

**RESOLUTION FY2020-55**

**Treatment Implementation Collaborative, LLC (TIC), FY 21 Contract**

**June 22, 2020**

**WHEREAS**, the ADAMHS Board, in conformity with Chapter 340 of the Ohio Revised Code, is responsible for planning, contracting, funding, auditing, and evaluating mental health and alcohol and drug addiction treatment services in accordance with Ohio law for the residents of Wood County; and

**WHEREAS**, to provide a wide variety of programs and services to meet the needs of its constituents, the Board desires to provide training in the evidence-based dialectical behavioral therapy (DBT); and

**WHEREAS**, TIC offers DBT training, consultation, implementation and supervision to mental health systems, agencies and individuals; and

**WHEREAS**, the Board desires to engage the services of TIC and TIC desires to accept such engagement upon the terms and conditions set forth herein; and

**WHEREAS**, such services are exempt from competitive bidding pursuant to Section 340.036(E) of the Ohio Revised Code; and

**WHEREAS**, the total amount to be paid by the Board to TIC under this Agreement shall not exceed \$83,000.00; and

**WHEREAS**, the source of funding being used for this project is state and local funding sources;

**THEREFORE**, be it resolved the Wood County Alcohol, Drug Addiction, and Mental Health Services Board approves the FY21 contract with the Treatment Implementation Collaborative, LLC.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allan Baer			X	
Brad Biller	X			
Tonya Camden			X	
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Fred Dannhauser	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Frank McLaughlin	X			
Sue Moore	X			
Hallie Nagel			X	
Corey Speweik			X	
Cary Wise	X			
Leslie Miller	X			
Rachel Moore	X			
Doug Cubberley	X			

Cary Wise motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Doug Cumberley

Board Chair

6/23/2020

Date