1	RESOLUTION	NO. 2024-292		
2 3	SPONSOR	Executive Shapiro, Mr. Ford, Mrs.	McKenney, Council as	s a Whole
4		-	•	
5	DATE	October 28, 2024	COMMITTEE	Rules

A Resolution authorizing the Executive to execute a grant agreement with Summit Educational Service Center in an amount not to exceed \$750,000.00, from the Opiate Litigation settlement funds, to plan and implement school-based mental health programming and coordination of care in educational settings in the County of Summit, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.

WHEREAS, pursuant to Resolution Nos. 2019-332 and 2019-361, this Council authorized the Executive to settle any or all claims, and to execute any corresponding settlement agreements, in litigation titled In re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, before Judge Dan Aaron Polster in the United States District Court, Northern District of Ohio (the "Lawsuit"), resulting in an unprecedented amount of settlements; and

WHEREAS, an Opiate Abatement Strategy was developed as a guiding document for expending settlement monies, and identified four pillars of focus: (1) treatment, (2) system and infrastructure, (3) harm reduction, and (4) education; and

WHEREAS, the Executive convened the Key Stakeholders Group and the Opiate Abatement Advisory Council ("OAAC") to help determine how to spend the opiate money to best serve the residents of the County; and

WHEREAS, the OAAC made a Request for Proposals ("RFP") to receive proposals for school based wellness that would enable participating school districts to hire health coordinators to screen all students for mental and behavioral health concerns, coordinate care to appropriate partners, as well as make and track referrals in four school districts following the Ohio School Wellness Initiative's Student Assistance Program model, aligned with the Opiate Abatement Strategy, Pillar #2 - System and Infrastructure; and

WHEREAS, upon reviewing the proposals received, the OAAC determined and recommended that the County enter into a grant agreement with Summit Educational Service Center ("SESC"), for a one-year term, in an amount not to exceed \$750,000.00; and

WHEREAS, funding will be distributed across four school districts in Summit County and to partners with current memorandums of understanding to provide appropriate wellness services; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute a grant agreement with SESC for the aforementioned Project in an amount not to exceed \$750,000.00, for a one-year period, to be paid from settlement dollars received by the County in the Lawsuit;

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

RESOLUTION NO. 2024-292 1 2 **PAGE TWO** 3 **SECTION 1** 4

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The Executive is hereby authorized to execute a grant agreement with Summit Educational Service Center ("SESC"), for a grant in an amount not to exceed \$750,000.00, for a one-year period, to plan and implement school-based mental health programming and coordination of care in educational settings in the County of Summit (the "Project") using funds from the settlements received in litigation titled In re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, before Judge Dan Aaron Polster in the United States District Court, Northern District of Ohio.

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SECTION 2

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason that the Executive wishes to immediately provide support to SESC through a grant to complete the Project.

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SECTION 3

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

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SECTION 4

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

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INTRODUCED October 28, 2024 ADOPTED November 18, 2024 DocuSigned by: DocuSigned by:

Voice Vote – YES: 11 - 0: Darrow, Dickinson,

Donofrio, Ford, Kacyon, McKenney, Rodgers,

Schmidt, Wiedie Higham, Walters, Wilhite

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ROVED November 18, 2024

DocuSigned by: APPROVED

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ENACTED EFFECTIVE November 19, 2024