

**RESOLUTION FY 2021-23**

**Unison SOR 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 FY2020-21 on November 25, 2019 (“Agreement”); 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 state extended the time frame allowable to expend these funds; 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 be amended with the following:

A. Section 2 (Term) of the Agreement shall be amended by replacing with the following:

**2. Term.** This Agreement shall commence on September 30, 2019 and shall continue in full force and effect until November 29, 2020.

B. Section 8.1 of the Agreement shall be amended by replacing with the following:

8.1 The total maximum amount payable to Agency under this Agreement shall not exceed Two Hundred Thirty-Five Thousand, Three Hundred Ninety Seven Dollars (\$235,397.00).

C. 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.

D. All other terms and conditions of the Agreement, as amended by the First Amendment to 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			

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

*Dan Lambert*

11/24/2020

Board Chair

Date