

RESOLUTION FY 2021-41 (Amended)

PREPAY FOR SERVICES WITH NEXVORTEX

February 22, 2021

Whereas, The Wood County Alcohol, Drug Addiction and Mental Health Services (WCADAMHS) Board has an agreement with NexVortex to provide minutes for telephone use; and

Whereas, the WCADAMHS Board uses NexVortex in conjunction with the new phone system *and* requires three months' worth of funds to be prepaid into the WCADAMHS Board NexVortex account ,in order to load minutes before making phone calls; and

Whereas, the ADAMHS Board must pay quarterly as a prepay plan.

Therefore, be it resolved that the Board approves the WCADAMHS Board to prepay three months of funds, up to \$600.00, quarterly for the duration of services with NexVortex.

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			
Katie Underwood			X	
Cary Wise	X			
Dan Lambert	X			

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

Dan Lambert

2/22/2021

Board Chair

Date