

RESOLUTION FY 2021-47

Zepf 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 FY2019-40 on June 24, 2019 (“Agreement”); and

WHEREAS, the Board and Agency amended the Agreement in March 2020, approved as Resolution #FY2020-41 (“First Amendment”); further amended the Agreement September 28, 2020, approved as Resolution #FY2021-12 (“Second Amendment”); and

WHEREAS, the Board received additional funding under the State Opiate Response Grant (Federal CFDA Number 93.788) to support recovery housing; and

WHEREAS, projections of fee for services funds are trending higher and will likely exceed the allowed expenditures; and

WHEREAS, the Agency desires to continue to provide services and the Board desires to pay for said services; and

WHEREAS, the Agency and the Board desire to amend the Agreement to continue to provide recovery housing 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;

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 Nine Hundred Eighty Thousand Five Hundred Sixty-Six Dollars (\$980,566.00). Additionally, the amount payable for services rendered from July 1, 2020 through June 30, 2021 under this Agreement shall not exceed Six Hundred Sixty-Two Thousand Sixty-Nine Dollars (\$662,069.00). The total amount that may be paid to Agency under this Agreement shall not exceed One Million Six Hundred Forty-Two Thousand Six Hundred Thirty-Five Dollars (\$1,642,635.00).

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			

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

Dan Lambert
Board Chair

3/29/2021
Date