

RESOLUTION # FY 2017-12

NAMI Wood County FY 17 Contract Amendment Resolution

November 28, 2016

Whereas the Board of Alcohol, Drug Addiction and Mental Health Services Board (Board) has determined that the award of the Board/Provider Service Contract with Wood County NAMI is necessary to provide behavioral health education, advocacy and support services for Wood County residents, on behalf of the Board, and

Whereas, the Board contracted for the provision of behavioral health education, advocacy and support for FY2017, with the term of this contract to commence July 1, 2016 and to terminate on June 30, 2017 in the amount of \$215,000, and

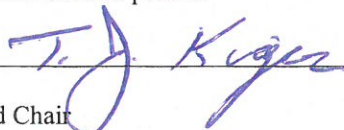
Whereas, NAMI Wood County is experiencing a shortfall in its FY2017 budget and is requesting an increase in Board funding to help address this shortfall in the amount of \$6,070, and

Therefore, the Board authorizes the Contract Amendment to increase the contract limit by \$6,070, for a total revised contract amount of \$221,070 for FY 2017, and that there are no other modifications to the term of this Agreement that will be valid through the 30th of June, 2017. The source of funds for this contract will be Board's local levy funds.

The Board's Finance 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			
Heather Barnhiser			X	
Tom Kiger	X			

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


Board Chair

28 Nov. 2016
Date

AMENDMENT

THIS AMENDMENT, is made and entered into this 28th day of November 2016 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board, hereinafter referred to as the "Board" and Wood County NAMI, hereinafter referred to as "Provider".

WHEREAS, the Board and the Provider entered into a provider contract for mental health and alcohol and drug addiction treatment services effective July 1, 2016 until June 30, 2017;

WHEREAS, Section 21.2 of the Agreement states that the Agreement may be amended or modified by the mutual agreement of the parties in writing to be attached to and incorporated into the Agreement; and

WHEREAS, Provider is experiencing a shortfall in its FY 2017 budget and is requesting an increase in Board funding to help address the shortfall in the amount of Six Thousand Seventy Dollars (\$6,070.00); and

WHEREAS, the Board authorizes to add \$6,070.00 to the Agreement and change the maximum total amount payable under the Agreement from \$215,000.00 to \$221,070.00; and

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

WITNESSETH:

A. The parties agree that SECTION 3. FUNDING of the Agreement shall be amended by striking the first sentence and replacing it with the following:

3.1 The maximum amount paid to the Provider by the Board, under this Agreement, shall be a total of \$221,070.00, in accordance with such amounts per service as listed in the Attachment A.

B. The parties further agree that all other terms and conditions of the Agreement 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.

Wood County NAMI

X _____

Date

Wood County Alcohol, Drug Addiction and Mental Health Services Board

X Tom Clemons
Tom Clemons
Executive Director

11-28-16
Date

X T. J. Kizer
Board Chair, WC ADAMHS Board

28 Nov. 2016
Date

CERTIFICATION REGARDING THE AVAILABILITY OF FUNDS

I, Michael Sibbersen, Auditor of Wood County, hereby certify that the \$6,070.00 required 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

Approved as to Form:

Paul A. Dobson
Wood County Prosecuting Attorney

AMENDMENT

THIS AMENDMENT, is made and entered into this 28th day of November 2016 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board, hereinafter referred to as the “Board” and Family Services of Northwest Ohio, hereinafter referred to as “Provider”.

WHEREAS, the Board and the Provider entered into a provider contract for mental health and alcohol and drug addiction treatment services effective July 1, 2016 until June 30, 2017;

WHEREAS, the Section 21.2 of the Agreement states that the Agreement may be amended or modified by the mutual agreement of the parties in writing to be attached to and incorporated into the Agreement; and

WHEREAS, the Ohio Mental Health and Addiction Services (OMHAS) provided \$20,000 for Fiscal Year 2017 to enhance services for Wood County residents re-entering the community from jail or prison who suffer from mental illness and/or substance abuse; and

WHEREAS, the use of these funds is to be determined by the Wood County Re-entry Coalition and flow through the Board; and

WHEREAS, the Wood County Re-entry Coalition determined that Wood County residents re-entering the community from jail or prison who suffer from mental illness and/or substance abuse are in need of guidance and assistance in the re-entry process, known as “Boundary Spanner” services, and recommended that these services be provided by the Provider, in conjunction with the jail based assessments and criminal justice liaison services it already provides; and

WHEREAS, Provider is willing to provide these services at a cost not exceeding \$20,000 for Fiscal Year 2017; and

WHEREAS, the Board and the Provider desire to amend the Agreement by including “Boundary Spanner” services and amending the original amount of the Agreement; and

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 1. SERVICES AND SCOPE OF WORK of the Agreement shall be amended to include the following:

- 1.1.1 Additional Services. The Provider further agrees to provide and the Board agrees to purchase “Boundary Spanner” services, which provide guidance and assistance to Wood County residents re-entering the community from jail or prison who suffer from mental health and/or substance abuse. Funding for the “Boundary Spanner” services is limited to \$20,000.00. The Board is not obligated to fund any services relating to “Boundary Spanner” services beyond the funding limitation or the expiration or termination of the Agreement.

2. The parties further agree that SECTION 3. FUNDING of the Agreement shall be amended by striking the first sentence and replacing it with the following:

3.1 The maximum amount paid to the Provider by the Board, under this Agreement, shall be a total of \$498,078.00, in accordance with such amounts per service as listed in the Attachment A and the "Boundary Spanner" services funding limitation provided in Section 1.1.1. The costs attributable to the "Boundary Spanner" services may not exceed \$20,000.00.

3. The parties further agree that SECTION 3. FUNDING of the Agreement shall be further amended by adding the following:

3.3 Funding for "Boundary Spanner" services shall come exclusively from the funds provided by OMHAS.

4. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

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.

Family Services of Northwest Ohio

X _____

Date

Wood County Alcohol, Drug Addiction and Mental Health Services Board

X Tom Clemons
Tom Clemons, Executive Director

12-5-16

Date

X T. J. Kuger
Board Chair, WC ADAMHS Board

2 December 2016

Date

CERTIFICATION REGARDING THE AVAILABILITY OF FUNDS

I, Michael Sibbersen, Auditor of Wood County, hereby certify that the \$20,000.00 required 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

Approved as to Form:

Paul A. Dobson, Wood County Prosecuting Attorney