

**AMENDMENT TO WOOD COUNTY EDUCATIONAL SERVICES CENTER
AGREEMENT FOR FY 2018**

Resolution FY2018-21

January 29, 2018

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-38) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, the Ohio Department of Mental Health & Addiction Services (OhioMHAS) released supplemental Allocations for Prevention and Wellness appropriation line item (336406) from the General Revenue Fund (GRF) pursuant to HB 49; and

WHEREAS, an allocation of \$15,000 for SFY 18 is to be directed toward the expansion of evidence based prevention and an additional \$9,800 for SFY 18 is directed toward prevention in schools; and

WHEREAS, Agency already performs services related to prevention in schools; and

WHEREAS, the Board and the Agency have discussed and mutually agreed upon the use of the additional funding per the OhioMHAS guidelines; and

WHEREAS, the Agency is willing to provide the expanded services and comply with outcome reporting per the OhioMHAS issued guidance; and

WHEREAS, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

A. Section 3.1 of the Agreement, shall be amended and replaced in its entirety with the following:

3.1 The maximum amount paid to the Provider by the Board, under this Agreement, shall be \$694,484.00 in accordance with such amounts per service as listed in the Attachment A. Utilization of Board dollars shall be monitored on a monthly basis. Board may establish a reserve to pay for any services that exceeds budget utilization.

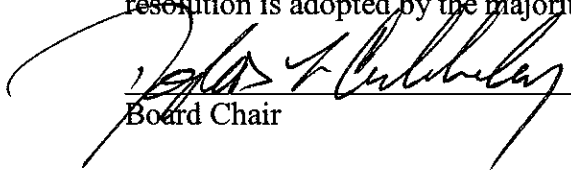
B. Attachment A to the Agreement shall be deleted and replaced in its entirety with replacement Exhibit A attached hereto.

C. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

NOW THEREFORE, the Board resolves to approve this amendment to the FY 18 contract with Wood County Educational Services effective January 1, 2018 through June 30, 2018.

D. Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Cary Wise			X	
Corey Speweik			X	
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements	X			
Leanne Eby	X			
Marc Jensen	X			
Randy Rothenbuhler	X			
Stan Korducki	X			
Sue Moore			X	
Tom Kiger			X	
Doug Cubberley	X			

Randy Rothenbuhler motioned to approve this resolution Stan Korducki seconded. This resolution is adopted by the majority of the Board. Resolution passed.


 Board Chair

1/29/18
 Date