

Resolution FY 2022 – 29

PTI-EMDR Contract

March 28, 2022

WHEREAS, the ADAMHS Board approved the Contract with Personal Transformation Institute in the amount of \$30,000 on February 28, 2022, Resolution FY2022-27; and

WHEREAS, the Personal Transformation Institute notified upon receipt of contract that they would be unable to offer in-person training, and instead could offer virtual training at a further reduced cost; and

WHEREAS, the ADAMHS Board, pursuant to Chapter 340 of the Ohio Revised Code, is responsible for planning, contracting, funding, auditing, and evaluating mental health and alcohol and drug addiction treatment services for the residents of Wood County, Ohio; and

WHEREAS, to provide a wide variety of programs and services to meet the needs of its constituents, the Board desires to provide training in the evidence-based eye movement desensitization and reprocessing (EMDR); and

WHEREAS, PTI is an approved EMDR training provider; and

WHEREAS, the Board desires to engage the services of PTI and PTI desires to accept such engagement upon the terms and conditions set forth herein;

WHEREAS, such services are exempt from competitive bidding pursuant to sections 340.036(E) of the Ohio Revised Code.

NOW THEREFORE, be it resolved that the Board rescinds approval of Resolution FY2022-27 and associated contract, and approves the contract with Personal Transformation Institute in the amount of \$30,000, for virtual training.

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

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

[Signature]

Board Chair

3/28/22

Date