RESOLUTION FY2022-10

YOUTH ACUTE PSYCHIATRIC SERVICES AGREEMENT

November 1, 2021

WHEREAS, UTMC, University of Toledo Physicians (UTP), and Regional Board's, desire to make available inpatient mental health services to youth patients from their respective counties in UTMC's youth acute psychiatric unit; and

WHEREAS, the Board is a public entity statutorily charged with the responsibility of planning and providing mental health services and alcohol and drug addiction services in Wood County; and

WHEREAS, UTMC is an accredited general medical and surgical hospital and will provide the hospital services; and UTP will provide the professional physician services; and

WHEREAS, Pursuant to O.R.C. 307.86 and 340.036, this contract is exempt from competitive bidding;

NOW THEREFORE, be it resolved that the Board approves the agreement for Youth Acute Psychiatric Services, amount not to exceed $60,000, source of funds will be regional.

Board Members	Yes	No	Absent	Abstain
Allan Baer	✓			
Karen Baron	✓			
Tonya Camden	✓			
Judy Ennis			X	
Katie Frank	✓			
Scott Kleiber	✓			
Frank McLaughlin	✓			
Leslie Miller	✓			
Rachel Moore			X	
Hallie Nagel	✓			
Corey Speweik			X	
Cary Wise			X	
Dan Lambert	✓			

Leslie motioned to approve this resolution Karen seconded. This resolution is / is not adopted by the majority of the Board. Resolution passed / not passed.

Board Chair

11/1/21

Date