

**RESOLUTION FY 2023-06**

**FY 23 Contract with Fostoria City Schools**

**August 22, 2022**

**WHEREAS**, Fostoria City School District encompasses multiple counties; and

**WHEREAS**, The Boards are responsible for planning, contracting, funding, auditing and evaluating mental health and alcohol and drug addiction treatment services for the residents of the city of Fostoria in accordance with Ohio law; and

**WHEREAS**, the Provider is an Ohio corporation with the purpose, among others, of providing mental health and substance abuse services to children and their families, and is administered by its own Board of Trustees; and

**WHEREAS**, the Provider is certified or deemed by the Ohio Department of Mental Health and Addiction Services (“ODMHAS”) and it qualified to provide the behavioral health services described in this contract; and

**WHEREAS**, the Schools and the Boards are committed to enhancing the integration of, and improving access to behavioral healthcare services for children and adolescents in their local community and natural environment with the purpose of building a continuum of supports and services to address non-academic barriers to learning; and

**WHEREAS**, the term of this agreement will commence on July 2, 2022, and will terminate on June 30, 2023. The Wood County Alcohol Drug Addiction, and Mental Health Services Board agrees to pay Provider up to \$5,714.00; and

**WHEREAS**, the Board has allocated sufficient local levy funds for this contract.

**THEREFORE**, be it resolved the Board approves the Agreement with Fostoria City Schools, the Hancock County Board of Alcohol, Drug Addiction and Mental Health Services, Wood County Board of Alcohol, Drug Addiction and Mental Health Services, and Family Resource Centers (Provider):

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allan Baer			X	
Matthew Battiato	✓			
Karen Baron	✓			
Judy Ennis	✓			
Scott Kleiber			X	
Brandy Laux			X	
Dan Lambert	✓			
Leslie Miller	✓			
Rachel Moore	✓			
Jason Morris			X	
Hallie Nagel			X	
Erica Parish	✓			
Amanda Sharp	✓			
Corey Speweik			X	
Frank McLaughlin	✓			

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

Frank McLaughlin 8/22/2022

Board Chair

Date