

RESOLUTION FY2024-53

FY24 Versaterm CaseWorX Contract

May 20, 2024

WHEREAS, R.C. 340.036 requires that the ADAMHS Board/Customer enters contracts for (1) public and private facilities for the operation of facility services; (2) community addiction services providers for addiction services and recovery supports; and (3) community mental health services providers for mental health services and recovery supports;

WHEREAS, the Board needs case management software that coordinates and integrates school and law enforcement information and services concerning Customer's clients;

WHEREAS, the State of Ohio has granted the Customer State Opioid and Stimulant Response federal funding, CFDA 93.788, to support programming for clients with opioid and other stimulant use disorders"

WHEREAS , Versaterm (including its affiliates) develops, and licenses proprietary software related to coordinate and integrate information between public safety and public service agencies.

WHEREAS. The parties contemplate that from time-to-time CUSTOMER will wish to obtain, and Versaterm will provide, a license and associated services from Versaterm to permit CUSTOMER to such software and related materials, all of which shall be governed by the terms and conditions of this MSA.

NOW THEREFORE, be it resolved the Board approves the Contract with Versaterm, amount not to exceed \$669,690, source of funds federal CFDA 93.788.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert			X	
Leslie Miller	✓			
Dr. Carol Mowen			X	
Erica Parish			X	
Corey Speweik			X	
Frank McLaughlin	✓			

Karen motioned to approve this resolution Katina seconded. This resolution ~~is~~ is not adopted by the majority of the Board. Resolution ~~passed~~ / not passed.

Frank McLaughlin Stolz _____
Board Chair Date