

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

RESOLUTION NO. 24-05-03

APPROVAL AND RATIFICATION OF CONTRACTS

1. Ohio Department of Mental Health and Addiction Services (OhioMHAS) State Opioid and Stimulant (SOS) Response 3.0 Carryover Funding
2. Ohio Association of County Behavioral Health Authorities (OACBHA) FY2025 Membership Dues
3. Chief Clinical Officer Consultant
4. Fentanyl Test Strips – Harm Reduction

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. Ohio Department of Mental Health and Addiction Services (OhioMHAS) State Opioid and Stimulant (SOS) Response 3.0 Carryover Funding for the time period September 30, 2023 to September 29, 2024 in the amount of \$32,914.00 for purchases from the following vendor:
 - a. Ohio Pharmacy Services; and,
2. Ohio Association of County Behavioral Health Authorities (OACBHA) FY2025 Membership Dues for the time period July 1, 2024 to June 30, 2025 in the amount of \$19,000.00; and,
3. Chief Clinical Officer Consultant contract for the time period June 1, 2024 to May 31, 2025 in the amount of \$180.00 per hour (not to exceed \$187,200.00) for the following contract:
 - a. Leslie M. Koblentz, M.D., J.D., M.S.; and,
4. Fentanyl Test Strips – Harm Reduction for the time period January 1, 2024 to December 31, 2024 in the amount of \$52,461.00 for the following contracts:
 - a. BTNX - \$50,000.00
 - b. Brothers Printing - \$2,461.00; 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. Ohio Department of Mental Health and Addiction Services (OhioMHAS) State Opioid and Stimulant (SOS) Response 3.0 Carryover Funding for the time period September 30, 2023 to September 29, 2024 in the amount of \$32,914.00 for purchases from the following vendor:
 - a. Ohio Pharmacy Services; and,
 2. Ohio Association of County Behavioral Health Authorities (OACBHA) FY2025 Membership Dues for the time period July 1, 2024 to June 30, 2025 in the amount of \$19,000.00; and,
 3. Chief Clinical Officer Consultant contract for the time period June 1, 2024 to May 31, 2025 in the amount of \$180.00 per hour (not to exceed \$187,200.00) for the following contract:
 - a. Leslie M. Koblentz, M.D., J.D., M.S.; and,
 4. Fentanyl Test Strips – Harm Reduction for the time period January 1, 2024 to December 31, 2024 in the amount of \$52,461.00 for the following contracts:
 - a. BTNX - \$50,000.00
 - b. Brothers Printing - \$2,461.00.

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

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 22, 2024