

RESOLUTION # FY 2017-24

NAMI Wood County FY 17 Contract Amendment Resolution

January 23, 2017

Whereas the Board of Alcohol, Drug Addiction and Mental Health Services Board (Board) has approved an agreement with Working Partners to implement an outreach, education and technical assistance program to local business in Wood County via RESOLUTION #FY2017-20 - Approval of Drug Free Workplace Community Initiative Grant Through the Ohio Department of Mental Health and Addiction Services in the amount of \$20,000 and Business Agreement with Working Partners for Federal Fiscal Year 2017, which was approved at the November 28, 2016 Board meeting, and

Whereas, Amanda Moser was able to attend the required training for this project on behalf of the Board and is capable of performing the duties required of the grant project, in partnership with Board staff, and

The cost of this amendment will be for \$6413 for the coordination services of Amanda Moser, who is employed by NAMI Wood County. This amount includes: Salary of \$3900, fringes of \$1365, mileage of \$648 and copies and materials of \$500, and

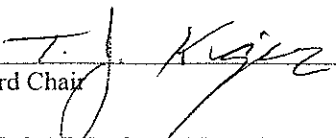
Whereas the funds for this contract amendment will come exclusively from the grant funds for this project,

Therefore, be it resolved that the Board approves this FY2017 contract amendment with NAMI Wood County in the amount of \$6,413 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			

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



Board Chair

1-23-17
Date