

RESOLUTION FY2021-72 (Amended)

Memorandum of Understanding for NETplus Agreement

June 14, 2021

Whereas, there is a need for additional non-emergency medical appointment transportation services for Wood County residents; and

Whereas, the Board, the Wood County Department of Job and Family Services, Children’s Resource Center, and the Wood County Health District have agreed to work collaboratively to provide enhanced transportation services to the residents of Wood County who require transportation to medical health appointments; and

Whereas, the program will be referred to as the Wood County Net-Plus Transportation Services Program (“Net-Plus”); and

Whereas, the term of this agreement to commence July 1, 2021 and to terminate on June 30, 2023, and the Board contribution will be in the amount of \$7,500 each fiscal year; and

Whereas, the source of funds for this contract will be local funds.

Therefore, be it resolved the Board approves the agreement for the NETplus program.

Board Members	Yes	No	Absent	Abstain
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, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert
Board Chair

6/14/2021
Date