

RESOLUTION FY2021-2

A Renewed Mind Contract Amendment

August 24, 2020

WHEREAS, the Board and Agency entered into an agreement to provide mental health and substance use disorder services to eligible Wood County Residents, approved as Resolution Number FY2019-34 on June 24, 2019 (“Agreement”); and

WHEREAS, due to the COVID19 pandemic, the Board and Agency amended the Agreement in March 2020, approved as Resolution #FY2020-39 (“First Amendment to the Agreement”), to extend the term and increase the total maximum amount payable under the Agreement; and

WHEREAS, actual utilization and demand for Agency’s mental health and substance use disorder services continued to exceed the original and amended estimated costs of providing the services; and

WHEREAS, the Board received additional funding under the State Opiate Response Grant (Federal CFDA Number 93.788) to support substance use disorder services; and

WHEREAS, the Agency and the Board desire to amend the Agreement to continue to provide substance use disorder services and sufficiently compensate the Agency for providing such services; 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 is amended as follows:

- A. Section 8.1 of the Agreement, as amended by the First Amendment to the Agreement, shall be further amended in its entirety and replaced with the following:
8.1 The total maximum amount payable to Agency under this Agreement shall not exceed Eight Hundred Four Thousand, Five Hundred Fifty Six Dollars (\$804,556.00).
- B. Attachment A shall be amended to include additional funding for the services under the Agreement. Amended Attachment A attached hereto replaces Attachment A in its entirety.
- C. All other terms and conditions of the Agreement, as amended by the First Amendment to 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	
Doug Cubberley			X	
Frank McLaughlin	X			

Hallie Nagel			X	
Corey Speweik	X			
Cary Wise	X			
Leslie Miller			X	
Rachel Moore			X	
Dan Lambert	X			

Cary Wise motioned to approve this resolution, Leanne Eby seconded. This resolution is dopted by the majority of the Board. Resolution passed.

Dan Lambert

8/25/2020

Board Chair

Date