

**RESOLUTION #FY2018-22**

**Pathstone**

**FY 18 Contract**

**January 29, 2018**

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

**Whereas**, the term of this contract to commence July 1, 2017 and to terminate on June 30, 2018, and

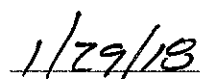
**Whereas**, the amount of funding shall not exceed \$32,457, which are federal funds managed by Ohio Mental Health and Addiction Services.

**Therefore**, be it resolved the Board approves the FY 18 contract with Pathstone.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allen Baer	X			
Cary Wise			X	
Corey Speweik			X	
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements	X			
Leanne Eby	X			
Marc Jensen	X			
Randy Rothenbuhler	X			
Stan Korducki	X			
Sue Moore			X	
Tom Kiger			X	
Doug Cubberley	X			

Allan Baer motioned to approve this resolution Erin Hachtel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

  
Date