

**RESOLUTION FY 2021-40**

**120-DAY NOTICE**

February 22, 2021

**Whereas**, ORC 340.036 (D) states, " If a party to a contract entered into under this section proposes not to renew the contract or proposes substantial changes in contract terms, the other party shall be given written notice at least one hundred twenty days before the expiration date of the contract.", and

**Whereas**, the ADAMHS Board is not currently proposing substantial changes to contract terms but revisions may become necessary as a result of changes to applicable law, County Prosecutor's review and approval as to form, requirements of oversight and funding entities, and other information that the Board is not aware of at this time. Board staff will provide notice of any such changes to provider when known.

**Whereas**, it is the Board's intention to provide a FY2022 allocation amount that is based on the Board's initial FY21 allocations with the agencies. There may be substantial changes in allocation amounts and services purchased as a result of changes to the Board's and/or the State's priorities for services, supports, and populations, changes in the number of people seeking services and the type of services being sought, provider utilization of allocation during the current fiscal year, and in consideration of the final allocation amounts received by the Board from local, state and federal sources. The Board will notify providers of final FY22 allocation amounts and services to be purchased once all information is available and final determinations are made by Board.

**Therefore**, be it resolved that the Board approves the 120-day notice of FY 2021 contract termination with Board contract providers.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
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			
Katie Underwood			X	
Cary Wise	X			
Dan Lambert	X			

Leanne Eby motioned to approve this resolution; Scott Kleiber seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert  
Board Chair

2/22/2021  
Date