

RESOLUTION FY 2020-32

120-DAY NOTICE CONTRACT CANCELLATIONS

January 27, 2020

Whereas, The Wood County Alcohol, Drug Addiction and Mental Health Services Board as prescribed the Ohio Revised Code (ORC) Section 340.036 (D) is legally required to execute a 120 Day Notice of Termination of the service contract(s) between the Wood County ADAMHS Board and the contract agencies it has funded for FY20, if terminated substantial changes are to be made in the contract terms for FY20. As stated in ORC 340.036 (D), " If a party to a contract entered into under this section proposes not to renew the contract or proposes substantial changes in contract terms, the other party shall be given written notice at least one hundred twenty days before the expiration date of the contract.", and

Whereas, the ADAMHS Board may implement additional changes in response to decreased, or other changes in funding from the Ohio Mental Health and Addiction Services that are anticipated, with further details on such changes to be made available when they are known, and

Whereas, changes in contract terms will be necessitated if Ohio does not continue, or makes changes in Medicaid expansion for FY21, which would result in increased Board expenses, and

Whereas, the Board may make changes in program funding and may contract with certified agencies to achieve cost-effectiveness of programs and services paid for in whole or in part with public funds controlled by the Board, and

Whereas, the state is continuing the implementation of Medicaid Managed Care, and

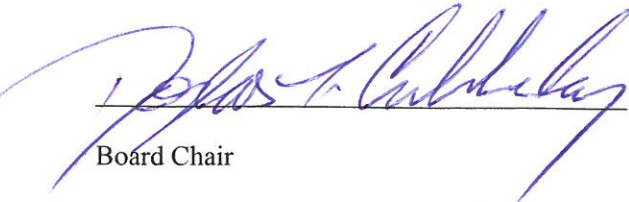
Whereas, specific notices to Board contract providers are attached, regarding program reporting

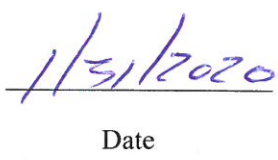
Therefore, be it resolved that the Board approves the 120-day notice of FY 2020 contract termination with Board contract providers.

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	
Leslie Miller	X			

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


Board Chair


Date