

**RESOLUTION FY2021-62**

**Harbor FY 22 Contract**

**June 14, 2021**

**Whereas**, the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with Harbor is necessary to provide behavioral health services and facilities for Wood County residents, on behalf of the Board.

**Whereas**, the term of this contract to commence July 1, 2021 and to terminate on June 30, 2022 will be in the amount of \$3,439,100; and

**Whereas**, the source of funds for this contract will be a combination of state, local and federal funds.

**Therefore**, be it resolved the Board approves the FY 22 contract with Harbor.

<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		
Scott Kleiber	X			
Stan Korducki	X			
Frank McLaughlin	X			
Leslie Miller		X		
Rachel Moore			X	
Hallie Nagel	X			
Corey Speweik	X			
Katie Underwood	X			
Cary Wise			X	
Dan Lambert	X			

Leanne Eby motioned to approve this resolution Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert

Board Chair

6/14/2021

Date