

RESOLUTION FY2019- 3

MOU between Wood County Alcohol, Drug Addiction and Mental Health Services Board and the Wood County Commissioner's Office

August 27, 2018

Whereas; the Board' legal counsel determined that the appropriate party for the Board's Memorandum of Understanding (MOU) that allows the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) to provide funding for Wood County's opiate quick response team, known as the Addiction Recovery Collaborative (ARC), should be the Wood County Board of Commissioners and not the Wood County Prosecutor,

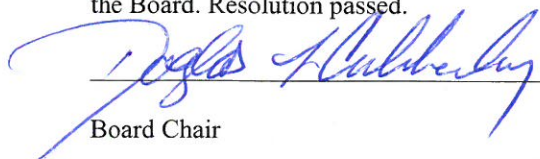
Whereas; the Board's legal counsel has determined that an amendment to the Board's MOU be with the Wood County Board of Commissioners, and

Whereas; The Board's Resolution # FY2018-44 approving the MOU between Wood County Alcohol, Drug Addiction and Mental Health Services Board and the Wood County Prosecutor's Office # FY2018-44 amended, should be amended as to reflect the change in the party to match the amended agreement,

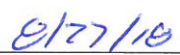
Therefore; be it resolved that the Board amends Resolution # FY2018-44 amended the resolution which replaces the "Wood County Prosecutor" as the other party, with the Wood County Board of Commissioners.

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 amend this resolution, Cary Wise seconded. This resolution is adopted by the majority of the Board. Resolution passed.



 Board Chair



 Date