

Resolution FY2020 – 17

**FIRST AMENDMENT TO THE AGREEMENT TO PROVIDE MENTAL HEALTH,
AND SUBSTANCE USE DISORDER SERVICES BETWEEN WOOD COUNTY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD AND CHILDREN’S RESOURCE CENTER**

November 25, 2019

WHEREAS, the Board and Agency entered into an agreement to provide mental health, and substance use disorder services, approved as Resolution Number FY2019-35 on June 24, 2019;

WHEREAS, the provisions of the resolution allowed for only six months of funding for the Residential Care Unit;

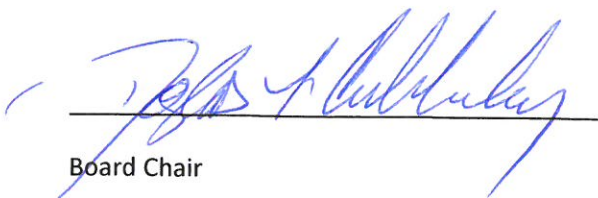
WHEREAS, the Agency requested that funding continue through the term of the agreement;

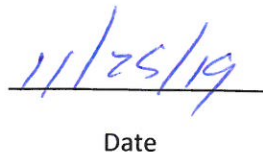
WHEREAS, Section 17.2 of the Agreement provides that the Agreement may be amended, modified, or extended by the mutual agreement of the parties in writing to be attached to and incorporated into the Agreement;

NOW THEREFORE, be it resolved that the Board approves the First Amendment to the Agreement between the Wood County Alcohol, Drug Addiction and Mental Health Services Board and the Children’s Resource Center, increasing the total amount by \$355,000, for a total contracted amount not to exceed \$2,434,689.

Board Members	Yes	No	Absent	Abstain
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			

Stan Korducki motioned to approve this resolution, Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair


Date