

**Resolution FY2023-41**

**H.O.P.E. in Fostoria Contract**

May 22, 2023

**Whereas**, pursuant to Section 340.03 of the Ohio Revised Code, the Board must review and evaluate the quality, effectiveness, and efficiency of services provided through its community mental health plan; and

**Whereas**, H.O.P.E. is a 501 (c) 3 non-profit organization; and

**Whereas**, Fostoria encompasses three counties (Hancock, Seneca and Wood) where H.O.P.E. collaborates with community partners to address substance abuse issues by fostering education and awareness within the greater community area; and

**Whereas**, H.O.P.E. presented a proposal to the Board for funding to improve collaborative efforts; and

**Whereas**, the Board has authorized in the Board system of Care Budget for FY24 appropriated funds for this purpose, in the amount of \$13,846.00 in local levy funds;

**Whereas**, the Board desires to engage the services of H.O.P.E. and H.O.P.E. desires to accept such engagement upon the terms and conditions set forth herein;

**NOW THEREFORE**, be it resolved that the Board approved the H.O.P.E. in Fostoria FY24 contract.

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

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

Frank McLaughlin 5/22/2023  
Board Chair Date