

## **RESOLUTION FY 2024-18**

### **120-DAY NOTICE**

February 26, 2024

**Whereas**, ORC 340.036 (D) states, "If a party to a contract entered into under this section proposes not to renew the contract or proposes substantial changes in contract terms, the other party shall be given written notice at least one hundred twenty days before the expiration date of the contract," and

**Whereas**, The following changes are being proposed to the terms of the FY25 contract:

- a. Section 6.14 Acknowledgment of Board Funding. For services funded by the Board pursuant to this Agreement, Agency shall acknowledge in any external materials, that Agency is a contract agency of the Board, in accordance with the Communications Guide, attached as Attachment K.
- b. Section 13.4 Cost Reimbursement. Cost Reimbursed Programs shall be invoiced monthly or quarterly as mutually agreed upon by the Parties. Invoices for cost reimbursement must be received within 30 days of the period being invoiced. Invoices shall include budget line detail and supporting documentation including, but not limited to, budget to actual reports for expenditures for which reimbursement is requested. Invoices submitted timely will be paid within 30 days. Failure to submit an invoice within 30 days may result in non-payment unless prior arrangements are agreed upon in writing.
- c. Additional revisions may become necessary as a result of changes to applicable law, County Prosecutor's review and approval as to form, requirements of oversight and funding entities, and other information that the Board is not aware of at this time. The Board will provide notice of any such changes as a supplement to this Notice.

**Whereas**, It is the Board's intention to provide an FY2025 allocation amount that is based on the Board's initial FY24 allocation to your agency. However, there may be substantial changes in allocation amounts and services purchased as a result of changes to the Board's and/or the State's priorities for services, supports, and populations, changes in the number of people seeking services, and the type of services being sought, provider utilization of allocation during the current fiscal year, and in consideration of the final allocation amounts received by the Board from local, state, and federal sources. The Board will notify providers of final FY25 allocation amounts and services to be purchased once all information is available, and final determinations are made by the Board.

**Therefore**, be it resolved that the Board approves the 120-day notice of FY 2024 contract termination with Board contract providers.

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<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert	✓			
Leslie Miller	✓			
Dr. Carol Mowen	✓			
Erica Parish	✓			
Corey Speweik			X	
Frank McLaughlin	✓			

Katina motioned to approve this resolution, and Karen seconded. This resolution is not adopted by the majority of the Board. Resolution passed not passed.

Frank McLaughlin  
Board Chair

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Date