

RESOLUTION FY2018-01

Harbor

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with Harbor.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley				
Randy Rothenbuhler				
Leanne Eby				
Stan Korducki				

The motion to approve was moved by _____. The motion was seconded by _____. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

Date

AMENDMENT TO HARBOR AGREEMENT FOR FY 2018
Resolution FY2018-01

THIS AMENDMENT, is made and entered into this ____ day of July 2017 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board, hereinafter referred to as the "Board" and Harbor, hereinafter referred to as "Agency".

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-41) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, Significant changes occurred which delayed the implementation of Behavioral Health Redesign across the state; and

WHEREAS, Medicaid has not received approval to move to the new code set as originally planned on July 1, 2017, and

WHEREAS, the Board and the Agency have discussed and mutually agreed to remain with the old code set until such time as Medicaid moves to using the new codes set, and

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

A. Section 6 of the Agreement, captioned **Duties and Obligation of the Board** shall be amended by striking 6.2 Grant funding in its entirety and replacing it with the following:

6.2 Claims Processing through GOSH. It is expected the GOSH system will be fully able to receive and process claims in July of 2017.

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

IN WITNESS WHEREOF, the Parties hereto, each acting under due and proper authority, have executed this Agreement as of the date first written above.

Wood County Alcohol, Drug Addiction and Mental
Health Services Board

Agency: Harbor

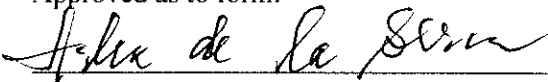
By: _____
Tom Clemons, Director

By: _____

By: _____
Doug Cubberley, Board Chair

Its: _____

Approved as to form:

for 

Paul A. Dobson
Wood County Prosecuting Attorney

RESOLUTION FY2017-47


Board Delegation of Authority

June 26, 2017

The Wood County Alcohol, Drug Addiction, and Mental Health Services Board, for the period of June 27, 2017 to August 21, 2017 delegates interim authority to the Board's Executive Committee to act on its behalf. All actions by the Executive Committee during this period shall be reported to the full Board for ratification at the August 28, 2017 Board Meeting.

Board Members	Yes	No	Absent	Abstain
Beverly Hirzel	X			
Casey Cromwell	X			
John Alexander				
Cary Wise				
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler				
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki				
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 Bev Hirzel. This resolution is adopted by the majority of the Board. Resolution passed.

Board Chair 

6-26-17
Date