

**RESOLUTION #FY2018-24**

**Unison**

**FY 18 Contract**

**January 29, 2018**

**Whereas**, the Board was notified by Family Services of Northwest Ohio that they are not fiscally able to fulfill the FY 18 Board Provider Contract and must cease operations in Wood County as of the end of business on January 31, 2018; and

**Whereas**, Unison had been planning to take over operations as of February 1, 2018 as part of a merger plan with Family Services of Northwest Ohio; and

**Whereas**, Unison is willing to continue services for Wood County clients, and

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

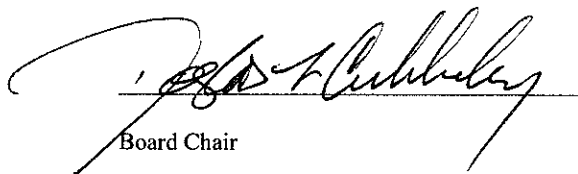
**Whereas**, the term of this contract to commence February 1, 2017 and to terminate on June 30, 2018, and

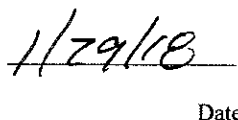
**Whereas**, the amount of the contract will be \$261,117.59, and the source of funds for this contract will be a combination of state, local and federal funds.

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

<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			

Randy Rothenbuhler motioned to approve this resolution Stan Korducki seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

  
Date