

RESOLUTION FY2022-49 (Amended)

Harbor FY 23 Contract

June 13, 2022

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

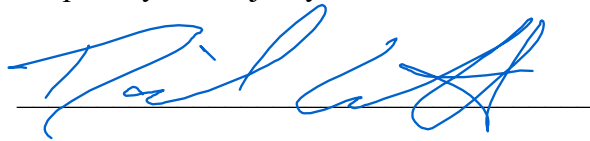
Whereas, the term of this contract to commence July 1, 2022, and to terminate on June 30, 2023 will be in the amount of \$3,601,801.71; and

Whereas, the source of funds for this contract will be a combination of state, local and federal funds.

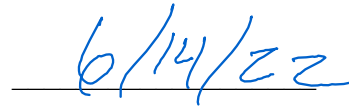
Therefore, be it resolved the Board approves the FY 23 contract with Harbor.

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

Karen Baron motioned to approve this resolution; Matthew Battiato seconded. This resolution is adopted by the majority of the Board. Resolution passed.



Board Chair



Date