RESOLUTION #FY2018-7

Ratification of Actions by the Wood County Alcohol, Drug Addiction and Mental Health Services Executive Committee in July 2017

August 28, 2017

Whereas, the Wood County Alcohol Drug Addiction and Mental Health Services Board, delegated authority to the Executive Committee for the period of July 1, 2017 until August 28, 2017, and

Whereas, the Wood County Alcohol Drug Addiction and Mental Health Services Board, Executive Committee approved resolutions on behalf of the Board during the month of July 2017, and

Whereas, the State Department of Medicaid and the Ohio Legislature decided to delay the implementation of the Behavioral Health Redesign service definitions and reimbursement rates until January 1, 2018, and

Whereas, the Board's contract agencies requested delaying the implementation of the new service definitions for non-Medicaid claims to be processed for payment by the Board until Medicaid implements the behavioral health redesign, and

Whereas, this request requires a change in contract language for the FY 18 Board agency contracts as attached, and

Whereas, the Board's Executive Committee approved the Board's amended FY 18 agency contracts as offered by the Boards' Executive Committee for consideration, adoption and affirmation by the Board, and

Now, therefore, be it resolved by the Wood County Alcohol, Drug Additional and Mental Health Services Board ratifies of the following resolutions approved by the Executive Committee on July 11, 2016.

Harbor FY 18 Contract Amendment Resolution #FY2018-1
Family Service of Northwest Ohio FY 18 Contract Amendment Resolution #FY2018-2
A Renewed Mind FY 18 Contract Amendment Resolution #FY 2018-3
Children's Resource Center FY 18 Contract Amendment Resolution #FY 2018-4
Zepf Center FY 18 Contract Amendment Resolution #FY2018-5

Board Members	**Yes**	**No**	**Absent**	**Abstain**
Allen Baer			**X**	
Cary Wise			X	
Corey Speweik	X			
Erin Hachtel			X	
Jennifer Cumming			X	
Jessica Clements	X			
Leanne Eby	X			
Marc Jensen	X			
Patrick Wise	X			
Randy Rothenbuhler	X			

Stan Korducki	X			
Sue Moore	X			
Tom Kiger	X			
Doug Cubberley			X	

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

Board Chair

9/25/17
Date

RESOLUTION FY2017-47

Board Delegation of Authority

June 26, 2017

The Wood County Alcohol, Drug Addiction, and Mental Health Services Board, for the period of June 27, 2017 to August 21, 2017 delegates interim authority to the Board's Executive Committee to act on its behalf. All actions by the Executive Committee during this period shall be reported to the full Board for ratification at the August 28, 2017 Board Meeting.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell	X			
John Alexander				
Cary Wise				
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler				
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki				
Jennifer Cumming	X			
Erin Hachtel	X			
Tom Kiger	X			

The Joint Committee offered this resolution in the form of a motion. The motion was seconded by Bev Hirzel. This resolution is adopted by the majority of the Board. Resolution passed.

T. J. Kiger
Board Chair

6-26-17
Date

RESOLUTION FY2018-01

Harbor

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with Harbor.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date

AMENDMENT TO HARBOR AGREEMENT FOR FY 2018
Resolution FY2018-01

THIS AMENDMENT, is made and entered into this 14 day of July 2017 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board, hereinafter referred to as the "Board" and Harbor, hereinafter referred to as "Agency".

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-41) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, Significant changes occurred which delayed the implementation of Behavioral Health Redesign across the state; and

WHEREAS, Medicaid has not received approval to move to the new code set as originally planned on July 1, 2017, and

WHEREAS, the Board and the Agency have discussed and mutually agreed to remain with the old code set until such time as Medicaid moves to using the new codes set, and

NOW THEREFORE, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

A. Section 6 of the Agreement, captioned **Duties and Obligation of the Board** shall be amended by striking 6.2 Grant funding in its entirety and replacing it with the following:

6.2 Claims Processing through GOSH. It is expected the GOSH system will be fully able to receive and process claims in July of 2017.

B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the Parties hereto, each acting under due and proper authority, have executed this Agreement as of the date first written above.

Wood County Alcohol, Drug Addiction and Mental Health Services Board

By: Tom Clemons
Tom Clemons, Director

By:
Doug Cubberley, Board Chair

Agency: Harbor

By:_____

Its:_____

Approved as to form:

for Paul A. Dobson
Wood County Prosecuting Attorney

RESOLUTION FY2018-01

Harbor

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with Harbor.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date

RESOLUTION FY2018-02

Family Service of Northwest Ohio

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with Family Service of Northwest Ohio.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date

AMENDMENT TO FAMILY SERVICE OF NORTHWEST OHIO AGREEMENT FOR FY 2018
Resolution FY2018-02

THIS AMENDMENT, is made and entered into this 14 day of July 2017 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board, hereinafter referred to as the "Board" and Family Service of Northwest Ohio, hereinafter referred to as "Agency".

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-40) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, Significant changes occurred which delayed the implementation of Behavioral Health Redesign across the state; and

WHEREAS, Medicaid has not received approval to move to the new code set as originally planned on July 1, 2017, and

WHEREAS, the Board and the Agency have discussed and mutually agreed to remain with the old code set until such time as Medicaid moves to using the new codes set, and

NOW THEREFORE, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

A. Section 6 of the Agreement, captioned **Duties and Obligation of the Board** shall be amended by striking 6.2 Grant funding in its entirety and replacing it with the following:

6.2 Claims Processing through GOSH. It is expected the GOSH system will be fully able to receive and process claims in July of 2017.

B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the Parties hereto, each acting under due and proper authority, have executed this Agreement as of the date first written above.

Wood County Alcohol, Drug Addiction and Mental Health Services Board

By: Tom Clemons
Tom Clemons, Director

By:
Doug Cubberley, Board Chair

Agency: Family Service of Northwest Ohio

By:_____

Its:_____

Approved as to form:

for Paul A. Dobson
Wood County Prosecuting Attorney

RESOLUTION FY2018-02

Family Service of Northwest Ohio

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47.**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with Family Service of Northwest Ohio.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date

RESOLUTION FY2018-03

A Renewed Mind

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with A Renewed Mind.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date

AMENDMENT TO A RENEWED MIND AGREEMENT FOR FY 2018
Resolution FY2018-03

THIS AMENDMENT, is made and entered into this 14 day of July 2017 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board, hereinafter referred to as the "Board" and A Renewed Mind, hereinafter referred to as "Agency".

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-36) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, Significant changes occurred which delayed the implementation of Behavioral Health Redesign across the state; and

WHEREAS, Medicaid has not received approval to move to the new code set as originally planned on July 1, 2017, and

WHEREAS, the Board and the Agency have discussed and mutually agreed to remain with the old code set until such time as Medicaid moves to using the new codes set, and

NOW THEREFORE, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

A. Section 6 of the Agreement, captioned **Duties and Obligation of the Board** shall be amended by striking 6.2 Grant funding in its entirety and replacing it with the following:

6.2 Claims Processing through GOSH. It is expected the GOSH system will be fully able to receive and process claims in July of 2017.

B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the Parties hereto, each acting under due and proper authority, have executed this Agreement as of the date first written above.

Wood County Alcohol, Drug Addiction and Mental Health Services Board

By: Tom Clemons
Tom Clemons, Director

By:
Doug Cubberley, Board Chair

Agency: A Renewed Mind

By:_____

Its:_____

Approved as to form:

Helen de la Serra
for Paul A. Dobson
Wood County Prosecuting Attorney

RESOLUTION FY2018-03

A Renewed Mind

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with A Renewed Mind.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date

RESOLUTION FY2018-04

Children's Resource Center

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with Children's Resource Center.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date

AMENDMENT TO CHILDREN'S RESOURCE CENTER AGREEMENT FOR FY 2018
Resolution FY2018-04

THIS AMENDMENT, is made and entered into this 14 day of July 2017 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board, hereinafter referred to as the "Board" and Wood County Children's Services Association dba Children's Resource Center, hereinafter referred to as "Agency".

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-38) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, Significant changes occurred which delayed the implementation of Behavioral Health Redesign across the state; and

WHEREAS, Medicaid has not received approval to move to the new code set as originally planned on July 1, 2017, and

WHEREAS, the Board and the Agency have discussed and mutually agreed to remain with the old code set until such time as Medicaid moves to using the new codes set, and

NOW THEREFORE, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

A. Section 6 of the Agreement, captioned **Duties and Obligation of the Board** shall be amended by striking 6.2 Grant funding in its entirety and replacing it with the following:

6.2 Claims Processing through GOSH. It is expected the GOSH system will be fully able to receive and process claims in July of 2017.

B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the Parties hereto, each acting under due and proper authority, have executed this Agreement as of the date first written above.

Wood County Alcohol, Drug Addiction and Mental Health Services Board

By: Tom Clemons
Tom Clemons, Director

By:
Doug Cubberley, Board Chair

Agency: Children's Resource Center

By:_____

Its:_____

Approved as to form:

for
Paul A. Dobson
Wood County Prosecuting Attorney

RESOLUTION FY2018-04

Children's Resource Center

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with Children's Resource Center.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date

RESOLUTION FY2018-05

Zepf Center

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with Zepf Center.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date

AMENDMENT TO ZEPF CENTER AGREEMENT FOR FY 2018
Resolution FY2018-05

THIS AMENDMENT, is made and entered into this 14 day of July 2017 by and between the Wood County Alcohol, Drug Addiction and Mental Health Services Board, hereinafter referred to as the "Board" and Zepf Center, hereinafter referred to as "Agency".

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-43) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, Significant changes occurred which delayed the implementation of Behavioral Health Redesign across the state; and

WHEREAS, Medicaid has not received approval to move to the new code set as originally planned on July 1, 2017, and

WHEREAS, the Board and the Agency have discussed and mutually agreed to remain with the old code set until such time as Medicaid moves to using the new codes set, and

NOW THEREFORE, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

A. Section 6 of the Agreement, captioned **Duties and Obligation of the Board** shall be amended by striking 6.2 Grant funding in its entirety and replacing it with the following:

6.2 Claims Processing through GOSH. It is expected the GOSH system will be fully able to receive and process claims in July of 2017.

B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the Parties hereto, each acting under due and proper authority, have executed this Agreement as of the date first written above.

Wood County Alcohol, Drug Addiction and Mental Health Services Board

By: Tom Clemons
Tom Clemons, Director

By:
Doug Cubberley, Board Chair

Approved as to form:
for Paul A. Dobson
Wood County Prosecuting Attorney

Agency: Zepf Center

By:_____

Its:_____

RESOLUTION FY2018-05

Zepf Center

FY 18 Contract Amendment

July 14, 2017

Whereas, the State FY18-FY19 Budget Bill will require the Department of Medicaid to delay the implementation of the Behavioral Health Redesign service definitions and codes until, on or about, January 1, 2018, and

Whereas, the Department of Medicaid will require the use of the service definitions as currently listed in OAC for the billing of Medicaid eligible behavioral health services, and

Whereas, the Board has consulted with the Board's Contract Agencies to which the above statements pertain and all parties agree to use the same service definitions and codes that are required by Medicaid for Board eligible, non-Medicaid claims, to be paid by the Board, until such time the Behavioral Health Redesign service definitions and codes will be implemented, therefore,

Whereas, there are no changes to the term and Board funding amount of the FY18 contract, and

Whereas, the Executive Committee has been authorized by the full Board to act on the Board's behalf for the month of July 2017, per **RESOLUTION FY2017-47,**

Therefore, be it resolved the Board's Executive Committee approves the Amended language for the FY 18 contract with Zepf Center.

Board Members	Yes	No	Absent	Abstain
Doug Cubberley	✓			
Randy Rothenbuhler	✓			
Leanne Eby	✓			
Stan Korducki				

The motion to approve was moved by Leanne Eby. The motion was seconded by Randy Rothenbuhler. This resolution is adopted by the majority of the Executive Committee. Resolution passed.

Board Chair

7/14/17

Date