

**RESOLUTION FY2023-53**

**Agreement between Family Resource Center of Northwest Ohio, Inc and Wood County Alcohol, Drug Addiction, and Mental Health Services Board**

May 22, 2023

**WHEREAS**, the BOARD, pursuant to R.C. 340.03 and 340.036 of the Ohio Revised Code, is responsible for planning, contracting, funding, auditing, and evaluating alcohol, mental health, and drug addiction treatment services for the residents of Wood County; and

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**WHEREAS**, the BOARD desires to engage the services of PROVIDER and the PROVIDER desires to accept such engagement upon the terms and conditions set forth herein;

**NOW THEREFORE**, be it resolved that the Board approves the agreement between Family Resource Center of Northwest Ohio, Inc and Wood County Alcohol, Drug Addiction, and Mental Health Services Board, in the amount of \$20,000.00.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
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 not adopted by the majority of the Board. Resolution passed/ not passed.

 5/22/2023

Board Chair

Date