

RESOLUTION FY 2021-36

HEALING HEARTS RESIDENTIAL

FY21 CONTRACT

January 25, 2021

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 October 22, 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 \$12,483.37; 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.

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

Allan Baer motioned to approve this resolution, Rachel Moore seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert

1/26/2021

Board Chair

Date