

**AMENDED YOUTH ACUTE PSYCHIATRIC SERVICES AGREEMENT BETWEEN
UNIVERSITY OF TOLEDO AND WOOD COUNTY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**

Resolution FY2019 – 29

April 22, 2019

WHEREAS, An Agreement, on behalf of the Northwest Ohio region (“Region”), was entered into as of December 1, 2018 is made by and among The University of Toledo, an instrumentality of the state of Ohio, d/b/a the University of Toledo Medical Center, the University of Toledo Physicians, LLC, an Ohio limited liability company, and the Mental Health & Recovery Services Board of Lucas County for youth inpatient acute psychiatric services (“Regional Agreement”);

WHEREAS, Funding for the Region was obtained in a total amount of One Million Two Hundred Fifty-Five Thousand Seven Hundred and Six Dollars (\$1,255,706.00) with the Mental Health and Recovery Services Board of Lucas County acting as project lead and fiscal agent for the Region;

WHEREAS, the possibility of this funding could exhaust creating additional liability for WCADAMHS Board;

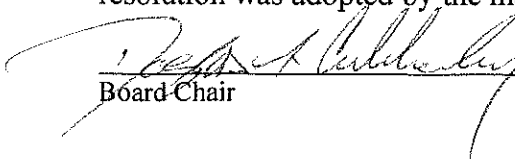
WHEREAS, the WCADAMHS Board desires to be a participating board;

NOW THEREFORE, be it resolved the Board approves the Youth Acute Psychiatric Services Agreement.

Board Members	Yes	No	Absent	Abstain
Allen Baer			X	
Brad Biller	X			
Tonya Camden			X	
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis				X
Erin Hachtel	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			
Hallie Nagel			X	
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			
Stan Edwards			X	

Leanne Eby motioned to amend this resolution Jessica Clements seconded. This resolution is amended to correct the start date to April 22nd, the date of approval and the renewal date would be February 1, 2020. The resolution was adopted by the majority of the Board. Resolution passed.

Corey Speweik motioned to approve the amended resolution Stan Korducki seconded. The amended resolution was adopted by the majority of the Board. Resolution passed.


Board Chair

4/24/19
Date