

RESOLUTION #FY2017-25

120 DAY NOTICE CONTRACT CANCELLATION

February 27, 2017

The Wood County Alcohol, Drug Addiction and Mental Health Services Board's Finance Committee recommends to the full Board the following Resolution:

Whereas, The Wood County Alcohol, Drug Addiction and Mental Health Services Board as prescribed the Ohio Revised Code (ORC) Section 340.03 (A)6(a) is legally required to execute a 120 Day Notice of Termination of the service contract(s) between the Wood County ADAMHS Board and the contract agencies it has funded for FY 17, if substantial changes are to be made in the contract terms for FY18. Specifically, ORC 340.03 (A)6(a) states..."either party must be notified at least 120 days before termination of the contract if it is not to be renewed or if substantial changes are to be made in the contract terms." And

Whereas, the ADAMHS Board may implement additional changes in response to decreased, or other changes in funding from the Ohio Mental Health and Addiction Services that are anticipated, with further details on such changes to be made available when they are known, and

Whereas, this notice is necessitated due to the changes in state and federal funding for behavioral health services for FY 2018, due to Ohio's Behavioral Health Redesign, which becomes effective July 1, 2017, and

Whereas, these changes will require a change in contract language in FY 2018 Board-Provider contracts, and

Whereas, changes in contract terms will be necessitated if Ohio does not continue, or makes changes in Medicaid expansion for FY18, which would result in increased Board expenses, and

Whereas, the Board may make changes in program funding and may contract with certified agencies to achieve cost-effectiveness of programs and services paid for in whole or in part with public funds controlled by the Board, and

Whereas, there is uncertainty for our system of care with the implementation of Medicaid Managed Care in Ohio, effective January 1, 2018, and

Whereas, specific notices to Board contract providers are attached, regarding program reporting

Therefore, be it resolved that the Board approves the 120-day notice of FY 2017 contract termination with Board contract providers.

The Finance Committee offers this resolution to the full Board 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			

The Finance Committee motioned to approve this resolution Bev Hirzel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Chair T. J. Kiger

Date 27 Feb 17