

RESOLUTION FY2023-52

Memorandum of Understanding for NETplus Agreement

May 22, 2023

Whereas, there is a need for additional non-emergency medical appointment transportation services for Wood County residents; and

Whereas, the Board, the Wood County Department of Job and Family Services, Children's Resource Center, and the Wood County Health District have agreed to work collaboratively to provide enhanced transportation services to the residents of Wood County who require transportation to medical health appointments; and

Whereas, the program will be referred to as the Wood County Net-Plus Transportation Services Program ("Net-Plus"); and

Whereas, the term of this agreement to commence July 1, 2023 and to terminate on June 30, 2026, and the Board contribution will be in the amount of \$10,000 each fiscal year; and

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

Therefore, be it resolved the Board approves the agreement for the NETplus program.

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	✓			

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

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Board Chair
Date