

RESOLUTION FY 2023-21

120-DAY NOTICE

February 27, 2023

Whereas, ORC 340.036 (D) states, "If a party to a contract entered into under this section proposes not to renew the contract or proposes substantial changes in contract terms, the other party shall be given written notice at least one hundred twenty days before the expiration date of the contract," and

Whereas, The following changes are being proposed to the terms of the FY24 contract:

- a. Section 11 Insurance. We will be adding a "Cyber liability insurance policy with limits of at least \$1,000,000.00 per occurrence."
- b. Additional revisions may become necessary as a result of changes to applicable law, County Prosecutor's review and approval as to form, requirements of oversight and funding entities, and other information that the Board is not aware of at this time. The Board will provide notice of any such changes as a supplement to this Notice.

Whereas, It is the Board's intention to provide a FY2024 allocation amount that is based on the Board's initial FY23 allocation to your agency. However, there may be substantial changes in allocation amounts and services purchased as a result of changes to the Board's and/or the State's priorities for services, supports, and populations, changes in the number of people seeking services and the type of services being sought, provider utilization of allocation during the current fiscal year, and in consideration of the final allocation amounts received by the Board from local, state, and federal sources. The Board will notify providers of final FY24 allocation amounts and services to be purchased once all information is available and final determinations are made by Board.

Therefore, be it resolved that the Board approves the 120-day notice of FY 2023 contract termination with Board contract providers.

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

Corey motioned to approve this resolution, and Brandy seconded. This resolution is is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 2/27/23
Board Chair

Date



**120 DAY NOTICE TO [INSERT PROVIDER NAME] OF
SUBSTANTIAL CHANGES TO FY 2024 SERVICE CONTRACT**

February 27, 2023

In accordance with the requirements of Ohio Revised Code Section 340.036(D) and the fiscal year 2023 service contract between the Wood County Alcohol, Drug Addiction, and Mental Health Services Board (“Board”) and your agency, the Board is hereby giving notice of the Board’s intention to make potential changes to contracts for fiscal year 2024.

1. **Contract Terms:** The following changes are being proposed to the terms of the FY24 contract:
 - a. **Section 11 Insurance.** We will be adding “Cyber liability insurance policy with limits of at least \$1,000,000.00 per occurrence.”
 - b. **Additional revisions may become necessary as a result of changes to applicable law, County Prosecutor’s review and approval as to form, requirements of oversight and funding entities, and other information that the Board is not aware of at this time. The Board will provide notice of any such changes as a supplement to this Notice.**
2. **FY2024 Allocations - It is the Board’s intention to provide a FY2024 allocation amount that is based on the Board’s initial FY23 allocation to your agency. However, there may be substantial changes in allocation amounts and services purchased as a result of changes to the Board’s and/or the State’s priorities for services, supports, and populations, changes in the number of people seeking services and the type of services being sought, provider utilization of allocation during the current fiscal year, and in consideration of the final allocation amounts received by the Board from local, state, and federal sources. The Board will notify providers of final FY24 allocation amounts and services to be purchased once all information is available and final determinations are made by Board.**

Disputes concerning substantial changes to contract terms proposed by either party for FY24 contracts will be addressed in accordance with the requirements of section 340.036(D) of the Revised Code, 5122:2-1-06 of the Administrative Code and provisions for contract renewal dispute resolution contained in the current contract.

Please contact the Board with any questions or concerns about the content of this Notice.

Sincerely,

Aimee Coe, LPCC-S
Interim Executive Director