

**RESOLUTION FY 2024-28**

**FIRST AMENDMENT TO THE AGREEMENT TO PROVIDE MENTAL HEALTH AND  
SUBSTANCE USE DISORDER SERVICES WITH UNISON HEALTH**

Unison

April 29, 2024

**WHEREAS**, the Board and Agency entered into an agreement to provide mental health and substance use disorder services, approved as Resolution Number FY2023-46 on May 22, 2023 (“Agreement”); and

**WHEREAS**, the BOARD was awarded State Opioid and Stimulant Response federal funding (CFDA 93.788) on behalf of Agency; and

**WHEREAS**, the Agency and the Board desire to amend the Agreement to increase the maximum funds payable; and

**WHEREAS**, Section 17.2 of the Agreement provides that the Agreement may be amended or modified in writing as mutually agreed upon by and signed by the parties; and

**NOW, THEREFORE**, the Parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree to amend the Agreement as follows:

- A. Section 3. Scope of Agreement. Agency will provide Board’s Clients the Services and Programs described in Attachment A, “Services and Compensation”.
  
- B. Section 8.1. The total maximum amount payable to Agency under this Agreement shall not exceed \$1,788,980.04.
  
- C. All other terms and conditions of the Agreement shall remain unchanged and are incorporated as if fully rewritten herein.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic			X	
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert	✓			
Leslie Miller	✓			
Dr. Carol Mowen		X		
Erica Parish	✓			
Corey Speweik			X	
Frank McLaughlin	✓			

Dan motioned to approve this resolution. Math seconded. This resolution is / is not adopted by the majority of the Board. Resolution passed / not passed.

Paul J. ... 4/29/29

Board Chair Signature

\_\_\_\_\_ Date