

**RESOLUTION #FY2019-1**

**Pathstone**

**FY 19 Contract**

**August 27, 2018**

**Whereas**, the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with Pathstone is necessary for Pathstone to provide behavioral health services and facilities for Wood County residents and migrant families temporarily residing in Wood County, on behalf of the Board, and

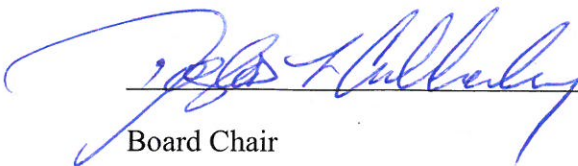
**Whereas**, the term of this contract to commence July 1, 2018 and to terminate on June 30, 2019, and

**Whereas**, the amount of funding shall not exceed \$30,205.35, which are federal funds managed by Ohio Mental Health and Addiction Services.

**Therefore**, be it resolved the Board approves the FY 19 contract with Pathstone.

<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			
Stan Edwards	X			
Judy Ennis	X			
Erin Hachtel	X			
Marc Jensen	X			
Stan Korducki			X	
Dan Lambert	X			
Sue Moore			X	
Corey Speweik	X			
Cary Wise	X			
Doug Cubberley	X			

Allan Baer motioned to approve this resolution Erin Hatchel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
\_\_\_\_\_  
Board Chair

8/27/18  
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Date