

**RESOLUTION FY2024-21**

**Fairfield County ADAMHS Board (GOSH)**

February 26, 2024

**WHEREAS**, the Fairfield County ADAMH Board has implemented Great Office Solutions Helper (GOSH) and has the capability and the availability of resources to act as a consultant and to perform some processing services for other boards that are in need of such services; and

**WHEREAS**, the Wood ADAMHS Board wishes to enter into an agreement with the FC ADAMH Board to provide consulting and processing services via the GOSH claims processing system; and

**WHEREAS**, the FC ADAMH Board is willing to provide GOSH services for Wood ADAMHS Board; and

**Whereas**, the term of this contract to commence February 1, 2024, and to terminate on June 30, 2024, will be in the amount of \$10,000; and

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

**Therefore**, be it resolved, the Wood County Alcohol, Drug Addiction and Mental Health services Board approves the FY24 contract with the Fairfield County ADAMHS Board.

<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	✓			

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

Frank McLaughlin 2/26/24

Board Chair

\_\_\_\_\_  
Date