

RESOLUTION FY2023-42

CHESSE HEALTH FY24 CONTRACT

May 22, 2023

WHEREAS, the ADAMHS Board, pursuant to Section 340.03 of the Ohio Revised Code (ORC), is responsible for planning, contracting, funding, auditing, and evaluating alcohol, mental health, and drug addiction treatment services for the residents of Wood County; and

WHEREAS, CHESSE is a digital health company that provides technology and services supporting addiction management and recovery, focused on the individual and societal crisis of substance use disorder (SUD); and

WHEREAS, the Board, after considering the cost effectiveness and quality of the Contractor's services, supports, and continuity of care pursuant to ORC 340.036(C)(1), desires to engage the services of CHESSE and the CHESSE desires to accept such engagement upon the terms and conditions set forth herein; and

WHEREAS, the services covered by this agreement are exempt from competitive bidding pursuant to Section 340.036 of the Ohio Revised Code.

NOW THEREFORE, be it resolved the Board approves they FY24 Chess Health Contract in the amount of \$82,500.

| Board Members | Yes | No | Absent | Abstain |
|------------------|-----|----|--------|---------|
| Matthew Battiato | ✓ | | | |
| Karen Baron | ✓ | | | |
| Judy Ennis | ✓ | | | |
| Scott Kleiber | | | X | |
| Brandy Laux | | | X | |
| Dan Lambert | ✓ | | | |
| Leslie Miller | | | X | |
| Rachel Moore | ✓ | | | |
| Jason Morris | | | X | |
| Hallie Nagel | | | X | |
| Erica Parish | ✓ | | | |
| Amanda Sharp | ✓ | | | |
| Corey Speweik | ✓ | | | |
| Frank McLaughlin | ✓ | | | |

Erica motioned to approve this resolution Rachel seconded. This resolution is adopted by the majority of the Board. Resolution passed / not passed.

 5/22/2023

Board Chair

Date