

RESOLUTION FY 2023-24

Unison 1st Amendment

February 27, 2023

WHEREAS, The Board and Agency entered into an agreement to provide mental health and substance use disorder services, approved as Resolution Number FY2022-51 on June 13, 2022; and

WHEREAS, the Board received additional funding under the State Opioid and Stimulant Response Grant (Federal CFDA Number 93.788) to support substance use disorder services; and

WHEREAS, Section 17.2 of the Agreement provides that the Agreement may be amended, modified, or extended by the mutual agreement of the Parties;

NOW, THEREFORE, the Parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree to amend their Agreement as follows:

- A. Attachment A shall be amended to include additional programs approved under State Opioid & Stimulant Response funding. Amended Attachment A-1 attached hereto replaces Attachment A in its entirety.
- B. All other terms and conditions of the Agreement shall remain unchanged.

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	✓			

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

Frank McLaughlin 2/27/23
Board Chair Date