
 1. Behavioral Health Crisis Center Capital and Startup Funding for the time period October 1, 2023 to September 30, 2026 in the amount of \$9,336,629.00 (\$6,836,629.00 OhioMHAS funding and \$2,500,000.00 ADAMHS Board funding) for the following contract:
 - a. The MetroHealth System; and,
 2. Amendment to Resolution 23-10-03 Naloxone Emergency Cabinets Administration to increase total funding by \$67,725.00 and to extend the term of the contract until December 31, 2024 for the following contract:
 - a. The MetroHealth System.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Reginald C. Blue, Ph.D., seconded by Patricia James-Stewart, M.Ed., LSW, the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: J. Dixon

DATE ADOPTED: February 28, 2024