

RESOLUTION FY 2020-37

FY 20 Harbor Contract Amendment

March 12, 2020

WHEREAS, the Board and Agency entered into an agreement to provide mental health and substance use disorder services, approved as Resolution Number FY2019-37 on June 24, 2019 (“Agreement”); and

WHEREAS, there has been a declaration of a pandemic surrounding COVID19 and there are concerns related to providing services to Wood County’s vulnerable population; and

WHEREAS, preparations for sustained seclusion and necessity to serve clients throughout the duration of the event warrant action; and

WHEREAS, the Agency and the Board desire to amend the Agreement to extend its term and provide greater flexibility; and

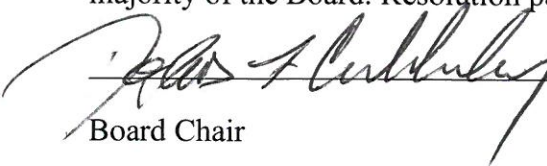
WHEREAS, Section 17.2 of the Agreement provides that the Agreement may be amended, modified, or extended by the mutual agreement of the parties in writing to be attached to and incorporated into the Agreement; and

NOW, THEREFORE, be it resolved that the contract be amended with the following:

- A. Section 2 of the Agreement, shall be amended in its entirety and replaced with the following:
 - 2. **Term.** This Agreement shall commence on July 1, 2019 and shall continue in full force and effect until September 30, 2020.
- B. Section 8.1 of the Agreement, under the caption **Funding**, shall be stricken in its entirety and replaced with the following:
 - 8.1 The total maximum amount payable to Agency under this Agreement shall not exceed \$4,453,995.28.
- C. The following Section 8.10 shall be added to the Agreement.
 - 8.10 **Pandemic Response.** Upon approval of the Board Executive Director, Agency may reallocate funds from any line in their Agency budget to provide support for pandemic impact and response, including but not limited to housing costs, staffing costs, hardware, software, and internet capability related to electronic provision of services.
- D. All other terms and conditions of the Agreement shall remain unchanged.

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		
Rachel Moore	X			
Doug Cubberley	X			

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


 Board Chair

3/20/2020
 Date