

RESOLUTION FY2024-43

Children's Resource Center FY 25 Contract

May 20, 2024

Whereas, the Board of Alcohol, Drug Addiction, and Mental Health Services has determined that the award of the Board/Provider Service Contract with Children's Resource Center is necessary to provide behavioral health services for Wood County residents, on behalf of the Board.

Whereas, the term of this contract to commence July 1, 2024 and to terminate on June 30, 2025 will be in the amount of \$2,666,006; and

Whereas, the source of funds for this contract will be a combination of state, local, and federal funds.

Therefore, be it resolved the Board approves the FY 25 Contract with Children's Resource Center.

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

Frank McLaughlin _____

Board Chair

_____ Date