

**RESOLUTION FY 2020-50**

**HEALING HEARTS RESIDENTIAL**

**FY21 CONTRACT**

**June 22, 2020**

**WHEREAS**, R.C. 340.03(A) requires the Board to enter into contracts with public and private community addiction and mental health service providers for the provision of community addiction and mental health services, including, a continuum of care, which provides for prevention, support, and rehabilitation services and opportunities, and referral of eligible individuals to adult care facilities and effective arrangements for ongoing mental health services; and

**WHEREAS**, Healing Hearts Residential desires to provide those services and the Board is willing to accept such services by the Healing Hearts Residential Program; and

**WHEREAS**, the Participant is an individual eligible to participate in the services provided on behalf of the Board; and

**WHEREAS**, the term of this agreement will commence on July 1, 2020 and will terminate on June 30, 2021. The Wood County Alcohol Drug Addiction, and Mental Health Services Board agrees to pay Provider up to \$10,812; and

**WHEREAS**, the Board has allocated sufficient local levy funds for this contract.

**THEREFORE**, be it resolved that the Board approves the FY21 Agreement with Healing Hearts Residential.

<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			
Leslie Miller	X			
Rachel Moore	X			
Doug Cubberley	X			

Leanne Eby motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

*Doug Cubberley*

*6/23/2020*

Board Chair

Date