

**RESOLUTION FY 2021-22**

**Arrowhead 1<sup>st</sup> Amendment**

November 23, 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 FY2021-3 on August 24, 2020 (“Agreement”); and

**WHEREAS**, Section 23 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

**WHEREAS**, the Parties agree that the Agreement should be amended to increase funding needed to meet the increased demand for services under this Agreement;

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

A. Section 4 (Compensation) is replaced in its entirety by the following:

4. Compensation. As full compensation for the duties rendered pursuant to this Agreement, the BOARD shall pay PROVIDER the all-inclusive per diem rate of \$800 per day of treatment. Such compensation shall be payable to PROVIDER within 30 days of receipt of the monthly invoices. The maximum paid to PROVIDER under the terms of this agreement shall be \$75,000.00. The BOARD may establish a reserve to pay for any services that exceed budget utilization.

B. Section 5 (Third-Party Liability Recovery) is replaced in its entirety by the following:

5. Third-Party Liability Recovery. PROVIDER shall establish and implement appropriate procedures and shall use reasonable efforts to recover payment from third-party payors. If a third-party payor has been identified, PROVIDER shall not submit claims for payment to the BOARD until the third party payor verifies non-coverage. PROVIDER shall submit to the BOARD such verification of non-coverage on any denied third-party payor claims.

C. All other terms and conditions of the Agreement, shall remain unchanged.

<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			
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; Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

*Dan Lambert*

11/24/2020

Board Chair

Date