

1 RESOLUTION NO. 2023-298

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3 SPONSOR Executive Shapiro

4

5 DATE September 25, 2023 COMMITTEE Human Services

6

7 **A Resolution authorizing the Executive to execute a grant agreement with Summa Hospital**  
8 **Foundation on behalf of Summa Hospital for a grant, in an amount not to exceed**  
9 **\$500,000.00, to further its First Step Program at its emergency departments throughout**  
10 **Summit County for a period from 10/1/23 through 9/30/25, for the Executive, and declaring**  
11 **an emergency.**

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13 WHEREAS, pursuant to Resolution No. 2021-199, this Council previously authorized the  
14 Executive to enter into a grant agreement with Summa Hospital Foundation on behalf of Summa  
15 Hospital to fund the emergency department program it has developed called the First Step  
16 Program in the amount of \$1,000,000.00 in order to help fund the program; and

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18 WHEREAS, Summa Hospital Foundation has requested additional Opioid Litigation  
19 funds to support this program and the Executive desires to provide the additional funding; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
23 execute a grant agreement with Summa Hospital Foundation on behalf of Summa Hospital, for  
24 the aforementioned grant, in an amount not to exceed \$500,000.00 from settlement dollars  
25 received by the County in the Opioid Litigation;

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

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30 SECTION 1

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32 The Executive is hereby authorized to execute a grant agreement with Summa Hospital  
33 Foundation on behalf of Summa Hospital for a grant, in an amount not to exceed \$500,000.00, to  
34 help fund the Hospital's First Step Program for the period from 10/1/23 through 9/30/25 using  
35 funds from the settlements received in the Opioid Litigation.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and  
40 welfare of the residents of the County of Summit, and for the further reason that the County  
41 wishes to immediately provide support to the Summa Health First Step through a grant to  
42 Summa Hospital Foundation on behalf of Summa Hospital.

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44 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED September 25, 2023

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15 ADOPTED October 16, 2023

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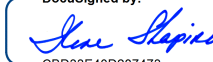
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19 CLERK OF COUNCIL

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21 APPROVED October 16, 2023

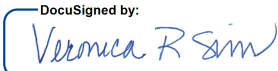
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25 EXECUTIVE

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27 ENACTED EFFECTIVE October 17, 2023

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PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, McKenney, Rodgers, Schmidt, Sims,  
Walters, Wiedie Higham, Wilhite  
Absent: Donofrio