RESOLUTION #FY2019-47

United Way 2-1-1

May 28, 2019

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board United Way contract is up for renewal on June 30, 2019; and

Whereas, United Way manages the 2-1-1 program, including coordinated transfers to behavioral health providers and crisis services; and

Whereas, the Board has ensured that all Wood County residents can gain access to behavioral health services through contacting 2-1-1; and

Whereas, the term of this contract to commence July 1, 2019 and to terminate on June 30, 2020 will be in the amount of \$13,500; and

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

Therefore, be it resolved, the Wood County Alcohol, Drug Addiction and Mental Health services Board approves the FY20 contract with United Way

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Brad Biller	X			
Tonya Camden	X			
Jessica Clements			X	****
Leanne Eby	X		12.00	
Judy Ennis	X			
Erin Hachtel	X			
Marc Jensen			X	
Stan Korducki	X			•
Dan Lambert	X			
Sue Moore	X			
Hallie Nagel	X			*****
Corey Speweik	X		1717	
Cary Wise	X			
Doug Cubberley	X			

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

Board Chair

<u>5/30/19</u>