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

RESOLUTION NO. 24-04-03

APPROVAL OF CONTRACT AMENDMENTS

- Amendment to Resolution 22-10-03 U.S. Department of Justice, Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP)
- 2. Amendment to Resolution 23-04-02 Chief Clinical Officer Consultant

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 22-10-03 U.S. Department of Justice, Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP), Enhanced Data for Improved Substance Use Surveillance, Prevention and Recovery on ReEntry in Cuyahoga County to include a contract in the amount not to exceed \$97,500.00 to be drawn from the ADAMHS Board approved budget for the grant for the following contract:
 - a. Erin Mahon Scott; and,
- 2. Amendment to Resolution 23-04-02 Chief Clinical Officer Consultant to extend the term of the contract until May 31, 2024 and increase the total contract amount not to exceed \$172,872.00 for the following contract:
 - a. Leslie M. Koblentz, M.D., J.D., M.S.; and,

WHEREAS, the ADAMHS Board staff recommends that the Board 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 22-10-03 U.S. Department of Justice, Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP), Enhanced Data for Improved Substance Use Surveillance, Prevention and Recovery on ReEntry in Cuyahoga County to include a contract in the amount not to exceed \$97,500.00 to be drawn from the ADAMHS Board approved budget for the grant for the following contract:
 - a. Erin Mahon Scott; and,
 - 2. Amendment to Resolution 23-04-02 Chief Clinical Officer Consultant to extend the term of the contract until May 31, 2024 and increase the total contract amount not to exceed \$172,872.00 for the following contract:
 - a. 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 Sadigoh C. Galloway, MSW, LSW, LICDC-CS, seconded by Harvey A. Snider, Esq., the foregoing resolution was adopted.

A. Bhardwaj, G. Boehm, E. Cade, J. Dixon, S. Galloway, P. James-Stewart, K. Kern-Pilch, H. Snider AYES:

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 17, 2024