

**RESOLUTION #FY2019-32**  
**Contract for A Renewed Mind for Naloxone**

WHEREAS, the OMHAS has provided Cures federal funding (CFDA No 93.788) specifically targeted for naloxone; and

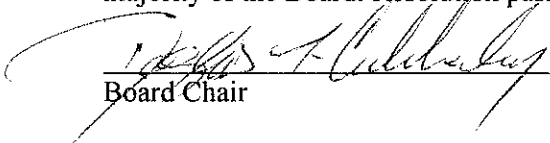
WHEREAS, the Board desires to engage the Services of Agency for the distribution and training on the use of naloxone and Agency desires to accept such engagement upon the terms and conditions set forth herein; and

WHEREAS, the term of the contract will be from March 1, 2019 through April 30, 2019. The contract amount is \$8,723.00 which covers the cost of the Naloxone Kits.

NOW THEREFORE, the Board approves the Agreement for A Renewed Mind.

Board Members	Yes	No	Absent	Abstain
Allen Baer			X	
Brad Biller	X			
Tonya Camden			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			
Hallie Nagel			X	
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

Leanne Eby motioned to approve this resolution Stan Korducki seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
 Board Chair

4/24/19  
 Date