

RESOLUTION # FY 2017-27

Zepf FY 17 Contract Amendment Resolution
Project Dawn (Deaths Avoided with Naloxone) Grant

March 27, 2017

Whereas, the Board of Alcohol, Drug Addiction and Mental Health Services Board (Board) approved a contract with Zepf resolution #FY2017-48 on May 23, 2016 to provide mental health, alcohol and drug treatment services, and

Whereas, the Board was awarded \$17,500 (with \$10,000 to be spent for FY 17 and \$7,500 to be spent by FY 18) by the Ohio Department of Health for implementation of project Dawn, and

Whereas, Zepf has agreed to be the lead and sole provider, of Project Dawn Grant and,

Whereas, the Board approved an agreement with Zepf to be the lead and sole provider of the Project Dawn grant.

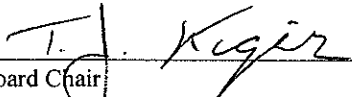
The cost of this amendment will be for \$10,000 for FY 17 to be paid on a deliverables basis (see attached deliverables timeline) and,

Therefore, be it resolved that the Board approves this FY2017 contract amendment with Zepf in the amount of \$10,000 for the remainder of the term of the Board-Provider contract for FY2017.

The Board's Program and Outcome Committee recommends this contract amendment, in the form of a motion.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell	X			
John Alexander	X			
Cary Wise			X	
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen	X			
Allen Baer			X	
Sue Moore	X			
Stan Korducki			X	
Jennifer Cumming			X	
Tom Kiger	X			

Program and Outcomes Committee made the motion and John Alexander seconded. A roll call vote was called on the question of its adoption. Motion passed.



Board Chair

4-3-17
Date

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4.2.1a. Implement a Project DAWN program in accordance with the Applicant's program policies and procedures at the site(s) specified in the proposal.	4/15/2017	\$2,000
4.2.1b. Provide training and Project DAWN kits to a minimum of 75 individuals during SFY17.	6/30/2017	\$1,000
4.2.1.c. Provide training and Project DAWN kits to a minimum of 275 individuals during SFY18.	6/30/2018	\$4,000
4.2.2. Provide ODH VIPP with a finalized policies and procedures document signed by the Applicant's Project DAWN medical director.	4/1/2017	\$2,000
4.2.3a. For all individuals trained during SFY17, submit intake forms by the 5th day of each month following training.	6/30/2017	\$500
4.2.3b. For all individuals trained during SFY18, submit intake forms by the 5th day of each month following training.	6/30/2018	\$500
4.2.4a. Provide ODH VIPP with a marketing plan covering Year 1 of the project.	4/1/2017	\$1,000
4.2.4b. Provide ODH VIPP with an updated marketing plan covering Year 2 of the project.	6/30/2017	\$1,000
4.2.5. Provide ODH with a program evaluation plan.	4/1/2017	\$1,000
4.2.6. Provide ODH with a program progress report.	6/30/2017	\$500
4.2.7. Provide ODH with a final evaluation report.	6/30/2018	\$2,000
4.2.8. Provide ODH with a program sustainability plan.	6/30/2017	\$500
4.2.9a. Attend all regularly scheduled Project DAWN conference calls during SFY17	6/30/2017	\$500
4.2.9b. Attend all regularly scheduled Project DAWN calls during SFY18.	6/30/2018	\$500
4.2.10. Host a site visit for ODH VIPP staff.	6/30/2018	\$500

AMENDMENT

THIS AMENDMENT, is made and entered into this 27th day of March, 2017 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board, hereinafter referred to as the "Board" located at 745 Haskins Road, Bowling Green, Ohio 43402 and Zepf Center an Ohio non-profit corporation, located at 6605 West Central Avenue, Toledo Ohio 43617 hereinafter referred to as "Provider".

WHEREAS, the Board and the Provider entered into a provider contract for alcohol and drug addiction treatment services, effective July 1, 2016 and expiring June 30, 2017 (hereinafter the "Original Contract"); and

WHEREAS, the Original Contract provides that the Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into the Agreement; and

WHEREAS, the Board and the Provider agreed to reserve the right to amend the Original Contract for additional dollars as needed to meet FY17 deliverables for the Project Deaths Avoided With Naloxone (DAWN grant);

WHEREAS, the Board and the Provider desire to amend the Original Contract to include additional funding to meet the increased demand for services; and

WHEREAS, the Board and Provider agree that all other terms of the Agreement shall remain unchanged.

NOW THEREFORE, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

WITNESSETH:

1. The parties agree that Section 3.1 of the Original Contract shall be amended to increase by \$10,000 the total amount payable under the contract. The first sentence of Section 3.1 shall be stricken and replaced as follows:

3. Funding.

- 3.1 The maximum amount paid to the Provider by the Board, under this Agreement, shall be \$443,392 in accordance with such amounts per service as listed in the Attachment A.

2. The parties further agree that all other terms and conditions of the Original Contract shall remain unchanged.

[REMAINDER OF THE PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as evidenced by their signatures below:

By signing below, both parties agree to execute this Agreement on the day and year first written above.

Zepf Center

X _____

Date

Wood County Alcohol, Drug Addiction and Mental Health Services Board

X _____

Tom Clemons, Executive Director

Date

X _____

Wood County ADAMHS Board Chair

Date

CERTIFICATION REGARDING THE AVAILABILITY OF FUNDS

I, Michael Sibbersen, Auditor of Wood County, hereby certify that the money to meet this contract amendment has been lawfully appropriated for the purpose of this contract and is in the treasury of 053 0253 5401.00 or is in the process of collection to the credit of the appropriate fund, free from prior encumbrance.

Michael Sibbersen, Wood County Auditor

Amount: \$10,000

Approved as to Form:

Paul A. Dobson
Wood County Prosecuting Attorney