

RESOLUTION #FY2019-51

Agreement with Fostoria Junction

FY 20 Contract

May 28, 2019

Whereas, the Board of Alcohol, Drug Addiction and Mental Health Services has a commitment to providing a full continuum of care that meets the needs of Wood County residents, and

Whereas, an individual client's needs are not able to be met through the housing options available within the county; and

Whereas, a housing option has been identified in an adjacent county that meets the needs of this individual;

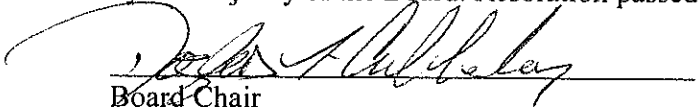
Whereas, the term of this contract to commence July 1, 2019 and to terminate on June 30, 2020 will be in the amount of \$14,000; and

Whereas, the source of funds for this contract will be local funds.

Therefore, be it resolved the Board approves the FY 20 contract with Fostoria Junction

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			

Dan Lambert motioned to approve this resolution Erin Hachtel seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

5/30/19
Date