

RESOLUTION FY2023-45

OhioGuidestone 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 OhioGuidestone is necessary to provide behavioral health services and facilities for Wood County residents, on behalf of the Board; and

Whereas, the term of this contract to commence July 1, 2023, and to terminate on June 30, 2024 will be in the amount of \$517,050.64; 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 OhioGuidestone.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Judy Ennis	✓			
Scott Kleiber			X	
Brandy Laux			X	
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 Judy 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