## **RESOLUTION FY2022-48**

## Children's Resource Center FY 23 Contract

## June 13, 2022

**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, 2022 and to terminate on June 30, 2023 will be in the amount of \$3,195,127.00; 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 23 Contract with Children's Resource Center.

<b>Board Members</b>	Yes	No	Absent	Abstain
Allan Baer			X	
Matthew Battiato	X			
Karen Baron	X			
Tonya Camden	X			
Judy Ennis	X			
Scott Kleiber	X			
Brandy Laux			X	
Frank McLaughlin	X			
Leslie Miller	X			
Rachel Moore			X	
Jason Morris			X	
Hallie Nagel	X			
Corey Speweik			X	
Cary Wise			X	
Dan Lambert	X			

<u>Judy Ennis</u> motioned to approve this resolution; <u>Frank McLaughlin</u> seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Board Chair Date