

RESOLUTION FY2024-48

Wood County Educational Service 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 Wood County Educational Service Center is necessary to provide behavioral health services and facilities 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 \$1,144,043; 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 FY25 contract with Wood County Educational Service 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 5/20/24

Board Chair

Date