

**FIRST AMENDMENT TO THE FY 2019 AGREEMENT TO PROVIDE MENTAL HEALTH AND
SUBSTANCE USE DISORDER SERVICE**

Resolution #FY2019 - 5

August 27, 2018

This Amendment to the Agreement to provide mental health, and substance use disorder services (“Agreement”) is made and entered into as of July 1, 2018 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board with offices located at 745 Haskins Road, Suite H, Bowling Green, Ohio 43402-1600 and Wood County Children’s Services Association dba Children’s Resource Center with offices located at 1045 Klotz Road, Bowling Green, Ohio 43402 (each a “Party” and sometimes collectively referred to as the “Parties”).

RECITALS

WHEREAS, the Board approved Resolution Number FY2018-45 on June 25, 2018 to enter into agreement to provide mental health and substance use disorder services; and


WHEREAS, the Board has since opted to take part in a regional federal and state grant, Engage 2.0, which provides funding for mobile youth crisis services within Wood County, Ohio; and

WHEREAS, Agency is providing crisis services under the agreement and wishes to enhance services provided to youth in crisis to include 24-hour mobile crisis response; and


NOW THEREFORE, be it resolved the Board approves the amendment to the Children’s Resource Agreement:

Board Members	Yes	No	Absent	Abstain
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			

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



Board Chair



Date