1	RESOLUTI	ON NO. <u>2023-367</u>	_	
2				
3	SPONSOR	Executive Shapiro		
4	_	<del>-</del>	-	
5	DATE	November 27, 2023	COMMITTEE	Public Safety

A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project, for a one-year term, for the period 9/30/23 through 9/29/24, in an amount not to exceed \$77,952.00, for the Court of Common Pleas-General Division, and declaring an emergency.

WHEREAS, the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration ("SAMHSA") has awarded to the Court of Common Pleas-General Division Valor Court, a Fiscal Year 2024 Treatment Drug Courts grant, for the Valor Court Expansion and Enhancement Project, in the amount of \$378,485.00, with no

local cash match requirement, for the period 9/30/22 through 9/29/23; and

WHEREAS, this SAMHSA grant has a grant period of 9/30/18 through 9/29/24, for a total award of \$1,813,193.00, which is subject to performance review; and

WHEREAS, this Council previously adopted Resolution No. 2020-050, which confirmed the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the project period 9/30/19 through 9/29/20, in an amount not to exceed \$77,952.00, funded by Fiscal Year 2020 Drug Treatment Courts grant from SAMHSA; and

WHEREAS, this Council subsequently adopted Resolution No. 2021-016, which confirmed the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/20 through 9/29/21, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2021 Drug Treatment Courts grant from the SAMHSA; and

WHEREAS, this Council subsequently adopted amended Resolution No. 2022-099, which confirmed the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/21 through 9/29/22, in an amount not to exceed \$117,952.00, funded by a Fiscal Year 2022 Drug Treatment Courts grant from the SAMHSA; and

WHEREAS, this Council subsequently adopted Resolution No. 2022-360, which confirmed the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/22 through 9/29/23, in an amount not to exceed \$117,952.00, funded by a Fiscal Year 2022 Drug Treatment Courts grant from the SAMHSA; and

WHEREAS, grant funds will continue to support contracted services provided by Summa Health for a dual diagnosis Support Group and other mental health services for year six, beginning on 9/30/23, with said services being expanded as needed, in accordance with a set fee schedule; and

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WHEREAS, the Executive wishes to enter into a contract with Summa Health which is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit due to their long time collaboration with and knowledge of the Valor Court program, for the Valor Court Expansion and Enhancement Project, to continue to provide a Dual Diagnosis Support Group and other mental health services and support groups for the Project, for a one-year term, for the period 9/30/23 through 9/29/24, in an amount not to exceed \$77,592.00; and

WHEREAS, the Board of Control, at its meeting held November 15, 2023, awarded a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project, for a one-year term, for the project period 9/30/23 through 9/29/24, in an amount not to exceed \$77,592.00, funded by a Fiscal Year 2024 Drug Treatment Courts grant from SAMHSA, subject to confirmation by this Council; and

WHEREAS, this Council has determined by reviewing all pertinent information that the aforementioned professional service contract with Summa Health is necessary and in the best interest of the County of Summit;

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

## **SECTION 1**

The award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project, for a one-year term, for the period 9/30/23 through 9/29/24, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2024 Drug Treatment Courts grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

## **SECTION 2**

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 purpose to immediately expend funds within grant guidelines and provide services through Summa Health for the Valor Court Expansion and Enhancement Project, for the period 9/30/23 through 9/29/24.

## **SECTION 3**

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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3					
4	SECTION 4				
5					
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, were				
9	in meetings open to the public, in compliance with all legal requirements, including Section 121.22				
10	of the Ohio Revised Code.				
11					
12					
13					
14	INTRODUCED November 27, 2023				
15					
16	ADOPTED December 4, 2023				
17	ADOPTED December 4, 2023  Docusigned by:				
18	With to				
19	CLERK OF COUNCIL  CLERK OF COUNCIL  PRESIDENT OF COUNCIL				
20	CLERK OF COUNCIL PRESIDENT OF COUNCIL				
21	APPROVED December 4, 2023				
22 23	Docusigned by.				
23 24	Sine Stagins				
25	EXECUTIVE				
26					
27	ENACTED EFFECTIVE December 5, 2023				
28	ENTOIDE ENTECTIVE				

Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite