

RESOLUTION FY 2021-46

Harbor 3rd Amendment

March 29, 2021

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 FY2019-37 on June 24, 2019 (“Agreement”); and

WHEREAS, due to the COVID19 pandemic, actual utilization and demand for Agency’s mental health and substance use disorder services exceeded the original estimated costs of providing the services; and

WHEREAS, the Board and Agency amended the Agreement on March 12, 2020, approved as Resolution #FY2020-37 (“First Amendment”) to extend the term and increase the total maximum amount payable under the Agreement; and

WHEREAS, the Board and Agency further amended the Agreement on September 28, 2020, approved as Resolution # FY 2021-09 (“Second Amendment”) to further extend the term and provisions of the agreement through the duration of fiscal year 21 ending June 30, 2021; and

WHEREAS, additional funding through State Opioid Response (SOR) federal funds (CFDA 93.788) and regional state detox funding has been approved; 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 8.1 of the Agreement, as amended, shall be further amended in its entirety and replaced with the following:

8.1 The amount payable for services rendered from July 1, 2019 through June 30, 2020 under this agreement shall not exceed Three Million Five Hundred Sixty-Three Thousand One Hundred Ninety-Six Dollars (\$3,563,196.00). Additionally, the amount payable for services rendered from July 1, 2020 through June 30, 2021 under this agreement shall not exceed Three Million Eight Hundred Ninety-Three Thousand Fifty-Six Dollars (\$3,893,056.00). The total amount that may be paid to Harbor under this agreement shall not exceed Seven Million Four Hundred Fifty-Six Thousand Two Hundred fifty-two dollars (\$7,456,252.00).

B. Amended Attachment A shall be further amended to include additional funding for the services under the Agreement. Second Amended Attachment A attached hereto replaces Amended Attachment A in its entirety.

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

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			

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

Dan Lambert
Board Chair

3/29/2021
Date