

RESOLUTION FY2021-20

Wood County Educational Service Center K-12 Prevention

October 26, 2020

WHEREAS, the BOARD, pursuant to R.C. 340.03 of the Ohio Revised Code, is responsible for planning, contracting, funding, auditing, and evaluating alcohol, mental health, and drug addiction treatment services for the residents of Wood County;

WHEREAS, the BOARD received funding from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) to support prevention education services to reduce underlying risk factors that increase the likelihood of mental, emotional and behavioral health disorders among students in grades K-12; and

WHEREAS, PROVIDER collaborates with Wood County school districts to provide evidence-informed prevention services for children; and

WHEREAS, the BOARD desires to engage the services of the PROVIDER and the PROVIDER desires to accept such engagement upon the terms and conditions set forth herein; and

WHEREAS, this Agreement is not subject to the competitive bidding statute.

NOW THEREFORE, be it resolved that the BOARD approves the agreement for the Wood County Educational Services Center K-12 Prevention, in the amount of \$118,040 in State funds.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Brad Biller	X			
Tonya Camden	X			
Jessica Clements	X			
Doug Cubberley	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Stan Korducki	X			
Frank McLaughlin			X	
Leslie Miller	X			
Rachel Moore			X	
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise			X	
Dan Lambert	X			

Leslie Miller motioned to approve this resolution, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert

10/27/2020

Board Chair

Date