

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

RESOLUTION NO. 24-03-01

THE METROHEALTH SYSTEM PSYCHIATRIC EMERGENCY DEPARTMENT CONTRACT

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

1. Psychiatric Emergency Department (PED) for the time period July 1, 2024 to December 31, 2024 in the amount of \$2,813,909.75 (\$2,425,929.18 PED Operations; \$387,980.57 Onboarding Costs) 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:
 1. Psychiatric Emergency Department (PED) for the time period July 1, 2024 to December 31, 2024 in the amount of \$2,813,909.75 (\$2,425,929.18 PED Operations; \$387,980.57 Onboarding Costs) 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 Michelle R. Curry, MPA, the foregoing resolution was adopted.

AYES: B. Addison, R. Blue, E. Cade, M. Curry, P. James-Stewart, K. Kern-Pilch, S. Killpack

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 27, 2024