

RESOLUTION FY 2017-40

Family Service of Northwest Ohio

FY 18 Contract

June 26, 2017

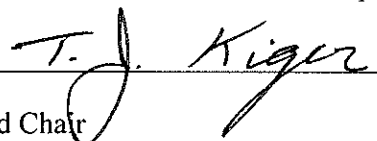
Whereas, the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with Family Service of Northwest Ohio is necessary to provide behavioral health services and facilities for Wood County residents, on behalf of the Board. The term of this contract to commence July 1, 2017 and to terminate on June 30, 2018 will be in the amount of \$454,857.

The source of funds for this contract will be a combination of state, local and federal funds.

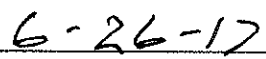
Therefore, be it resolved the Board approves the FY 18 contract with Family Service of Northwest Ohio.

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			
Erin Hachtel	X			
Tom Kiger	X			

The Joint Committee offered this resolution in the form of a motion. The motion was seconded by Allen Baer. This resolution is adopted by the majority of the Board. Resolution passed.



Board Chair



Date

RESOLUTION #FY2017-41

Harbor

FY 18 Contract

June 26, 2017

Whereas the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with Harbor of Wood County is necessary to provide behavioral health services and facilities for Wood County residents, on behalf of the Board. The term of this contract to commence July 1, 2017 and to terminate on June 30, 2018 will be in the amount of \$4,467,156.

The source of funds for this contract will be a combination of state, local and federal funds.

Therefore, be it resolved the Board approves the FY 18 contract with Harbor.

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

The Joint Committee offered this resolution in the form of a motion. The motion was seconded by _____ . This resolution is adopted by the majority of the Board. Resolution passed or not passed.

Board Chair

Date

