

RESOLUTION FY2023-44

Harbor FY 24 Contract

May 22, 2023

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, 2023, and to terminate on June 30, 2024 will be in the amount of \$3,654,036.13; 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 24 contract with Harbor.

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	✓			

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

Frank McLaughlin
5/22/2023

Board Chair

Date