

RESOLUTION FY 2023-49

NAMI FY24 Contract

May 22, 2023

Whereas, the Board of Alcohol, Drug Addiction and Mental Health Services has determined the award of the Board/Provider Service Contract with Wood County NAMI is necessary to provide behavioral health, education, advocacy and support services 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 \$325,828; and

Whereas, the source of funds for this contract will be local funds.

Therefore, be it resolved the Board approves the FY 24 contract with NAMI.

| 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 | ✓ | | | |

Judy motioned to approve this resolution Karen 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