

RESOLUTION FY 2024-26

FIRST AMENDMENT TO THE AGREEMENT TO PROVIDE MENTAL HEALTH AND SUBSTANCE USE DISORDER SERVICES WITH ZEPF CENTER

April 29, 2024

WHEREAS, the Board and Agency entered into an agreement to provide mental health and substance use disorder services, approved as Resolution Number FY2023-47 on May 22, 2023 (“Agreement”); and

WHEREAS, the BOARD was awarded State Opioid and Stimulant Response federal funding (CFDA 93.788) on behalf of Agency; and

WHEREAS, the Agency and the Board desire to amend the Agreement to increase the maximum funds payable; and

WHEREAS, Section 17.2 of the Agreement provides that the Agreement may be amended or modified in writing as mutually agreed upon by and signed by the parties; and

NOW, THEREFORE, the Parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree to amend the Agreement as follows:

- A. Section 3. Scope of Agreement. Agency will provide Board’s Clients the Services and Programs described in Attachment A, “Services and Compensation”.
- B. Section 8.1. The total maximum amount payable to Agency under this Agreement shall not exceed \$475,925.64.
- C. All other terms and conditions of the Agreement shall remain unchanged and are incorporated as if fully rewritten herein..

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

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

Frank McLaughlin 4/29/24
Board Chair Signature Date