

**RESOLUTION #FY2020-3**

**Pathstone**

**FY 20 Contract**

**August 26, 2019**

**Whereas**, the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with Pathstone is necessary for Pathstone to provide a mentor program with a prevention focus to serve rural Latino youth of Wood County, and

**Whereas**, the term of this contract to commence July 1, 2019 and to terminate on June 30, 2020, and

**Whereas**, the amount of funding shall not exceed \$32,205, which are federal funds, and

**Therefore**, be it resolved the Board approves the FY 20 contract with Pathstone.

| <b>Board Members</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> |
|----------------------|------------|-----------|---------------|----------------|
| Allan Baer           |            |           | X             |                |
| Brad Biller          | X          |           |               |                |
| Tonya Camden         | X          |           |               |                |
| Jessica Clements     | X          |           |               |                |
| Leanne Eby           | X          |           |               |                |
| Judy Ennis           | X          |           |               |                |
| Fred Dannhauser      | X          |           |               |                |
| Marc Jensen          |            |           | X             |                |
| Stan Korducki        | X          |           |               |                |
| Dan Lambert          | X          |           |               |                |
| Frank McLaughlin     | X          |           |               |                |
| Sue Moore            | X          |           |               |                |
| Hallie Nagel         | X          |           |               |                |
| Corey Speweik        |            |           | X             |                |
| Cary Wise            | X          |           |               |                |
| Doug Cubberley       | X          |           |               |                |

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

  
Board Chair

  
Date