RESOLUTION FY 2017-42

NAMI

FY 18 Contract

June 26, 2017

Whereas the Board of Alcohol, Drug Addiction and Mental Health Services has determined 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. The term of this contract to commence July 1, 2017 and to terminate on June 30, 2018 will be in the amount of \$215,359.

The source of funds for this contract will be local funds.

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

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel		X		- 17-17-14-1
Casey Cromwell	X			
John Alexander			X	
Cary Wise			X	
Doug Cubberley	X		-	
Patrick Wise	X			W
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 Leanne Eby. This resolution is adopted by the majority of the Board. Resolution passed.

Board Ch

Date

6-26-17

	FY17	FY18	Variance					
	Annual	BUDGET	FY17 Budet VS	Recommendation	Variance over 2017	Personnel Admin	Admin	
NAM	Budget	Requested Budget	FY18 Budget	for Board Approval	Budget VS Recom.	Cost %	Cost %	Cost % Notes about Requests/Recommendations
Contracted Services			Increase		Increase			
- Fee for Service			(Decrease)		(Decrease)			
Nami Wood County	\$ 221,070.00 \$	\$ 221,359.00 \$	\$ 289.00	\$ 215,359.00 \$	\$ (5,711.00)	51.26%	Ī	FY17 budgeted amount corrected to reflect amendment.
				\$ 215,359.00				
						-	_	On pace per their reporting to be at 900 hours that are unpaid volunteer hours.
							ľ	
							ľ	