

**RESOLUTION FY2018-43**

**A Renewed Mind**

**FY 19 Contract**

**June 25, 2018**

Whereas the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with A Renewed Mind is necessary to provide behavioral health services and facilities for Wood County residents, on behalf of the Board, and

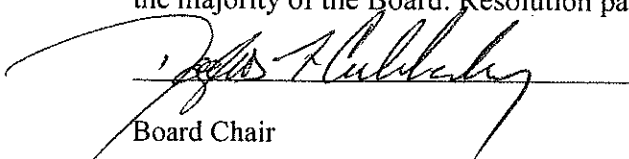
Whereas the term of this contract to commence July 1, 2018 and to terminate on June 30, 2019 will be in the amount of \$345,982.74, and

Whereas, 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 19 contract with A Renewed Mind.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allen Baer	X			
Jessica Clements	X			
Leanne Eby	X			
Dr. Stan Edwards	X			
Judy Ennis	X			
Deb Downey	X			
Erin Hachtel	X			
Marc Jensen	X			
Tom Kiger	X			
Stan Korducki	X			
Sue Moore	X			
Randy Rothenbuhler	X			
Corey Speweik	X			
Cary Wise	X			
Doug Cubberley	X			

Tom Kiger motioned to approve this resolution Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

6/27/18  
Date