

**NOTICE OF AWARD FOR A RENEWED MIND FOR FY 2019**

**Resolution FY2018-37**

**April 23, 2018**

**WHEREAS**, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (hereinafter referred to a “Board”) is looking to improve the cost effectiveness of Wood County criminal justice services; and

**WHEREAS**, there is a recognized need for preparation and communication around the programs that criminal justice services manage and facilitate; and

**WHEREAS**, the Board desires the provision of boundary spanner services that are highly coordinated with the screening and assessment services within the Wood County Justice Center; and

**WHEREAS**, A Renewed Mind is capable and willing to provide these services beginning July 1, 2018; and

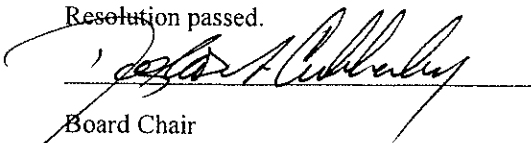
**WHEREAS**, the cost of this program will be \$79,649 for FY2019, which was determined to be the best value for a proposed program that met the needs of the county; and

**WHEREAS**, Board funding for these services will be state and local funds which will be included in the Board’s FY2019 System of Care Budget; and

**NOW THEREFORE**, the Board resolves to approve this Award Letter to Matt Rizzo, CEO of A Renewed Mind for the FY 2019 Board -A Renewed Mind contract, effective July 1, 2018 through June 30, 2019.

<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			
Judy Ennis			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			

Stan Korducki motioned to approve this resolution and Allan Baer seconded. This resolution is adopted by the majority of the Board.  
Resolution passed.

  
Board Chair

4/24/18  
Date