

1 RESOLUTION NO. 2020-290

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 21, 2020 COMMITTEE Public Safety

6  
7 **A Resolution confirming the Board of Control authorization for the Executive to execute**  
8 **any documents necessary to pay for medical services provided to inmates of the Summit**  
9 **County Jail by Southern Health Partners, Inc., in an amount not to exceed \$103,044.74,**  
10 **Summa Health, in an amount not to exceed \$121,601.13, and Summa Health Medical**  
11 **Group, in an amount not to exceed \$36,291.00, in a total amount not to exceed \$260,936.87,**  
12 **for the Sheriff and the Executive's Department of Law and Risk Management, and**  
13 **declaring an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2018-444, which confirmed  
16 the award of a professional service contract with Southern Health Partners, Inc. ("SHP") to  
17 provide jail inmate medical services at the Summit County Jail, for a five-year term, from 1/1/19  
18 through 12/31/23, with two options to renew for additional five-year terms, in a total amount not  
19 to exceed \$10,374,795.00; and

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21 WHEREAS, under terms of the agreement with SHP, the County is financially  
22 responsible for any clinical lab or radiology procedures, performed either in or out of the Summit  
23 County Jail, and any off site dental and medical services provided to inmates over the agreed  
24 upon cap of \$300,000.00 per twelve month contract period; and

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26 WHEREAS, in its role as medical provider at the Jail, SHP, obtained additional medical  
27 services from outside providers in 2019, in the amount of \$260,936.87, \$103,044.74 of which  
28 has been paid to providers other than Summa Health and Summa Health Medical Group, and  
29 requires a change order to the contract; and

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31 WHEREAS, Summa Health and Summa Health Medical Group represent the hospital  
32 system to which SHP sends inmates in the respective amounts of \$121,601.13 and \$36,291.00;  
33 and

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35 WHEREAS, the Board of Control, at its meeting held August 26, 2020, authorized the  
36 Executive to execute any documents necessary to pay Southern Health Partners, Inc., in an  
37 amount not to exceed \$103,044.74, Summa Health, in an amount not to exceed \$121,601.13, and  
38 Summa Health Medical Group, in an amount not to exceed \$36,291.00, in a total amount not to  
39 exceed \$260,936.87, for medical services provided to inmates of the Jail, subject to confirmation  
40 by this Council; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
43 that it is necessary and in the best interest of the County of Summit to confirm the Board of  
44 Control's authorization for the Executive to execute any documents necessary to make payment  
45 to make the aforementioned payments to Southern Health Partners, Inc., Summa Health and  
46 Summa Health Medical Group;

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48 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
49 of Ohio, that:

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1 RESOLUTION NO. 2020-290

2 PAGE TWO

3  
4 SECTION 1

5  
6 The authorization by the Board of Control of the Executive to execute any documents  
7 necessary to pay Southern Health Partners, Inc., in an amount not to exceed \$103,044.74, Summa  
8 Health, in an amount not to exceed \$121,601.13, and Summa Health Medical Group, in an  
9 amount not to exceed \$36,291.00, in a total amount not to exceed \$260,936.87, for medical  
10 services provided to inmates of the Jail is hereby confirmed and the Executive may execute any  
11 documents necessary to effectuate payments to these entities.

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13 SECTION 2

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15 This Resolution is declared an emergency in the interest of the health, safety and welfare  
16 of the residents of the County of Summit and for the further reason to immediately authorize the  
17 payment of outstanding bills for necessary medical services for inmates at the Summit County  
18 Jail.

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20 SECTION 3

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22 Provided this Resolution receives the affirmative vote of eight members, it shall take  
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
24 effect and be in force at the earliest time provided by law.

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26 SECTION 4

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28 It is found and determined that all formal actions of the Council concerning and relating  
29 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
30 deliberations of this Council and of any of its committees that resulted in such formal action,  
31 were in meetings open to the public, in compliance with all legal requirements, including Section  
32 121.22 of the Ohio Revised Code.

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35 INTRODUCED August 31, 2020

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37 ADOPTED September 21, 2020

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42 CLERK OF COUNCIL

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44 \_\_\_\_\_  
45 PRESIDENT OF COUNCIL

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47 APPROVED September 22, 2020

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50 \_\_\_\_\_  
51 EXECUTIVE

ENACTED EFFECTIVE September 22, 2020

Voice Vote: YES 10-0 - Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Prentice