

RESOLUTION #FY2017-41

Harbor

FY 18 Contract

June 26, 2017

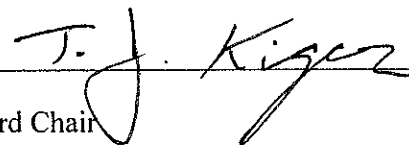
Whereas the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with Harbor of Wood County is necessary to provide behavioral health services and facilities for Wood County residents, on behalf of the Board. The term of this contract to commence July 1, 2017 and to terminate on June 30, 2018 will be in the amount of \$4,467,156.

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 18 contract with Harbor.

| Board Members | Yes | No | Absent | Abstain |
|----------------------|------------|-----------|---------------|----------------|
| Beverley Hirzel | X | | | |
| Casey Cromwell | X | | | |
| John Alexander | | | X | |
| Cary Wise | | | X | |
| Doug Cubberley | X | | | |
| Patrick Wise | X | | | |
| Randy Rothenbuhler | | | X | |
| Leanne Eby | X | | | |
| Marc Jensen | X | | | |
| Allen Baer | X | | | |
| Sue Moore | X | | | |
| Stan Korducki | | | X | |
| Jennifer Cumming | X | | | |
| Erin Hachtel | X | | | |
| Tom Kiger | X | | | |

The Joint Committee offered this resolution in the form of a motion. The motion was seconded by Erin Hachtel. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

6-26-17
Date