

RESOLUTION FY 2018-45

Children's Resource Center

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 Children's Resource Center is necessary to provide behavioral health services for Wood County residents, on behalf of the Board.

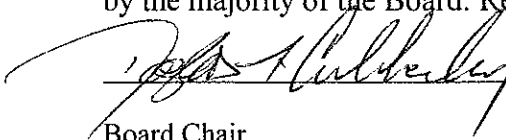
Whereas, the term of this contract to commence July 1, 2018 and to terminate on June 30, 2019 will be in the amount of \$2,387,174.71

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 Children's Resource Center.

Board Members	Yes	No	Absent	Abstain
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			

Marc Jensen motioned to approve this resolution Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.



Board Chair

6/27/18
Date