RESOLUTION FY2019-36

Wood County Educational Service Center

FY 20 Contract

May 28, 2019

Whereas the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with Wood County Educational Service Center is necessary to provide behavioral health services and facilities for Wood County residents, on behalf of the Board.

Whereas, the term of this contract to commence July 1, 2019 and to terminate on June 30, 2020 will be in the amount of \$896,776

Whereas, the source of funds for this contract will be a combination of state, local and federal funds.

Therefore, be it resolved the Board approves the FY 20 contract with Wood County Educational Service Center.

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Brad Biller	X	<u> </u>		
Tonya Camden	X			
Jessica Clements			X	
Leanne Eby	X	1		
Judy Ennis	X			
Erin Hachtel	X	ļ		
Marc Jensen		1	X	
Stan Korducki	X	 		
Dan Lambert	X			
Sue Moore	X			-
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise	X	 		
Doug Cubberley	X	1		

<u>Cary Wise</u> motioned to approve this resolution <u>Leanne Eby</u> seconded. This resolution is adopted by the majority of the Board. Resolution passed.

∕Board Chair

Date

5/30/19