

**RESOLUTION FY 2021-49**

**Unison 3<sup>rd</sup> 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 FY2019-39 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 #FY2020-38 (“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 #FY2020-11 (“Second Amendment”) to further extend the term and increase the total maximum amount payable under the Agreement; and

**WHEREAS**, additional funding through State Opioid Response (SOR) federal funds (CFDA 93.788) and state crisis stabilization funding has been approved; 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**, 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 One Million Thirty-Eight Thousand Five Hundred Ninety-Two Dollars (\$1,038,592.00). Additionally, the amount payable for services rendered from July 1, 2020 through June 30, 2021 under this agreement shall not exceed One Million Three-Hundred Eighty-Eight Thousand, Forty-Eight Dollars (\$1,388,048.00). The total amount that may be paid to Unison Health under this agreement shall not exceed Two Million Four Hundred Twenty-Six Thousand Six Hundred Forty Dollars (\$2,426,640.00).
- B. Amended Attachment A shall be further amended to include additional funding for the services under the Agreement, as amended. 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.

<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			

Stan Korducki 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