

RESOLUTION FY 2024-46

Unison Health FY 25 Contract

May 20, 2024

Whereas, the Board of Alcohol, Drug Addiction, and Mental Health Services has determined that the award of the Board/Provider Service Contract with Unison Health is necessary to provide behavioral health services and facilities for Wood County residents on behalf of the Board.

Whereas, the term of this contract to commence July 1, 2024, and to terminate on June 30, 2025, will be in the amount of \$1,835,034; 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 25 contract with Unison Health.

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

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

Frank McLaughlin 5/20/24

Board Chair

Date